



REGULAR MEETING - COUNCIL OF COMMISSIONERS > September 23, 2020 > 19 h 30

0.0	PRESENTATION and RECOGNITION	
0.1	PAB (Préposé aux bénéficiaires) Staff	INFO
0.2	Chapeau, les filles!	INFO
0.3	Thank You Council	INFO
1.0	OPENING of Meeting	
1.1	Acknowledgement of the Land	INFO
2.0	APPROVAL of the Agenda	RES
3.0	APPROVAL of Minutes:	
3.1	June 25, 2020	RES
4.0	QUESTION PERIOD (20 minutes)	INFO
5.0	REPORT FROM THE CHAIRPERSON	INFO
6.0	REPORT FROM THE DIRECTOR GENERAL	INFO
7.0	BUSINESS ARISING:	
7.1	PQI 2020-2030	RES
8.0	DECISION ITEMS:	
8.1	School Affairs and School Organization	
8.1.1	Enrolment Criteria 2020-2021	RES
8.2	Material Resources and Transportation:	
8.2.1	Engagement of Contractor – Energy Project	RES
8.2.2	Engagement of Service Providers	
8.2.2.1	Snow Removal – SWLSB Establishments	RES
8.2.2.2	Snow Removal – FHES, Hillcrest Academy and LJA	RES
8.2.3	Change Orders – LSA Washroom Renovation Project	RES
8.2.4	Plan pluriannuel 2020-2024	RES
8.3	Corporate Affairs and Secretary General	
8.3.1	Delegation of Functions and Powers	RES

8.4	Information Technology	
8.4.1	Purchase of Additional Laptop Computers – Plan d’action numérique 2020-2021	RES
8.5	Financial Resources	
8.5.1	Commissioners Remuneration 2020-2021	RES
8.5.2	Allocation of Measures 15021 and 15026	RES
9.0	INFORMATION ITEMS:	
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	Decisions taken by Executive Committee July to August 2020	INFO
10.0	QUESTION PERIOD (20 Minutes)	INFO
11.0	CORRESPONDENCE:	
12.0	VARIA:	
13.0	ADJOURNMENT OF MEETING	RES