



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

**SPECIAL MEETING
OF THE
EXECUTIVE COMMITTEE
October 16, 2020**

PUBLIC NOTICE is hereby given that a SPECIAL MEETING of the Executive Committee of the Sir Wilfrid Laurier School Board will be held on October 16, 2020 in room 36A of the Administration Centre, 235, montée Lesage, Rosemère (Québec) and via teleconference or videoconference at **9:00 hours**, in accordance with sections 163, 169 and 182 of the Education Act and section 160.1 of the Act respecting school elections. Please note that the 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 LandINFO**
- 2.0 Approval of the AgendaRES**
- 3.0 Material Resources and Transportation**
 - 3.1 Additional Transportation Needs - Groupe Renaud Inc. – Jewish General HospitalRES**
- 4.0 Adjournment of MeetingRES**

Given at Rosemère (Québec)
October 14, 2020
Anna Sollazzo, LL.B.
Director of Corporate Affairs and Secretary General