



Council of Commissioners
Regular Meeting - Wednesday, September 12, 2018: 7:00 p.m.
Board Office - 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4

Item **DRAFT AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Question Period
4. Question Period for Students
5. Correspondence from Students
6. Approval of the minutes of the regular meeting held on August 15th, 2018
7. Approval of the minutes of the special meeting held on September 4th, 2018
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
 - a) Update on Strategic Planning
 - b) VEQ Fall Fest
 - c) Principals' and Vice-principals Meeting
 - d) CQSB 2018-2019 Organizational Objectives
 - e) Labour Relations Committees
 - i) Senior Staff of Service - Directors, Coordinators and Management Staff
 - ii) Senior Staff of Schools and Centre - Principals
 - iii) Teachers
 - iv) Professionals
 - v) Support Staff
11. New Business
 - a) Delegation: Transport Advisory Committee Membership for Other School Boards
 - b) Extension to Three-year List of Professionals
 - c) Entente with Lester B. Pearson School Board: Pharmacy Technical Assistance Program
 - d) Policy Regarding the Use of Restraint and Isolation of Students in a School/Centre Setting (deposit)
 - e) Creation of a Selection Committee: Position of Naskapi Liaison Director - Jimmy Sandy Memorial School
 - f) Sale of Building Located at 1782 Neilson, Jonquière Québec
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Resource Allocation Committee
13. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
14. Next meetings:
 - a) Regular Meeting: Friday, October 12, 2018
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment