



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

|            |   |      |
|------------|---|------|
| <b>0.0</b> | <b>Opening of Meeting</b>   |      |
| 0.1        | Acknowledgement of the Land .....   | INFO |
| <b>1.0</b> | <b>Recognition</b> .....  | INFO |
| <b>2.0</b> | <b>Approval of the Agenda</b> .....   | RES  |
| <b>3.0</b> | <b>Approval of Minutes</b>  |      |
| 3.1        | February 25, 2026 .....   | RES  |
| 3.2        | March 11, 2026.....   | RES  |
| <b>4.0</b> | <b>Question Period (20 minutes)</b> .....   | INFO |
| <b>5.0</b> | <b>Report from the Chairperson</b> .....  | INFO |
| 5.1        | Community Highlights from Commissioners .....   | INFO |
| <b>6.0</b> | <b>Report from the Interim Director General</b> .....   | INFO |
| <b>7.0</b> | <b>Business Arising</b>   |      |
| <b>8.0</b> | <b>Decision Items</b>   |      |
| <b>8.1</b> | <b>Council</b>  |      |
| 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  |
| <b>8.2</b> | <b>Financial Resources</b>  |      |
| 8.2.1      | Budget Building 2026-2027 – Consultation Results.....   | INFO |
| 8.2.2      | Allocation of Resources 2026-2027 .....   | RES  |
| <b>8.3</b> | <b>Material Resources and Transportation</b>  |      |
| 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  |

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|-------------|--|-------------|
| <b>8.4</b>  | <b>Information Resources</b>   |             |
| 8.4.1       | Participation in a CAG Tender – Purchase of Refurbished Equipment..... | RES         |
| <b>8.5</b>  | <b>Legal, Corporate and Communications</b>                             |             |
| 8.5.1       | Information Security Policy – Consultation Results .....               | RES         |
| <b>8.6</b>  | <b>Human Resources</b>   |             |
| 8.6.1       | Engagement of Project Managers .....                                   | RES         |
| <b>9.0</b>  | <b>Information Items</b>   |             |
| 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        |
| <b>10.0</b> | <b>Question Period (20 minutes).....</b>                               | <b>INFO</b> |
| <b>11.0</b> | <b>Correspondence</b>  |             |
| <b>12.0</b> | <b>Varia</b>   |             |
| <b>13.0</b> | <b>Adjournment of Meeting .....</b>                                    | <b>RES</b>  |