



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
-------------------------	--

Approved:	Resolution n°			CC-080625-CA-0232
		CC-081022-CA-0040	CC-081210-CA-0076	CC-100825-CA-0004
		CC-110629-CA-0097	CC-120627-CA-0178	CC-130626-CA-0186
Revised:	Resolution n°	CC-140625-CA-0134	CC-150629-CA-0189	CC-170628-CA-0102
		CC-180627-CA-1054	CC-190626-CA-0215	CC-200625-CA-0125
		CC-210120-CA-0064	CC-210623-CA-0135	CC-220622-CA-0137
Origin:	Secretary General			

This by-law is established in accordance with section 182 of the *Education Act*.

1.0 The Executive Committee meetings for 2022-2023 will be as follows:

2022	2023
August 24	February 22
September 28	March 29
October 26	April 26
November 23	May 10
December 14	June 21

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

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.