

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE January 10, 2025

PUBLIC NOTICE is hereby given that a SPECIAL MEETING of the Executive Committee of the Sir Wilfrid Laurier School Board will be held on January 10, 2025, 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, 169 and 182 of the Education Act. Please note that Executive Committee meetings of the Sir Wilfrid Laurier School Board are held in camera.

Agenda

1.0	Opening of Meeting	
	1.1 Acknowledgement of the Land	INFO
2.0	Approval of the Agenda	RES
3.0	Request for Additional Vehicle for Crestview Elementary School	RES
4.0	Adjournment of Meeting	RES

Given at Rosemère (Québec) January 8, 2025 Me Anna Sollazzo, Secretary General