



REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2015-11-25 > 19 h 30

1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes 2015-11-04	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	Selection Committee – Director of Complementary Services.....	RES
5.2	LRHS Pool Rejuvenation Project.....	RES
6.0	DECISION ITEMS:	
6.1	Communications & Corporate Affairs:	
6.1.1	Composition & Term of Office of Executive Committee.....	RES
6.1.2	Nomination of Scrutineers for Executive Elections	RES
6.1.3	Election of Executive Committee	RES
6.1.4	Election to Appeals Review Committee.....	RES
6.1.5	Transfer of Land – CS de la Rivière-du-Nord – École St-Alexandre in Lachute	RES
6.2	Financial Resources:	
6.2.1	2015-2016 Revised Budget	RES
7.0	INFORMATION ITEMS:	
7.1	SWL Foundation.....	INFO
7.2	Parent Commissioners Report	INFO
7.3	Report of QESBA	INFO
7.4	Budget Update	INFO
7.5	Student Ombudsman Annual Report 2014-2015.....	INFO
8.0	QUESTION PERIOD (20 Minutes).....	INFO
9.0	CORRESPONDENCE:	
10.0	VARIA:	
11.0	ADJOURNMENT OF MEETING	RES