



REGULAR MEETING – COUNCIL OF COMMISSIONERS > March 27, 2024 > 19:30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land.....	INFO
1.0	Approval of the Agenda.....	RES
2.0	Approval of Minutes – February 21, 2024	RES
3.0	Question Period (20 minutes)	INFO
4.0	Report from the Chairperson.....	INFO
5.0	Report from the Director General.....	INFO
6.0	Business Arising	
6.1	Program of Study for Secondary School – Section 8.....	RES
7.0	Decision Items	
7.1	Human Resources	
7.1.1	Engagement of a Director of Human Resources	RES
7.2	Legal, Corporate and Communications	
7.2.1	Naming of New School in Saint-Lin-Laurentides	RES
7.3	Material Resources and Transportation	
7.3.1	Engagement of Contractor - Task Order Contract – Plumbing	RES
7.3.2	Engagement of Contractor – Ventilation Project – Laurentian Regional High School (Blocks B and C).....	RES
7.4	Financial Resources	
7.4.1	Allocation of Resources 2024-2025.....	RES





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

8.0	Information Items	
8.1	SWL Foundation Report	INFO
8.2	Parent Commissioners' Reports	
8.2.1	Parents' Committee Report	INFO
8.2.2	SEAC Report	INFO
8.3	Report of QESBA.....	INFO
9.0	Question Period (20 minutes).....	INFO
10.0	Correspondence	
11.0	Varia	
12.0	Adjournment of Meeting	RES

