



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ January 29, 2025 ➤ 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 – December 11, 2024	RES
3.0	Question Period (20 minutes)	INFO
4.0	Report from the Chairperson	INFO
4.1	Community Highlights from Commissioners	INFO
5.0	Report from the Director General	INFO
6.0	Presentation – MEQ Budget Reductions	INFO
7.0	Business Arising	
8.0	Decision Items	
8.1	Human Resources	
8.1.1	Appointment of In-School Administrator – Vice-Principal	RES
8.2	Financial Resources	
8.2.1	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</i> – Consultation Results	RES
8.3	Material Resources and Transportation	
8.3.1	Engagement of Contractor – Façade, Windows, and Roof Project – Laval Senior Academy (Block A)	RES
8.3.2	Engagement of Contractor – Interior Staircase and Washroom Project – Pinewood Elementary School (Annex A)	RES
8.3.3	Engagement of Service Provider – External Auditing Services	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	QESBA Report	INFO
9.4	Central Students’ Committee Report	INFO





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

10.0	Question Period (20 minutes)		INFO
11.0	Correspondence		
12.0	Varia		
13.0	Adjournment of Meeting		RES



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