



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Document #SWLSB-2013-03-27-CA-001

(v. 2013-03-20)

REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2013-03-27 > 19 h 30

1.0	ACCEPTANCE of Agenda	RES
2.0	APPROVAL of Minutes 2013-02-27	RES
3.0	QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker)	INFO
4.0	REPORT FROM THE CHAIR:	
4.1	Report	INFO
4.2	Report of the Director General	INFO
5.0	BUSINESS ARISING:	
5.1	Local Arrangements – SEPB 577 – Cost Savings	INFO
6.0	DECISION ITEMS:	
6.1	Material Resources:	
6.1.1	Change Orders – Joliette Elementary School	RES
7.0	INFORMATION ITEMS:	
7.1	Report of Committee Chairs	INFO
7.2	SWL Foundation	INFO
7.3	Parent Commissioners Report	INFO
7.4	Report of QESBA	INFO
7.5	Consortium Formation	INFO
8.0	QUESTION PERIOD (20 Minutes)	INFO
9.0	CORRESPONDENCE:	
10.0	VARIA:	
11.0	ADJOURNMENT OF MEETING	RES