



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

**SPECIAL MEETING  
OF THE  
COUNCIL OF COMMISSIONERS  
January 16, 2023**

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 January 16, 2023, at **12:15 p.m.**, in the boardroom of the Administration Centre, 235, montée Lesage, Rosemère (Québec) and via videoconference in accordance with sections 163 and 169 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	Confidential Transactions .....	RES
4.0	Material Resources and Transportation	
4.1	Agreement - Ville de Laval and Terry Fox ES .....	RES
4.2	Engagement of Contractor – Washroom Renovation Project – Laurentia ES .....	RES
4.3	Engagement of Contractor – Washroom Renovation Project – Mountainview ES .....	RES
4.4	Engagement of Contractor – Installation of Portables – Mountainview ES.....	RES
4.5	Engagement of Contractor – Ventilation Renovation Project – Twin Oaks ES.....	RES
4.6	Professional Fees	
4.6.1	Ventilation Renovation Project – Twin Oaks ES.....	RES
4.6.2	Architecture – New School in Saint-Lin-Laurentides .....	RES
4.6.3	Mechanical and Electrical Engineering – New School in Saint-Lin-Laurentides...	RES
5.0	Question Period.....	INFO
6.0	Adjournment of Meeting .....	RES

Given at Rosemère (Québec)  
January 12, 2023  
M<sup>e</sup> Anna Sollazzo, Secretary General