



## **Ad Hoc Bylaws Review Committee Terms of Reference 2022-23**

Presented to the board at the Public Board Meeting on September 28, 2022, and approved by motion.

### **ESTABLISHMENT OF THE COMMITTEE**

The Bylaws Review Committee has been established to review the Society's bylaws and make recommendations to the board. This committee is in accordance with the Ad Hoc Committees section in *Policy 8 Charter Board Committees and Representatives*.

Members: Vice-chair Hill, Director Lakhani, Director Qureshi

### **TERMS AND DUTIES**

The bylaw review committee shall:

1. Review the *2020 FFCA Charter School Society Bylaws*
2. Review administration's recommendations regarding the bylaws
3. Work to bring the bylaws and FFCA policies into alignment
4. Make recommendations to the board regarding ways to bring the bylaws, potentially revised bylaws, and policies into alignment
5. Work with the executive committee and board to have the bylaws finalized prior to the May 24, 2023, Public Board Meeting.
6. The Bylaws Review Committee will be struck for the 2022-23 academic year, commencing once the board motion has passed to establish the committee and expiring on June 30, 2023. The board can extend the committee mandate with a motion.
7. At its discretion, the committee may invite up to two additional members who are not Board of Directors to bring experience with Bylaws and Bylaw Review to the group.