



&HQWUH LQWpJU p GH VDQWp HW GH VHUYLFHV VRFLDX[

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- (QVXULQJ WKDW WKH VFKRRO ERDUG¶V

HYHU\RQH WR EH DQG GR EHWWHU 6KH D

DOZD\V WKHUH WR OLVWHQ DQG OLNH WKH 'LUHFWRU \*H

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3.2 June 9 2021

CG210623CA-0132

Carried unanimously

4.0 Question Period

5.0 Report from the Chairperson

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6.0 Report from the Director General

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7.0 Business Arising

7.1 20212022 Organizational Chart

Carried unanimously

- 7.3 By-law no. BL2008A-15: Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board

to read

CG210623CA0135



**3838**

TIME: 20:54 hours

TIME: 20:58 hours

CG210623CA0136

\*RYHUQLQJ %RDUGV WKH 3DUHQWV¶ &RI  
±6LU :LOIULG /DXULHU 6HFWLRQ WKH 6LU :  
7HDFKHUV¶ 8QLRQ WKH 6LU :LOIULG /DXULHU

Carried unanimously

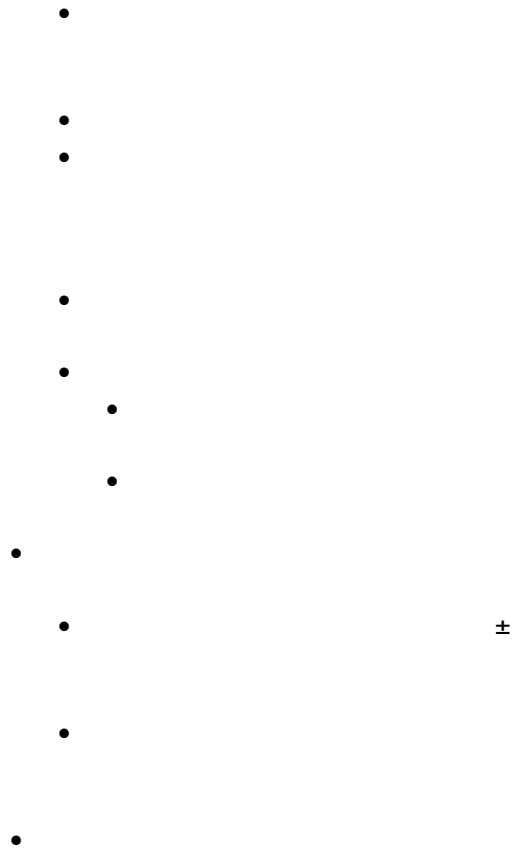
7.6 Policy no. 2000CA03: Reconsideration of a Decision Affecting a Student

CG210623CA0138

\*RYHUQLQJ %RDUGV WKH 3DUHQWV¶ &RI  
±6LU :LOIULG /DXULHU 6HFWLRQ WKH 6LU :  
7HDFKHUV¶ 8QLRQ WKH 6LU :LOIULG /DXULHU

Carried unanimously





0LQLVWqUH GH O¶eGXF DWLRQ

WKH &RXQFLO RI &RPPLVVLRQHUV DXWKRUL]H W

G¶DFTXLVLWLRQV JRXYHUQHPHQWDOHV DV ZHO

Carried unanimously

8.2.3 PublicTender 202152560- *Postes informatiques et moniteurs neufs*

:(5(\$6 WKH 0LQLVWqUH GH O¶eGXFDWLRQ

8.3 Material Resources and Transportation

8.3.1 Engagement of Professional Services Architects & Engineers- Renovation Projects

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CG210623MR0144

&RPLWp G¶DFKDWV UHJURXSpV /DYDO  
WKH H[LVWLQJ FRQWUDFW RI WKH &HQWUH G¶D



8.4.2 2021-2022 Corporate Calendar

CG210623CA0147

Carried unanimously

8.5 Adult Education and Vocational Training / Service aux entreprises

8.5.1 Vocational Training Authorizations

8.5.1.1 Renewal Request

0LQLVWqUH GH O¶eGXFDWLRC

CG210623AE0148



