



Council of Commissioners
Regular Meeting - Wednesday, March 20, 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. Approval of the minutes of the special meeting held on February 18, 2019
10. Presentation of the 2017-2018 Annual Report
11. Business arising from the minutes
12. Report from the Chairman
13. Director General's Report
 - a) Update on Strategic Planning
 - b) Staff Appreciation Week
 - c) Carbon Monoxide Detectors
 - d) CPNCA Consultation Tour - 2020-2025
 - 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
14. 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)
 - d) One-Year Transportation Contracts 2018-2019
 - e) Hiring of a General Contractor: Jimmy Sandy Memorial School - roof, sanitary blocks, gymnasium ventilation system, LED lighting, replacement of pneumatic controls
 - f) Motions of Recognition
15. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (February 12, 2019)
 - c) Special Needs Advisory Committee (February 4, 2019 & March 18, 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
16. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
17. Next meeting:
 - a) Regular Meeting: Wednesday, April 24, 2019
18. Question period
 - a) Public
 - b) Commissioners
19. In-camera session
20. Adjournment