



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ April 25, 2018 ➤ 19 h 30

0.0	RECOGNITION.....	INFO
1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes February 28, 2018	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	Field Trip Policy: Co-Curricular & Extra Curricular Activities and Procedures	RES
6.0	DECISION ITEMS:	
6.1	Human Resources:	
6.1.1	Appointment – Assistant Director of Pedagogical Services	RES
6.1.2	Assignment & Transfer of In-School Administrators 2018-2019	RES
6.2	Financial Resources:	
6.2.1	Letter to MEES – Budget Variances 2016-2017	RES
6.3	Information Technology:	
6.3.1	Call to Tender – Cell Phone Contract.....	RES
6.4	Corporate Affairs & Secretary General:	
6.4.1	Policy on Goods and Services	RES
6.4.2	Policy on the Respect for Diversity and Guidelines	RES
6.4.3	School Daycare Services Policy	RES
6.4.4	Appointment of CGSI and RSI:	
6.4.4.1	CGSI	RES
6.4.4.2	RSI	RES

6.5 Material Resources:

6.5.1	Engagement of Contractor – Interior Renovations, Conversion of Heating System and Installation of a Generator – Grenville ES.....	RES
6.5.2	Engagement of Contractor – Renovation Project – Pinewood ES – Annex B	RES
6.5.3	Engagement of Contractor – Foundation, Roofing, HVAC and Washroom Renovation Project – St-Paul ES	RES
6.5.4	Engagement of Contractor – Washroom and Masonry Repair Project – Genesis ES	RES
6.5.5	Engagement of Contractor – Lighting Project – Terry Fox ES	RES
6.5.6	Engagement of Contractor – Construction of a New Parking Lot – Laval Junior Academy	RES
6.5.7	Purchase Order – Student Lockers.....	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
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