



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

2013-06-14

NOTICE TO MEMBERS OF THE
SIR WILFRID LAURIER SCHOOL BOARD

Georges Benoit
Steve Bletas
Mario Di Domenico
Robert Dixon
Nazario Facchino
Guy Gagnon
Elio Lattanzio
Steve Kmec
Peter MacLaurin
Emilio Migliozzi
Nick Milas

Steve Mitchell
Grace Nesi
Albina Pace
Merle Parkinson
Mike Pizzola
William Pollock
Nancy Rupnik
Edward Turchyniak
Roberto Bomba
Angela Martorana

At the Call of the Chairman of the Sir Wilfrid Laurier School Board you are hereby notified that the Special Meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board will be held in the **Boardroom** of the Administration Centre, 235 Montée Lesage, Rosemere (Québec):

CATEGORY OF MEETING: SPECIAL
DATE: 2013-06-19
TIME: 19:30 HOURS

Agenda

See attached

PLEASE **CONFIRM RECEIPT OF THIS E-MAIL & YOUR PRESENCE** WITH JOCELYNE THOMPSON-NESS VIA E-MAIL AT jthompson@swlauriersb.qc.ca


Marie-Claude Drouin
Secretary General



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

2013-06-14

**AVIS AUX MEMBRES DE LA
COMMISSION SCOLAIRE SIR-WILFRID-LAURIER**

**Georges Benoit
Steve Bletas
Mario Di Domenico
Robert Dixon
Nazario Facchino
Guy Gagnon
Elio Lattanzio
Steve Kmec
Peter MacLaurin
Emilio Migliozzi
Nick Milas**

**Steve Mitchell
Grace Nesi
Albina Pace
Merle Parkinson
Mike Pizzola
William Pollock
Nancy Rupnik
Edward Turchyniak
Roberto Bomba
Angela Martorana**

Conformément à la décision du président, vous êtes, par la présente, avisés qu'une séance extraordinaire du Conseil des commissaires de la Commission scolaire Sir-Wilfrid-Laurier se tiendra dans la salle du conseil du centre administratif 235, montée Lesage, Rosemère (Québec):

CATÉGORIE DE RÉUNION : EXTRAORDINAIRE


DATE : 2013-06-19

HEURE : 19 h 30

Ordre du jour

Ci-joint

**VEUILLEZ ACCUSER RÉCEPTION DE CE COURRIEL ET CONFIRMER VOTRE PRÉSENCE
AUPRÈS DE JOCELYNE THOMPSON-NESS PAR COURRIEL
jthompson@swlauriersb.qc.ca**



Marie-Claude Drouin
Secrétaire générale



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

COUNCIL OF COMMISSIONERS

SPECIAL MEETING ➤ 2013-06-19

19 H 30

AGENDA

1.0 HUMAN RESOURCES:

1.1 2013-2014 Organizational Chart..... RES

2.0 COMMUNICATIONS & CORPORATE AFFAIRS:

2.1 Reports of the Student Ombudsman..... RES
2.2 Report of the Ethics Commissioner..... INFO
2.3 Committees RES
2.4 Division of Territory RES
2.5 By-Laws – Date, Time & Place of Council & Executive Meetings RES

3.0 MATERIAL RESOURCES:

3.1 Laval Aquatic Centre..... RES

4.0 QESBA:

4.1 QESBA Preliminary Fees 2013-2014..... RES
4.2 Nominations to QESBA Board of Directors..... RES
4.3 Nominations to QESBA Executive RES

5.0 QUESTION PERIOD