



REGULAR MEETING - COUNCIL OF COMMISSIONERS > February 28, 2017 > 19 h 30

1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes January 24, 2018.....	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
5.0	BUSINESS ARISING:	
5.1	Employee Evaluation Policy	RES
5.2	Extension of Local Arrangements – Laurier Teachers Union.....	RES
5.3	Policy Governing the Disclosure of Wrongdoings	RES
6.0	DECISION ITEMS:	
6.1	Corporate Affairs and Secretary General:	
6.1.1	Report of Appeals Review Committee	RES
6.1.2	Amendments to By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents	RES
6.1.3	Naming of the CSSMI-SWLSB Vocational Training Centre.....	RES
6.2	Financial Resources:	
6.2.1	Budget Building 2018-2019	RES
6.3	Material Resources and Transportation:	
6.3.1	Change Orders – Renovation Project – Our Lady of Peace ES:	
6.3.1.1	Change Order #8	RES
6.3.1.2	Change Order #9	RES
6.3.2	Engagement of Contractor – Window and Door Replacement Project – Laurentian Regional HS	RES

6.4 Human Resources:

- 6.4.1 Selection Committee – Assistant Director of Pedagogical ServicesRES
- 6.4.2 Selection Committee – Coordinator of Information Technology.....RES

7.0 INFORMATION ITEMS:

- 7.1 Commitment to Success Plan – Next Steps.....INFO
- 7.2 Franklin Hill ES Community ConversationINFO
- 7.3 SWL FoundationINFO
- 7.4 Parent Commissioners Report.....INFO
- 7.5 Report of QESBA.....INFO

8.0 QUESTION PERIOD (20 Minutes) INFO

9.0 CORRESPONDENCE:

10.0 VARIA:

11.0 ADJOURNMENT OF MEETINGRES