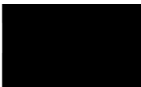




REGULAR MEETING – COUNCIL OF COMMISSIONERS June 26, 2024 19:30

- 0.0 Opening of Meeting
- 0.1 Acknowledgement of the Land.....INFO
- 1.0 Approval of the Agenda .....RES
- 2.0 Approval of Minutes
- 2.1 May 29, 2024 .....RES
- 2.2 June 5, 2024 .....RES
- 2.3 June 12, 2024 .....RES
- 3.0 Question Period (20 minutes) .....INFO
- 4.0 Report from the Chairperson.....INFO
- 5.0 Report from the Director General.....INFO
- 6.0 Business Arising
- 7.0 Decision Items
- 7.1 Human Resources
- 7.1.1 Appointment of a Coordinator of Pedagogical Services .....RES
- 7.1.2 Appointment of In-School Administrators – Vice-Principals.....RES
- 7.1.3 Material Resources – Capital Project Structure .....RES
- 7.2 Legal, Corporate and Communications
- 7.2.1 Day, Time and Place of Regular Meetings of the Council of Commissioners and the Executive Committee 2024-2025
- 7.2.1.1 Council of Commissioners.....RES
- 7.2.1.2 Executive Committee.....RES
- 7.2.2 Corporate Calendar 2024-2025 (Appendix 1 of Procedure) .....RES
- 7.2.3 2024-2025 Risk Management Plan.....RES
- 7.2.4 Nomination of Contract Rules Compliance Monitor (RARC).....RES
- 7.3 Material Resources and Transportation
- 7.3.1 Engagement of Contractor – Roof Renovation and Ventilation Replacement Project – John F. Kennedy Elementary School.....RES
- 7.4 Financial Resources
- 7.4.1 Amendment to the Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board (Annex 1 of Policy) .....RES





- 8.0 Information Items
- 8.1 Report from the SWL Foundation .....INFO
- 8.2 Reports from the Parent Commissioners
  - 8.2.1 Report from the Parents' Committee .....INFO
  - 8.2.2 Report from the SEAC .....INFO
- 8.3 Report from the QESBA .....INFO
- 8.4 Report from the Central Students' Committee .....INFO
  
- 9.0 Question Period (20 minutes).....INFO
  
- 10.0 Correspondence
  
- 11.0 Varia
  
- 12.0 Adjournment of Meeting .....RES

