



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

Document #SWLSB-2014-04-23-CA-001

(v. 2014-04-17)

REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2014-04-23 > 19 h 30

1.0	ACCEPTANCE of Agenda	RES
2.0	APPROVAL of Minutes 2014-03-26	RES
3.0	QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker)	INFO
4.0	REPORT FROM THE CHAIR:	
4.1	Report of the Chairman	INFO
4.2	Report of the Director General	INFO
5.0	BUSINESS ARISING:	
6.0	DECISION ITEMS:	
6.1	Human Resources:	
6.1.1	2014-2015 Assignment & Transfer of In-School & Centre Administrators	RES
6.1.2	Local Arrangements – SWLSB & LTU	RES
6.2	Communications & Corporate Affairs:	
6.2.1	Reports of the Appeals Review Committee	RES
6.2.2	School Elections – Allocation of Funds	RES
6.2.3	Franklin Hill Elementary School	RES
6.3	Material Resources:	
6.3.1	Engagement of Contractor – Elevator Project at 2323 Daniel Johnson	RES
6.4	Information Technology:	
6.4.1	Extension of Contract - TELUS	RES
6.5	Financial Resources:	
6.5.1	Amendments – Travel Policy	RES
7.0	INFORMATION ITEMS:	
7.1	SWL Foundation	INFO
7.2	Parent Commissioners Report	INFO
7.3	Report of QESBA	INFO
7.4	Update on Laval Schools	INFO
7.5	Commissioners Budget	INFO

8.0 QUESTION PERIOD (20 Minutes)..... INFO

9.0 CORRESPONDENCE:

10.0 VARIA:

11.0 ADJOURNMENT OF MEETING RES