BYLAW NO. 1, 1996

A BYLAW FOR THE ORDERLY CONDUCT OF THE AFFAIRS OF THE BOARD OF GOVERNORS OF NORTH ISLAND COLLEGE

THE BOARD OF GOVERNORS OF NORTH ISLAND COLLEGE IN OPEN MEETING ASSEMBLED ENACTS AS FOLLOWS:

- 1. This Bylaw shall be known and may be cited as Bylaw No. 1, 1996, "Orderly Conduct of the Affairs of the Board of Governors of North Island College".
- 2. The Board may from time to time by resolution establish rules and regulations for purposes of establishing procedures for the conduct of meetings of the Board and of committees of the Board, and matters related thereto, and in like manner may rescind, alter or amend the same.
- 3. The rules and regulations established pursuant hereto shall comply in all respects with the requirements of the provisions of the College and Institute Act and the regulations promulgated pursuant thereto.
- 4. Decisions of the Board shall be made by resolution of the Board in accordance with the rules and regulations established by the Board save and except where the same are required by the College and Institute Act to be made by bylaw of the Board.
- 5. A bylaw of the Board may only be rescinded, altered or amended by a bylaw of the Board.
- 6. Upon approval of this bylaw by the Ministry of Education, Skills and Training pursuant to the provisions of the College and Institute Act, Bylaw No. 9, 1991 for all purposes shall be deemed to be rescinded and of no further force and effect from and after the date of such approval.

READ a first time the 31st day of July A.D., 1996.

READ a second time the 31st day of July A.D., 1996.

RECONSIDERED AND FINALLY PASSED AND ADOPTED the 25th day of September A.D. 1996.

Board Chair

Secretary to the Board

Approved in writing by the Minister the _____ day of _____

Minister

BOARD BYLAW AMENDMENT APPROVAL COLLEGES AND INSTITUTES

College or Institute:

Present Bylaw Number and Title:

BYLAW NO. 9, 1991 RULES OF PROCEDURE FOR THE ORDERLY CONDUCT OF THE AFFAIRS OF THE BOARD OF NORTH ISLAND COLLEGE AND FOR THE REGULATION OF MEETINGS OF THE BOARD AND MATTERS RELATED THERETO.

NORTH ISLAND COLLEGE

Date of Approval of Present Bylaw:

April, 1991

Replacement/New Bylaw Number and Title:

BYLAW NO. 1, 1996 ORDERLY CONDUCT OF THE AFFAIRS OF THE BOARD OF GOVERNORS OF NORTH ISLAND COLLEGE

Replacement/New Bylaw:

A bylaw to rescind Bylaw No. 9, 1991 and to establish rules of procedure for the orderly conduct of the affairs of the Board of North Island College.

Board Chair

Minister's Approval

Date

Date

Board Authorized Officer

Date Bylaw To Be Effective (If different from approval date)

Please submit two signed copies for Minister's approval - one will be returned