



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

**SPECIAL MEETING  
OF THE  
COUNCIL OF COMMISSIONERS  
November 29, 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 November 29, 2023, at **6:00 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	2022-2023 Financial Statements and External Auditor's Report .....	RES
4.0	Vacant Commissioner Seat	
4.1	Letter of Resignation.....	INFO
4.2	Initiation of a Call for Nominations for Candidates.....	RES
5.0	Division of Territory – November 2024 School Elections.....	RES
6.0	Vocational Training Authorization – Renewal Request – High Pressure Welding.....	RES
7.0	Addition of a New Ventilation System – Twin Oaks ES .....	RES
8.0	Engagement of Interim Alternate Ethics Commissioner .....	RES
9.0	Nomination of a Director General .....	RES
10.0	Question Period .....	INFO
11.0	Adjournment of Meeting.....	RES

Given at Rosemère (Québec)  
November 27, 2023  
M<sup>e</sup> Giovanna Ortona, Interim Secretary General