



REGULAR MEETING – COUNCIL OF COMMISSIONERS > March 30, 2022 > 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 – Imagine a Canada – Reconciliation Project.....	INFO
3.0	Approval of Minutes	
3.1	February 23, 2022.....	RES
3.2	March 23, 2022	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	
8.0	Decision Items	
8.1	Legal, Corporate and Communications	
8.1.1	Appointment of a Returning Officer.....	RES
8.1.2	Appointment of the RARC	RES
8.2	Material Resources and Transportation	
8.2.1	Engagement of Contractor – Arundel ES – Roof Replacement Project.....	RES
8.2.2	Engagement of Contractor – Mountainview ES – Roof Replacement Project	RES
8.2.3	Engagement of Contractor – RHS – Roof Replacement Project	RES
8.2.4	Engagement of Contractor – Pierre Elliott Trudeau ES – Installation of Portables	RES
8.2.5	Engagement of Contractor – Phoenix – Washroom Renovation Project	RES
8.2.6	Engagement of Contractor – RHS – Washroom Renovation Project – Phase I	RES
8.2.7	Engagement of Contractor – Pinewood ES (Annex A) – Renovation of Drop-Off Zone	RES
8.2.8	Engagement of Contractor – St-Jude ES – Interior Building Renovations.....	RES
8.2.9	Request to the MEQ – PQI (2022-2032).....	RES
8.3	Information Resources	
8.3.1	Participation in the CAG Tender - Acquisition of Photocopiers.....	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
9.4	Report of the Central Students' Committee	INFO
10.0	Question Period (20 minutes)	INFO
11.0	Correspondence	
12.0	Varia	
12.1	Dawson College Enlargement Project	RES
12.2	Ukrainian Refugees	RES
13.0	Adjournment of meeting	RES