



TO: Chair and Members
of the Board

DATE: 14 SEPTEMBER 2021

**RE: AMENDMENT TO THE OTTAWA-CARLETON DISTRICT SCHOOL
BOARD (OCDSB) BY-LAWS AND STANDING RULES, SECTION 12.5,
ADJOURNMENT**

Trustee Lyra Evans has given notice that she will move as follows at the Board meeting of 28 September 2021 in keeping with section 13.1 of the Board's By-Laws and Standing Rules:

Whereas two weeks' notice in writing has been given to all Board members through the inclusion of this notice as part of the Board meeting agenda of 28 September 2021 and via electronic mail;

BE IT RESOLVED THAT

Section 12.5 of the Board's By-laws and Standing Rules be amended to reflect the following changes:

- A. "(a) At 10:30 p.m., the Chair shall interrupt any item under discussion to call a vote on whether to continue the meeting. The vote is subject to limited debate on whether to continue the meeting, which may limit the continuation to the item under discussion, or may specify additional agenda items, or a time for adjournment. The meeting will adjourn unless **a majority** of those Board members present for the vote cast a vote in favour of continuing the meeting.";
- B. "(b) At 11:00 p.m., the Chair shall interrupt any item under discussion for Board members to vote on whether to continue the meeting past 11:00 p.m. Board members will vote to continue the meeting, which may limit the continuation to the item under discussion, or may specify additional agenda items, or a time for adjournment. The meeting will adjourn unless **two-thirds** of those Board members present for the vote cast a vote in favour of continuing the meeting.";
and
- C. **"(c) At 12:00 a.m., the Chair shall interrupt any item under discussion for Board members to vote on whether to continue the meeting past 12:00 a.m. Board members will vote to continue the meeting, which may limit the continuation to the item under discussion, or may specify additional agenda items, or a time for adjournment. The meeting will adjourn unless**

there is unanimous consent from those Board members present to continue.”

*the items noted in bold have been amended/added as follows:

- in part (a) “two thirds” to “a majority”,
- in part (b) “unless there is unanimous consent from” to “two-thirds of”
- addition of a new section (c)**

Camille Williams-Taylor
Director of Education and
Secretary of the Board

Michèle Giroux
Executive Officer
Corporate Services

Signatures on this Notice of Motion confirm that the Notice was submitted in accordance with Section 12.9 of the Board’s By-laws and Standing Rules.