



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

Document #SWLSB-2013-12-11-CA-001

(v. 2013-12-06)

REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2013-12-11 > 19 h 30

1.0	ACCEPTANCE of Agenda	RES
2.0	APPROVAL of Minutes 2013-11-27	RES
3.0	QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker)	INFO
4.0	REPORTS FROM THE CHAIR & DG:	
4.1	Chairman's Report	INFO
4.2	Director General's Report	INFO
5.0	BUSINESS ARISING:	
5.1	Balance of 2013-2014 QESBA Membership Fees	RES
6.0	DECISION ITEMS:	
6.1	Financial Resources:	
6.1.1	2013-2014 Revised Budget	RES
6.2	Material Resources:	
6.2.1	Change Orders – Decontamination & Paving– Crestview ES	RES
7.0	INFORMATION ITEMS:	
7.1	SWL Foundation	INFO
7.2	Parent Commissioners Report	INFO
7.3	Report of QESBA	INFO
7.4	Electoral Divisions – Final	INFO
7.5	Student Ombudsman Annual Report 2012-2013	INFO
8.0	QUESTION PERIOD (20 Minutes)	INFO
9.0	CORRESPONDENCE:	
10.0	VARIA:	
11.0	ADJOURNMENT OF MEETING	RES