



**REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2015-09-23 > 19 h 30**

**0.0 PRESENTATION & RECOGNITION**

0.1	Unveiling of Wall Mural.....	INFO
0.2	2015 Arundel Summer Camp for International Students.....	INFO
0.3	International Summer Program - St-Jude Elementary School.....	INFO

**1.0 ACCEPTANCE of Agenda.....RES**

**2.0 APPROVAL of Minutes 2015-06-29.....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	Engagement – Director of Complementary Services.....	RES
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**6.0 DECISION ITEMS:**

**6.1 Communications & Corporate Affairs:**

6.1.1	Report of the Appeals Review Committee.....	RES
6.1.2	International Travel.....	RES
6.1.3	International Student Partnership – Thailand.....	RES
6.1.4	Election of Chair & Vice-Chair – Corporate Committee.....	RES
6.1.5	Election of Chair & Vice-Chair – Pedagogical Committee.....	RES

**6.2 Material Resources:**

6.2.1	Selection of Professionals – FHES Enlargement Project.....	RES
6.2.2	Change Orders – Special Measure Project – Arundel ES.....	RES

**6.3 Human Resources:**

6.3.1	Creation of Position – Maintenance Staff.....	RES
6.3.2	Creation of Position – Professionals.....	RES

<b>6.4</b>	<b>QESBA:</b>	
6.4.1	Nominations to QESBA .....	RES
6.4.2	AAESQ/QESBA Spring Conference – Derogation .....	INFO
<b>6.5</b>	<b>INFORMATION TECHNOLOGY:</b>	
6.5.1	GRICS Annual Invoice 2015-2016 .....	RES
<b>7.0</b>	<b>INFORMATION ITEMS:</b>	
7.1	SWL Foundation.....	INFO
7.2	Parent Commissioners Report .....	INFO
7.3	Report of QESBA .....	INFO
7.4	Budget Update .....	INFO
<b>8.0</b>	<b>QUESTION PERIOD (20 Minutes).....</b>	<b>INFO</b>
<b>9.0</b>	<b>CORRESPONDENCE:</b>	
<b>10.0</b>	<b>VARIA:</b>	
<b>11.0</b>	<b>COMMISSIONERS REMUNERATION 2015-2016 .....</b>	<b>RES</b>
<b>12.0</b>	<b>ADJOURNMENT OF MEETING .....</b>	<b>RES</b>