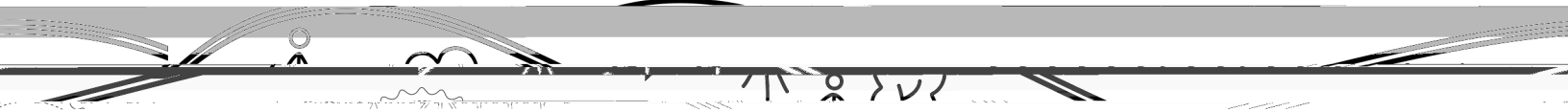
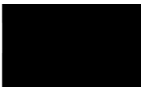




REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ January 31, 2024 ➤ 19:30

- 0.0 Opening of Meeting
- 0.1 Acknowledgement of the LandINFO
- 1.0 Swearing in of New CommissionersINFO
- 2.0 Approval of the AgendaRES
- 3.0 Approval of Minutes
- 3.1 October 25, 2023RES
- 3.2 November 29, 2023.....RES
- 3.3 December 18, 2023.....RES
- 3.4 January 15, 2024RES
- 4.0 Question Period (20 minutes).....INFO
- 5.0 Report from the ChairpersonINFO
- 6.0 Report from the Director GeneralINFO
- 7.0 Business Arising
- 8.0 Decision Items
- 8.1 Legal, Corporate and Communications
- 8.1.1 Nomination of Replacements
- 8.1.1.1 Member of the Executive CommitteeRES
- 8.1.1.2 Chairperson of the Advisory Committee – Student Success.....RES
- 8.2 Material Resources and Transportation
- 8.2.1 Engagement of Contractor – Replacement of Roof – Crestview ESRES
- 8.2.2 Engagement of Contractor – Partial Replacement of Windows and Doors – LJA.....RES
- 8.3 Financial Resources
- 8.3.1 Access to Revenu Québec’s WebsiteRES





- 9.0 Information Items
- 9.1 SWL Foundation ReportINFO
- 9.2 Parent Commissioners' Reports
 - 9.2.1 Parents' Committee ReportINFO
 - 9.2.2 SEAC ReportINFO
- 9.3 QESBA Report.....INFO
- 9.4 Central Students' Committee ReportINFO

- 10.0 Question Period (20 minutes).....INFO

- 11.0 Correspondence

- 12.0 Varia

- 13.0 Adjournment of MeetingRES

