

Constitutional Interpretation and Review Committee

Frame of Reference

1. General Directive

The Constitutional Interpretation and Review Committee is responsible for dealing with questions related to Local 38's governance documents.

2. Membership

The membership of the committee shall be:

2.1 Past President of the Local Association who will act as Chair,

2.2 One Vice-President,

2.3 One District Representative.

3. Tenure

Each member shall serve for at least one year.

4. Duties and Responsibilities

4.1 At the initial meeting of the new school year the committee shall review the Frame of Reference.

4.2 A bi-annual review of the Local's Constitution and Substitute Teachers' Group Constitution, on a rotating basis.

4.3 Advise and make recommendations to the Executive Committee on questions, interpretations and proposed amendments related to the Local's Constitution, Substitute Teachers' Group Constitution, and/or Bylaws of the Alberta Teachers' Association.

5. Meetings

5.1 An initial meeting shall be called in the fall of each year.

5.2 Additional meetings may be called at the discretion of the Chair or at the direction of the Executive Committee.

5.3 Should a member miss three meetings without reasonable cause, a motion to declare the position open for election shall be placed on the agenda of the meeting following the third absence.

6. **Quorum**

Quorum shall be all three members.

Ratified by CSR 1973 October 10.

Ratified with Amendments by CSR 1976 June 09.

Ratified with Amendments by CSR 1981 May 13.

Ratified with Amendments by CSR 1987 April 22.

Ratified with Amendments by CSR 2009 April 08.

Ratified with Amendments by CSR 2017 March 01.

Ratified with Amendments by CSR 2017 April 12.

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