



Chilliwack School District  
"Partners In Learning"

## BYLAW 1

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### BOARD OPERATING PROCEDURES

A BYLAW OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 33 (Chilliwack) (hereinafter called "the Board") to establish Board operating procedures.

WHEREAS the School Act provides that the Board may deal with such matters by bylaw.

AND WHEREAS the Board wishes to enact its operating procedures.

NOW THEREFORE the Board enacts as follows:

School District No. 33 (Chilliwack) Board Operating Procedures Policy 231 is hereby repealed.

This bylaw may be cited as School District No. 33 (Chilliwack) Board Operating Procedures Bylaw 1.

The definitions contained in the *School Act* shall apply to this bylaw.

1. The following matters shall be dealt with only by bylaw and as described in the *School Act* and the *Local Government Act*:
  - a) Election Bylaw
  - b) Indemnification
  - c) Appeal Procedure
  - d) Adopt or Amend Annual Budget
  - e) Capital Plan Bylaws
  - f) School Site Acquisition Charge
  - g) Acquisition and Disposal of Property
2. Changes to bylaws for the matters in the preceding section or proposals for any new Bylaws shall follow the process identified below:

- a) Written notice shall be given in the agenda package of the meeting where the new bylaw or bylaw amendment is to be proposed at least 48 hours in advance. If no such notice has been given, the proposal may move forward upon unanimous vote of members of the Board present. Non receipt by a trustee shall not void the proceedings.
- b) Bylaws shall normally be dealt with in the following stages:
  - i) first reading – discussion of the principle of the bylaw
  - ii) second reading – debate and/or amendment
  - iii) third reading - consideration and final decision
- c) Every bylaw shall receive three readings on different days. A bylaw may be advanced two or more stages in one day by a unanimous vote of members of the Board present.
- d) The Secretary Treasurer shall certify on a copy of each bylaw the readings and the times thereof and the context of any amendment passed.
- e) Under this section a bylaw may be withdrawn at any stage with unanimous consent of members of the Board present.
- f) Bylaws or amendments to bylaws shall be approved by a majority vote of Trustees present.

READ A FIRST TIME 10th day of June 2008  
READ A SECOND TIME THE 10<sup>th</sup> day of June,2008  
READ A THIRD TIME, RECONSIDERED AND ADOPTED THE 10<sup>th</sup> day of June  
2008

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Board Chair

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Secretary Treasurer