



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ December 11, 2019 ➤ 19 h 30

0.0	Recognition	
0.1	Prix ensemble contre l'intimidation.....	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	November 27, 2019.....	RES
4.0	Question Period (20 minutes, max. of 5 minutes per speaker)	INFO
5.0	Report from the Chairperson	INFO
6.0	Report of the Director General	INFO
7.0	Business Arising:	
7.1	Enrolment Criteria – Consultation Feedback.....	RES
8.0	Decision Items:	
8.1	Human Resources	
8.1.1	Local Arrangements – SWLP	RES
8.1.2	Signing of Local Arrangements	INFO
8.2	Financial Resources	
8.2.1	2018-2019 Financial Statement and Auditor's Report.....	RES
8.2.2	Statement of Unpaid Taxes.....	RES
8.2.3	Budget Building 2020-2021 – Authorization for Consultation.....	RES
8.3	Corporate Affairs and Secretary General	
8.3.1	Procedure #2020-CA-26: Organizational Framework for Managing Corruption and Collusion Risks in Contract Management Processes.....	RES
8.3.2	2019-2020 and 2020-2021 Risk Management Plan Concerning Corruption and Collusion Risks in Contract Management Processes.....	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:

13.0 Adjournment of Meeting.....RES