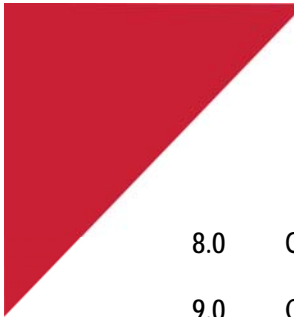




SPECIAL MEETING - COUNCIL OF COMMISSIONERS > 2015-12-16> 19 h 30

1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes 2015-11-25	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	Update on LRHS Pool Rejuvenation Project	INFO
6.0	DECISION ITEMS:	
6.1	Human Resources:	
6.1.1	Human Resources Update	RES
6.2	Communications & Corporate Affairs:	
6.2.1	Agreement – Ministry of Culture & Communications	RES
6.2.2	Student Ombudsman Report.....	RES
6.3	Material Resources:	
6.3.1	Change Orders – Special Measure Project – St-Paul ES & Annex	RES
6.4	QESBA:	
6.4.1	Nomination to QESBA Board of Directors	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

