



REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2018-06-27 > 19 h 30

0.0	RECOGNITION.....	INFO
1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes	
2.1	May 16, 2018 .....	RES
2.2	May 23, 2018 .....	RES
2.3	May 31, 2018 .....	RES
2.4	June 22, 2018 .....	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	Commitment-to-Success Plan .....	RES
5.2	Special Project School.....	RES
5.3	Local Arrangements with Laurier Teachers Union – Final Version .....	RES
5.4	Policy on the Respect for Diversity .....	RES
5.5	School Daycare Services Policy .....	RES
5.6	Policy on the Supply of Goods and Services .....	RES
5.7	By-Law – Day, Time & Place of Council Meetings 2018-2019.....	RES
5.8	By-Law – Day, Time & Place of Executive Committee Meetings 2018-2019.....	RES
5.9	Engagement of Service Provider – Acquisition of Cellular Telephone, Service and Data Provider ....	RES
6.0	DECISION ITEMS:	
6.1	Financial Resources:	
6.1.1	Recommendations of the Resource Allocation Committee .....	RES
6.1.2	2018-2019 Initial Budget .....	RES
6.2	Communications & Corporate Affairs:	
6.2.1	Student Ombudsman Case Report.....	RES
6.3	Material Resources:	
6.3.1	Capital Projects 2018-2019 .....	RES
6.3.2	Ecologically Responsible Buildings Project .....	RES

6.4	Information Technology:	
6.4.1	Techno Pedagogical Tools 2018-2019.....	RES
7.0	INFORMATION ITEMS:	
7.1	SWL Foundation.....	INFO
7.2	Parent Commissioners Report .....	INFO
7.3	Report of QESBA .....	INFO
8.0	QUESTION PERIOD (20 Minutes).....	INFO
9.0	CORRESPONDENCE:	
10.0	VARIA:	
11.0	ADJOURNMENT OF MEETING .....	RES