



REGULAR MEETING – COUNCIL OF COMMISSIONERS > March 25, 2026 > 19:30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land	INFO
1.0	Recognition	INFO
2.0	Approval of the Agenda	RES
3.0	Approval of Minutes	
3.1	February 25, 2026	RES
3.2	March 11, 2026.....	RES
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	Consultation Results – Selection Criteria.....	INFO
8.1.1.2	Selection Criteria and Duration of Posting	RES
8.1.1.3	Engagement of External Support.....	RES
8.2	Financial Resources	
8.2.1	Budget Building 2026-2027 – Consultation Results.....	INFO
8.2.2	Allocation of Resources 2026-2027	RES
8.3	Material Resources and Transportation	
8.3.1	Engagement of Contractor – Renovation Project for Washrooms, Staircase No. 2 and Changing Rooms – Saint-Jude Elementary School.....	RES
8.3.2	Engagement of Contractor – Roof and Second Floor Interior Renovation Project – Saint-Vincent Elementary School (Concorde Building).....	RES
8.3.3	Engagement of Contractor – Roof Renovation Project (Block B) – Laval Senior Academy.....	RES

8.4	Information Resources	
8.4.1	Participation in a CAG Tender – Purchase of Refurbished Equipment.....	RES
8.5	Legal, Corporate and Communications	
8.5.1	Information Security Policy – Consultation Results	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