



Council of Commissioners
Regular Meeting - Friday, April 17, 2015: 7:00 p.m.
Central Québec School Board Office - 2046, chemin St-Louis, Québec (Québec)

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 March 25, 2015
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Negotiations
 - c) Student Enrolment Statistics
 - d) Examination Schedule
 - e) MAC Meetings
 - f) Upcoming Principals' Meeting
 - g) Update on 2015 Early-Childhood Symposium
 - h) 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) 2015-2016 CQSB Staffing Plan (provisional approval)
 - i. Allocation for Management Staff (senior staff of schools, Centre and Board Office)
 - ii. Allocation for Professional Staff (spiritual & community life animators, EQLC professionals, servicing schools, Board Office)
 - iii. Allocation for Support Personnel (Board Office, janitorial services, documentation technicians, laboratory technicians, in-school support personnel, student supervision)
 - b) Policy for Home Schooling (adoption)
 - c) Policy on the Distribution of Medication in Schools (adoption)
 - d) Student Expulsion Policy (adoption)
 - e) Nomination of CQSB GRICS Voting Delegate and Substitute
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (April 11, 2015)
 - 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) Riverside Schools Ad Hoc Committee (March 26, 2015)
12. Quebec English School Boards Association
 - a) Report from the Board of Directors
 - b) Reports from Committees
13. Next meetings:
 - a) Regular Meeting: Friday, May 15, 2015
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment