

### **Written Notice of Motion (Trustees Matlow and Tonks)**

From: David Tomczak, Senior Manager, Board Services

In accordance with Board Bylaw 10.4, the following motion was submitted in time to be included on the agenda of this meeting for consideration. The following Bylaws are applicable:

10.4 A member of the Board may include a matter in the agenda for a regular Board meeting by submitting the matter in writing to the Director at least seven days in advance of the meeting.

18.16 No decision of the Board shall be reconsidered for a period of 12 months following the decision, or for the remainder of the term of office of the Board, whichever period is shorter, unless decided otherwise by the Board.

18.17 A motion to reconsider a previous decision of the Board shall require a majority of the members of the Board to carry.

18.18 A decision of the Board made at a previous meeting shall not be reconsidered unless notice of the motion to reconsider the decision is included in the agenda.

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### **Swimming Pool and Aquatics Auditing Professional**

I hereby move:

(a) That the Board reconsider its decision of June 27, 2007, as follows:

That if, by February 1, 2008, the provincial government does not agree to fund Board unfunded pools either through operating or capital grants or through a specific education mill rate, that the process of decommissioning all school-based pools effective June 1, 2008 be implemented.

and if the above is approved,

(b) That the Minister of Education be requested to appoint a professional with aquatics/auditing experience to help the Board review its pools before a single pool is drained in order to have correct and complete data before making decisions effecting aquatic programs.

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