



REGULAR MEETING – COUNCIL OF COMMISSIONERS > May 29, 2024 > 19:30

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| 0.0 | Opening of Meeting | |
| 0.1 | Acknowledgement of the Land..... | INFO |
| 1.0 | Approval of the Agenda | RES |
| 2.0 | Approval of Minutes | |
| 2.1 | April 24, 2024..... | RES |
| 2.2 | May 14, 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 | |
| 7.0 | Decision Items | |
| 7.1 | Human Resources | |
| 7.1.1 | Appointment of In-School Administrators | |
| 7.1.1.1 | Principal..... | RES |
| 7.1.1.2 | Vice-Principals..... | RES |
| 7.2 | Legal, Corporate and Communications | |
| 7.2.1 | Nomination of a Returning Officer..... | RES |
| 7.3 | Pedagogical Services | |
| 7.3.1 | Derogation Renewal for Sport-études..... | RES |
| 7.4 | Adult Education and Vocational Training | |
| 7.4.1 | Vocational Training Authorizations – New Requests | RES |
| 7.5 | Material Resources and Transportation | |
| 7.5.1 | Engagement of Contractor – School Yard Asphalt Replacement Project – Laurentian Elementary School | RES |
| 7.5.2 | Engagement of Contractor – Water Cooling Tower Replacement Project – Laval Junior Academy.... | RES |
| 7.5.3 | Participation in a CAG Tender – Acquisition of Three Photocopiers – Print Shop..... | RES |





7.6 Executive Committee

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| 7.6.1 | Recall of Functions and Powers from the Executive Committee | RES |
| 7.6.2 | Deed of Establishment – Heritage Elementary School..... | RES |
| 7.6.3 | Interboard Transportation Agreement – Centre de services scolaire des Laurentides..... | RES |
| 7.6.4 | Interboard Transportation Agreement – Centre de services scolaire des Samares | RES |
| 7.6.5 | Request for Additional Vehicles for Heritage Elementary School..... | RES |
| 7.6.6 | Request for Additional Vehicles for SPARK | RES |
| 7.6.7 | Request for Additional Vehicles for Crestview Elementary School..... | RES |
| 7.6.8 | Return of Functions and Powers to the Executive Committee | RES |

8.0 Information Items

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| 8.1 | Report from the SWL Foundation | INFO |
| 8.2 | Reports from the Parent Commissioners | |
| 8.2.1 | Report from the Parents' Committee | INFO |
| 8.2.2 | Report from the SEAC | INFO |
| 8.3 | Report from the QESBA | INFO |
| 8.4 | Report from the Central Students' Committee | INFO |

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| 9.0 | Question Period (20 minutes)..... | INFO |
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10.0 Correspondence

11.0 Varia

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| 12.0 | Adjournment of Meeting..... | RES |
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