

PROVINCE OF QUÉBEC

3.0 Question Period

4.0 Report from the Chairperson

In Flanders Field

Alone we go faster, together we go further

7.0 Decision Items

7.1 Financial Resources

7.1.1 2020-2021: Job Vacancies / 91 H/FB/5i XJrcF Ydcfh

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Procedure on the Declaration of Conflict of Interest

Carried unanimously

7.2 Human Resources

7.2.1 Engagement | Centre Director for Adult Education

CC-211124-HR-0033

Regulating the Working Conditions of Management Staff

7.2.4 Engagement | Superintendent of Information Resources

CC-211124-HR-0036

*Regulating the Working Conditions of Management Staff
Represented by the Sir Wilfrid Laurier Administrators' Association*
*Regulating
the Working Conditions of Management Staff Represented by the Association québécoise des
cadres scolaires – Sir Wilfrid Laurier Section*

Carried unanimously

7.3 Legal Corporate and Communications

7.3.1 Monitoring and Review Report / RARC

CC-211124-CA-0037

Carried unanimously

TIME: 20:47 hours

7.4 Material Resources and Transportation

7.4.1 Professional Fees | Architecture | New School in Lanaudière

*Regulation respecting certain supply contracts of public bodies
dirigeant de l'organisme public*

Carried unanimously

- 8.0 Information Items
- 8.1 SWL Foundation Report:
- 8.2 Parent Commissioners Reports
 - 8.2.1 Parents' Committee Report:
 - 8.2.2 SEAC Report:

11.0 Varia

12.0 Adjournment

Carried unanimously

TIME: 20:56 hours

NEXT MEETING REGULAR December 15, 2021

Anna Sollazzo, Secretary General

Paolo Galati, Chairperson