



REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2016-02-24 > 19 h 30

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|-------|---|------|
| 1.0 | ACCEPTANCE of Agenda..... | RES |
| 2.0 | APPROVAL of Minutes 2015-12-16 & 2016-02-03..... | 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 | Recruitment & Hiring of a Director General | RES |
| 6.0 | DECISION ITEMS: | |
| 6.1 | Communications & Corporate Affairs: | |
| 6.1.1 | Internal Guidelines – Management of Supply, Services & Construction Contracts | RES |
| 6.2 | Material Resources: | |
| 6.2.1 | Change Orders – Special Measure Project - St-Paul ES Annex | RES |
| 6.3 | Information Technology: | |
| 6.3.1 | Purchase of Laptops – Measure 50730..... | RES |
| 6.4 | Educational Services: | |
| 6.4.1 | Policy – Evaluation of Learning | RES |
| 6.5 | Financial Resources: | |
| 6.5.1 | Budget Building Process 2016-2017 | 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 MEETINGRES