



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

**SPECIAL MEETING
OF THE
COUNCIL OF COMMISSIONERS
July 5, 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 July 5, 2023, at **12:00 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	Appointments	
3.1	Coordinator Business Training Services.....	RES
3.2	Coordinator of Maintenance Services.....	RES
3.3	Project Managers - Capital Projects	RES
4.0	Appointment of Interim Director General	RES
5.0	Recruitment and Hiring of Director General	
5.1	Process for Recruiting	RES
5.2	Criteria, Duration and Method of Posting.....	RES
5.3	Selection Committee.....	RES
5.4	Selection and Mandate – External Support	RES
6.0	Question Period	INFO
7.0	Adjournment of Meeting.....	RES

Given at Rosemère (Québec)
July 3, 2023
M^e Giovanna Ortona, Interim Secretary General