



REGULAR MEETING - COUNCIL OF COMMISSIONERS ➤ January 25, 2017 ➤ 19 h 30

1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes December 14, 2016	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	Organizational Chart 2017-2018	RES
6.0	DECISION ITEMS:	
6.1	Educational Services:	
6.1.1	Special Education Policy	RES
6.2	Human Resources:	
6.2.1	Employee Assistance Program	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