



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ December 9, 2020 ➤ 19 h 30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land	INFO
0.2	Recognition – Student Reporters	INFO
1.0	Approval of the Agenda	RES
2.0	Approval of Minutes	
2.1	November 11, 2020	RES
3.0	Question Period (20 minutes)	INFO
4.0	Report from the Chairperson	INFO
5.0	Report from the Director General	INFO
6.0	Business Arising	
6.1	Enrolment Criteria – Consultation Feedback	RES
7.0	Decision Items	
7.1	Human Resources	
7.1.1	Engagement – Vice-Principal – Rosemere HS	RES
7.2	Financial Resources	
7.2.1	Statement of Unpaid Taxes	RES
7.2.2	Budget Building 2021-2022 – Authorization for Consultation	RES
7.3	Material Resources and Transportation	
7.3.1	PQI 2021-2031	RES
7.3.2	Engagement of Contractor – Portables – Joliette ES	RES
7.4	Pedagogical Services	
7.4.1	Amendments to Resolutions	
7.4.1.1	Summit School	RES
7.4.1.2	Montreal Oral School for the Deaf	RES
8.0	Information Items	
8.1	SWL Foundation Report	INFO
8.2	Parent Commissioners’ Reports	
8.2.1	Parents’ Committee Report	INFO
8.2.2	SEAC Report	INFO
8.3	Report of QESBA	INFO
9.0	Question Period (20 minutes)	INFO

10.0 Correspondence

11.0 Varia

11.1 Cost of Personal Protective Equipment.....RES

11.2 Cost of School ElectionsRES

12.0 Adjournment of MeetingRES