

## Document no. CC-SWLSB-2023/10/25-CA-001

## REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ October 25, 2023 ➤ 19:30

0. <b>0</b> 0.1	Acknowledgement of the Land	INFO
1.0	Approval of the Agenda	<u>RES</u>
2.0	Recognition – Crestview	INFC
3.0	Signing of the LTU Local Arrangements	INFC
4.0	Official Launch of the 2023-2027 Sir Wilfrid Laurier School Board Commitment-to-Success Plan	nINFO
5.0	Approval of Minutes - September 27, 2023	<u>RES</u>
6.0	Question Period (20 minutes)	INFC
7.0	Report from the Chairperson	INFC
8.0	Report from the Interim Director General	INFO
9.0	Business Arising	
10.0	Decision Items	
<b>10.1</b> 10.1.1	Legal, Corporate and Communications  Monitoring and Review Report - RARC.	<u>RES</u>
<b>10.2</b> 10.2.1	General Directorate  Entente sectorielle en persévérance scolaire et réussite éducative - Lanaudière 2023-2026	<u>RES</u>
<b>10.3</b> 10.3.1	Human Resources Policy on the Suspension of Classes and/or Emergency Closure of Establishment(s) during unusual and unpredictable circumstances or inclement weather – Authorization for Consultation	<u>RES</u>
<b>11.0</b> 11.1	Information Items SWL Foundation Report	INFO
11.2 11.2.1	Parent Commissioners' Reports Parents' Committee Report	INFO
11.2.1	SEAC Report	
11.3	QESBA Report	
11.4	Central Students' Committee Report	





12.0	Question Period (20 minutes)	INFO
13.0	<u>orrespondence</u>	
14.0	Varia	
15.0	Adjournment of Meeting	RES

