



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ April 26, 2017 ➤ 19 h 30

0.0	RECOGNITION – Teachers & Consultants.....	INFO
1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes February 22, 2017 .....	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
4.3	Electoral Divisions – Laval.....	RES
5.0	BUSINESS ARISING:	
5.1	Appointment – Director of School Affairs & Organization .....	RES
6.0	DECISION ITEMS:	
6.1	Human Resources:	
6.1.1	Assignment & Transfer of In-School Administrators 2017-2018.....	RES
6.1.2	Director of Pedagogical Services – Selection Committee .....	RES
6.2	Communications & Corporate Affairs:	
6.2.1	Suspension of Classes &/or Emergency Closures Policy.....	RES
6.2.2	Date, Time & Place of Council and Executive Committee Meetings 2017-2018 .....	RES
6.2.3	Student Ombudsman.....	RES
6.2.4	MEES Day Care – Souvenir ES .....	RES
6.2.5	Ville de Laval & Jeux du Québec 2020.....	RES
6.3	Material Resources:	
6.3.1	Renewal of Lease – CDC St-Eustache .....	RES
6.3.2	Renewal of Lease – CDC Vimont.....	RES
6.3.3	Engagement of Contractor – Windows, Doors Foundation & Siding Work – Ste-Adele .....	RES
6.3.4	Engagement of Contractor – Elevator & Washroom Accessibility – Souvenir ES .....	RES
6.3.5	Engagement of Contractor – Interior Renovation – OLP .....	RES
6.3.6	Engagement of Contractor – Building Envelope & Electrical – Hillcrest Academy .....	RES

**6.4 Adult Education & Vocational Training:**

6.4.1 Partnership Agreement – SWLSB – CS des Affluents & CS des Samares .....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**