



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ June 23, 2021 ➤ 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</b> of the Agenda .....	RES
<b>2.0</b>	<b>RECOGNITION</b> .....	INFO
<b>3.0</b>	<b>APPROVAL</b> of Minutes	
3.1	May 26, 2021 .....	RES
3.2	June 9, 2021 .....	RES
<b>4.0</b>	<b>QUESTION PERIOD</b> .....	INFO
<b>5.0</b>	<b>REPORT FROM THE CHAIRPERSON</b> .....	INFO
<b>6.0</b>	<b>REPORT FROM THE DIRECTOR GENERAL</b> .....	INFO
<b>7.0</b>	<b>BUSINESS ARISING</b>	
7.1	2021-2022 Organizational Chart .....	RES
7.2	By-Law no. BL2000-CA-05: <i>Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board</i> .....	RES
7.3	By-Law no. BL2008-CA-15: <i>Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board</i> .....	RES
7.4	Policy no. 2021-CA-27: <i>Policy on Student Representation at the Sir Wilfrid Laurier School Board</i> .....	RES
7.5	By-Law no. BL2009-CA-19: <i>By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents</i> .....	RES
7.6	Policy no. 2000-CA-03: <i>Reconsideration of a Decision Affecting a Student</i> .....	RES
7.7	Policy no. 2006-FR-03: <i>Policy on School Fees Charged to Parents – Youth Sector</i> .....	RES
<b>8.0</b>	<b>DECISION ITEMS</b>	
<b>8.1</b>	<b>Financial Resources</b>	
8.1.1	2021-2022 Initial Budget .....	RES
<b>8.2</b>	<b>Information Technology</b>	
8.2.1	2021-2022 GRICS Annual Invoice .....	RES
8.2.2	Public tender 2021-7542-01 - <i>Équipements pédagogique numériques</i> .....	RES
8.2.3	Public tender 2021-7525-60 - <i>Postes informatiques et moniteurs neufs</i> .....	RES



<b>8.3</b>	<b>Material Resources and Transportation</b>	
8.3.1	Engagement of Professional Services – Architects & Engineers – Renovation Projects.....	RES
8.3.2	Cleaning Supplies and Equipment.....	RES
<b>8.4</b>	<b>Corporate Affairs and Secretary General</b>	
8.4.1	Risk Management Plan.....	RES
8.4.2	2021-2022 Corporate Calendar.....	RES
<b>8.5</b>	<b>Adult Education and Vocational Training / Service aux entreprises</b>	
8.5.1	Vocational Training Authorizations	
8.5.1.1	Renewal Request .....	RES
8.5.1.2	New Request .....	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
<b>10.0</b>	<b>QUESTION PERIOD</b> .....	INFO
<b>11.0</b>	<b>CORRESPONDENCE</b>	
<b>12.0</b>	<b>VARIA</b>	
<b>13.0</b>	<b>ADJOURNMENT OF MEETING</b> .....	RES