



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ September 28, 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	Presentation - Sir Wilfrid Laurier Foundation	INFO
3.0	Approval of Minutes – June 22, 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	Council	
8.1.1	Procedure no. 2014-HR-09: <i>Procedure for the Appraisal of the Director General</i>	RES
8.2	Human Resources	
8.2.1	Local Agreement Between SWLSB & LTU – Youth Sector	RES
8.3	Material Resources and Transportation	
8.3.1	Renewal of Lease – CDC Vimont.....	RES
8.3.2	Engagement of Service Provider– Plumbing.....	RES
8.3.3	Engagement of Service Provider – Garbage and Recycling Waste Collection	RES
8.3.4	Engagement of Service Provider - Electrical Work	RES
8.3.5	Engagement of Contractor – Ventilation Replacement Project – Joliette HS.....	RES
8.4	Legal, Corporate and Communications	
8.4.1	Entente – Service de Police de la Ville de Laval	RES
8.4.2	Agreement – Services Related to Indigenous Youth Residing in Rehabilitation Centres.....	RES
8.5	Information Resources	
8.5.1	Public Tender no. 2022-7531-50 – <i>Serveurs et solutions de stockage</i> (Server & Storage Solutions) .	RES
8.5.2	Public Tender no. 2022-7512-50 – <i>Équipements et logiciels de réseau</i> (Network Equipment & Software)	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
9.5	Executive Committee Minutes of August 24, 2022.....	INFO
10.0	Question Period (20 minutes)	INFO
11.0	Correspondence	
12.0	Varia	
13.0	Adjournment of Meeting	RES