

P.A.G. CONSTITUTION AMENDMENT
SUBMISSION FORM

Article XIV of the ERHSS PAG's Constitution (as amended June 8, 2005) provides that the Constitution may be altered or amended at any regular meeting by a two-thirds majority vote of eligible voters and that notice containing the proposed alterations or amendments shall be distributed and posted one month prior to the date of the meeting at which the vote is to take place. A copy of the current Constitution is available on the PAG website. Should you wish to suggest an amendment, we ask that you please submit this Form no later than FRIDAY, MAY 15, 2009.

Name: Stephen Molloy

I suggest the following Amendment to
ARTICLE 4, SECTION _____,
of the Ecole Robert H. Smith School Parents'
Advisory Group, Inc. Constitution and By-Laws

Current Text :(write out full text as it currently reads)

Membership in the PAG shall include all parents of children attending Ecole Robert H Smith School.

Amend to Read :(write out exact text of your amendment)

All parents and legal guardians of the student body of École Robert H Smith are deemed to be members of the P.A.G

Purpose of Amendment :(briefly state rationale/effect)

Legal guardians of children in the school should be afforded the same rights of representation at the PAG as parents.

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Name: Stephen Molloy

I suggest the following Amendment to
ARTICLE 5, SECTION _____,
of the Ecole Robert H. Smith School Parents'
Advisory Group, Inc. Constitution and By-Laws

Current Text :(write out full text as it currently reads)

unchanged.

Amend to Read :(write out exact text of your amendment)

New Section added

5. All parents, having registered with the PAG in a manner determined by the executive committee, shall be deemed to be a director-at-large.

Purpose of Amendment :(briefly state rationale/effect)

Parents who have not been elected to a director position, but are interested in participating in the activities should have the ability to fully participate during a meeting, which including raising motions, and voting on motions. The registration process would satisfy governmental requirements in respect of corporations

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Name: Stephen Molloy

I suggest the following Amendment to
ARTICLE 6, SECTION _____,
of the Ecole Robert H. Smith School Parents'
Advisory Group, Inc. Constitution and By-Laws

Current Text :(write out full text as it currently reads)

1. Executive committee consisting of the Chairperson, the Vice-Chairperson, the Recording Secretary and the Treasurer
2. Standing Committees as follows: Fun Lunch, Promotions (two representatives), Call Back, Block Parents, Picnic, Environment (two representatives), Staff Appreciation, South End Advisory Committee, French Immersion.
 - a) A statement of purpose for each Standing Committee shall be kept on record in a notebook maintained by each consecutive coordinator responsible for that particular committee. Any amendments to these purpose statements shall be made at an Annual Meeting of the PAG by two-thirds majority vote of eligible voters.
 - b) A job description and guidelines shall be kept on record in each committee coordinator's notebook and may be amended at any regular PAG meeting
3. The Directors of the PAG may set up at any time such sub-committees as they deem necessary to carry out the objectives outlined in Article II.

Amend to Read :(write out exact text of your amendment)

The structure of the Board of Directors of the P.A.G. shall be as follows:

- 1 . Executive Committee, consisting of the Chairperson, the Vice-Chairperson, the Recording Secretary and the Treasurer.
2. Committee directors, whose roles shall be determined from time to time by the executive committee, in consultation with the membership. The executive committee shall ensure that there are exists committees to represent the P.A.G. at school division consultation, as well as a committee to oversee the provision of French language instruction.
3. Directors-at-Large

Purpose of Amendment :(briefly state rationale/effect)

PAG requires the flexibility to create and dissolve committees and directorships without the need to amend the constitution of the organization. This amendment also incorporates directors-at-large into the formal structure of the organization.

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Name: Stephen Molloy

I suggest the following Amendment to
ARTICLE 8, SECTION _____,
of the Ecole Robert H. Smith School Parents'
Advisory Group, Inc. Constitution and By-Laws

Current Text :(write out full text as it currently reads)

1. The signing officers of the PAG with respect to bank resolutions, cheques, etc. shall be the Treasurer, Chairperson, Vice-Chairperson, and Secretary. The treasurer's signature, along with the one other signature of the above officers must be affixed to cheques issued by the PAG. The signature of one the above officers, along with the signature of the Lunch program supervisor may be affixed to cheques issued by the Lunch program.
2. The executive committee may authorize all normal operating costs associated with the continuing operation of PAG programs
3. The executive committee may authorize in addition to operating costs, expenditures of PAG funds of up to \$300
4. Non-program expenditures in excess of \$300 per item, but less than \$3000, require the authority of a majority vote of the Board of Directors of the PAG
5. Non-program expenditures in excess of \$3000 per item require a Notice of Motion at a regular meeting of the Board of Directors of the PAG. Voting will not take place until the next regular meeting of the Board of Directors of the PAG at which time a majority vote will be required to authorize said expenditures.

Amend to Read :(write out exact text of your amendment)

1. The members of the Executive committee, in consultation with the Board of Directors, shall have sole authority over expenditures of P.A.G. monies. The Executive Committee may authorize all normal operating costs associated with the continuing administration of P.A.G. programs.
2. For clarity, all motions involving the expenditures of PAG funds shall be raised and seconded by members of the executive committee.

Purpose of Amendment :(briefly state rationale/effect)

Sections of the existing article belong in a policy manual, rather than a constitution. The new article provides for the executive to not only manage the funds of the organization, but to consult with all members of PAG prior to development of a budget and expenditure of funds.

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Name: Stephen Molloy

I suggest the following Amendment to
ARTICLE 3, SECTION _____,
of the Ecole Robert H. Smith School Parents'
Advisory Group, Inc. Constitution and By-Laws

Current Text :(write out full text as it currently reads)

1. The PAG may cooperate with any community group to develop coordinated programs based on common interests concerning the welfare and rights of children, provided the PAG retains its own identity and programs and is bound only by the commitment which it shall specifically endorse
2. The PAG shall not be used for commercial purposes, or for partisan politics, and it shall not distribute information that is not in keeping with the policies and objectives of the PAG
3. No soliciting may be done in the name of the PAG without the express consent of the PAG
4. Any funds acquired by the PAG shall be used only for the benefit of students and staff of Ecole Robert H Smith School. There shall be no funding of outside organizations.

Amend to Read :(write out exact text of your amendment)

The executive committee, in consultation with the membership, shall from time to time develop policies and practices that are in support of the stated objectives of the PAG. These policies and practices shall govern, among other things, the financial administration of the PAG

Purpose of Amendment :(briefly state rationale/effect)

All policies of the PAG should be held in a separate document that can be revised without the requirement to amend the constitution of the organization. All policies currently listed in the constitution could be written into a new "PAG Policy Manual"

Signature