



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ January 24, 2018 ➤ 19 h 30

1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes December 13, 2017 & January 12, 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	Engagement of Director of Financial Resources	INFO
6.0	DECISION ITEMS:	
6.1	Corporate Affairs and Secretary General:	
6.1.1	Amendment to Procedure – Nomination and Election of Vice-Chair of the Sir Wilfrid Laurier Council of Commissioners	RES
6.1.2	Amendment to Procedure – Procedures for the Election of the Executive Committee	RES
6.1.3	Amendments to Field Trip Policy.....	RES
6.2	Information Technology:	
6.2.1	Amendments to Use of Information & Communications Technology Resources Policy.....	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