



REGULAR MEETING - COUNCIL OF COMMISSIONERS > February 26, 2020 > 19 h 30

0.0	Presentation and Recognition	
0.1	2018-2019 Annual Report	INFO
0.2	SWLSB Recruitment Video	INFO
1.0	Opening of Meeting:	
1.1	Acknowledgement of the Land	INFO
2.0	Approval of the Agenda	RES
3.0	Approval of Minutes	
3.1	January 29, 2020	RES
3.2	February 11, 2020	RES
4.0	Question Period (20 minutes, max. of 5 minutes per speaker)	INFO
5.0	Report from the Chairperson	INFO
6.0	Report of the Director General	INFO
7.0	Business Arising:	
7.1	Correction to Resolution - Engagement of Contractor – Refurbishing of Floors/Replacement of Doors to Meet Safety Code – LTMHS	RES
8.0	Decision Items:	
8.1	Corporate Affairs and Secretary General	
8.1.1	Amendment to Commitment-to-Success Plan	RES
8.1.2	Agreement with CISSS de Laval and CISSS de Lanaudière	RES
8.2	Human Resources	
8.2.1	Engagement – Coordinator of Capital Projects	RES
9.0	Information Items	
9.1	SWL Foundation Report	INFO
9.2	Parent Commissioners Reports	
9.2.1	Parents Committee Report	INFO
9.2.2	SEAC Report	INFO
9.3	Report of QESBA	INFO

10.0 Question Period (20 Minutes).....INFO

11.0 Correspondence:

12.0 Varia:

13.0 Adjournment of Meeting.....RES

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