



REGULAR MEETING – COUNCIL OF COMMISSIONERS > February 22, 2023 > 19:30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land.....	INFO
1.0	Approval of the Agenda	RES
2.0	Recognition – 2023 Bus Safety Program Slogan Contest	INFO
3.0	Approval of Minutes	
3.1	December 14, 2022	RES
3.2	January 16, 2023	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	Legal, Corporate and Communications	
8.1.1	Self-administered Insurance Plan	RES
8.1.2	Authorization for Consultation – Coordinator of Legal Affairs	RES
8.2	Material Resources and Transportation	
8.2.1	Agreement – Installation of Seismic Equipment – Rosemere HS	RES
8.2.2	Professional Fees – Civil and Structural Engineering – New School in Saint-Lin-Laurentides	RES
8.2.3	Participation in CAG Tender – Sports Materials and Equipment	RES
8.3	Human Resources	
8.3.1	Confidential Transaction	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





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

