



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ December 14, 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.....</b>	<b>INFO</b>
<b>3.0</b>	<b>Approval of Minutes – November 23, 2022.....</b>	<b>RES</b>
<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>Legal, Corporate and Communications</b>	
8.1.1	2021-2022 Annual Report.....	RES
8.1.2	Public Presentation of the 2021-2022 Annual Report.....	INFO
8.1.3	Entente – Service de police de la Ville de Blainville.....	RES
<b>8.2</b>	<b>Financial Resources</b>	
8.2.1	Budget Building 2023-2024 – Authorization for Consultation.....	RES





<b>8.3</b>	<b>Material Resources and Transportation</b>	
8.3.1	Engagement of Contractor – Task Order Contract – Interior Systems .....	RES
<b>8.4</b>	<b>SWL Foundation</b>	
8.4.1	Nomination to SWL Foundation .....	RES
<b>8.5</b>	<b>Human Resources</b>	
8.5.1	Nomination of an In-School Administrator – Principal .....	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>

