



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

2013-03-19

**NOTICE OF MEETING OF THE EXECUTIVE COMMITTEE OF THE
SIR WILFRID LAURIER SCHOOL BOARD**

Executive Members		Executive Delegates
Mario Di Domenico Robert Dixon Nick Milas Steve Mitchell	Merle Parkinson Nancy Rupnik Edward Turchyniak Roberto Bomba Angelo Grasso	Nazario Facchino Grace Nesi Mike Pizzola

CC Georges Benoit, Steve Bletas, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Albina Pace, William Pollock

You are hereby notified that a **Special** Executive Committee Meeting of the Sir Wilfrid Laurier School Board will be held in **the Boardroom** of the Administration Centre, 235 montée Lesage, Rosemere (Québec):

CATEGORY OF MEETING: SPECIAL EXECUTIVE COMMITTEE

DATE: 2013-03-21

TIME: 19:00 HOURS

PLEASE CONFIRM RECEIPT OF THIS E-MAIL & YOUR PRESENCE WITH JOCELYNE THOMPSON-NESS VIA E-MAIL AT jthompson@swlauriersb.qc.ca

Agenda

Please see attached



Marie-Claude Drouin
Secretary General



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Albina Pace, William Pollock

Vous êtes par la présente avisés qu'une séance extraordinaire du comité exécutif de la Commission scolaire Sir-Wilfrid-Laurier sera tenue dans la **salle du conseil** du centre administratif, 235, montée Lesage, Rosemère (Québec):

CATÉGORIE DE RÉUNION: SÉANCE EXTRAORDINAIRE DU COMITÉ EXÉCUTIF

DATE: 2013-03-21

HEURE : 19 h 00

**VEUILLEZ ACCUSER RÉCEPTION DE CE COURRIEL ET CONFIRMEZ VOTRE PRÉSENCE
AUPRÈS DE JOCELYNE THOMPSON-NESS PAR COURRIEL
jthompson@swlauriersb.qc.ca**

ORDRE DU JOUR

Ci-joint



Marie-Claude Drouin
Secrétaire générale



SPECIAL EXECUTIVE COMMITTEE MEETING > 2013-03-21 > 19 h 00

AGENDA

1.0	ACCEPTANCE of Agenda	RES
2.0	APPROVAL of Minutes 2013-02-19	RES
3.0	DIRECTOR GENERAL:	
3.1	Director General's Report	INFO
4.0	ASSISTANT DIRECTOR GENERAL:	
4.1	Interim Assistant Director General's Report.....	INFO
5.0	BUSINESS ARISING:	
5.1	Cutbacks 2013-2014	INFO
5.3	Laval Schools.....	INFO
6.0	DECISION ITEMS:	
6.1	Financial Resources:	
6.1.1	Authorization to Borrow – Energy Project Phase II.....	RES
7.0	INFORMATION ITEMS:	
7.1	Director's Reports.....	INFO
7.2	Parent Commissioners Report.....	INFO
7.3	Draft Council Agenda	INFO
7.4	Update on Phoenix Alternative High School.....	INFO
8.0	DISCUSSION TOPIC:	
8.1	November 2014 School Elections & Division of Territory	INFO
9.0	QUESTION PERIOD (20 Minutes)	INFO
10.0	CORRESPONDENCE:	
11.0	VARIA:	
12.0	ADJOURNMENT OF MEETING	RES