

PROVINCE OF QUÉBEC
Ville de Rosemère

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

Present in the Directorate Conference Room: Paolo Galati, Chairperson; Commissioner Anne McMullon; and Gaëlle Absolonne, Director General.

Present via teleconference: Commissioners Anick Brunet, James Di Sano, Guy Gagnon, Vicky Kaliozakis, Peter MacLaurin, Emilio Migliozi, 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 teleconference. TIME: 9:08 hours

Extension of term of
Executive Committee

CC-181127-CAW/ERZ AS the Council of Commissioners of the Sir Wilfrid Laurier School Board (the Council) recently

5.0 Adjournment

Commissioner Peter MacLaurin MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:05 hours

NEXT MEETING: REGULAR November 28, 2018

Stephanie Krenn, Interim Secretary General

Paolo Galati, Chairperson