



Council of Commissioners
Regular Meeting - Wednesday, February 13, 2019: 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 January 16, 2019
7. Approval of the minutes of the special meeting held on January 23, 2019
8. Approval of the minutes of the special meeting held on January 28, 2019
9. Presentation of the 2017-2018 Annual Report
10. Business arising from the minutes
11. Report from the Chairman
12. Director General's Report
 - a) Update on Strategic Planning
 - b) Staff Appreciation Week
 - c) 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
13. New Business
 - a) Local Management Policy for Administrators Working in the Administrative Offices of the Central Québec School Board (adoption)
 - b) Adherence to a Call for Tenders for Microsoft Licences via *Collecto Services regroupés en éducatives*
 - c) Québec City School Calendar - Youth Sector 2019-2020 (adoption)
14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (February 12, 2019)
 - c) Special Needs Advisory Committee (February 4, 2019)
 - d) Transport Advisory Committee (February 7, 2019)
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee (January 14, 2019)
 - i) Resource Allocation Committee
15. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
16. Next meeting:
 - a) Regular Meeting: Wednesday, March 20, 2019
17. Question period
 - a) Public
 - b) Commissioners
18. In-camera session
19. Adjournment