



REGULAR MEETING - COUNCIL OF COMMISSIONERS > January 23, 2019 > 19 h 30

0.0	Opening of Meeting:	
0.1	Acknowledgement of the Land	INFO
1.0	ACCEPTANCE of Agenda	RES
2.0	APPROVAL of Minutes December 12, 2018	RES
3.0	QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker)	INFO
4.0	REPORT from the Chair	INFO
5.0	REPORT from the Director General	INFO
6.0	BUSINESS ARISING:	
7.0	DECISION ITEMS:	
7.1	Corporate Affairs and Secretary General:	
7.1.1	Nomination of a Commissioner to Regroupement lavallois pour la réussite éducative (RLPRÉ)	RES
7.1.2	Policy on Safe, Caring Schools and Centres – Authorization for Consultation	RES
7.1.3	Signing Authority:	
7.1.3.1	Contracts and Other Documents	RES
7.1.3.2	Cheques and Other Related Financial Documents	RES
7.2	Human Resources:	
7.2.1	Amendments to Policy on Harassment – Authorization for Consultation	RES
7.3	Material Resources and Transportation:	
7.3.1	Change Orders	
7.3.1.1	Our Lady of Peace – Renovation Project	RES
7.3.1.2	St-Paul ES – Foundation, Roof, Ventilation Systems and Washroom Project	RES
7.3.2	Bank of Professionals – Architects and Engineers, Civil and Structural, Mechanical and Electrical, And Geotechnical	RES
7.3.3	Tender Validity Extension – Construction Projects	RES

8.0 INFORMATION ITEMS:

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

9.0 QUESTION PERIOD (20 Minutes) INFO

10.0 CORRESPONDENCE:

11.0 VARIA:

12.0 ADJOURNMENT OF MEETING RES