



Council of Commissioners
Regular Meeting - Wednesday, February 15, 2017: 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. Confirmation of the Elected Candidate of Ward 4
7. Oath of Office
8. Approval of the minutes of the regular meeting held on January 18, 2017
9. Business arising from the minutes
10. Report from the Chairman
11. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Report on the CQSB Basketball Tournament
 - c) Staff Appreciation Week
 - d) 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
12. New Business
 - a) Annual Report
 - b) Request to the *Ministère de l'Éducation et de l'Enseignement supérieur* for additional electoral divisions
 - c) Alienation of a Lot - Shawinigan
 - d) Encroachment on Land - Chibougamau
13. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (February 7, 2017)
 - c) Special Needs Advisory Committee (February 6, 2017)
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
14. Quebec English School Boards Association
 - a) Report from the Board of Directors
 - b) Reports from Committees
15. Next meetings:
 - a) Regular Meeting: Wednesday, March 22, 2017
16. Question period
 - a) Public
 - b) Commissioners
17. In-camera session
18. Adjournment