



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

**SPECIAL MEETING
OF THE
COUNCIL OF COMMISSIONERS
February 1, 2021**

PUBLIC NOTICE is hereby given that a SPECIAL MEETING of the Council of Commissioners of the Sir Wilfrid Laurier School Board will be held via videoconference on February 1, 2021, at **9:00 a.m.**, in accordance with section 163 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	Engagement – Assistant Director of Human Resources	RES
4.0	Question Period.....	INFO
5.0	Adjournment of Meeting	RES

Given at Rosemère (Québec)
January 28, 2021
Anna Sollazzo, Lawyer
Director of Corporate Affairs and Secretary General