



REGULAR MEETING – COUNCIL OF COMMISSIONERS > June 22, 2022 > 19 h 30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land	INFO
1.0	Approval of the Agenda	RES
2.0	Swearing in of New Commissioner	INFO
3.0	Recognition – LGBTQ+ Initiative at LRHS.....	INFO
4.0	Approval of Minutes	
4.1	May 25, 2022	RES
4.2	June 2, 2022	RES
4.3	June 7, 2022	RES
4.4	June 15, 2022	RES
5.0	Question Period (20 minutes).....	INFO
6.0	Report from the Chairperson	INFO
7.0	Report from the Director General	INFO
8.0	Business Arising	
8.1	Amendment to Resolution - Engagement of Supplier - Acquisition of School Furniture.....	RES
9.0	Decision Items	
9.1	Human Resources	
9.1.1	Nomination of an Assistant Director of Pedagogical Services	RES



9.2	Financial Resources	
9.2.1	2022-2023 Initial Budget	RES
9.2.2	Year-End Update – Commissioners’ Remuneration	RES
9.3	Material Resources and Transportation	
9.3.1	PQI Request – Sector 7	RES
9.4	Adult Education and Vocational Training / Service aux entreprises	
9.4.1	Request to MEQ to Renew Vocational Training Program Authorization - DVS Machining	RES
9.5	Legal, Corporate and Communications	
9.5.1	Risk Management Plan 2022-2023	RES
9.5.2	Day, Time and Place of Council Meetings 2022-2023	RES
9.5.3	Day, Time and Place of Executive Committee Meetings 2022-2023	RES
9.5.4	Corporate Calendar 2022-2023 (Annex 1 of Procedure)	RES
9.6	QESBA	
9.6.1	Preliminary QESBA Membership Fees 2022-2023	RES
10.0	Information Items	
10.1	SWL Foundation Report	INFO
10.2	Parent Commissioners’ Reports	
10.2.1	Parents’ Committee Report	INFO
10.2.2	SEAC Report	INFO
10.3	Report of QESBA	INFO
10.4	Report of the Central Students’ Committee	INFO
11.0	Question Period (20 minutes)	INFO
12.0	Correspondence	
13.0	Varia	
14.0	Adjournment of Meeting	RES