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|-------------------------|-------------------|--|-------------------|-------------------|
| 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 |
|                         |                   | CC-230621-CA-0139  |                   |                   |
| Origin:                 | Secretary General |  |                   |                   |

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

1.0 The Executive Committee meetings for 2023-2024 will be as follows:

| 2023         | 2024        |
|--------------|-------------|
| August 23    | January 31  |
| September 27 | February 21 |
| October 25   | March 27    |
| November 22  | April 24    |
| December 13  | May 8       |
|              | June 26     |

2.0

## 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.