



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

**SPECIAL MEETING
OF THE
EXECUTIVE COMMITTEE
August 20, 2021**

PUBLIC NOTICE is hereby given that a SPECIAL MEETING of the Executive Committee of the Sir Wilfrid Laurier School Board will be held via videoconference on August 20, 2021, at 9:30 a.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 LandINFO
- 2.0 Approval of the AgendaRES
- 3.0 Material Resources and Transportation
 - 3.1 Public Call for Tenders – Short-Term Leasing of VehiclesRES
 - 3.2 Amendment to Resolution – Engagement of Professional Services –
Architects & Engineers – Renovation ProjectsRES
 - 3.3 Professional Fees – Civil & Structural Engineers – New School in LanaudièreRES
 - 3.4 Professional Fees – Mechanical & Electrical Engineers – New School in Lanaudière...RES
 - 3.5 Reimbursement of Additional Costs Paid by Transportation Companies for
Cleaning Products & PPE in 2020-2021RES
- 4.0 Adjournment of MeetingRES

Given at Rosemère (Québec)
August 18, 2021
M^e Anna Sollazzo, Secretary General