



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

**SPECIAL MEETING
OF THE
COUNCIL OF COMMISSIONERS
January 20, 2021**

PUBLIC NOTICE is hereby given that a SPECIAL MEETING of the Council of Commissioners of the Sir Wilfrid Laurier School Board will be held via videoconference on January 20, 2021, at **19:00**, 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 LandINFO
- 2.0 Approval of the AgendaRES
- 3.0 By-Laws: Day, Time and Place of Council of Commissioners and Executive Committee Meetings
 - 3.1 By-Law no. BL2000-CA-05: Council of CommissionersRES
 - 3.2 By-Law no. BL2008-CA-15: Executive CommitteeRES
- 4.0 Question PeriodINFO
- 5.0 Adjournment of MeetingRES

Given at Rosemère (Québec)
January 15, 2021
Anna Sollazzo, Lawyer
Director of Corporate Affairs and Secretary General