



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ May 31, 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 - OSE Entreprendre	INFO
3.0	Approval of Minutes	
3.1	April 26, 2023.....	RES
3.2	May 10, 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	Human Resources	
8.1.1	Appointment of In-School Administrators – Vice-Principals.....	RES
8.2	School Affairs and School Organization	
8.2.1	School Zones for the New School in Saint-Lin-Laurentides, Franklin Hill, Joliette, Laurentia, Pierre Elliot Trudeau, Pinewood & Rawdon Elementary Schools	RES
8.3	Legal, Corporate and Communications	
8.3.1	Division of Territory – November 2024 Elections.....	RES
8.4	Material Resources and Transportation	
8.4.1	Participation in a CAG Tender – Acquisition of Office Furniture.....	RES
8.4.2	Engagement of Supplier – Janitorial Cleaning Products and Accessories.....	RES
8.4.3	Professional Fees – Architecture – Replacement of Roof & Ventilation System Laval Junior Academy	RES
8.5	Information Resources	
8.5.1	Participation in a CAG Tender – Cellular Telephones and Accessories.....	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	QESBA Report.....	INFO
9.4	Central Students' Committee Report	INFO
10.0	Question Period (20 minutes)	INFO
11.0	Correspondence	
12.0	Varia	
13.0	Adjournment of Meeting	RES

