



**REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ January 26, 2022 ➤ 19 h 30**

<b>0.0</b>	<b>Opening of Meeting:</b>	
0.1	Acknowledgement of the Land .....	INFO
<b>1.0</b>	<b>Approval of the Agenda .....</b>	<b>RES</b>
<b>2.0</b>	<b>Approval of Minutes – December 15, 2021 .....</b>	<b>RES</b>
<b>3.0</b>	<b>Question Period (20 minutes).....</b>	<b>INFO</b>
<b>4.0</b>	<b>Report from the Chairperson .....</b>	<b>INFO</b>
<b>5.0</b>	<b>Report from the Director General .....</b>	<b>INFO</b>
<b>6.0</b>	<b>Business Arising.....</b>	<b>INFO</b>
<b>7.0</b>	<b>Decision Items</b>	
<b>7.1</b>	<b>Legal, Corporate and Communications</b>	
7.1.1	2020-2021 Annual Report.....	RES
7.1.2	Presentation of 2020-2021 Annual Report.....	INFO
<b>7.2</b>	<b>Material Resources and Transportation</b>	
7.2.1	Engagement of Contractor – Renovation of Classrooms – Mountainview ES .....	RES
7.2.2	Addition of Modular Classrooms - Laurentia ES .....	RES
7.2.3	Participation in CAG Tender – Acquisition of Printing Cartridges .....	RES
<b>8.0</b>	<b>Information Items</b>	
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	Report of the Central Students’ Committee .....	INFO
<b>9.0</b>	<b>Question Period (20 Minutes).....</b>	<b>INFO</b>
<b>10.0</b>	<b>Correspondence</b>	
<b>11.0</b>	<b>Varia</b>	
11.1	N95 Masks .....	RES
<b>12.0</b>	<b>Adjournment of Meeting .....</b>	<b>RES</b>