

OLDS COLLEGE BOARD OF GOVERNORS BYLAWS

Bylaw Name:	Interpretation	Number:	1
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PREAMBLE:

The Board of Governors of Olds College is established under the authority of the Post-Secondary Learning Act (Statutes of Alberta, 2003, Chapter P-19.5)

ARTICLE ONE: Interpretation

1. In these Bylaws

- 1.1 "Board" means the Board of Governors of Olds College;
 - 1.2 "College" means Olds College of Agriculture & Technology;
 - 1.3 "Member of the Board" means a member of the Board of Governors of Olds College;
 - 1.4 "Meeting" means face-to-face and/or videoconference;
 - 1.5 "Mail" means by post or digital;
 - 1.6 "President" shall refer to the President of Olds College, who is the Chief Executive Officer of the College;
 - 1.7 "Majority" means $\frac{2}{3}$ of Board members present. Where attendance dictates, the majority threshold will be rounded to the nearest whole number, with .5 being rounded upward; and
 - 1.8 "Super-majority" means $\frac{3}{4}$ of Board members present. Where attendance dictates, the majority threshold will be rounded to the nearest whole number, with .5 being rounded upward.
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