



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ June 21, 2023 ➤ 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 – Pedagogical Services.....</b>	<b>INFO</b>
<b>3.0</b>	<b>Approval of Minutes – May 31, 2023.....</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>	
7.1.1	School Zones for the New School in Saint-Lin-Laurentides, Franklin Hill, Joliette, Laurentia, Pierre Elliot Trudeau, Pinewood & Rawdon Elementary Schools.....	RES
<b>8.0</b>	<b>Decision Items</b>	
<b>8.1</b>	<b>Financial Resources</b>	
8.1.1	2023-2024 Initial Budget.....	RES
8.1.2	Amendment to Expense Reimbursement Policy (Annex 1 of Policy).....	RES
<b>8.2</b>	<b>General Directorate</b>	
8.2.1	Commitment-to-Success Plan 2023-2027.....	RES
<b>8.3</b>	<b>Human Resources</b>	
8.3.1	Amendments to the Local Arrangements with the Laurier Teachers' Union.....	RES
8.3.2	Appointment of In-School Administrators - Principals.....	RES
<b>8.4</b>	<b>Adult Education and Vocational Training/Services aux entreprises</b>	
8.4.1	Request to the MEQ to Renew Vocational Training Program – Secretarial Studies – Legal.....	RES
<b>8.5</b>	<b>Material Resources and Transportation</b>	
8.5.1	Engagement of a Contractor – Partial Roof Replacement – Crestview ES.....	RES
8.5.2	Engagement of Suppliers – Local Recruitment Agencies for Vocational Training.....	RES





<b>8.6</b>	<b>Legal, Corporate and Communications</b>	
8.6.1	By-Law – Delegation of Functions and Powers .....	RES
8.6.2	By-law – Day, Time and Place of Council Meetings 2023-2024 .....	RES
8.6.3	By-law – Day, Time and Place of Executive Committee Meetings 2023-2024 .....	RES
8.6.4	Information Security Policy – Authorization for Consultation.....	RES
8.6.5	Risk Management Plan 2023-2024.....	RES
8.6.6	Corporate Calendar 2023-2024 (Annex 1 of Procedure) .....	RES
<b>8.7</b>	<b>School Affairs and School Organization</b>	
8.7.1	School Daycare Services Policy.....	RES
<b>8.8</b>	<b>Pedagogical Services</b>	
8.8.1	Program of Studies for the Secondary School Policy.....	RES
<b>8.9</b>	<b>QESBA</b>	
8.9.1	QESBA Preliminary Membership Fees 2023-2024 .....	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	QESBA Report.....	INFO
9.4	Central Students’ Committee Report .....	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>

