



REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2016-05-25 > 19 h 30

0.0	RECOGNITION	INFO
1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes 2016-04-27	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	Engagement – Director General.....	RES
5.2	Evaluation of Learning Policy – Adoption	RES
6.0	DECISION ITEMS:	
6.1	Human Resources:	
6.1.1	Administrative Dismissal.....	RES
6.2	Communications & Corporate Affairs:	
6.2.1	Delegation of Functions & Powers to Executive – Staffing.....	RES
6.2.2	Entente Policière	RES
6.3	Adult Education & Vocational Training:	
6.3.1	Vocational Training Entente with CS de Laval.....	RES
6.3.2	Entente with Edu Edge.....	RES

6.4	Material Resources:	
6.4.1	Engagement of Contractor – Capital Project – St-Jude ES Roof	RES
6.4.2	Engagement of Contractor – Capital Project – Hillcrest Academy Roof & Paving.....	RES
6.4.3	Engagement of Contractor – Capital Project – LSA Roof, Paving & Windows	RES
6.4.4	Engagement of Contractor – Capital Project – Ste-Agathe Academy Washrooms	RES
6.4.5	Engagement of Contractor – Capital Project – Lake of Two Mountains HS Roof.....	RES
6.4.6	Engagement of Contractor – Capital Project – Rosemere HS Roof	RES
6.4.7	Engagement of Contractor – Capital Project – McCaig ES Washrooms & Elevator.....	RES
6.4.8	Abnormally Low Tender Committee – St-Vincent ES Washrooms, Façade & Paving.....	RES
6.5	School Organization & Transportation:	
6.5.1	Interboard Transportation Agreements 2016-2017.....	RES
6.5.2	Additional Transportation Needs 2016-2017	RES
6.6	QESBA:	
6.6.1	Preliminary Membership Fees 2016-2017.....	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