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

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

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WKH &RXQFLO RI &RPPLVVLRQHUV DXWKRUL]H W

G¶DFTXLVLWLRQV JRXYHUQHPHQWDOHV DV ZHO

Carried unanimously

8.2.3 PublicTender 202152560- *Postes informatiques et moniteurs neufs*

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8.3 Material Resources and Transportation

8.3.1 Engagement of Professional Services Architects & Engineers- Renovation Projects

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CG210623MR0144

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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

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CG210623AE0148

