

<b>BY-LAW NO. 1- MEETINGS OF THE COUNCIL OF COMMISSIONERS</b>		<b>Adopted: April 26, 2022</b>
		<b>Effective: May 6th, 2022</b>
<b>Source:</b> <b>Education Act (EA)</b> <b>Council of commissioners</b> <b>Secretariat General</b>	<b>Amended:</b> <b>ETSB 22-04-56      2022-04-26</b>	<b>Reference Number:</b>  <b>B001</b>

1. Regular Council of Commissioners (the Council) meetings will be held on the *Fourth Tuesday* of each month of the school year at 7:00 pm and at the Eastern Townships School Board (ETSB) Administrative Building situated at 340, Saint-Jean-Bosco Street, Magog. (CQLR 162);
2. The ETSB's Secretary General shall draft the schedule of the meetings to be adopted by resolution before June 30<sup>th</sup> and to be published in accordance with requirements for public notice;
3. Extraordinary Council of Commissioners meetings may be convened by the Council's Chairperson or two (2) commissioners by a forty-eight hour (48h) notice sent by the Secretary General to each member of the Council. The Secretary General gives a forty-eight hour (48h) public notice as well. (CQLR 163);
4. All Council meetings both regular and extraordinary are public meetings. (CQLR 167);
5. The quorum required for a Council meeting will be a majority of its voting members. (CQLR 160);
6. Commissioners and the public may attend a Council meeting by any means 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. At least one Commissioner or the Director General must be physically present at the meeting's published location. (CQLR 169);