



REGULAR MEETING – COUNCIL OF COMMISSIONERS > March 29, 2023 > 19:30

<b>0.0</b>	<b>Opening of Meeting</b>	
0.1	<a href="#">Acknowledgement of the Land</a> .....	INFO
<b>1.0</b>	<b>Approval of the Agenda</b> .....	<a href="#">RES</a>
<b>2.0</b>	<b>Recognition – Angela Amarualik</b> .....	INFO
<b>3.0</b>	<b>Approval of Minutes</b>	
3.1	<a href="#">February 22, 2023</a> .....	<a href="#">RES</a>
3.2	<a href="#">March 22, 2023</a> .....	<a href="#">RES</a>
<b>4.0</b>	<b>Question Period (20 minutes)</b> .....	INFO
<b>5.0</b>	<b>Report from the Chairperson</b> .....	INFO
<b>6.0</b>	<b>Report from the Director General</b> .....	INFO
<b>7.0</b>	<b>Business Arising</b>	
<b>8.0</b>	<b>Decision Items</b>	
<b>8.1</b>	<b>Material Resources and Transportation</b>	
8.1.1	<a href="#">Engagement of Contractor – Roof Renovation Project - LJA</a> .....	<a href="#">RES</a>
8.1.2	<a href="#">Engagement of Contractor – Administration Offices &amp; Washroom Renovation Project - LJA</a> .....	<a href="#">RES</a>
8.1.3	<a href="#">Engagement of Contractor – Washroom Renovation Project – Rosemere HS</a> .....	<a href="#">RES</a>
8.1.4	Professional Fees – Ventilation Renovation Project – Twin Oaks ES .....	<a href="#">RES</a>
8.1.5	Authorization to Tender – Service Contracts Greater than 3-Years .....	<a href="#">RES</a>
<b>8.2</b>	<b>Financial Resources</b>	
8.2.1	<a href="#">Allocation of Resources 2023-2024</a> .....	<a href="#">RES</a>
<b>8.3</b>	<b>Pedagogical Services</b>	
8.3.1	<a href="#">Secondary Program of Studies – Authorization for Consultation</a> .....	<a href="#">RES</a>
<b>8.4</b>	<b>School Affairs and School Organization</b>	
8.4.1	<a href="#">Policy – School Daycare Services – Authorization for Consultation</a> .....	<a href="#">RES</a>
<b>8.5</b>	<b>Human Resources</b>	
8.5.1	<a href="#">CAG Tender – Employee and Family Assistance Program and Telemedecine Service</a> .....	<a href="#">RES</a>
8.5.2	<a href="#">Coordinator Position – Legal, Corporate and Communications Department</a> .....	<a href="#">RES</a>





<b>8.6</b>	<b>Information Resources</b>	
8.6.1	<a href="#">Nomination - Chef de la sécurité de l'information organisationnelle</a> .....	RES
8.6.2	<a href="#">Nominations - Coordonnateurs organisationnels des mesures de sécurité de l'information</a> .....	RES
<b>9.0</b>	<b>Information Items</b>	
9.1	SWL Foundation Report .....	INFO
9.2	Parent Commissioners' Reports	
9.2.1	<a href="#">Parents' Committee Report</a> .....	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> .....	INFO
<b>11.0</b>	<b><a href="#">Correspondence</a></b>	
<b>12.0</b>	<b>Varia</b>	
<b>13.0</b>	<b>Adjournment of Meeting</b> .....	RES

