



REGULAR MEETING - COUNCIL OF COMMISSIONERS > March 31, 2021 > 19 h 30

0.0	Opening of Meeting:	
0.1	Acknowledgement of the Land	INFO
1.0	APPROVAL of the Agenda	RES
2.0	Presentation	
2.1	Launch of the New Sir Wilfrid Laurier School Board Website	INFO
3.0	APPROVAL of Minutes	
3.1	February 24, 2021	RES
3.2	February 26, 2021	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:	
8.0	DECISION ITEMS:	
8.1	Material Resources and Transportation	
8.1.1	Engagement of Professionals – Architects and Engineers	RES
8.1.2	Engagement of Contractor – Washroom Renovation Projects – McCaig ES & Rosemere HS.....	RES
8.1.3	Engagement of Contractor – Washroom & Shower Renovation Project – LRHS	RES
8.1.4	Engagement of Contractor – Installation of Access Ramp & Classroom Renovation Project – LJA.....	RES
8.2	Financial Resources	
8.2.1	Variable Credit Contract – Caisse Desjardins Thérèse-De Blainville.....	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



10.0 QUESTION PERIOD (20 Minutes).....INFO

11.0 CORRESPONDENCE:

12.0 VARIA:

13.0 ADJOURNMENT OF MEETINGRES