



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ December 11, 2024 ➤ 19:30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land.....	INFO
1.0	Approval of the Agenda	RES
2.0	Central Students' Committee	
2.1	Appointment of Student Representatives to Council.....	RES
2.2	Swearing in of Student Representatives.....	INFO
3.0	Approval of Minutes – November 13, 2024.....	RES
4.0	Question Period (20 minutes).....	INFO
5.0	Report from the Chairperson.....	INFO
6.0	Report from the Director General.....	INFO
7.0	Business Arising	
8.0	Decision Items	
8.1	Financial Resources	
8.1.1	2023-2024 Financial Statements and Auditor's Report	RES
8.1.2	Amendment to the <i>Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board – Authorization for Consultation</i>	RES
8.1.3	Commissioners' Remuneration 2024-2025.....	RES
8.1.4	Statement of Unpaid Taxes	RES
8.1.5	Budget Building 2025-2026 – Authorization for Consultation.....	RES
8.2	Legal, Corporate and Communications	
8.2.1	Ethics Commissioner and Alternate Ethics Commissioner Posting	RES
8.2.2	Appointment of the Person Responsible for Managing Ethics and Integrity	RES
8.3	Material Resources and Transportation	
8.3.1	Engagement of Contractor – Staircases Renovation Project – Laurentian Regional High School	RES
8.3.2	Engagement of Contractor – Roof Renovation Project (Block C) – Laval Senior Academy	RES
8.3.3	Participation in a CAG Tender – Garbage and Recycling Waste Collection.....	RES
8.3.4	Engagement of Service Providers – Local Recruitment Agencies for Vocational Training	RES
8.3.5	Capital Projects (Plan directeur 2024-2025).....	RES





9.0	Information Items	
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
9.4	Report of the Central Students' Committee	INFO
10.0	Question Period (20 minutes).....	INFO
11.0	Correspondence	
12.0	Varia	
13.0	Adjournment of Meeting	RES

