



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ June 23, 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	RECOGNITION	INFO
3.0	APPROVAL of Minutes	
3.1	May 26, 2021	RES
3.2	June 9, 2021	RES
4.0	QUESTION PERIOD	INFO
5.0	REPORT FROM THE CHAIRPERSON	INFO
6.0	REPORT FROM THE DIRECTOR GENERAL	INFO
7.0	BUSINESS ARISING	
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
8.0	DECISION ITEMS	
8.1	Financial Resources	
8.1.1	2021-2022 Initial Budget	RES
8.2	Information Technology	
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



8.3	Material Resources and Transportation	
8.3.1	Engagement of Professional Services – Architects & Engineers – Renovation Projects.....	RES
8.3.2	Cleaning Supplies and Equipment.....	RES
8.4	Corporate Affairs and Secretary General	
8.4.1	Risk Management Plan.....	RES
8.4.2	2021-2022 Corporate Calendar.....	RES
8.5	Adult Education and Vocational Training / Service aux entreprises	
8.5.1	Vocational Training Authorizations	
8.5.1.1	Renewal Request	RES
8.5.1.2	New Request	RES
8.6	Human Resources	
8.6.1	Appointment of an In-School Administrator – Vice-Principal.....	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	INFO
11.0	CORRESPONDENCE	
12.0	VARIA	
13.0	ADJOURNMENT OF MEETING	RES