



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

By-Law n <sup>o</sup> 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 <sup>o</sup>	CC-080625-CA-0232	
Revised:	Resolution n <sup>o</sup>	CC-081022-CA-0040	CC-081210-CA-0076
		CC-100825-CA-0004	CC-110629-CA-0097
		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	CC-190626-CA-0215	

This by-law is established in accordance with sections 162 and 182 of the *Education Act* (CQLR, Chapter I-13.3) as well as with section 76 of the *Act to amend mainly the Education Act with regard to school organization and governance*. Should the latter not be enforced with regard to English-language school boards for the 2020-2021 school year, this by-law will be revised accordingly.

1.0 The Executive Committee meetings for 2020-2021 will be as follows:

2020

September 23

2.0 Considering section 76 of the *Act to amend mainly the Education Act with regard to school organization and governance* (which comes into force on November 5, 2020 according to section 335 of said Act), as well as section 160.1 of the *Act respecting school elections*, no other meetings of the Executive Committee will be held for the school year 2020-2021. Should a meeting be required before November 5, 2020, a special meeting will be called in conformity with the relevant sections of the *Education Act* and the *Act Respecting School Elections*.

3.0 All meetings will take place in the Directorate Conference room of the Administration Centre situated at 235 Montée Lesage, Rosemère (Québec) at 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.

## **EXTRACTS OF THE EDUCATION ACT**

**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.



**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.

## **EXTRACTS OF THE ACT TO AMEND MAINLY THE EDUCATION ACT WITH REGARD TO SCHOOL ORGANIZATION AND GOVERNANCE RELEVANT TO THE EXECUTIVE COMMITTEE**

76. Sections 179 to 182 of the Act are repealed.



335. The provisions of this Act come into force on 8 February 2020, except

(1) sections 1, 3, 4 and 9, paragraph 3 of section 11, paragraph 2 of section 16, sections 21, 22, 25 and 27, paragraph 1 of section 32, paragraph 1 of section 34, section 35, paragraph 1 of section 36, paragraph 2 of section 38, sections 39 and 41, paragraph 1 of section 44, paragraph 2 of section 46, sections 49, 50 and 52 to 64, paragraph 2 of section 65, sections 66, 70 to 76 and 78, subparagraphs a and b of paragraph 1 and paragraph 2 of section 80, sections 83, 84 to 86, 88, 90 and 92 to 96, subparagraph b of paragraph 1 and paragraph 2 of section 97, sections 99 to 104, 106 to 108 and 110 to 116, paragraph 1 of section 117, sections 119 to 125, 127, 129 to 133 and 135, section 139 insofar as it enacts sections 457.6 and 457.8, sections 141 and 144, paragraph 3 of section 145, paragraph 2 of section 148, and sections 161, 163 to 165, 168 to 176, 178 to 181, 185 to 188, 265, 267 to 306, 308 to 312 and 314, which come into force on 15 June 2020 insofar as they concern a French-language school service centre and on 5 November 2020 insofar as they concern an English-language school service centre;

(2) sections 2, 5 and 8, section 33, section 51, paragraph 1 of section 65, subparagraph c of paragraph 1 of section 80, sections 109, 118 and 136, section 139 insofar as it enacts section 457.7.1, section 142 insofar as it enacts section 459.5.5, section 143, paragraphs 1 and 2 of section 145, and sections 151, 166, 167, 176, 177, 182 and 183, which come into force on 1 July 2020; 95

(3) section 10, paragraphs 1 and 2 of section 11, sections 12 to 15, paragraph 1 of section 16, sections 17 to 19, 20, 23, 24, 26 and 28 to 31, paragraph 2 of section 36, section 37, paragraph 1 of section 38, sections 42 and 43 and section 45, which come into force on 1 August 2020;

(4) section 40, paragraph 1 of section 46, sections 47, 48, 67 and 69, paragraph 2 of section 117, sections 126 and 128, section 139 insofar as it enacts section 457.7, and section 142 insofar as it enacts section 459.5.4, which come into force on 5 November 2020;

(5) sections 91, 98 and 140, which come into force on 1 July 2020 insofar as they concern a French-language school service centre and on 1 July 2021 insofar as they concern an English-language school service centre;

(6) section 105, which comes into force on 1 July 2020 insofar as it concerns a French-language school service centre and on 5 November 2020 insofar as it concerns an English-language school service centre; and

(7) sections 6, 7, paragraph 2 of section 32, paragraph 2 of section 34, paragraph 2 of section 44, and sections 138 and 266, which come into force on 1 July 2021.

## **EXTRACTS OF THE ACT RESPECTING SCHOOL ELECTIONS**

160.1. During the period beginning at 5:00 p.m. 35 days before polling day in a general election and ending when the majority of the candidates elected to the office of commissioner for seats open for nominations at that election have been declared elected, the council of commissioners or the executive committee shall not sit unless a fortuitous event necessitating its intervention occurs, or to comply with an obligation imposed by law. Deliberations during such a sitting shall pertain only to such event.

If the majority of the candidates elected to the office of commissioner for seats open for nominations at the election have not been declared elected before the fifth day following polling day, the provisions of the first paragraph cease to apply from the beginning of that day.

**EXTRACTS OF THE ACT TO AMEND MAINLY THE EDUCATION ACT WITH REGARD TO SCHOOL ORGANIZATION AND GOVERNANCE RELEVANT TO SCHOOL ELECTIONS**

**234.** Section 160.1 of the Act is amended

(1) in the first paragraph,

(a) by striking out “office of commissioner for”;

(b) by replacing “council of commissioners or the executive committee” by “English-language school service centre’s board of directors”;

(2) by striking out “office of commissioner for” in the second paragraph.



**324.** Despite section 335 of this Act, for the purposes of the 1 November 2020 general election, the provisions of the Act respecting school elections pertaining to the dates and time limits associated with the electoral process and with the division into electoral divisions remain applicable as they read before being amended by this Act.

For the purposes of this section, the electoral process includes all the stages and all the procedures that precede and follow an election including, among other things, the rules governing the financing of candidates and the control of election expenses.