

**CONDUCT OF BOARD MEETINGS  
AMENDMENT BYLAW**

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THE BOARD OF DIRECTORS OF THE SASKATCHEWAN ASSESSMENT MANAGEMENT AGENCY  
ENACT AS FOLLOWS:

1. *The Conduct of Board Meetings Bylaw*, dated February 28, 2019, amended December 11, 2020, is amended as follows:
  - (a) by striking out subsection 4(d) and substituting the following:

“4(d) Be the custodian of all original minutes of all meetings of the Board and all meetings of the committees of the Board; and”
  - (b) by repealing subsection 12(4)
  - (c) by striking out subsections 13(2)(a)(b) and substituting the following:

“13(2) Once the Board has passed a Rule, Order or Resolution authorizing an instrument, the Rule, Order or instrument shall be signed by:
    - (a) the Chair or Vice Chair; and
    - (b) the Secretary or the Chief Assessment Governance Officer”
  - (d) by striking out subsection 13(3) and substituting the following:

“13(3) The authorized signatures to a Rule, Order or instrument authorized by Resolution of the Board may be made electronically.”
  - (e) by striking out subsection 13(4) and substituting the following:

“13(4) The authorized signatures on certificates of confirmation may be made electronically.”
  - (f) by repealing section 18
2. This Bylaw comes into force on the day of passage.

Passed on May 19, 2022

  
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Myron Knafelc  
Chair

  
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Betty Rogers  
Secretary to the Board