## **PROVINCE OF QUÉBEC**

Ville de Rosemère

A Special meeting the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in Boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Wednesday August 15, 2018 at 19:00 hours, at which were:

Present:Jennifer Maccarone, Chairperson; **Sciumen**'s Dean Dugas, Vice-Chairperson; Vicky Kaliotzakis, Peter MacLaurin, Anne McMistoReA and Parent Commissioners Sergio Di Marco, Stéphane Henley and Bob Pellerin and Frédéric Greschner, Interim Director General.

Also present werestephanie Krenn, Interim Directorpor are Affairs and Secretary General; Robin Bennett, Director of Information Techlorlargy Delorme, Director of school Affairs and school Organization; Jérôme Dionne, Director are Resources and Transportation; Richard Greschner, Dire

4.0 Question Period

There were no questions.

5.0 Adjournment

Commissioner Vicky Kaliotzakis MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:15 hours

NEXT MEETINÖ REGULARÖ September 26, 2018

Stephanie Krenn, Interim Secretary General