



REGULAR MEETING - COUNCIL OF COMMISSIONERS > February 27, 2019 > 19 h 30

0.0	Opening of Meeting:	
0.1	Acknowledgement of the Land	INFO
1.0	APPROVAL of Agenda	RES
2.0	APPROVAL of Minutes January 24, 2018	RES
3.0	OATH OF OFFICE:	
3.1	Elementary Parent Commissioner	INFO
4.0	QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker)	INFO
5.0	REPORT FROM THE CHAIRMAN	INFO
6.0	REPORT FROM THE DIRECTOR GENERAL	INFO
7.0	BUSINESS ARISING:	
8.0	DECISION ITEMS:	
8.1	Corporate Affairs and Secretary General:	
8.1.1	2017-2018 Annual Report	RES
8.1.2	Policy on School Fees Charged to Parents – Youth Sector - Authorization for Consultation	RES
8.1.3	Election of Pedagogical Committee Vice-Chair	RES
8.2	Financial Resources:	
8.2.1	Budget Building Consultation 2019-2020	RES
8.3	Human Resources:	
8.3.1	Selection Committee for Director of Corporate Affairs and Secretary General:	
8.3.1.1	Rescind Resolution	RES
8.3.1.2	Selection Committee	RES



8.4	Material Resources and Transportation:	
8.4.1	Mandate to Negotiate - Land Transfers:	
8.4.1.1	Blainville	RES
8.4.1.2	Mascouche	RES
8.4.2	Engagement of Contractors:	
8.4.2.1	Laurentain ES – Renovation Project – Bathrooms, Masonry and Door Replacement	RES
8.4.2.2	Twin Oaks ES – Renovation Project – Roof	RES
9.0	INFORMATION ITEMS:	
9.1	SWL Foundation Report.....	INFO
9.2	Parent Commissioners Reports	
9.2.1	Parents Committee Report.....	INFO
9.2.2	SEAC Report.....	INFO
9.3	Report of QESBA	INFO
10.0	QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker)	INFO
11.0	CORRESPONDENCE:	
12.0	VARIA:	
13.0	ADJOURNMENT OF MEETING	RES