



REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2019-06-26 > 19 h 30

<b>0.0</b>	<b>Opening of Meeting</b>	
0.1	Acknowledgement of the Land .....	INFO
0.2	Recognition	
0.2.1	Chapeau, les filles .....	INFO
0.2.2	Makerspace at Grenville Elementary School .....	INFO
<b>1.0</b>	<b>ACCEPTANCE of Agenda .....</b>	<b>RES</b>
<b>2.0</b>	<b>APPROVAL of Minutes</b>	
2.1	May 22, 2019 .....	RES
2.2	June 3, 2019 .....	RES
2.3	June 12, 2019 .....	RES
<b>3.0</b>	<b>QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker).....</b>	<b>INFO</b>
<b>4.0</b>	<b>REPORT FROM THE CHAIRPERSON .....</b>	<b>INFO</b>
<b>5.0</b>	<b>REPORT FROM THE DIRECTOR GENERAL .....</b>	<b>INFO</b>
<b>6.0</b>	<b>BUSINESS ARISING:</b>	
6.1	Harassment Policy .....	RES
6.2	By-Law – Day, Time & Place of Council Meetings 2019-2020.....	RES
6.3	By-Law – Day, Time & Place of Executive Committee Meetings 2019-2020.....	RES
<b>7.0</b>	<b>DECISION ITEMS:</b>	
<b>7.1</b>	<b>Human Resources:</b>	
7.1.1	Selection Committees	
7.1.1.1	Management Staff .....	RES
7.1.1.2	In-school Administrators.....	RES
<b>7.2</b>	<b>Corporate Affairs and Secretary General:</b>	
7.2.1	Student Ombudsman Case Report.....	RES
7.2.2	RLPRE – Naming of a Representative .....	RES
<b>7.3</b>	<b>Financial Resources:</b>	
7.3.1	2019-2020 Initial Budget .....	RES
7.3.2	2019-2020 Tax Rates.....	RES
7.3.3	Composition of Resource Allocation Committee .....	RES
<b>7.4</b>	<b>Material Resources:</b>	
7.4.1	Engagement of Service Provider – Garbage and Recycling .....	REC

7.4.2	Engagement of Contractors – Task Order Contracts:	
7.4.2.1	Excavation .....	REC
7.4.2.2	Paving and Repair.....	REC
7.4.2.3	Electricity .....	REC
7.4.2.4	Moving .....	REC
7.4.2.5	Floor Refinishing .....	REC
<b>7.5</b>	<b>Adult Education and Vocational Training / Services aux entreprises:</b>	
7.5.1	Vocational Training Program Authorizations	
7.5.1.1	Industrial Drafting – Permanent Authorization .....	RES
7.5.1.2	Tree Pruning – Provisional Authorization.....	RES
<b>8.0</b>	<b>INFORMATION ITEMS</b>	
8.1	SWL Foundation Report .....	INFO
8.2	Parent Commissioners Reports	
8.2.1	Parents Committee Report .....	INFO
8.2.2	SEAC Report .....	INFO
8.3	Report of QESBA.....	INFO
<b>9.0</b>	<b>QUESTION PERIOD (20 Minutes).....</b>	<b>INFO</b>
<b>10.0</b>	<b>CORRESPONDENCE:</b>	
<b>11.0</b>	<b>VARIA:</b>	
<b>12.0</b>	<b>ADJOURNMENT OF MEETING .....</b>	<b>RES</b>

2019-06-19 @ 18 h 32