



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ April 28, 2021 ➤ 19 h 30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land	INFO
0.2	Recognition – Virtual Campus	INFO
1.0	APPROVAL of the Agenda	RES
2.0	APPROVAL of Minutes – March 31, 2021	RES
3.0	QUESTION PERIOD (20 minutes).....	INFO
4.0	REPORT FROM THE CHAIRPERSON	INFO
5.0	REPORT FROM THE DIRECTOR GENERAL	INFO
6.0	BUSINESS ARISING	
6.1	Engagement Service Provider – Bailiff Services.....	RES
7.0	DECISION ITEMS	
7.1	Human Resources	
7.1.1	Organizational Chart 2021-2022 – Authorization for Consultation	RES
7.1.2	Service Contract – Employee Assistance Program	RES
7.2	Financial Resources	
7.2.1	Allocation of Resources 2021-2022	RES
7.3	Corporate Affairs & General Secretariat	
7.3.1	By-Law no. BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents – Authorization for Consultation.....	RES
7.3.2	Policy no. 2000-CA-03: Reconsideration of a Decision Affecting a Student – Authorization for Consultation.....	RES
7.3.3	School Fees Policy – Authorization for Consultation	RES
7.4	Information Technology	
7.4.1	Microsoft Licenses 2021-2022 – Purchase Contract	RES
7.5	Material Resources and Transportation	
7.5.1	Engagement of Contractor – Parking Lot Renovation Project – Ste-Adèle ES	RES
7.5.2	Engagement of Contractor – Washroom Renovation Project – JHS	RES
7.5.3	Engagement of Contractor – Auditorium Renovation Project - LSA	RES
7.5.4	Engagement of Contractor – Bus Loading Zone & Paving Renovation Project – Pinewood (B) ES	RES
7.5.5	Proposed Agreement between SWLSB and CSS de Laval – Crestview ES	RES
7.5.6	Acquisition – Electrical Equipment – Photocopiers	RES
7.5.7	Acquisition – Electrical Supplies	RES



7.6	General Directorate	
7.6.1	Ratification – Strike Actions	RES
8.0	INFORMATION ITEMS:	
8.1	SWL Foundation Report	INFO
8.2	Parent Commissioners Reports	
8.2.1	Parents’ Committee Report	INFO
8.2.2	SEAC Report	INFO
8.3	Report of QESBA.....	INFO
9.0	QUESTION PERIOD (20 minutes)	INFO
10.0	CORRESPONDENCE:	
11.0	VARIA:	
11.1	Communications from the MEQ.....	RES
12.0	ADJOURNMENT OF MEETING	RES