



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ 2015-02-25 ➤ 19 h 30

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| 0.0 | RECOGNITION..... | INFO |
| 1.0 | ACCEPTANCE of Agenda..... | RES |
| 2.0 | APPROVAL of Minutes 2014-12-10 & 2015-01-07..... | RES |
| 3.0 | QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker)..... | INFO |
| 4.0 | REPORTS FROM THE CHAIR & DG: | |
| 4.1 | Chair's Report..... | INFO |
| 4.2 | Director General's Report..... | INFO |
| 5.0 | BUSINESS ARISING: | |
| 5.1 | Exchange of Land – St-Jérôme..... | RES |
| 5.2 | By-Law: Date, Time & Place of Executive Meetings 2014-2015..... | RES |
| 6.0 | DECISION ITEMS: | |
| 6.1 | Communications & Corporate Affairs: | |
| 6.1.1 | Student Ombudsman Reports..... | RES |
| 6.1.2 | Engagement of Ethics Commissioner..... | RES |
| 6.1.3 | Selection Committee - Alternate Ethics Commissioner..... | RES |
| 6.1.4 | By-Law: Delegation of Functions & Powers – Modification - Bill 15..... | RES |
| 6.2 | Material Resources: | |
| 6.2.1 | Engagement of Contractor – Twin Oaks ES Enlargement Project..... | RES |
| 6.3 | Financial Resources: | |
| 6.3.1 | Call to Tenders - Auditors..... | RES |
| 6.3.2 | Selection Committee - Auditors..... | RES |

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| 6.4 | Human Resources: | |
| 6.4.1 | Local Arrangements - Professionals..... | RES |
| 6.4.2 | Local Arrangements - Maintenance..... | RES |
| 7.0 | INFORMATION ITEMS: | |
| 7.1 | SWL Foundation..... | INFO |
| 7.2 | Parent Commissioners Report | INFO |
| 7.3 | Report of QESBA | INFO |
| 8.0 | QUESTION PERIOD (20 Minutes)..... | INFO |
| 9.0 | CORRESPONDENCE: | |
| 10.0 | VARIA: | |
| 11.0 | ADJOURNMENT OF MEETING | RES |