



COUNCIL OF COMMISSIONERS MEETING > October 27, 2021 > 19 h 30

AGENDA

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land.....	INFO
0.2	Recognition - Electric Cars.....	INFO
1.0	Approval of the Agenda.....	RES
2.0	Approval of Minutes	
2.1	June 23, 2021	RES
2.2	August 18, 2021	RES
2.3	October 6, 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	Nomination & Election of Chairperson – Central Students’ Committee	RES
6.2	Nomination & Election of Vice-Chairperson – Central Students’ Committee	RES
7.0	Decision Items	
7.1	Advisory Committees of the Council	
7.1.1	Amendments to Procedure no. P2013-CA-08: Corporate & Pedagogical Committees	RES
7.1.2	Election of Members – Advisory Committee – Administration	RES
7.1.3	Nomination & Election of Chairperson – Advisory Committee – Administration	RES
7.1.4	Nomination & Election of Vice-Chairperson – Advisory Committee – Administration	RES
7.1.5	Election of Members – Advisory Committee – Student Success	RES
7.1.6	Nomination & Election of Chairperson – Advisory Committee – Student Success	RES
7.1.7	Nomination & Election of Vice-Chairperson – Advisory Committee – Student Success	RES
7.1.8	Election of Members – Transportation Advisory Committee	RES
7.1.9	Election of Members – Appeals Review Committee	RES
7.2	Human Resources	
7.2.1	Engagement of Project Manager	RES
7.3	Material Resources and Transportation	
7.3.1	PQI 2022-2032	RES
7.3.2	Plan pluriannuel	RES
7.3.3	Change Orders – LRHS Ventilation Project.....	RES
7.3.4	Transportation Costs – COVID-19 (2021-2022)	RES

7.4	QESBA	
7.4.1	Nominations to QESBA Board of Directors.....	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
8.4	Executive Minutes – July 9 and August 20, 2021	INFO
9.0	QUESTION PERIOD (20 minutes).....	INFO
10.0	CORRESPONDENCE	
11.0	VARIA	
12.0	ADJOURNMENT OF MEETING	RES