



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Document #SWLSB-2012-10-24-CA-001

(v. 2012-10-17)

REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2012-10-24 > 19 h 30

1.0	ACCEPTANCE of Agenda	RES
2.0	APPROVAL of Minutes 2012-09-24	RES
3.0	QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker)	INFO
4.0	REPORT FROM THE CHAIR:	
4.1	Report	INFO
4.2	Report of the Director General	INFO
5.0	BUSINESS ARISING:	
5.1	Policy on the Recruitment & Hiring of a DG & an ADG	RES
5.2	Commencement of the Process to Recruit & Hire a DG	RES
6.0	DECISION ITEMS:	
6.1	Financial Resources:	
6.1.1	2011-2012 Financial Statement	RES
6.2	School Organization:	
6.2.1	2013-2014 Enrollment Criteria	RES
6.2.2	Use of St-Paul & Terry Fox E.S.	RES
6.2.3	Interboard Agreements	RES
6.3	Communications & Corporate Affairs:	
6.3.1	Process for Replacement of Vacancy	RES
6.3.2	Amendment to Communications Sub-Committee Resolution	RES
6.3.3	Acceptance of Standing Committee Structure for 2012-2013	RES
6.3.4	MRC des Laurentides – Position Concerning New Québec Government	RES
6.4	Material Resources:	
6.4.1	Change Orders – Phase II of LLHS Locker Room Project	RES
7.0	INFORMATION ITEMS:	
7.1	Report of Committee Chairs	INFO
7.2	SWL Foundation	INFO
7.3	Parent Commissioners Report	INFO
7.4	Report of QESBA	INFO

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

9.0 CORRESPONDENCE:

10.0 VARIA:

11.0 ADJOURNMENT OF MEETING RES