



**REGULAR MEETING - COUNCIL OF COMMISSIONERS > September 27, 2017 > 19 h 30**

**0.0 PRESENTATION & RECOGNITION**

0.1 Unveiling of Wall Mural.....INFO

**1.0 ACCEPTANCE** of Agenda.....RES

**2.0 APPROVAL** of Minutes June 28, 2017, August 21, 2017 & September 1, 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

**5.0 BUSINESS ARISING:**

5.1 Engagement –Coordinator of Capital Projects .....RES

5.2 Engagement –Coordinator of School Organization & Daycares.....RES

5.3 Change of Date – October Council Meeting.....INFO

**6.0 DECISION ITEMS:**

**6.1 QESBA:**

6.1.1 Council Endorsement of QESBA Position on Bill 144 .....RES

6.1.2 Copyright.....RES

6.1.3 Federal Bill C-45 – Cannabis Act .....RES

**6.2 Corporate Affairs & Secretary General:**

6.2.1 Election of Chair & Vice-Chair – Corporate Committee.....RES

6.2.2 Election of Chair & Vice-Chair – Pedagogical Committee.....RES

6.2.3 Election of Chair & Vice-Chair – First Nations, Métis & Inuit Committee.....RES

6.2.4 Éducation internationale .....RES

**6.3 Material Resources & Transportation:**

6.3.1 Composition of Transportation Advisory Committee .....RES

6.3.2 Jeux du Québec 2020 – Use of Premises .....RES

6.3.3 Selection Committee – Construction of a Gym at Phoenix .....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**