



The Quebec Association of Preschool Professional Development

@ CPE Dorval 865 Lakeshore Dr., Dorval, Quebec H9S 2C7

PROPOSED BY-LAWS TO RATIFY – JUNE 2, 2023

ART #	CURRENT VERSION	PROPOSED CHANGE
5; category 2 Associate member		Removed category completely
5; category #3; Benefits of membership		Removed all benefits
7; Membership Card		Removed completely
Art 8-39	All article #s change as a result of the removal of Article #7 – Membership card	Article #s change
Art 8 (new 7) Suspension and Expulsion		Addition of new bullet point: “i.e., sharing confidential documentation without authorization or does not respect and follow Association policies and protocols.”
Art 15 (new 14)	Title change: Number and Qualifications	New title suggestion: Number
Art 15 (new 14)	The business of the Corporation is conducted by a Board of Directors is comprised of seven (7) Directors, each of whom shall be a Primary member in good standing of the Corporation and agree to follow the code of conduct/confidentiality.	“The business of the Corporation is conducted by a group of seven (7) Board of Directors. Each must be in good standing of the Corporation by following the code of conduct / confidentiality and all Association rules and regulations.”
Art 15 (new 14)	“Members of the Board must attend a minimum of 5 out of 8 Board meetings in a year and 50% of the regular monthly meetings.”	Removed
Art 16 (new 15)	Title: Eligibility for Election as a Director	Proposed new title: Eligibility and Qualifications
Art 16 (new 15)		Additional bullet points: <ul style="list-style-type: none"> - “Eligible candidates must have a minimum of five (5) consecutive years of service as an Executive Director at the same center.” - They must be willing to commit to following the roles and

		<p>responsibilities of a Board Member, volunteer their time, help coordinate events and participate in ways that will be helpful.</p> <ul style="list-style-type: none"> - Members of the Board must attend a minimum of 70% of annual Board meetings and regular monthly meetings." - Must be a member of the QAPPD for a minimum of five (5) consecutive years in good standing.
Art 18 (new 17) Duration of the Mandate	" Each member of the Board of Directors shall hold office for a period of two (2) years or until the appointment of election of his/her successor."	Removed yellow
Art 18 (new 17) Duration of the Mandate		Added: "Interim Board Members that fill a vacant position must be formerly elected at the next Annual General Meeting."
Art 18 (new 17) Duration of the Mandate	"The President's position must be filled by a person having served on the Board of Directors for a minimum of one (1) year."	Changed "... minimum of two (2) years."
Art 19 (new 18) Vacancy on the Board	"A vacancy is created on the Board when a member either resigns or passes away."	Removed and changed A vacancy is created on the Board when a member can no longer fulfill their duties or meet the criteria (Article 15.)
Art 19 (new 18)	"If a vacancy occurs, the remaining members of the Board of Directors can name a new member of the Board of Directors, from among those Primary members who are in good standing of the Corporation, to fill the vacancy until the next General Assembly."	Removed yellow highlighted
Art 20 (new 19) Resignations	"A Director can submit his/her resignation from the Board of Directors at any time by forwarding his/her letter of resignation to the Secretary of the Corporation. The resignation takes effect at the reception of the said letter or as of the date mentioned in the letter of resignation."	"A Board Member can submit his/her resignation at any time by forwarding his/her letter of resignation to the Secretary of the Corporation. The resignation takes effect at the reception of the said letter or as of the date mentioned in the letter of resignation."
Art 24; Voting		Added: "Majority rules for all decisions."

Art 25 (new 24) Remuneration	The members of the Board of Directors do not receive any form of remuneration for their mandate or professional development events i.e., conference, workshops, etc.	Changed: The members of the Board of Directors do not receive any form of remuneration. Addition new bullet point: Board members are eligible for a 50% reduction in the cost of all professional development opportunities.
Art 27 (new 24) Indemnity	..." This holds true for any other costs or expenses which he/she had to defray during or because of business he/she concluded which was related to his/her duties as a member, except for anything from his/her fault."	Removed
Art 28 Remuneration	Officers of the Board of Directors do not receive any form of remuneration for their mandate	Removed Added to Art 24
Art 29 (new 27) Resignations and Dismissals	"An officer can tender his/her resignation by serving written notice to this effect to the Secretary of the Corporation. His/her resignation takes effect as of the reception of such written notice as of the date stipulated in his/her notice of resignation. If an officer of the Board of Directors resigns, his/her seat on the Board, he/she also relinquishes his/her status of Officer of the Corporation as the case may be as of the effective date of his/her resignation. The Board of Directors has the power to dismiss an Officer of the Board. He or she ceases to exercise his/her functions as of his/her dismissal."	Changed: Redundant – art. 19 New version 1. New title Dismissals 2. New content: "The Board of Directors has the power to dismiss an Officer of the Board. He or she ceases to exercise his/her functions as of his/her dismissal."
Art 30 (new 29) President	"He/she must have held a Board position for at least one (1) year to assume the position of President.	Change "He/she must have held a Board position for at least two (2) years to assume the position of President.