



REGULAR MEETING - COUNCIL OF COMMISSIONERS > 2016-09-29 > 19 h 30

0.0	PRESENTATION & RECOGNITION	
0.1	Unveiling of Wall Mural.....	INFO
1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes 2016-06-29	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	Multi-Service Centre – Additional Funding	RES
5.2	LRHS Pool Rejuvenation Project.....	RES
6.0	DECISION ITEMS:	
6.1	QESBA:	
6.1.1	Bill 105.....	RES
6.2	Communications & Corporate Affairs:	
6.2.1	Commissioners Remuneration 2016-2017	RES
6.2.2	Soccer Complex – Mandate	RES
6.2.3	Election of Chair & Vice-Chair – Corporate Committee.....	RES
6.2.4	Election of Chair & Vice-Chair – Pedagogical Committee	RES
6.3	Material Resources:	
6.3.1	Investment Plan 2017-2027 (PQI) – Measure 50514	RES
6.3.2	Bank of Professionals.....	RES
6.4	Educational & Complementary Services:	
6.4.1	Peter Hall School.....	RES
6.4.2	Summit School	RES

6.5 Information Technology:

6.5.1 GRICS Annual Invoice 2016-2017RES

7.0 INFORMATION ITEMS:

7.1 SWL Foundation.....INFO

7.2 Parent Commissioners ReportINFO

7.3 Report of QESBAINFO

8.0 QUESTION PERIOD (20 Minutes).....INFO

9.0 CORRESPONDENCE:

10.0 VARIA:

11.0 ADJOURNMENT OF MEETINGRES