



REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2013-05-22 > 19 h 30

1.0	ACCEPTANCE of Agenda	RES
2.0	APPROVAL of Minutes 2013-04-24 & 2013-05-09	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
4.3	Report of the Ethics Commissioner	INFO
5.0	BUSINESS ARISING:	
5.1	Deeds of Establishment & Three-Year Plan	RES
6.0	DECISION ITEMS:	
6.1	Communications & Corporate Affairs:	
6.1.1	Report of the Student Ombudsman	RES
6.2	Human Resources:	
6.2.1	2013-2014 Organizational Chart for Management	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
7.5	Budget Parameters Consultation Response to MELS	INFO
7.6	Abolition/Creation of Positions & Staffing Plan 2013-2014	INFO
8.0	QUESTION PERIOD (20 Minutes)	INFO
9.0	CORRESPONDENCE:	
10.0	VARIA:	
11.0	ADJOURNMENT OF MEETING	RES