



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ April 24, 2019 ➤ 19 h 30

0.0	<b>Opening of Meeting:</b>	
0.1	Acknowledgement of the Land .....	INFO
0.2	Presentation and Recognition .....	INFO
1.0	<b>APPROVAL of Agenda .....</b>	RES
2.0	<b>APPROVAL of Minutes:</b>	
2.1	February 27, 2019 .....	RES
2.2	March 27, 2019 .....	RES
2.3	April 12, 2019 .....	RES
3.0	<b>QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker).....</b>	INFO
4.0	<b>REPORT FROM THE CHAIRPERSON .....</b>	INFO
5.0	<b>REPORT FROM THE DIRECTOR GENERAL .....</b>	INFO
6.0	<b>BUSINESS ARISING:</b>	
6.1	Policy on School Fees Charged to Parents – Youth Sector.....	RES
6.2	Electronic Expense Report Publishing.....	RES
7.0	<b>DECISION ITEMS:</b>	
7.1	<b>Human Resources:</b>	
7.1.1	Administrative Assignments 2019-2020.....	RES
7.2	<b>Corporate Affairs &amp; Secretary General:</b>	
7.2.1	By-Law - Day Time and Place of Meetings 2019-2020:	
7.2.1.1	Council of Commissioners .....	RES
7.2.1.2	Executive Committee .....	RES
7.2.2	Delegation for Authorization of Accountability Reports to Conseil du trésor .....	RES
7.3	<b>Material Resources and Transportation:</b>	
7.3.1	Engagement of Supplier – Office Supplies – Renewal Option.....	RES
8.0	<b>INFORMATION ITEMS:</b>	
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

9.0 QUESTION PERIOD (20 Minutes) INFO

10.0 CORRESPONDENCE:

11.0 VARIA:

12.0 ADJOURNMENT OF MEETING .....RES