




REGULAR MEETING – COUNCIL OF COMMISSIONERS > December 15, 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 – FitBit Initiative at Grenville ES	INFO
3.0	Approval of Minutes – November 24, 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	
7.1	Correction to Document – Conflict of Interest Forms	RES
8.0	Decision Items	
8.1	Central Students’ Committee	
8.1.1	Appointment of Student Representatives to Council	RES
8.1.2	Swearing in of Student Representatives	INFO
8.2	Human Resources	
8.2.1	Engagement of an Assistant Director of Financial Resources	RES
8.2.2	Engagement of a Coordinator of Financial Resources	RES
8.3	Financial Resources	
8.3.1	Statement of Unpaid Taxes	RES
8.3.2	Budget Building 2022-2023 – Authorization for Consultation	RES
8.4	QESBA	
8.4.1	Nominations to QESBA Board of Directors	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 Meeting	RES

