



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ 2020-06-25 ➤ 19 h 30

0.0	Recognitions	
0.1	Adopt-a-Family Initiative.....	INFO
0.2	Daycare Workers	INFO
0.3	Physical Education Teachers Initiative.....	INFO
1.0	Opening of Meeting	
1.1	Acknowledgement of the Land.....	INFO
2.0	APPROVAL of the Agenda.....	RES
3.0	APPROVAL of Minutes	
3.1	May 27, 2020	RES
3.2	June 5, 2020	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:	
7.1	Management Agreements	
7.1.1	AQCS.....	RES
7.1.2	SWLAA.....	RES
8.0	DECISION ITEMS:	
8.1	Financial Resources:	
8.1.1	2020-2021 Initial Budget	RES
8.1.2	School Taxes 2020-2021	RES
8.2	Material Resources and Transportation:	
8.2.1	Change Orders - Renovation Project – Block C – LSA - Washroom	RES
8.3	Adult Education and Vocational Training / Service aux entreprises:	
8.3.1	Vocational Training Program Authorizations – Secretarial Studies – Legal & Computer Graphics	RES
8.4	Corporate Affairs and Secretary General:	
8.4.1	Date, Time and Place of Council and Executive Committee Meetings 2020-2021	
8.4.1.1	Council.....	RES
8.4.1.2	Executive Committee.....	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:	
12.1	Council Letter to the MEES.....	RES
13.0	ADJOURNMENT OF MEETING	RES

2020-06-19 @ 15h05