



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

SPECIAL MEETING  
OF THE  
EXECUTIVE COMMITTEE  
May 27, 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 May 27, 2020 in room 36A of the Administration Centre, 235, montée Lesage, Rosemère (Québec) and via teleconference or videoconference at **19:00 hours**, in accordance with sections 163, 169 and 183 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 Material Resources and Transportation
- 3.1 Engagement of Contractors
- 3.1.1 Replacement of Gym Floors - St-Paul ES & Annex.....RES
- 3.1.2 Souvenir ES Playground .....RES
- 4.0 Adjournment of Meeting .....RES

Given at Rosemère (Québec)  
2020-05-25  
Anna Sollazzo, LL.B.  
Director of Corporate Affairs and Secretary General