

**RTA Music Parent Association
Proposed New Bylaws
Summary**

March 14, 2017

As a result of the RTA School restructuring, it has been determined by Parent Council that there is no longer a need for 2 independent Parent Associations. It has also been determined, that retaining the Casino Fundraiser with the AGLC is critical to achieving the mission of our Council and Associations.

Today, RTA has an RTA Parent Association and an RTA Music Parent Association. The Board is recommending that these Associations be restructured. Thus, we are taking the opportunity to update the Bylaws of the RTA Parent Council and the RTA Music Parent Association to ensure alignment of the Council and Association with the AGLC today and post restructuring.

Below is a summary of the Bylaws attached.

Members	Any person with a vested interest in the educational well being of RTA Students, the majority of which are parents, guardians or legal custodians of RTA Students	Voting Rights at any General Meeting of the Membership	
Associate Members	Principal & Staff of RTA	No Voting Rights; advisory only	
Board of Directors	Officers: President, Vice President(s), Secretary, Treasurer These positions are Mandatory.	Voting Rights at any Meeting of the Membership or Meeting of the Board, with the exception of the President who only has a vote in the event of a tie.	
	Directors at Large – Maximum of 10	Voting Rights at any Meeting of the Membership or Meeting of the Board	
Meetings	AGM of the Membership	Must occur before Oct 31 annually, whereby the open Officer and Director positions are elected by the Members.	Quorum is 6 Members; 3 Elected Officers, 1 Associate Member and 2 voting Members
	Regular General Meeting of the Membership	Schedule may be established at the AGM and are intended to engage a broader discussion of the Board and the Membership to direct the	Quorum is 6 Members; 3 voting Members, 1 Associate Member and 2 Elected Officers.

		Board's activities as determined by the Membership	
	Special General Meeting of the Membership	May be called by the Secretary as directed by the President or Board on 14 days notice. if a Special Resolution is required 21 days notice is required.	Quorum is 6 Member; 3 voting Members, 1 Associate Member and 2 Elected Officers.
	Regular Meeting of the Board	Called at a frequency determined by the Board to ensure they fulfill their duties. These meetings will become the regular meetings held throughout the year. Note, the only individuals with a vote are the elected Officers and Directors.	Quorum is 6 Members; minimum 3 Elected Officers, 1 Associate Member and 2 Members
	Special Meeting of the Board	Can be called by the Secretary on the direction of any 2 Board Members on 10 days notice	Quorum is 6 Members; minimum 3 Elected Officers, 1 Associate Member and 2 Members
Board Member Term	Officers and Directors of the Board cannot hold their position longer than 3 consecutive Terms		
Conflict Resolution	In the event of a state of conflict, impairing the operation of the Association, there is a defined conflict resolution process that is swift. See clause 17.		

It is recommended that these new Bylaws be adopted to govern the existing RTA Music Parent Association and upon successful dissolution of the Parent Association, these will become the Bylaws for the renamed Parent Association. Further, it is recommended that these Bylaws become the Bylaws of the Parent Council to ensure alignment in process and Board Positions of the RTA Parent Council and RTA Parent Association.

Note, these Bylaws meet the requirements of the AGLC as written; any major changes to these Bylaws may interfere with the AGLC approval of the Bylaws and continuance of fundraising activities with the AGLC.

Please direct any questions or comments to rtalderman@cbe.ab.ca prior to March 19.