



February 10, 2026

MEMORANDUM

TO: Board of Education
FROM: Ad Hoc Policy Committee
SUBJECT: BYLAW 5 BOARD PROCEDURES

RECOMMENDED MOTION:

That Bylaw 5 Board Procedures be given third and final reading.

BACKGROUND:

In accordance with Section 68 of the *School Act* a bylaw of the Board must be given 3 distinct readings.

The Committee has revised current Policy 7 – Board Operations including changing the contents from a policy to a bylaw.

The first and second readings of Bylaw 5 were given at the November 18, 2025 and January 10, 2026 regular public meetings, respectively.

A few minor changes are highlighted in the attached Bylaw. It is recommended that the third and final reading of Bylaw 5 Board Procedures be given at this evening's meeting.