

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 LandINFO
- 2.0 Approval of the AgendaRES
- 3.0 Request for Additional Vehicle for Crestview Elementary School.....RES
- 4.0 Adjournment of Meeting