



REGULAR MEETING – COUNCIL OF COMMISSIONERS > September 27, 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</b>	
2.1	Crestview ES Communications Board Initiative.....	INFO
2.2	Souvenir ES Skyhawks Event .....	INFO
<b>3.0</b>	<b>Approval of Minutes</b>	
3.1	June 21, 2023.....	RES
3.2	July 5, 2023 .....	RES
3.3	September 6, 2023 .....	RES
<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 Interim Director General.....</b>	<b>INFO</b>
<b>7.0</b>	<b>Business Arising</b>	
<b>8.0</b>	<b>Decision Items</b>	
<b>8.1</b>	<b>General Directorate</b>	
8.1.1	Commitment-to-Success Plan Revised .....	RES
<b>8.2</b>	<b>Financial Resources</b>	
8.2.1	Commissioners' Remuneration 2023-2024.....	RES
<b>8.3</b>	<b>Material Resources and Transportation</b>	
8.3.1	Engagement of a Contractor – Snow Removal.....	RES
8.3.2	Participation in a CAG Tender – Classroom Furniture.....	RES
8.3.3	PQI 2024-2034 .....	RES
<b>8.4</b>	<b>Council</b>	
8.4.1	Board of Directors of RLPRE – Replacement.....	RES





<b>8.5</b>	<b>QESBA</b>	
8.5.1	Nominations to QESBA	
8.5.1.1	Board of Directors.....	RES
8.5.1.2	Vice-President of the Executive Committee.....	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>

