



Minutes of the Mount Royal Faculty Association
Special Meeting Minutes
Meeting date: January 31, 2022

Call to order: A Special Meeting of the MRFA was held virtually in Calgary, Alberta on January 31, 2022. The meeting convened at 10:15 a.m., President, Lee Easton, presiding. The Meeting was called to order during a period of recess in the January Regular Meeting.

Attendance: There were 155 members in attendance.

Executive Board Recommendation to Amend Bylaw 13.3. Amendment

Members were informed that Association's the legal counsel advised that when we moved under Alberta Labour Relations Code, Bylaw 13.3, which allows for the removal of Executive Board members, is in contravention of the Alberta Labour Relations Code Section 26. Given that legislation takes precedence over the Association's Bylaws, any attempt to use Bylaw 13.3.3 to remove Executive Board members would be null and void. In order to bring Bylaw 13.3 into compliance with the Labour Relations Code, the Bylaws and Governance Committee proposed changes to the relevant sections of Bylaw 13.3. The proposed changes were then placed on the Association website for member comment and subsequently reviewed by the Executive Board at its January 7, 2022 meeting. Having reviewed the proposed changes and member comments, it is therefore Moved by the MRFA Executive Board that By-Law 13.3 be amended.

A poll to approve the amendment was made and the motion was CARRIED.

Motion to Adjourn the Special Meeting.

Moved: Milena Radzikowska Seconded: Joe Anderson.

Carried

Adjournment: The meeting was adjourned at 10:25am.