



REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2015-04-22 > 19 h 30

1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes 2015-02-25 & 2015-03-25.....	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	Naming of the Junior & Senior Laval High Schools	RES
5.2	International Centre – Hull.....	RES
5.3	By-Law: Delegation of Functions & Powers.....	RES
5.4	By-Law: Date, Time & Place of Council Meetings 2014-2015	RES
5.5	By-Law: Date, Time & Place of Executive Meetings 2014-2015	RES
5.6	Modification to Resolution – Nomination to QESBA Executive	RES
5.7	Expense Reimbursement Policy.....	RES
6.0	DECISION ITEMS:	
6.1	Financial Resources & Audit Committee:	
6.1.1	School Fees Policy.....	RES
6.1.2	Specific Borrowing Plan – Rosemere HS Field	RES
6.2	Human Resources:	
6.2.1	Assignment & Transfer of In-School & Centre Administrators 2015-2016.....	RES
6.2.2	Mid-Year Evaluation Report – Director General	RES
6.3	Communications & Corporate Affairs:	
6.3.1	Junior Laval HS Dress Code	RES
6.3.2	Ville de Repentigny – Land for a Daycare	RES

6.4	Material Resources:	
6.4.1	Change Order – Special Project at Arundel ES.....	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