



REGULAR MEETING - COUNCIL OF COMMISSIONERS > March 25, 2020 > 19 h 30

0.0	Opening of Meeting:	
0.1	Acknowledgement of the Land	INFO
1.0	Approval of the Agenda	RES
2.0	Approval of Minutes	
2.1	February 26, 2020	RES
3.0	Question Period (20 minutes, max. of 5 minutes per speaker)	INFO
4.0	Report from the Chairperson	INFO
5.0	Report from the Director General	INFO
6.0	Business Arising:	
7.0	Decision Items:	
7.1	Human Resources	
7.1.1	Amendments to Local Arrangements – Laurier Teachers’ Union	RES
7.2	Corporate Affairs and Secretary General	
7.2.1	School Elections	
7.2.1.1	Electoral Divisions	RES
7.2.1.2	Nomination of Returning Officer	RES
7.3	Material Resources and Transportation	
7.3.1	Engagement of Contractors	
7.3.1.1	Portables – Laurentia	RES
7.3.1.2	Window Replacement Project – Hillcrest Academy	RES
7.4	Financial Resources	
7.4.1	Engagement of Auditors	RES
8.0	Information Items	
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
9.0	Question Period (20 Minutes)	INFO

Council of Commissioners | Conseil des commissaires

Paolo Galati, Chairperson | Président

Vicky Kaliotzakis, Vice-Chairperson | Vice-présidente • Bob Pellerin, Alternate Vice-Chairperson | Vice-président substitut
Tara Anderson • Anthony Beliotis • Anick Brunet • James Di Sano • Guy Gagnon
Stéphane Henley • Peter MacLaurin • Anne McMullon • Emilio Migliozzi • Melissa Wall





10.0 Correspondence:

11.0 Varia:

12.0 Adjournment of MeetingRES