



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

SPECIAL MEETING
OF THE
EXECUTIVE COMMITTEE
August 21, 2020

PUBLIC NOTICE is hereby given that a SPECIAL MEETING of the Executive Committee of the Sir Wilfrid Laurier School Board will be held on August 21, 2020 in room 36A of the Administration Centre, 235, montée Lesage, Rosemère (Québec) and via teleconference or videoconference at **9:00 hours**, in accordance with sections 163, 169 and 182 of the Education Act. Please note that the executive committee meetings of the Sir Wilfrid Laurier School Board are held in-camera.

Agenda

1.0	Opening of Meeting	
1.1	Acknowledgement of the Land	INFO
2.0	Approval of the Agenda	RES
3.0	Material Resources and Transportation	
3.1	Additional Transportation Needs – COVID-19	
3.1.1	Groupe Seguin Inc. - Vehicle 1	RES
3.1.2	Transport Shiro Inc. - Vehicle 960	RES
3.2	Additional Transportation Needs – Change in Vehicle Size - COVID-19	
3.2.1	Autobus Campeau Inc. – Vehicles 101 and 300	RES
3.2.2	Groupe Renaud Inc. – Vehicles 67, 72, 74, 78 and 90	RES
3.2.3	Les Autobus Transcobec (1987) Inc. – Vehicles 301, 302 and 304	RES
3.2.4	Transport Shiro Inc. – Vehicle 953	RES
3.3	Additional Transportation Needs – Special Needs	
3.3.1	Transport Shiro Inc. – Vehicle 959 – JHS	RES
3.3.2	Groupe Renaud Inc. – Vehicle 931 - MOSD	RES
3.4	Additional Transportation Needs – Travel Time	
3.4.1	Les Autobus Transcobec (1987) Inc. – Vehicle 308	RES
3.4.2	Autobus Campeau Inc. – Vehicle 107	RES
3.5	Sale of Transportation Contracts	
3.5.1	Autobus Campeau Inc. to Transport Shiro Inc. - Vehicles 603, 604, 606 and 932	RES
3.6	Change of Ownership	
3.6.1	Les Autobus Transcobec (1987) Inc.	RES
3.7	Purchase of Sanitary Equipment for Back-to-School 2020-2021	
3.7.1	Visa-Vie Inc.	RES
4.0	QESBA	
4.1	Special Assessment – Court Challenge on Bill 40	RES
5.0	Financial Resources	
5.1	Allocation of Measure 15028	RES
6.0	Varia	
6.1	Progressive Entry 2020-2021	RES
7.0	Adjournment of Meeting	RES

Given at Rosemère (Québec)
2020-08-19
Anna Sollazzo, LL.B.
Director of Corporate Affairs and Secretary General