



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

By-Law n° BL2000-CA-05:	Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board		
Approved:	Resolution n°	000126-CA-0130	
		000524-CA-0225	010627-CA-0234
		020619-CA-0169	021127-CA-0041
		031126-CA-0078	031126-CA-0079
		031126-CA-0080	040623-CA-0217
Revised:	Resolution n°	050622-CA-0204	050622-CA-0205
		060524-CA-0222	CC-080423-CA-0157
		CC-081022-CA-0040	CC-081210-CA-0075
		CC-100825-CA-0003	CC-110629-CA-0096
		CC-120627-CA-0177	CC-130626-CA-0185
		CC-140625-CA-0133	CC-150629-CA-0188
Origin:	Secretary General		

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 2015-2016 will be as follows:

2015	2016
September 23	February 24
October 28	April 27
November 25	May 25
December 9	June 29

2.0 There will be no meeting of the Council of Commissioners held during the months of July, August, 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.

Final 2015-06-29

392. No by-law may be adopted by a school board where this procedure is provided for in this Act, unless the school board gives public notice of 30 days before adoption, indicating the object of the by-law, the day appointed for its adoption and the place where the draft may be examined.

The school board shall send to each governing board a copy of every draft by-law within the same period before adoption; copy thereof shall also be sent in the same manner to the parents' committee.

This section does not apply to by-laws pertaining to the delegation of functions or powers of the council of commissioners.



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: