



**Council of Commissioners**  
**Regular Meeting - Wednesday, May 15, 2019: 7:00 p.m.**  
**Board Office - 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4**

**Item** **DRAFT AGENDA**

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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 April 24, 2019
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
  - a) Update on Strategic Planning
  - b) Principals' Meeting
  - c) Performing Arts Festival
  - d) Examination Schedule
  - 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
10. New Business
  - a) Declaration of Excess and Surplus Personnel
  - b) Disclosure of Wrongdoings
  - c) Hiring of a General Contractor - Shawinigan High School: Restoration of Masonry
  - d) Adherence to a Call for Tenders for Computer Equipment via *Collecto Services regroupés en éducation*
  - e) Diffusion Saguenay
  - f) Professional Development / Growth Policy - Professional Staff (deposit)
11. Committee Reports
  - a) Executive Committee
  - b) Parents' Committee
  - c) Special Needs Advisory Committee (May 13, 2019)
  - d) Transport Advisory Committee
  - e) Audit Committee (May 13, 2019)
  - f) Evaluation of the Director General
  - g) Ethics and Governance Committee
  - h) Human Resources Committee
  - i) Resource Allocation Committee (April 29, 2019)
12. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
13. Next meeting:
  - a) Regular Meeting: Wednesday, June 12, 2019
14. Question period
  - a) Public
  - b) Commissioners
15. In-camera session
16. Adjournment