



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

By-Law n° BL2008-CA-15:	Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board
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Approved:	Resolution n°	CC-080625-CA-0232
		CC-081022-CA-0040 CC-081210-CA-0076
		CC-100825-CA-0004 CC-110629-CA-0097
Revised:	Resolution n°	CC-120627-CA-0178 CC-130626-CA-0186
		CC-140625-CA-0134 CC-150629-CA-0189
		CC-170628-CA-0102 CC-180627-CA-1054
Origin:	Secretary General	

This by-law is established in accordance with the Education Act (R.S.Q., Chapter I-13.3) section 182. *

1.0 The Executive Committee meetings for 2018-2019 will be as follows:

2018	2019
September 26	January 23
October 24	February 27
November 28	March 27
December 12	April 24
	May 8
	June 26

- 2.0 There will be no meeting of the Executive Committee held during the months of July and August. 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) 18:30 hours (6:30 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 Executive Committee 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.

At least one commissioner or the director general must however be physically present at the place of the meeting.

Final Draft 2018-06-12

***EXTRACTS OF THE EDUCATION ACT**

182. Sections 154 to 166, 169, 170, 171, 172, 173, 175.4 to 177.2, adapted as required, apply to the executive committee.



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 chair 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.

At least one commissioner or the director general must however 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.