



**REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ October 26, 2022 ➤ 19:30**

<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 – Academic Achievement Awards .....</b>	<b>INFO</b>
<b>3.0</b>	<b>Approval of Minutes</b>	
3.1	September 28, 2022.....	RES
3.2	October 4, 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>Council</b>	
8.1.1	Board of Directors of RLPRE .....	RES
<b>8.2</b>	<b>Material Resources and Transportation</b>	
8.2.1	Engagement of Contractor – New School in Saint-Lin-Laurentides .....	RES
8.2.2	Professional Fees –Ventilation Renovation Project – Twin Oaks ES.....	RES
<b>8.3</b>	<b>Legal, Corporate and Communications</b>	
8.3.1	Monitoring and Review Report - RARC.....	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





COMMISSION SCOLAIRE SIR-WILFRID-LAURIER  
SIR WILFRID LAURIER SCHOOL BOARD

10.0 Question Period (20 minutes).....INFO

11.0 Correspondence

12.0 Varia

13.0 Adjournment of Meeting.....RES



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