



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ May 22, 2019 ➤ 19 h 30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land	INFO
1.0	Public Presentation of the 2017-2018 Annual Report	INFO
2.0	APPROVAL of Agenda	RES
3.0	APPROVAL of Minutes	
3.1	April 24, 2019	RES
3.2	May 6, 2019	RES
4.0	QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker)	INFO
5.0	REPORT FROM THE CHAIRPERSON	INFO
6.0	REPORT FROM THE DIRECTOR GENERAL	INFO
7.0	BUSINESS ARISING	
8.0	DECISION ITEMS	
8.1	Human Resources	
8.1.1	Appointment of a Director of Corporate Affairs and Secretary General	RES
8.2	Partnership - LRHS and Centre de Pédiatrie Sociale en communauté d'Argenteuil	RES
8.3	Corporate Affairs and Secretary General	
8.3.1	Complaint Management Process (LCOP)	RES
8.4	Financial Resources	
8.4.1	Commissioners Remuneration - Distribution of Residual	RES
8.4.2	Resource Allocation Committee (RAC) Recommendations 2019-2020	RES

8.5	Information Technology	
8.5.1	GRICS Annual Invoice	RES
8.5.2	Microsoft Invoice	RES
8.6	Material Resources and Transportation	
8.6.1	Engagement of Contractors:	
8.6.1.1	Parking Lot Project – Hillcrest Academy	RES
8.6.1.2	Renovation Project – Administration Block, Windows and Doors - Joliette HS	RES
8.6.1.3	Plumbing Project – Various Schools to Comply with Building Codes.....	RES
8.6.1.4	Replacement of Gym Floor – St-Jude	RES
8.6.1.5	Roof Replacement Project – Rosemere HS	RES
8.6.2	Engagement of Suppliers:	
8.6.2.1	Purchase of Lockers – Various Schools.....	RES
8.6.2.2	Lease of Copiers – Print Shop	RES
8.7	QESBA	
8.7.1	Vimy Oak Tree	RES
9.0	INFORMATION ITEMS	
9.1	SWL Foundation Report	INFO
9.2	Parent Commissioners Reports	
9.2.1	Parents Committee Report	INFO
9.2.2	SEAC 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