



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

**SPECIAL MEETING
OF THE
COUNCIL OF COMMISSIONERS
January 15, 2024**

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 15, 2024, 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

1.0	Opening of Meeting	
	1.1 Acknowledgement of the Land	INFO
2.0	Approval of the Agenda	RES
3.0	Nomination of a Commissioner for Electoral Division no. 4	RES
4.0	Question Period	INFO
5.0	Adjournment of Meeting	RES

Given at Rosemère (Québec)
January 12, 2024
M^e Eloïse Robichaud
Interim Assistant Director of the Legal, Corporate and Communications Department