



**REGULAR MEETING – COUNCIL OF COMMISSIONERS > February 21, 2024 > 19:30**

<b>0.0</b>	<b>Opening of Meeting</b>	
0.1	Acknowledgement of the Land.....	INFO
<b>1.0</b>	<b>Swearing in of New Parent Commissioner .....</b>	<b>INFO</b>
<b>2.0</b>	<b>Approval of the Agenda.....</b>	<b>RES</b>
<b>3.0</b>	<b>Approval of Minutes – January 31, 2024 .....</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>	
<b>8.0</b>	<b>Decision Items</b>	
<b>8.1</b>	<b>General Directorate</b>	
8.1.1	Recruitment and Hiring of an Assistant Director General	
8.1.1.1	Process for Recruiting.....	RES
8.1.1.2	Criteria, Duration and Method of Posting .....	RES
8.1.1.3	Selection Committee.....	RES
8.1.1.4	Selection and Mandate – External Support .....	RES
<b>8.2</b>	<b>Legal, Corporate and Communications</b>	
8.2.1	2022-2023 Annual Report.....	RES
8.2.2	Public Presentation of the 2022-2023 Annual Report.....	INFO
<b>8.3</b>	<b>Human Resources</b>	
8.3.1	Policy on the <i>Suspension of Classes and/or Emergency Closure of Establishment(s) during unusual and unpredictable circumstances or inclement weather.....</i>	RES
<b>8.4</b>	<b>Material Resources and Transportation</b>	
8.4.1	Five-Year Service Contract – External Auditors .....	RES
8.4.2	Engagement of Contractor – Task Order Contract – Interior Systems .....	RES
8.4.3	Professional Fees – Civil and Structural Engineering – New School in Saint-Lin-Laurentides .....	RES





COMMISSION SCOLAIRE SIR-WILFRID-LAURIER  
SIR WILFRID LAURIER SCHOOL BOARD

<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	Report of QESBA.....	INFO
<b>10.0</b>	<b>Question Period (20 minutes)</b> .....	INFO
<b>11.0</b>	<b>Correspondence</b>	
<b>12.0</b>	<b>Varia</b>	
<b>13.0</b>	<b>Adjournment of Meeting</b> .....	RES

