

October 5
Day 3

Notice of Special Council meeting for
October 10.

Section 199 of the Act Respecting School
Elections

WHEREAS section 3 of *An Act to defer the next general school election and to allow the*

Amendment to proposed resolution – criteria to fill vacant seats

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Parents Committee, the criteria to fill vacant seats, as contained in document #SWLSB-21018/10/10-CA-002, be amended as follows:

- Under eligibility criteria, point 3 – add the word “anywhere” after the word “domiciled”;
- Under additional criteria, point 1 – remove the word “recent”.

Criteria to fill vacant seats

WHEREAS the position of Chairperson of the Sir Wilfrid Laurier School Board is currently vacant with the provincial election of Jennifer Maccarone to the Québec National Assembly;

WHEREAS further seats may become vacant on the Council of Commissioners resulting from the nomination of a new Chairperson;

WHEREAS section 199 of the Act Respecting School Elections requires that a consultation with the Parents Committee take place on the criteria for the position of Commissioner;

WHEREAS a consultation of the Parents Committee was initiated by the Director General and the Acting Chairperson on October 4, 2018;

WHEREAS the Parents Committee was requested to provide comments and/or recommendations on the criteria for a vacant seat by noon on October 10, 2018;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Parents Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the proposed criteria, as per document #SWLSB-2018/10/10-CA-002;

AND THAT the public notice for the call for nominations contain the criteria as outlined in the aforementioned document.

2.3 Call for nominations to fill vacant seats:

Commissioner Guy Gagnon noted that the resolution calling for nominations to fill vacant seats should have the final point “Further that” amended by adding either until the next election or a change in legislation.

WHEREAS section 3 of *An Act to defer the next general school election and to allow the Government to provide for the use of a remote voting method* provides for the Council of Commissioners to fill vacancies as per section 199 of the *Act respecting school elections*;