



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

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|-------|--|------|
| 0.0 | Opening of Meeting: | |
| 0.1 | Acknowledgement of the Land | INFO |
| 1.0 | APPROVAL of Agenda | RES |
| 2.0 | APPROVAL of Minutes: | |
| 2.1 | February 27, 2018 | RES |
| 2.2 | March 6, 2019 | RES |
| 2.3 | March 20, 2019 | RES |
| 3.0 | QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker)..... | INFO |
| 4.0 | REPORT FROM THE CHAIRPERSON | INFO |
| 5.0 | REPORT FROM THE DIRECTOR GENERAL | INFO |
| 6.0 | BUSINESS ARISING: | |
| 6.1 | Policy on Safe and Caring Schools and Centres | RES |
| 7.0 | DECISION ITEMS: | |
| 7.1 | Human Resources: | |
| 7.1.1 | Local Arrangements – CSN | RES |
| 7.1.2 | Signing of Local Arrangements – CSN | INFO |
| 7.2 | Material Resources and Transportation: | |
| 7.2.1 | Energy Project 2018-2019 – Feasibility Study | RES |
| 8.0 | INFORMATION ITEMS: | |
| 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, max. of 5 minutes per speaker)..... | INFO |
| 10.0 | CORRESPONDENCE: | |
| 11.0 | VARIA: | |
| 12.0 | ADJOURNMENT OF MEETING | RES |

Council of Commissioners | Conseil des commissaires

Paolo Galati, Chairperson | Président

Vicky Kaliotzakis, Vice-Chairperson | Vice-présidente • Bob Pellerin, Alternate Vice-Chairperson | Vice-président substitut
Tara Anderson • Anthony Beliotis • Anick Brunet • James Di Sano • Guy Gagnon
Stéphane Henley • Peter MacLaurin • Anne McMullon • Emilio Migliozzi • Melissa Wall

