



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

**SPECIAL MEETING  
OF THE  
COUNCIL OF COMMISSIONERS  
December 18, 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 December 18, 2023, at **12:30 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**

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|------|--|------|
| 1.0  | Opening of Meeting   |      |
|      | 1.1 Acknowledgement of the Land .....  | INFO |
| 2.0  | Approval of the Agenda .....   | RES  |
| 3.0  | Recall of Functions and Powers of the Executive Committee .....  | RES  |
| 4.0  | Deeds of Establishment and Three-Year Plan for the Allocation and Destination<br>of Immovables           |      |
|      | 4.1 Deeds of Establishment.....  | RES  |
|      | 4.2 Three-Year Plan for the Allocation and Destination of Immovables .....                               | RES  |
| 5.0  | Return of Functions and Powers to the Executive Committee .....  | RES  |
| 6.0  | Statement of Unpaid Taxes .....  | RES  |
| 7.0  | 2024-2025 Budget Building – Authorization for Consultation .....   | RES  |
| 8.0  | Program of Studies for the Secondary School Policy – Section 8 – Authorization<br>for Consultation ..... | RES  |
| 9.0  | Engagement of Contractor – Replacement of Doors and Windows -Mountainview ES .....                       | RES  |
| 10.0 | Engagement of Contractor – Rental and Installation of Additional Modular<br>Classrooms – PETES.....      | RES  |
| 11.0 | Nomination of a Commissioner for Electoral Division no. 2.....   | RES  |
| 12.0 | Nomination of an Assistant Director of Financial Resources.....  | RES  |
| 13.0 | Bill 96 Constitutional Challenge.....  | RES  |
| 14.0 | Vacant Commissioner Seat   |      |
|      | 14.1 Letter of Resignation .....   | INFO |
|      | 14.2 Initiation of a Call for Nominations for Candidates.....  | RES  |
| 15.0 | Question Period.....   | INFO |
| 16.0 | Adjournment of Meeting .....   | RES  |

Given at Rosemère (Québec)  
December 15, 2023  
M<sup>e</sup> Giovanna Ortona, Interim Secretary General