Executive Committee Election Procedures

Resolution no 000620-CA-0289
Revised: Resolution no CC-111123-CA-0041

NOTE: The masculine gender, when used in this document, refers to both women and men. No discrimination is intended.

1.0 NOMINATION OF CHAIRPERSON OF ELECTIONS AND SCRUTINEERS:
   1.1 Chairperson of Elections will be proposed by resolution.
   1.2 Two (2) scrutineers will be proposed by resolution.

2.0 VOTING MEMBERS OF THE EXECUTIVE COMMITTEE:
   2.1 A separate election will be held for each of the 6 voting seats. The 7th voting seat is reserved for the Chairperson of the Council of Commissioners as per section 179 of the Education Act (R.S.Q., Chapter I-13.3).
   2.2 A member of Council may nominate another member or himself.
   2.3 The nominee must indicate if he accepts or declines the nomination.
   2.4 Commissioners nominated for a seat on the Executive Committee are invited to speak to their nomination.
   2.5 Closing of nominations is called when no more nominees are presented for a seat.
   2.6 A vote follows the closing of nominations unless a nominee is unopposed in which case he is elected by acclamation.
   2.7 Voting is by a show of hands or by secret ballot.
   2.8 A recount may be demanded immediately following the vote.

3.0 NON-VOTING DELEGATES:
   3.1 The Council of Commissioners may nominate up to three (3) non-voting delegates to the Executive Committee, as determined by resolution.
   3.2 The election of those delegates will follow the same process as described in sections 2.2 to 2.8 herein.

4.0 CHAIRPERSON, VICE-CHAIRPERSON OF THE EXECUTIVE COMMITTEE:
   4.1 The voting members elected to sit on the Executive Committee choose from among themselves the member to be named Chairperson and the member to be named Vice-Chairperson. This will take place at the first Executive Committee meeting following the election of its members by the Council of Commissioners.
   4.2 The Chairman and Vice-Chairman are not eligible for the positions of Chairman and Vice-Chairman of the Executive Committee.