



REGULAR MEETING - COUNCIL OF COMMISSIONERS > May 27, 2020 > 19 h 30

**LIVE STREAM: <http://bit.ly/swlsbcouncil>**

<b>0.0</b>	<b>Opening of Meeting</b>	
0.1	Acknowledgement of the Land .....	INFO
<b>1.0</b>	<b>APPROVAL</b> of the Agenda .....	RES
<b>2.0</b>	<b>APPROVAL</b> of Minutes	
2.1	April 29, 2020 .....	RES
2.2	May 6, 2020 .....	RES
2.3	May 13, 2020 .....	RES
<b>3.0</b>	<b>QUESTION PERIOD</b> (20 minutes, max. of 5 minutes per speaker) .....	INFO
<b>4.0</b>	<b>REPORT FROM THE CHAIRPERSON</b> .....	INFO
<b>5.0</b>	<b>REPORT FROM THE DIRECTOR GENERAL</b> .....	INFO
<b>6.0</b>	<b>BUSINESS ARISING</b>	
<b>7.0</b>	<b>DECISION ITEMS</b>	
<b>7.1</b>	<b>Information Technology</b>	
7.1.1	GRICS Annual Invoice .....	RES
7.1.2	Microsoft Licenses .....	RES
<b>7.2</b>	<b>Material Resources and Transportation</b>	
7.2.1	Engagement of Suppliers	
7.2.1.1	Acquisition of Office Supplies .....	RES
7.2.1.2	Acquisition of Furniture .....	RES
<b>8.0</b>	<b>INFORMATION ITEMS</b>	
8.1	SWL Foundation Report .....	INFO
8.2	Parent Commissioners Reports	
8.2.1	Parents Committee Report .....	INFO
8.2.2	SEAC Report .....	INFO
8.3	Report of QESBA .....	INFO
<b>9.0</b>	<b>QUESTION PERIOD (20 minutes)</b> .....	INFO
<b>10.0</b>	<b>CORRESPONDENCE</b>	
<b>11.0</b>	<b>VARIA</b>	
<b>12.0</b>	<b>ADJOURNMENT OF MEETING</b> .....	RES