



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ October 25, 2017 ➤ 19 h 30

1.0	ACCEPTANCE of Agenda	RES
2.0	APPROVAL of Minutes:	
2.1	September 27, 2017	RES
2.2	October 18, 2017	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	Program of Studies for the Elementary School.....	RES
5.2	Policy on Suspension of classes and/or Emergency closure if establishment(s) during unusual and unpredictable circumstances or inclement weather	RES
6.0	DECISION ITEMS:	
6.1	Financial Resources:	
6.1.1	Audit 2016-2017	INFO
6.1.2	2016-2017 Financial Statement.....	RES
6.1.3	Statement of Unpaid Taxes	RES
6.2	Schools & School Organization:	
6.2.1	Consultation - Enrollment Criteria.....	RES
6.3	Communications & Corporate Affairs:	
6.3.1	Agreement Pertaining to Police Intervention from the Repentigny Police in the Educational Institutions of the Sir Wilfrid Laurier School Board	RES
6.3.2	Bill 87 – Designated person for disclosure of wrongdoings	RES
6.4	Material Resources & Transportation:	
6.4.1	Bank of Professionals - Architects.....	RES
6.4.2	Bank of Professionals – Engineers – Civil & Structural	RES
6.4.3	Bank of Professionals – Engineers – Mechanical & Electrical.....	RES
6.4.4	Bank of Professionals – Engineers - Geotechnical.....	RES
6.4.5	Engagement of Contractor – Snow Removal & Salting	RES

6.5	Pedagogical Services:	
6.5.1	Purchase Order – Peter Hall School	RES
6.5.2	Purchase Order – Summit School	RES
6.6	Human Resources:	
6.6.1	Consultation - Policy on the Evaluation of Employees	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