



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
		CC-230621-CA-0138
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 2023-2024 will be as follows:

2023	2024
September 27	January 31
October 25	February 21
November 22	March 27
December 13	April 24
	May 29
	June 26

2.0 There will be no meeting of the Council of Commissioners held during the months of July and August.

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 (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.