



SPECIAL MEETING - COUNCIL OF COMMISSIONERS > 2015-11-04 > 19 h 30

1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes 2015-09-23	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
4.1.1	School Board Governance & Democracy	RES
4.2	Director General's Report.....	INFO
5.0	BUSINESS ARISING:	
5.1	Engagement – Director of Financial Resources	RES
5.2	Engagement – Assistant Director of Complementary Services	RES
5.3	Commissioners Remuneration 2015-2016	RES
6.0	DECISION ITEMS:	
6.1	Material Resources:	
6.1.1	Engagement of Professionals – 2015-2016 Capital Projects	RES
6.1.2	Tripartite Committee – LRHS Pool Rejuvenation Project Update.....	RES
6.2	Financial Resources:	
6.2.1	2014-2015 Financial Statement.....	RES
6.2.2	Statement of Unpaid Taxes	RES
6.3	Educational Services:	
6.3.1	Purchase Order – Montreal Oral School for the Deaf.....	RES
6.3.2	Purchase Order – Peter Hall School	RES
6.3.3	Purchase Order – Summit School.....	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	COMMISSIONERS REMUNERATION 2015-2016	RES
12.0	ADJOURNMENT OF MEETING	RES