



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ December 12, 2018 ➤ 19 h 30

0.0	Opening of Meeting:	
0.1	Acknowledgement of the Land	INFO
0.2	Commitment-to-Success Plan Launch	INFO
1.0	Approval of Agenda	RES
2.0	Approval of Minutes	
2.1	November 27, 2018 - Special.....	RES
2.2	November 28, 2018.....	RES
3.0	Election of Vice-Chair and Alternate Vice-Chair – Council of Commissioners:	
3.1	Election Procedures	RES
3.2	Nominations for Scrutineers for Elections	RES
3.3	Nominations and Election of Vice-Chair.....	RES
3.4	Nominations and Election of Alternate Vice-Chair	RES
4.0	Question Period (20 minutes, max. of 5 minutes per speaker)	INFO
5.0	Report from the Chair	INFO
6.0	Report of the Director General.....	INFO
7.0	Business Arising:	
7.1	Policy on Tobacco, Alcohol and Drugs	RES
7.2	Rules of Order and Procedure for Meetings:	
7.2.1	Council of Commissioners	RES
7.2.2	Executive Committee	RES
8.0	Decision Items:	
8.1	Corporate Affairs and Secretary General:	
8.1.1	Class Action Suit – Transfer of Mandate.....	RES
8.1.2	Election of Executive Committee:	
8.1.2.1	Composition and Term of Office of Executive Committee	RES
8.1.2.2	Nomination and Election of Executive Committee Members	RES

8.1.3	Elections of Committee Chairs and Vice-Chairs:	
8.1.3.1	Corporate Committee Chair	RES
8.1.3.2	Corporate Committee Vice-Chair	RES
8.1.3.3	Pedagogical Committee Chair	RES
8.1.3.4	Pedagogical Committee Vice-Chair	RES
8.1.3.5	First Nations, Métis and Inuit Committee Chair	RES
8.1.3.6	First Nations, Métis and Inuit Committee Vice-Chair	RES
8.1.4	Nominations:	
8.1.4.1	Appeals Review Committee Members	RES
8.1.5	Decree – Commissioners Remuneration	RES
8.2	Material Resources and Transportation:	
8.2.1	Change Order - Grenville ES - Renovations, Heating System and Installation of a Generator	RES
8.2.2	Selection Committees – Bank of Professionals:	
8.2.2.1	Architects	RES
8.2.2.2	Engineers – Civil and Structural	RES
8.2.2.3	Engineers – Mechanical and Electrical	RES
8.2.2.4	Engineers – Geotechnical	RES
9.0	Information Items:	
9.1	SWL Foundation	INFO
9.2	Parent Commissioners 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