PROVINCE OF QUÉBEC Ville de Rosemère

A Special meetion the Council of Commissioners of the Sir Wilfrid Laurier School Board was in the Directorate Conference Room of the Administration Centre, 235 Montée Lesage, QC and via teleconference on Tuesday, November 27, 2018 at 9:30 hours, at which were

Present in the Directorate Conference and Gaelle Absolonne, Director General.

Present via teleconfere memissioners Anick Brunet, James Di Sano, Guy Gagnon, Vicky Kaliotzakis, Peter MacLaurin, Emilio Migliozzi, and Melissa Wall.

Also present in the Directorate Conference Room were:

1.0 Opening of Meeting:

The Chairperson called the meeting to order. TIME: 9:01 hours

2.0 Extension of Term of Executive Committee:

Commissioner Peter MacLaurin entered the meeting via teletation

Extension of term of Executive Committee

CC-181127-CAMPIDEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board (the Coun recentl

5.0 Adjournment

Commissioner Peter MacLaurin MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:05 hours

NEXT MEETINGÖ REGULAR Ö November 28, 2018