



REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2016-04-27 > 19 h 30

1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes 2016-02-24	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	Interim Director General's Report.....	INFO
5.0	BUSINESS ARISING:	
●	5.1 Sale of Building - 171 Mary, Lachute.....	RES
●	5.2 Composition of SEAC – Modification.....	RES
	5.3 Composition of Governing Boards - LJA – Authorization for Consultation	RES
	5.4 Multi Service Centre	RES
	5.5 School Fees Policy.....	RES
6.0	DECISION ITEMS:	
6.1	Human Resources:	
	6.1.1 Assignment & Transfer of In-School & Centre Administrators 2016-2017	RES
●	6.1.2 Organizational Chart 2016-2017 – Authorization for Consultation.....	RES
6.2	Communications & Corporate Affairs:	
	6.2.1 By-Law: Date, Time & Place of Council Meetings 2016-2017	RES
	6.2.2 By-Law: Date, Time & Place of Executive Meetings 2016-2017	RES
●	6.2.3 Annual Report 2014-2015	RES
6.3	Material Resources:	
	6.3.1 Engagement of Professionals – Franklin Hill Enlargement Project.....	RES
	6.3.2 Engagement of Contractor – Task Order Contract – Interior Systems	RES
	6.3.3 Engagement of Contractor – Task Order Contract – Electricity.....	RES
	6.3.4 Engagement of Contractor – Task Order Contract - Air Conditioning & Refrigeration.....	RES
	6.3.5 Engagement of Single Providers – Controls & Automation	RES
6.4	Information Technology:	
	6.4.1 Purchase of Interactive White Boards	RES

•	6.5	Financial Resources:	
	6.5.1	Letter to MEES – Budget Variances 2014-2015.....	RES
•	6.6	Adult Education & Vocational Training:	
	6.6.1	Request to MEES for Vocational Training Programs.....	RES
7.0		INFORMATION ITEMS:	
	7.1	2016-2017 Budget Building Results	INFO
	7.2	SWL Foundation.....	INFO
	7.3	Parent Commissioners Report	INFO
	7.4	Report of QESBA	INFO
8.0		QUESTION PERIOD (20 Minutes).....	INFO
9.0		CORRESPONDENCE:	
10.0		VARIA:	
11.0		ADJOURNMENT OF MEETING	RES