



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

**SPECIAL MEETING
OF THE
COUNCIL OF COMMISSIONERS
December 17, 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 December 17, 2020, via videoconference at **9:00 hours**, in accordance with section 163 of the Education Act. It is to be noted that the meeting will be broadcast online. Therefore, members of the public who wish to attend the meeting at a distance can do so on the following website: <http://bit.ly/swlsbcouncil>. Questions related to agenda items can be sent in the "Questions and Answers" section of said website. The chairperson will provide any available answers during the question period.

Agenda

1.0	Opening of Meeting	
1.1	Acknowledgement of the Land	INFO
2.0	Approval of the Agenda	RES
3.0	Decision Items	
3.1	Call to Tender – Air Purifiers	RES
3.2	Agreement with CISSS des Laurentides	RES
3.3	Nominations to SWL Foundation	RES
3.4	Engagement – Coordinator of Capital Projects	RES
3.5	COVID-19 Vaccination – Education Sector	RES
4.0	Question Period.....	INFO
5.0	Adjournment of Meeting	RES

Given at Rosemère (Québec)
December 14, 2020
Anna Sollazzo, lawyer
Director of Corporate Affairs and Secretary General