

PROVINCE OF QUÉBEC

3.0 Question Period

4.0 Report from the Chairperson

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*In Flanders Field*

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*Alone we go faster, together we go further*

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7.0 Decision Items

7.1 Financial Resources

7.1.1 2020-2021: Job Vacancies / 91 hr/yr/5i Xjrcfg Fydcfh

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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

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Anna Sollazzo, Secretary General

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Paolo Galati, Chairperson