



REGULAR MEETING – COUNCIL OF COMMISSIONERS > May 25, 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 – OSEntreprendre Challenge - Regional	INFO
3.0	Approval of Minutes	
3.1	April 27, 2022	RES
3.2	May 4, 2022	RES
3.3	May 18, 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	Information Resources	
8.1.1	Microsoft Licences 2022-2023	RES
8.2	Material Resources and Transportation	
8.2.1	Long-Term Leases – Vehicles	
8.2.1.1	Leasing Agreement for Vehicle for Certified Workers	RES
8.2.1.2	Leasing Agreement for Vehicle for School Board Staff.....	RES
8.2.2	Engagement of Supplier – Acquisition of School Furniture.....	RES
8.2.3	Plan directeur 2022-2023 – List of Investment Projects.....	RES
8.2.4	Lease Agreement – 691, rue Saint-Georges, Saint-Jérôme.....	RES



8.3	Financial Resources	
8.3.1	Amendment to Expense Reimbursement Policy.....	RES
8.4	Human Resources	
8.4.1	Employee File.....	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	
13.0	Adjournment of Meeting.....	RES