



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

SPECIAL MEETING
OF THE
COUNCIL OF COMMISSIONERS
May 13, 2020

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 May 13, 2020 in room 36A of the Administration Centre, 235, montée Lesage, Rosemère (Québec) and via teleconference or videoconference at **19:00 hours**, 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 for those attending at a distance. The chairperson will provide any available answers during the question period. For the members wishing to attend the meeting at the Administration Centre, please take notice that measures will be taken as to ensure social distancing directives. However, a limited amount of five (5) individuals could assist.

Agenda

- 1.0 Opening of Meeting
- 1.1 Acknowledgement of the LandINFO
- 2.0 Approval of the AgendaRES
- 3.0 Human Resources
- 3.1 Policies Regulating the Working Conditions of Management Staff
- 3.1.1 Association québécoise des cadres scolairesRES
- 3.1.2 Sir Wilfrid Laurier Administrators Association.....RES
- 4.0 Material Resources and Transportation
- 4.1 PQI 2020-2030RES
- 5.0 Question PeriodINFO
- 6.0 Adjournment of MeetingRES

Given at Rosemère (Québec)
2020-05-11
Anna Sollazzo, LL.B.
Director of Corporate Affairs and Secretary General