

October 2, 2016

Notice: A Special Meeting of the Ponoka Elementary School Council Society
will be held on October 25, 2016, at the PES Community Commons,
to be held immediately following the 6:30 pm PES School Council Meeting.

Proposed Resolution: to change the Bylaws of the Ponoka Elementary School Council Society, filed November 4, 2015 with the Registrar of Corporations in the Province of Alberta.

Details: A proposal has been brought forward to change the following aspects of the adopted Bylaws:

- B.1.3.2 Classification of Member/ Community Members – change to Community member ‘is a Voting Member’.
- B.3.2 Rights and Privileges of Member/ Voting Members – change to ‘the only members who can vote at meetings of the society are Parent Members *and Community Members* in good standing’.
- E.8 Payments to Directors – change to *omit/ delete points E.8.2, E.8.3, E.8.4 and E.8.5.*