



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ January 31, 2024 ➤ 19:30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land	INFO
1.0	Swearing in of New Commissioners	INFO
2.0	Approval of the Agenda	RES
3.0	Approval of Minutes	
3.1	October 25, 2023	RES
3.2	November 29, 2023.....	RES
3.3	December 18, 2023.....	RES
3.4	January 15, 2024	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	Legal, Corporate and Communications	
8.1.1	Nomination of Replacements	
8.1.1.1	Member of the Executive Committee	RES
8.1.1.2	Chairperson of the Advisory Committee – Student Success.....	RES
8.2	Material Resources and Transportation	
8.2.1	Engagement of Contractor – Replacement of Roof – Crestview ES	RES
8.2.2	Engagement of Contractor – Partial Replacement of Windows and Doors – LJA.....	RES
8.3	Financial Resources	
8.3.1	Access to Revenu Québec's Website	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

