



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> .....                 | RES  |
| <b>2.0</b> | <b>Recognition – OSEntreprendre Challenge</b> ..... | INFO |
| <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> .....           | INFO |
| <b>5.0</b> | <b>Report from the Chairperson</b> .....            | INFO |
| <b>6.0</b> | <b>Report from the Director General</b> .....       | INFO |
| <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> .....  | INFO |
| <b>11.0</b> | <b>Correspondence</b>  |      |
| <b>12.0</b> | <b>Varia</b>   |      |
| <b>13.0</b> | <b>Adjournment of Meeting</b> .....  | RES  |