



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

AMDENDMENT OF BY-LAWS

1. **#BL2000-CA-05: Date, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board**
2. **#BL2008-CA-15: Date, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board**

PUBLIC NOTICE is hereby given that

1. By-law #BL2000-CA-05: Date, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board, will be presented for adoption at the regular Council of Commissioners meeting of the Sir Wilfrid Laurier School Board to be held on 2012-06-27, in the Board room of the Administration Centre, 235 Montée Lesage, Rosemère (Québec), at 19:30 hours.
2. By-law #BL2008-CA-15: Date, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board, will be presented for adoption at the regular Council of Commissioners meeting of the Sir Wilfrid Laurier School Board to be held on 2012-06-27, in the Board room of the Administration Centre, 235 Montée Lesage, Rosemère (Québec), at 19:30 hours.

If the public wishes to examine these two documents they may do so by consulting the corporate website or by presenting themselves at the Administration Centre, 235 Montée Lesage, Rosemère (Québec). For opening hours please call 450.621.5600 or visit our Web site at www.swlauriersb.qc.ca .

Given at Rosemère (Québec)
2012-04-25
Marie-Claude Drouin, Secretary General



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

By-Law n°
BL2000-CA-05

**Date, Time and Place of Regular Meetings of the Council of Commissioners
of the Sir Wilfrid Laurier School Board**

Resolution n° 000126-CA-0130

Revision: resolution n°

1.0 The Council of Commissioners meetings for 2012-2013 will be as follows:

2012
August 29
September 24
October 24
November 28
December 12

2013
January 23
February 27
March 27
April 24
May 22
June 26

2.0 There will be no meeting of the Council of Commissioners held during the month of July.

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 due to unforeseen circumstances 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.



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

By-Law n°
BL2008-CA-15

Date, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board

Resolution n°

CC-080625-CA-0232

Revision: resolution n°

1.0 The Executive Committee meetings for 2012-2013 will be as follows:

2012	2013
August 21	January 15
September 18	February 19
October 16	March 19
November 20	April 16
December 11	May 21
	June 18
	July 9

2.0 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.).

3.0 Any Commissioner who cannot be present at a meeting due to unforeseen circumstances 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.

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.

2012-04-10