



<b>Item</b>	<b>DRAFT AGENDA</b>
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 November 18, 2015
7.	Business arising from the minutes
8.	Report from the Chairman
9.	Director General's Report
	a) Update on Strategic Planning
	b) Christmas Hamper
	c) Update on Negotiations
	d) January 2016 Principal Meetings
	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) Three-Year Plan and Deeds of Establishment 2016-2019 (adoption)
	b) Choice of Date of the Public Meeting to Present the Annual Report
	c) Nomination of External Auditors for 2015-2016
	d) Consortium of School Boards: Liability Insurance Portfolio
	e) Group Purchasing Program: Judicial Background Checks
	f) Request for a Waiver from the Recruitment, Selection and Hiring Policy: Interim Principalship - Shawinigan High School
	g) Hiring of a Firm: Feasibility Study - Improving Energy Efficiency
11.	Committee Reports
	a) Executive Committee
	b) Parents' Committee (December 5, 2015)
	c) Special Needs Advisory Committee (November 30, 2015)
	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 (November 23, 2015)
12.	Quebec English School Boards Association
	a) Report from the Board of Directors
	b) Reports from Committees
13.	Next meetings:
	a) Regular Meeting: Wednesday, January 20, 2016
14.	Question period
	a) Public
	b) Commissioners
15.	In-camera session
16.	Adjournment