



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ 2017-06-28 ➤ 19 h 30

1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes May 24, 2017.....	RES
3.0	QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker).....	INFO
4.0	REPORTS FROM THE CHAIR & DG:	
4.1	Chair's Report.....	INFO
4.2	Director General's Report.....	INFO
4.3	Evaluation of the Director General.....	INFO
5.0	BUSINESS ARISING:	
5.1	Engagement – Director of Pedagogical Services.....	RES
5.2	Engagement - Assistant Director of Pedagogical Services.....	RES
5.3	Engagement –Vice-Principals.....	RES
5.4	By-Law – Day, Time & Place of Council Meetings 2017-2018.....	RES
5.5	By-Law – Day, Time & Place of Executive Committee Meetings 2017-2018.....	RES
5.6	Division of Territory – 2018 School Elections.....	RES
5.7	Nomination – QESBA President.....	RES
5.8	Nomination – QESBA Award of Merit.....	RES
6.0	DECISION ITEMS:	
6.1	Financial Resources:	
6.1.1	2017-2018 Budget & Tax Rate.....	RES
6.1.2	Mandate to the Chair and Director General.....	RES
6.2	Communications & Corporate Affairs:	
6.2.1	Resource Allocation Committee – Committee Composition.....	RES
6.2.2	By-Law – Delegation of Functions & Powers – Financial Limits.....	RES
6.2.3	Policy – Elementary Program of Studies.....	RES
6.2.4	Presentation of Documents at Committee Meetings.....	RES
6.3	Human Resources:	
6.3.1	Local Negotiations – Professionals.....	RES
6.3.2	Selection Committee – Coordinator of Capital Projects.....	RES
6.3.3	Selection Committee – Coordinator of School Organization & Daycare.....	RES

6.4	Material Resources:	
6.4.1	Capital Projects 2017-2018	RES
6.4.2	Engagement of Service Provider - Task Order Contract – Locksmith	RES
6.4.3	Engagement of Contractor - Task Order Contract – Electricity	RES
6.4.4	Engagement of Contractor - Task Order Contract – Interior Renovations.....	RES
6.4.5	Engagement of Contractor - Task Order Contract – Air Conditioning & Refrigeration.....	RES
6.4.6	Engagement of Contractor - Task Order Contract – Glass Repair & Replacement.....	RES
6.4.7	Engagement of Contractor - Task Order Contract – Roof Repairs	RES
6.4.8	Engagement of Contractor - Task Order Contract – Alarm & Fire Panels	RES
7.0	INFORMATION ITEMS:	
7.1	SWL Foundation.....	INFO
7.2	Parent Commissioners Report	INFO
7.3	Report of QESBA	INFO
8.0	QUESTION PERIOD (20 Minutes).....	INFO
9.0	CORRESPONDENCE:	
10.0	VARIA:	
11.0	ADJOURNMENT OF MEETING	RES