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REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ April 29, 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 11, 2020	RES
2.2	February 26, 2020	RES
2.3	March 31, 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:	
6.1	Nomination of Returning Officer	RES
7.0	DECISION ITEMS:	
7.1	Human Resources:	
7.1.1	Assignment and Transfer of In-School & Centre Administrators 2020-2021	RES
7.2	Financial Resources	
7.2.1	Allocation of Resources 2020-2021	RES
7.3	Corporate Affairs & Secretary General:	
7.3.1	Naming of RARC	RES
7.4	Material Resources and Transportation:	
7.4.1	Engagement of Contractors	
7.4.1.1	Windows and Washroom Project – Morin Heights ES	RES
7.4.1.2	Roofing Project – Rosemere HS	RES
7.4.1.3	Washroom Project – St-Paul ES & Annex.....	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, max. of 5 minutes per speaker).....	INFO
10.0	CORRESPONDENCE:	
11.0	VARIA:	
12.0	ADJOURNMENT OF MEETING	RES

