



**REGULAR MEETING – COUNCIL OF COMMISSIONERS > April 24, 2024 > 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	Hydro-Québec Montreal Regional Science & Technology Fair 2024.....	INFO
<b>3.0</b>	<b>Central Students’ Committee</b>	
3.1	Appointment of Student Representatives to Council.....	RES
3.2	Swearing in of Student Representatives.....	INFO
<b>4.0</b>	<b>Approval of Minutes – March 27, 2024 .....</b>	<b>RES</b>
<b>5.0</b>	<b>Question Period (20 minutes) .....</b>	<b>INFO</b>
<b>6.0</b>	<b>Report from the Chairperson.....</b>	<b>INFO</b>
<b>7.0</b>	<b>Report from the Director General.....</b>	<b>INFO</b>
<b>8.0</b>	<b>Business Arising</b>	
<b>9.0</b>	<b>Decision Items</b>	
<b>9.1</b>	<b>Human Resources</b>	
9.1.1	Human Resources – Employee File .....	RES
9.1.2	Material Resources – Capital Project Structure – Authorization for Consultation .....	RES
<b>9.2</b>	<b>Legal, Corporate and Communications</b>	
9.2.1	Information Security Policy .....	RES
9.2.2	Day, Time and Place of Regular Council Meetings 2024-2025 .....	RES
9.2.3	Day, Time and Place of Regular Executive Meetings 2024-2025.....	RES
<b>9.3</b>	<b>Material Resources and Transportation</b>	
9.3.1	Engagement of Contractor – Teacher Parking Lot Renovation Project – Our Lady of Peace Elementary School.....	RES
9.3.2	Engagement of Contractor – Cold Room Renovation Projects – Lake of Two Mountains, Laurentian Regional and Rosemère High Schools and Laval Junior Academy .....	RES
9.3.3	Engagement of Contractor – Roof and Ventilation Renovation Project – Administration Centre .....	RES
9.3.4	Engagement of Contractor – Roof and Ventilation Renovation Project – Pinewood Elementary School (Campus A).....	RES





<b>10.0</b>	<b>Information Items</b>	
10.1	SWL Foundation's Report.....	INFO
10.2	Parent Commissioners' Reports	
10.2.1	Parents' Committee's Report.....	INFO
10.2.2	SEAC's Report.....	INFO
10.3	QESBA's Report.....	INFO
10.4	Central Students' Committee's Report.....	INFO
<b>11.0</b>	<b>Question Period (20 minutes).....</b>	<b>INFO</b>
<b>12.0</b>	<b>Correspondence</b>	
<b>13.0</b>	<b>Varia</b>	
<b>14.0</b>	<b>Adjournment of Meeting.....</b>	<b>RES</b>

