

REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ March 26, 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 – February 26, 2025	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	Business Arising	
7.0	Decision Items	
7.1	Material Resources and Transportation	
7.1.1	Capital Projects (Plan directeur 2024-2025) – Revised List of Projects.....	RES
7.1.2	Engagement of Contractor – Resurfacing of the Parking Area and Schoolyard – Jules Verne Elementary School.....	RES
7.2	Pedagogical Services	
7.2.1	Amendments to the Policy on Program of Studies for Secondary School – Authorization for Consultation.....	RES
7.3	Legal, Corporate and Communications	
7.3.1	By-Law Establishing Procedure for the Examination of Complaints Relating to the Functions of the School Board – Authorization for Consultation	RES
7.3.2	Amendments to the Policy on Safe, Caring Schools and Centres – Authorization for Consultation	RES
7.3.3	Amendments to the Procedure on the Organizational Framework for Managing Corruption and Collusion Risks in Contract Management Processes	RES
7.4	Financial Resources	
7.4.1	Allocation of Resources 2025-2026	RES

8.0	Information Items	
8.1	SWL Foundation Report	INFO
8.2	Parent Commissioners' Reports	
8.2.1	Parents' Committee Report	INFO
8.2.2	SEAC Report	INFO
8.3	Report of QESBA.....	INFO
8.4	Central Students' Committee Report	INFO
9.0	Question Period (20 minutes).....	INFO
10.0	Correspondence	
11.0	Varia	
12.0	Adjournment of Meeting	RES