



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

SPECIAL MEETING  
OF THE  
EXECUTIVE COMMITTEE  
July 14, 2020

PUBLIC NOTICE is hereby given that a SPECIAL MEETING of the Executive Committee of the Sir Wilfrid Laurier School Board will be held on July 14, 2020 in room 36A of the Administration Centre, 235, montée Lesage, Rosemère (Québec) and via teleconference or videoconference at **9:00 hours**, in accordance with sections 163, 169 and 182 of the Education Act. Please note that the executive committee meetings of the Sir Wilfrid Laurier School Board are held in-camera.

### Agenda

1.0	Opening of Meeting	
1.1	Acknowledgement of the Land .....	INFO
2.0	Approval of the Agenda .....	RES
3.0	Information Technology	
3.1	Purchase of Computer Equipment	
3.1.1	iPad .....	RES
3.1.2	Laptops.....	RES
4.0	Material Resources and Transportation	
4.1	Change Orders - Renovation Project – Block C – LSA -Washroom .....	RES
4.2	Professional Fees – Renovation Project – LSA – Washroom - .....	RES
4.3	Authorization to Approve Change Orders - Summer 2020 .....	RES
4.4	Authorization to Approve Acquisition Contracts – Summer 2020 .....	RES
4.5	Engagement of Supplier for Acquisition of Personal Protective Equipment .....	RES
5.0	Adjournment of Meeting .....	RES

Given at Rosemère (Québec)  
2020-07-10  
Anna Sollazzo, LL.B.  
Director of Corporate Affairs and Secretary General