



**REGULAR MEETING – COUNCIL OF COMMISSIONERS > April 27, 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>Recognition – OSEntreprendre Challenge .....</b>	<b>INFO</b>
<b>3.0</b>	<b>Approval of Minutes</b>	
3.1	March 30, 2022 .....	RES
<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>Human Resources</b>	
8.1.1	Nomination of In-School Administrators	
8.1.1.1	Principals .....	RES
8.1.1.2	Vice-Principal.....	RES
<b>8.2</b>	<b>Financial Resources</b>	
8.2.1	Allocation of Resources 2022-2023 .....	RES
<b>8.3</b>	<b>Information Resources</b>	
8.3.1	Fibre-Optic Partnership.....	RES



<b>8.4</b>	<b>Legal, Corporate and Communications</b>	
8.4.1	By-Laws – Day, Time and Place of Council and Executive Committee Meetings 2022-2023	
8.4.1.1	Council .....	RES
8.4.1.2	Executive Committee .....	RES
8.4.2	Remuneration of Election Officers – By-Election .....	RES
<b>8.5</b>	<b>Material Resources and Transportation</b>	
8.5.1	Acquisition of Land in Saint-Lin-Laurentides.....	RES
8.5.2	Engagement of Contractor – Pinewood ES (Annex B) – Ventilation Renovation Project .....	RES
8.5.3	Engagement of Contractor – St-Jude ES – School Yard Renovation Project.....	RES
8.5.4	Engagement of Contractor – Ste-Agathe Academy – Roof Replacement & Electromechanical Project.....	RES
8.5.5	Nomination of a Selection Committee Secretary .....	RES
8.5.6	MRT Relocation Project (Capital Investment & Maintenance Employees) .....	RES
8.5.7	Participation in CAG Tender – Art Supplies.....	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>