



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER  
SIR WILFRID LAURIER SCHOOL BOARD

SPECIAL MEETING  
OF THE  
COUNCIL OF COMMISSIONERS  
March 31, 2020

PUBLIC NOTICE is hereby given that a SPECIAL MEETING of the Council of Commissioners of the Sir Wilfrid Laurier School Board will be held on March 31, 2020 in the boardroom of the Administration Centre, 235, montée Lesage, Rosemère (Québec) and via conference call at **12:15 hours**, in accordance with sections 163 and 169 of the Education Act.

Agenda

|            |   |             |
|------------|---|-------------|
| <b>0.0</b> | <b>Opening of Meeting:</b>                                      |             |
| 0.1        | Acknowledgement of the Land .....                               | INFO        |
| <b>1.0</b> | <b>Approval of the Agenda .....</b>                             | <b>RES</b>  |
| <b>2.0</b> | <b>Human Resources</b>  |             |
| 2.1        | Amendments to Local Arrangements – Laurier Teachers’ Union..... | RES         |
| <b>3.0</b> | <b>Corporate Affairs and Secretary General</b>                  |             |
| 3.1        | School Elections - Nomination of Returning Officer .....        | RES         |
| <b>4.0</b> | <b>Material Resources and Transportation</b>                    |             |
| 4.1        | Engagement of Contractors                                       |             |
| 4.1.1      | Portables – Laurentia .....                                     | RES         |
| 4.1.2      | Window Replacement Project – Hillcrest Academy .....            | RES         |
| <b>5.0</b> | <b>Financial Resources</b>                                      |             |
| 5.1        | Engagement of Auditors.....                                     | RES         |
| <b>6.0</b> | <b>Question Period (20 Minutes).....</b>                        | <b>INFO</b> |
| <b>7.0</b> | <b>Adjournment of Meeting .....</b>                             | <b>RES</b>  |

Given at Rosemère (Québec)  
March 27, 2020  
Anna Sollazzo, LL.B.  
Director of Corporate Affairs and Secretary General