



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ April 26, 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	
2.1	Hydro Québec Montreal Regional Science & Technology Fair 2023.....	INFO
2.2	CRC Robotics Competition <i>Avia 2023</i>	INFO
3.0	Central Students' Committee	
3.1	Appointment of Student Representatives to Council.....	RES
3.2	Swearing in of Student Representatives.....	INFO
4.0	Approval of Minutes – March 29, 2023	RES
5.0	Question Period (20 minutes)	INFO
6.0	Report from the Chairperson.....	INFO
7.0	Report from the Director General.....	INFO
8.0	Business Arising	
9.0	Decision Items	
9.1	Human Resources	
9.1.1	Appointment of In-School Administrator – Pinewood ES.....	RES
9.1.2	Appointment of In-School Administrator – Crestview ES.....	RES
9.1.3	Appointment of Administrator – Coordinator of Legal Affairs.....	RES
9.2	Financial Resources	
9.2.1	Commissioners Remuneration 2022-2023	RES
9.3	Legal, Corporate and Communications	
9.3.1	Delegation of Functions & Powers – Authorization for Consultation.....	RES
9.3.2	Day, Time & Place of Council Meetings 2023-2024	RES
9.3.3	Day, Time & Place of Executive Committee Meetings 2023-2024.....	RES





9.4	Material Resources and Transportation	
9.4.1	Engagement of Contractor – Roof Renovation Projects – Morin Heights and Ste-Adèle ES	RES
9.4.2	Engagement of Contractor – Asbestos Removal – Twin Oaks ES	RES
9.4.3	Professional Fees – Architecture – New School in Saint-Lin-Laurentides	RES
10.0	Information Items	
10.1	SWL Foundation Report	INFO
10.2	Parent Commissioners' Reports	
10.2.1	Parents' Committee Report	INFO
10.2.2	SEAC Report	INFO
10.3	Report of QESBA.....	INFO
10.4	Report of the Central Students' Committee	INFO
11.0	Question Period (20 minutes).....	INFO
12.0	Correspondence	
13.0	Varia	
14.0	Adjournment of Meeting	RES

