



REGULAR MEETING – COUNCIL OF COMMISSIONERS > February 25, 2026 > 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 – January 28, 2026	RES
3.0	Public Presentation of the 2024-2025 Annual Report	INFO
4.0	Question Period (20 minutes)	INFO
5.0	Report from the Chairperson	INFO
5.1	Community Highlights from Commissioners	INFO
6.0	Report from the Interim Director General	INFO
7.0	Business Arising	
8.0	Decision Items	
8.1	Council	
8.1.1	Recruitment and Hiring of a Director General	
8.1.1.1	Process for Recruiting	RES
8.1.1.2	Selection Criteria – Authorization for Consultation	RES
8.1.1.3	Selection Committee	RES
8.1.2	Remuneration of Election Officers for the March 22, 2026, By-Election	RES
8.2	Legal, Corporate and Communications	
8.2.1	Information Security Policy – Authorization for Consultation	RES
8.3	Adult Education and Vocational Training	
8.3.1	Vocational Training Authorization Renewal Request for High-Pressure Welding	RES
8.4	Material Resources and Transportation	
8.4.1	Authorization to Amend the Offer to Purchase and Mandate to Sign the Deed of Sale	RES
8.4.2	Engagement of Contractor – Gymnasium Roof Renovation Project – Laval Senior Academy	RES
8.4.3	Engagement of Contractor – Gymnasium Interior Renovation Project – Laval Senior Academy	RES
8.4.4	Engagement of Contractor – Washroom and Interior Renovation Project – Sainte-Adèle Elementary School	RES
8.4.5	Engagement of Contractor – Asphalt Renovation Project – Genesis Elementary School	RES

8.5	QESBA	
8.5.1	Nomination of Student Representatives to the QESBA Student Advisory Committee.....	RES
8.6	Information Resources	
8.6.1.	Purchase of Smart Board technology	RES
9.0	Information Items	
9.1	Advisory Committees' Reports	
9.1.1	Audit Committee	INFO
9.1.2	Governance and Ethics Committee.....	INFO
9.1.3	Human Resources Committee	INFO
9.1.4	Advisory Committee on Student Success.....	INFO
9.2	SWL Foundation Report	INFO
9.3	Parent Commissioners' Reports	
9.3.1	Parents' Committee	INFO
9.3.2	SEAC.....	INFO
9.4	QESBA Report.....	INFO
9.5	Central Students' Committee Report	INFO
10.0	Question Period (20 minutes).....	INFO
11.0	Correspondence	
12.0	Varia	
13.0	Adjournment of Meeting.....	RES