



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ June 26, 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	
2.1	May 29, 2024	RES
2.2	June 5, 2024	RES
2.3	June 12, 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 a Coordinator of Pedagogical Services	RES
7.1.2	Appointment of In-School Administrators – Vice-Principals.....	RES
7.1.3	Material Resources – Capital Project Structure	RES
7.2	Legal, Corporate and Communications	
7.2.1	Day, Time and Place of Regular Meetings of the Council of Commissioners and the Executive Committee 2024-2025	
	7.2.1.1 Council of Commissioners.....	RES
	7.2.1.2 Executive Committee.....	RES
7.2.2	Corporate Calendar 2024-2025 (Appendix 1 of Procedure)	RES
7.2.3	2024-2025 Risk Management Plan.....	RES
7.2.4	Nomination of Contract Rules Compliance Monitor (RARC).....	RES
7.3	Material Resources and Transportation	
7.3.1	Engagement of Contractor – Roof Renovation and Ventilation Replacement Project – John F. Kennedy Elementary School.....	RES
7.4	Financial Resources	
7.4.1	Amendment to the Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board (Annex 1 of Policy)	RES





8.0	Information Items	
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
9.0	Question Period (20 minutes).....	INFO
10.0	Correspondence	
11.0	Varia	
12.0	Adjournment of Meeting	RES

