



REGULAR MEETING - COUNCIL OF COMMISSIONERS > March 30, 2022 > 19 h 30

<b>0.0</b>	<b>Opening of Meeting:</b>	
0.1	Acknowledgement of the Land.....	INFO
<b>1.0</b>	<b>Approval of the Agenda .....</b>	<b>RES</b>
<b>2.0</b>	<b>Recognition – Imagine a Canada – Reconciliation Project.....</b>	<b>INFO</b>
<b>3.0</b>	<b>Approval of Minutes</b>	
3.1	February 23, 2022.....	RES
3.2	March 23, 2022 .....	RES
<b>4.0</b>	<b>Question Period (20 minutes).....</b>	<b>INFO</b>
<b>5.0</b>	<b>Report from the Chairperson .....</b>	<b>INFO</b>
<b>6.0</b>	<b>Report from the Director General .....</b>	<b>INFO</b>
<b>7.0</b>	<b>Business Arising:</b>	
<b>8.0</b>	<b>Decision Items:</b>	
<b>8.1</b>	<b>Legal, Corporate and Communications</b>	
8.1.1	Appointment of a Returning Officer.....	RES
8.1.2	Appointment of the RARC .....	RES
<b>8.2</b>	<b>Material Resources and Transportation</b>	
8.2.1	Engagement of Contractor – Arundel ES – Roof Replacement Project.....	RES
8.2.2	Engagement of Contractor – Mountainview ES – Roof Replacement Project .....	RES
8.2.3	Engagement of Contractor – RHS – Roof Replacement Project .....	RES
8.2.4	Engagement of Contractor – Pierre Elliott Trudeau ES – Installation of Portables .....	RES
8.2.5	Engagement of Contractor – Phoenix – Washroom Renovation Project .....	RES
8.2.6	Engagement of Contractor – RHS – Washroom Renovation Project – Phase I .....	RES
8.2.7	Engagement of Contractor – Pinewood ES (Annex A) – Renovation of Drop-Off Zone .....	RES
8.2.8	Engagement of Contractor – St-Jude ES – Interior Building Renovations.....	RES
8.2.9	Request to the MEQ – PQI (2022-2032).....	RES
<b>8.3</b>	<b>Information Resources</b>	
8.3.1	Participation in CAG Tender - Acquisition of Photocopiers.....	RES



<b>9.0</b>	<b>INFORMATION ITEMS:</b>	
9.1	SWL Foundation Report .....	INFO
9.2	Parent Commissioners Reports	
9.2.1	Parents Committee Report .....	INFO
9.2.2	SEAC Report .....	INFO
9.3	Report of QESBA.....	INFO
9.4	Report of the Central Students' Committee .....	INFO
<b>10.0</b>	<b>QUESTION PERIOD (20 Minutes).....</b>	<b>INFO</b>
<b>11.0</b>	<b>CORRESPONDENCE:</b>	
<b>12.0</b>	<b>VARIA:</b>	
12.1	Dawson College Enlargement Project .....	RES
12.2	Ukrainian Refugees .....	RES
<b>13.0</b>	<b>ADJOURNMENT OF MEETING .....</b>	<b>RES</b>