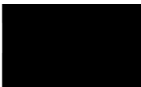




REGULAR MEETING – COUNCIL OF COMMISSIONERS June 26, 2024 19:30

- 0.0 **Opening of Meeting**
- 0.1 Acknowledgement of the Land.....INFO
- 1.0 **Approval of the AgendaRES**
- 2.0 **Approval of Minutes**
- 2.1 May 29, 2024RES
- 2.2 June 5, 2024RES
- 2.3 June 12, 2024RES
- 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 ServicesRES
- 7.1.2 Appointment of In-School Administrators – Vice-Principals.....RES
- 7.1.3 Material Resources – Capital Project StructureRES
- 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 FoundationINFO
- 8.2 Reports from the Parent Commissioners
- 8.2.1 Report from the Parents' CommitteeINFO
- 8.2.2 Report from the SEACINFO
- 8.3 Report from the QESBAINFO
- 8.4 Report from the Central Students' CommitteeINFO

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

- 10.0 Correspondence

- 11.0 Varia

- 12.0 Adjournment of MeetingRES

