



REGULAR MEETING - COUNCIL OF COMMISSIONERS > May 27, 2020 > 19 h 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	April 29, 2020	RES
2.2	May 6, 2020	RES
2.3	May 13, 2020	RES
3.0	QUESTION PERIOD (20 minutes, max. of 5 minutes per speaker).....	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	Information Technology	
7.1.1	GRICS Annual Invoice	RES
7.1.2	Microsoft Licenses.....	RES
7.2	Material Resources and Transportation	
7.2.1	Engagement of Suppliers	
7.2.1.1	Acquisition of Office Supplies.....	RES
7.2.1.2	Acquisition of Furniture	RES
8.0	INFORMATION ITEMS	
8.1	SWL Foundation Report	INFO
8.2	Parent Commissioners Reports	
8.2.1	Parents Committee Report	INFO
8.2.2	SEAC Report	INFO
8.3	Report of QESBA.....	INFO
9.0	QUESTION PERIOD (20 minutes)	INFO
10.0	CORRESPONDENCE	
11.0	VARIA	
12.0	ADJOURNMENT OF MEETING	RES