



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ 2016-11-23 ➤ 19 h 30

0.0	SWEARING IN – Parent Commissioners	INFO
1.0	ACCEPTANCE of Agenda	RES
2.0	APPROVAL of Minutes 2016-10-26	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	Organizational Chart 2017-2018	RES
6.0	DECISION ITEMS:	
6.1	Communications & Corporate Affairs:	
6.1.1	Composition & Term of Office of Executive Committee.....	RES
6.1.2	Nomination of Scrutineers for Executive Elections	RES
6.1.3	Election of Executive Committee	RES
6.1.4	Election to Appeals Review Committee.....	RES
6.1.5	Aboriginal Education Committee	RES
6.2	Material Resources:	
6.2.1	Change Orders – McCaig ES Washroom & Elevator Project	RES
6.2.2	Contract Rules Compliance Monitor (RORC)	RES
6.2.3	Capital Projects 2016-2017 – Revised	RES
6.2.4	Engagement - Bank of Professionals	RES
6.2.5	Engagement of Professionals – Capital Projects 2016-2017	RES
7.0	INFORMATION ITEMS:	
7.1	SWL Foundation.....	INFO
7.2	Parent Commissioners Report	INFO
7.3	Report of QESBA	INFO
7.4	Update on Capital Projects.....	INFO
7.5	Student Demographics 2016-2017.....	INFO
7.6	Update on Bill 70	INFO

8.0 QUESTION PERIOD (20 Minutes).....INFO

9.0 CORRESPONDENCE:

10.0 VARIA:

11.0 ADJOURNMENT OF MEETINGRES