

1991 BILL PR4

Third Session, 22nd Legislature, 40 Elizabeth II

THE LEGISLATIVE ASSEMBLY OF ALBERTA

BILL PR4

**AN ACT TO AMEND AN ORDINANCE TO
INCORPORATE ALBERTA COLLEGE**

MR. EVANS

First Reading

Second Reading

Committee of the Whole

Third Reading

Royal Assent

Bill PR4
Mr. Evans

BILL PR4

1991

AN ACT TO AMEND AN ORDINANCE TO INCORPORATE ALBERTA COLLEGE

(Assented to , 199

WHEREAS Alberta College ("the College") was incorporated Chapter 25 of the Ordinances of the Northwest Territories, 19 which was amended by Chapter 5 of the Statutes of Alberta, 19 and Chapter 63 of the Statutes of Alberta; and

WHEREAS by its petition Alberta College has prayed that it, enacted as hereinafter set forth, and it is expedient to grant prayer of the petition;

THEREFORE HER MAJESTY, by and with the advice and consent of the Legislative Assembly of Alberta, enacts as follows:

1 The Ordinance to Incorporate Alberta College is amended by this Act.

2 Section 7 is repealed and the following is substituted:

7 The said Alberta college shall be under the management and administration of a Board of Governors to be called the "Board of Governors of Alberta College" which shall consist of not more than 18 nor less than 12 members.

3 Section 9 is repealed and the following is substituted:

9(1) The Board may make by-laws to:

(a) determine the method of appointment or removal of the principal or other head, professors, tutors, masters, officers, agents and servants of the College from time to time

Explanatory Notes

The purpose of this Petition to amend an ordinance to Incorporate Alberta College, 1991, arises for the following reasons:

1 Alberta College wishes to end any affiliation between the College and the Methodist Church of Canada and the United Church of Canada. Currently, the only church which has any affiliation with Alberta College is the United Church of Canada. As a result, negotiations have continued for a considerable period of time, and finally, a resolution was made whereby the United Church of Canada would consent to the amendments as contained herein.

It is also the intent of Alberta College to modify its existing legislation so that it will allow the Corporation the flexibility needed to deal with the conduct of its affairs and business in the 1990's.

time, and as it deems appropriate;

(b) make, rescind or vary the time and place of holding ordinary board meetings, notices thereof where it deems appropriate and beneficial for the College to do so;

(c) regulate and conduct the performance of divine services within the College;

(d) determine and set the number of the College academic and non-academic staff and make provision respecting their residence, duties and salary; and

(e) do any other thing deemed by the Board to be useful, beneficial or which will advance the objects of the College.

(2) The by-laws of the College must be produced in written form as soon as is expediently possible, and the official copy shall have the common seal of the College attached.

(3) The College by-laws, once enacted and put into written form, are binding on all members, provided that no such by-law is inconsistent with the applicable laws of Canada or Alberta governing religious freedoms or other fundamental rights of individuals.

4 *Section 10 is repealed and the following is substituted:*

10 It shall be the duty of the board to keep proper records and minutes of all their proceedings and to keep proper books of account of the financial affairs of the college.

5 *Section 12 is repealed and the following is substituted:*

12 For ordinary business, seven members of the Board shall constitute a quorum.

6 *Section 13 is repealed and the following is substituted:*

13 Interim vacancies in the board shall be filled through the remaining Board members' election of an interim Board member.

7 *Section 14 is repealed.*

8 *Section 15 is repealed and the following is substituted:*

15 The Board must elect one of their number to preside

chairman over all meetings of the Board.

9 Section 18 is repealed.

10 Section 19 is repealed.

11 Section 20 is repealed.

12 The following is added after section 21:

22 In the event of the winding up or dissolution of the College, any excess funds shall be paid to the United Church of Canada for the furtherance of education within the authority and under the direction of the Alberta College and Northwest Conference or its successors.

