



Council of Commissioners
Regular Meeting - Wednesday, August 19, 2015: 7:00 p.m.
Central Québec School Board

Eastern Québec Learning Centre, 3005 rue William Stuart, Québec (Québec) G1W 1V4 (room 210)

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 June 19, 2015
7.	Business arising from the minutes
8.	Report from the Chairman
9.	Director General's Report
	a) Negotiations
	b) CQSB Induction Week for New Teachers
	c) Principals' and Vice-Principals' Meeting
	d) Report on Leaves of Absence/ Resignations, etc.
	e) June Examinations
	f) 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) Budget Management Process 2015-2016 - Youth Sector (adoption)
	b) Budget Management Process 2015-2016 - Adult and Vocational Sector (adoption)
	c) Adoption of the 2015-2016 Operating, Capital and Debt Service Budget
	d) Adoption of the 2015-2016 Gross and Net Taxation Rates
	e) Adoption of the Interest Rate on Outstanding Tax Accounts
	f) Eastern Québec Learning Centre : Entente with Jeffrey Hale-Saint Brigid's
	g) Eastern Québec Learning Centre : Entente with <i>Regroupé au CIUSSS de la Capitale-Nationale</i>
	h) Eastern Québec Learning Centre : Entente with <i>Champlain des Montagnes</i> residence
	i) Formation of a Selection Committee: Bank of Professionals
	j) Interim Principalship: La Tuque High School
	k) Jeffery Hale Memorial Project
	l) Acceptance of Major Renovation Projects
	i. Hiring of a Contractor: A.S. Johnson Memorial School - Boiler repairs
	ii. Hiring of a Contractor: Valcartier Elementary School - Exterior Siding and Windows
	iii. Selection of Contractors for the Implementation of a Preventive Maintenance Program 2015-2018
	m) One-Year Bus Contracts
	n) Recommendations Regarding the Central Québec School Board International Student Program
	o) <i>Fiche d'autorisation</i> : Modification of a Contract - Board Office
	p) Derogation for the Hiring of a Contractor: Riverside Regional High School
11.	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) Riverside Schools Ad Hoc Committee
12.	Quebec English School Boards Association
	a) Report from the Board of Directors
	b) Reports from Committees
13.	Next meeting: Friday, September 25, 2015
14.	Question period
	a) Public
	b) Commissioners
15.	In-camera session
16.	Adjournment