

EASTERN TOWNSHIPS SCHOOL BOARD	<i>Title:</i> BY-LAW NO. 15 MEETINGS OF THE EXECUTIVE COMMITTEE	
<i>Source:</i> Education Act Executive Committee	<i>Adopted:</i> E12-08-04 Effective September 7, 2012	<i>Reference Number:</i> BO15

1. Regular meetings of the Executive Committee will be held on a Tuesday at 6:15 p.m. prior to the Council of Commissioner's meeting, in the Board Room of the Eastern Townships School Board's Head Office.
2. In addition, the Executive Committee may designate, by resolution and for a specific reason, that meetings be held in a place other than at the Head Office as determined by Public Notice.
3. By resolution each year, before June 30th, the Executive Committee shall set the meeting dates for the next school year.
4. The quorum and the voting shall be determined as stipulated in the *Education Act*.

In accordance with Section 169, when both the person presiding and the Director General are physically present at a meeting, members of the Executive Committee may participate in the meeting by any means available that allows those participating in or attending the meeting to communicate directly with each other. A commissioner who participates in a meeting through such means is deemed to be present at the meeting and forms part of the quorum.