

Current By-Laws @ 5 April 2016 PROPOSED CHANGES for CONSIDERATION 13 April 2023 - AGM		REVISED Changes for 9 April 2024 Based on Feedback from 2023 AGM
As Currently Approved in 2016	PROPOSED Change in 2023	REVISED PROPOSED Change for 2024

<p>ARTICLE 2 MEMBERSHIP[1]</p> <p>A. The following comprise the General Body of the Foundation:</p> <ol style="list-style-type: none"> 1. Every student of grades 9 through 12 of Greater St. Albert Catholic Schools who is currently enrolled is a member of the Foundation. 2. Every parent/legal guardian of each student of Greater St. Albert Catholic Schools is a member of the Foundation. 3. Every employee of Greater St. Albert Catholic Schools is a member of the Foundation. 4. Any person or entity resident in Canada who supports the purpose of the Foundation, as defined in Article 1 herein, may request membership to the General Body by written submission to the Secretary. Such memberships shall not be unreasonably withheld. 	<p>ARTICLE 2 MEMBERSHIP[2]</p> <p>A. The following comprise the General Body of the Foundation:</p> <ol style="list-style-type: none"> 1. Every student in grades 9 through 12 of Greater St. Albert Catholic Schools, who is currently enrolled, is considered a member of the Foundation. 2. Every parent/legal guardian of each student of Greater St. Albert Catholic Schools is considered a member of the Foundation. 3. Every employee of Greater St. Albert Catholic Schools is considered a member of the Foundation. 4. Any person or entity, resident in Canada, who supports the purpose of the Foundation, as defined in Article 1 herein, may request membership to the General Body by written submission to the Secretary. Such memberships shall not be unreasonably withheld. 	<p>Same as noted in 2023</p> <p>Same as noted in 2023</p> <p>Same as noted in 2023</p> <p>No change</p>
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<p>Article 2 F (page 2): The Executive Committee shall be comprised of up to 5 Directors of the Board</p>	<p>(NO CHANGE – this article implies all Executive Members need not be a DIRECTOR, as there are 6 Executive Positions, if all were held separately)</p>	No change
	<p>NEW: Add Article 2G (for clarification): An elected member of the Executive Committee does not have to be an elected Director of the Board, but may be, as per Article 2F.</p>	Same as noted in 2023
<p>ARTICLE 3 THE EXECUTIVE COMMITTEE (section heading, page 2)</p>	<p>ARTICLE 3 THE FOUNDATION OFFICERS (section heading change suggested to accommodate both the Executive Committee and the Board of Directors, as described in 2E)</p>	Same as noted in 2023
<p>Article 3 A (page 2): A member of the Foundation may hold a maximum of two (2) offices in the Executive Committee at any given time.</p>	<p>A member of the Foundation may hold a maximum of two (2) positions available to a Foundation Officer (as an Executive and/or Director) at any given time.</p>	Same as noted in 2023
<p>Article 3 B (page 2): All offices in the Executive Committee are elected for two (2) full calendar years.</p>	<p>All Foundation Officer positions (Executive and Board of Directors) are elected for two (2) full terms, except for the following, which are elected for one (1) term:</p> <ul style="list-style-type: none"> ● Chairperson ● Past Chair ● Trustee Member from the Greater St. Albert Catholic Schools Board of Trustees ● Student Members 	<p>All Foundation Officer positions (Executive and Board of Directors) are elected for two (2) full terms, except for the following, which are elected for one (1) term:</p> <ul style="list-style-type: none"> ● Past Chair ● Trustee Member from the Greater St. Albert Catholic Schools Board of Trustees ● Student Members <p>(Chairperson has been removed)</p>
<p>Article 3 C (page 2): When an Executive Committee member resigns or is removed from office, the Chairperson will determine whether (1) to hold a special election, (2) to keep the seat vacant until the next regular election, or (3)</p>	<p>When a Foundation Officer resigns or is removed from office, the Chairperson will determine whether (1) to hold a special election, (2) to keep the seat vacant until the next regular election, or (3) to appoint a member. The decision is subject to confirmation by two-thirds approval of the Executive Committee.</p>	Same as noted in 2023

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to appoint a member. The decision is subject to confirmation by two-thirds approval of the Executive Committee.		
Article 3 D (page 2): Elected Executive Committee members take office immediately in the case of being elected to a vacant office, and at the beginning of the following term in all other circumstances, as reiterated in Article 5.	Elected Foundation Officers take office immediately in the case of being elected to a vacant office, and at the beginning of the following term in all other circumstances, as reiterated in Article 5.	Same as noted in 2023
Article 3 E (page 2): All Executive Committee members must attend each Foundation meeting of the year, and any Foundation sponsored events.	No Change	No Change
Article 3 F (page 2): If a member of the Executive Committee cannot attend a Foundation meeting, he or she must notify the Secretary within 24 hours of their absence; the Secretary shall then notify the Chairperson in the event of his or her absence.	No Change	No Change
Article 3 G (page 2): All Executive Committee members perform all such duties as required in these Bylaws, or as directed or delegated by the Executive or the Chairperson.	All Foundation Officers perform all such duties as required in these Bylaws, or as directed or delegated by the Executive or the Chairperson.	Same as noted in 2023

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<p>1. Article 3 H (page 2): All Executive Committee members must be fully informed of and knowledgeable of this document and Robert’s Rules of Order.</p>	No Change	No Change
<p>Article 3 I (page 2): All Executive Committee members must regularly report to the Executive all activities relating to the office as it relates to their respective positions.</p>	No Change	No Change
	<p>NEW – Article 3 J (page 2):</p> <p>A “term” for any Foundation Officer-elect will be the first week following the AGM, where elected to office, until the next AGM. If elected to a vacant office, see Article 5, 5.2(3). Those Foundation Officers elected for one (1) term will serve loosely for one year, more or less. Those Foundation Officers elected for two (2) terms will serve loosely for two years, more or less.</p>	Same as noted in 2023
<p>Article 3, Section 3.2, 2 iii (page 5): Attend at all Foundation Sponsored Events;</p>	Attend at all Foundation Sponsored Events, whenever possible;	Same as noted in 2023
<p>Article 3, Section 3.2, 2 v (page 5): Host at least two meetings per annum, where practicable, with his or her respective community to determine any concerns, resolutions, or comments. The Board Member shall report the results of these meetings at the next corresponding General Body meeting; and</p>	Host a meeting per annum, where practicable, with his or her respective community to determine any concerns, resolutions, or comments. The Board Member shall report the results of these meetings at the next corresponding General Body meeting; and	Same as noted in 2023