

 COMMISSION SCOLAIRE SIR-WILFRID-LAURIER SIR WILFRID LAURIER SCHOOL BOARD		By-Law n° BL2000-CA-05
<b>Date, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board</b>		
Resolution n°		000126-CA-0130
Revision:      resolution n°	000524-CA-0225 021127-CA-0041 031126-CA-0080 050622-CA-0205 CC-081022-CA-0040 CC-110629-CA-0096 CC-140625-CA-0133	010627-CA-0234 031126-CA-0078 040623-CA-0217 060524-CA-0222 CC-081210-CA-0075 CC-120627-CA-0177
		020619-CA-0169 031126-CA-0079 050622-CA-0204 CC-080423-CA-0157 CC-100825-CA-0003 CC-130626-CA-0185

This by-law is established in accordance with the Education Act (R.S.Q., Chapter I-13.3) sections 162, 163 and 169. \*

1.0 The Council of Commissioners meetings for 2014-2015 will be as follows:

<b>2014</b>	<b>2015</b>
September 17 November 12 December 10	February 25 April 22 May 20 June 23

2.0 There will be no meeting of the Council of Commissioners held during the months of July, August, October, January and March. Should a meeting be required, a special meeting will be called.

3.0 All meetings will take place in the Boardroom of the Administration Centre, 235 Montée Lesage, Rosemère (Québec) at 19:30 hours (7:30 p.m.).

4.0 Any Commissioner who cannot be present at a meeting may, with the permission of the Chair, participate in a meeting of the Council of Commissioners through a conference call or video conference. A Commissioner who participates in a meeting through such a means is deemed to be present at the meeting.

The person presiding over the meeting and the Director General cannot participate through such a means and have to be physically present at the place of meeting.

Draft 2014-05-09



\* EXTRACTS OF THE EDUCATION ACT

162. The council of commissioners must, by by-law, fix the day, time and place of its regular meetings.

The council of commissioners must hold at least four regular meetings every school year.

163. The chairman or two commissioners may call a special meeting of the council of commissioners.

The meeting shall be called by a notice sent to each commissioner by the secretary general, at least two days before the meeting is held.

Within the same period, the secretary general shall give a public notice of the date, place and time of the meeting and of the matters to be discussed. However, no publication in a newspaper is required.

**169.** The council of commissioners may provide that, in the cases and on the conditions determined by by-law, a commissioner may participate in a meeting of the council of commissioners through a means that allows the persons participating in or attending the meeting to communicate directly with each other.

The person presiding over the meeting and the director general must be physically present at the place of the meeting.

A commissioner who participates in a meeting through such a means is deemed to be present at the meeting.

Given the above direction, I drafted a meeting plan for 2014-2015 as per the above and noting: