



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
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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	050622-CA-0204
		050622-CA-0205	060524-CA-0222	CC-080423-CA-0157
Revised:	Resolution n°	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	CC-170628-CA-0101
		CC-180627-CA-0153	CC-190626-CA-0214	CC-200625-CA-0124
		CC-210120-CA-0063	CC-210623-CA-0134	CC-220622-CA-0136
Origin:	Secretary General			

This by-law is established in accordance with sections 162, 163 and 169 of the *Education Act*.

1.0 The Council of Commissioners meetings for 2022-2023 will be as follows:

2022	2023
September 28	February 22
October 26	March 29
November 23	April 26
December 14	May 31
	June 21

- 2.0 There will be no meeting of the Council of Commissioners held during the months of July, August and January. Should a meeting be required, a special meeting will be called.
- 3.0 All meetings mentioned above will take place in the Boardroom of the Administration Centre located at 235, montée Lesage, Rosemère (Québec) at 19:30 hours (7:30 p.m.) or through a conference call or video conference.
- 4.0 A Commissioner who participates in a meeting through one of the means mentioned in section 3.0 is deemed to be present at the meeting.

Unless authorized by law, at least one commissioner or the director general must, however, be physically present at the place of the meeting.

## EXTRACTS OF THE *EDUCATION ACT*

**NOTE:** Version of the *Education Act* prior to the adoption of bill 40.

**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 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.