

Eugene Coste School Council

Special Resolution

I hereby certify that the following resolution was passed at a meeting of the members of the Eugene Coste School Council on February 21, 2017.

The Operating Procedure 8. C. was changed to read as follows:

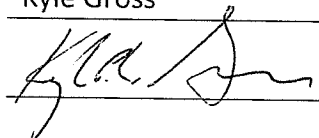
- The elected roles of the Executive committee will be held for a 2-year term (retroactive from the 2016/2017 school year). A person may only hold a position for a term of 2 years, after which they are permitted to run for an alternate position within the Executive Committee.

Operating Procedure 11. C. 1. was changed to read as follows:

- The AGM for the School Council will be held in the month of May every year. However, the election of new candidates for the Executive Committee will take place ever second year (retroactive from the 2016/2017 school year). If a Member of the Committee does not wish to continue for the full 2-year term they must notify the Committee and the position shall be filled at the next meeting for the remainder of the term, provided it is so stated in the notice calling such meeting. The next scheduled executive vote will take place in May 2018 for the 2018/2019 and 2019/2020 school years. The meeting will be advertised throughout the school and the community no less than 2 weeks beforehand and will state the business to take place at the Annual General Meeting.

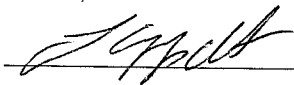
Date: Feb 24/17

Chair: Kyle Gross

Signature: 

Principal: Liana Appelt

Liana Appelt
Principal

Signature: 

Date: Feb 24 / 2017

Eugene Coste School Enrichment Society

Special Resolution

I hereby certify that the following resolution was passed at a meeting of the members of the Eugene Coste School Enrichment Society on February 21, 2017.

The bylaw 7. B. of the Eugene Coste School Enrichment Society's by-laws are changed to read as follows:

- The term of office will be held for a 2-year term (retroactive from the 2016/2017 school year) unless written notice of resignation is submitted to the Board. The maximum number of consecutive terms, in the same Officer or Director Position on the Board, shall be two (2) consecutive terms, after which they are permitted to run for an alternate position on the Board. Only parents who have had a student in the school the full previous academic year are eligible to be elected as President or Vice President on the Executive Committee Positions. Any vacancy occurring during the year shall be filled at the next meeting for the remainder of the term, provided it is so stated in the notice calling such meeting. The next scheduled executive vote will take place in May 2018 for the 2018/2019 and 2019/2020 school years

Date:

Feb 24 / 2017

Liana Appelt
Principal

Principal: Liana Appelt

Signature:

[Signature]

President: Shefri Nickle

Signature:

[Signature]

Date:

Feb 24 / 17