



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

**SPECIAL MEETING
OF THE
EXECUTIVE COMMITTEE
July 9, 2021**

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 9, 2021, via videoconference at 12:00 p.m., 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	Human Resources	
3.1	Engagement of Project Managers	RES
3.2	Engagement of a Foreman	RES
4.0	Legal, Corporate and Communications	
4.1	Contract for Use of the Vortex Software - Authorization to Sign	RES
5.0	Adjournment of Meeting	RES

Given at Rosemère (Québec)
July 7, 2021
M^e Anna Sollazzo, Secretary General