



REGULAR MEETING – COUNCIL OF COMMISSIONERS > February 23, 2022 > 19 h 30

AGENDA

<b>0.0</b>	<b>Opening of Meeting</b>	
0.1	Acknowledgement of the Land .....	INFO
<b>1.0</b>	<b>Approval of Agenda .....</b>	<b>RES</b>
<b>2.0</b>	<b>Recognition – Mozaik Portal Video .....</b>	<b>INFO</b>
<b>3.0</b>	<b>Approval of Minutes – January 26, 2022 .....</b>	<b>RES</b>
<b>4.0</b>	<b>Question Period (20 minutes).....</b>	<b>INFO</b>
<b>5.0</b>	<b>Report from the Chairperson .....</b>	<b>INFO</b>
<b>6.0</b>	<b>Report from the Director General .....</b>	<b>INFO</b>
<b>7.0</b>	<b>Business Arising</b>	
<b>8.0</b>	<b>Decision Items</b>	
<b>8.1</b>	<b>Material Resources and Transportation</b>	
8.1.1	Protocole d'entente – Jeux du Québec.....	RES
<b>8.2</b>	<b>Adult Education and Vocational Training / Service aux entreprises</b>	
8.2.1	Amendment to Entente – Construc-Plus Vocational Training Centre .....	RES
<b>8.3</b>	<b>Advisory Committees of the Council</b>	
8.3.1	Amendment to Procedure no. P2013-CA-08 : Advisory Committees .....	RES
<b>9.0</b>	<b>Information Items</b>	
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
9.4	Report of the Central Students' Committee .....	INFO
<b>10.0</b>	<b>Question Period (20 Minutes).....</b>	<b>INFO</b>
<b>11.0</b>	<b>Correspondence</b>	
<b>12.0</b>	<b>Varia</b>	
<b>13.0</b>	<b>Adjournment of Meeting .....</b>	<b>RES</b>