



Council of Commissioners
Regular Meeting - Wednesday, February 17, 2016: 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 January 20, 2016
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Staff Appreciation Week
 - c) Negotiations
 - d) Student Advisory Committee
 - e) CQSB Basketball Tournament
 - 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) Waiver - Recruitment, Selection and Hiring Policy
 - b) Opening of Two Bank Accounts
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (February 3, 2016)
 - c) Special Needs Advisory Committee (February 1, 2016)
 - d) Transport Advisory Committee (January 27, 2016)
 - 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 meetings:
 - a) Regular Meeting: Wednesday, March 16, 2016
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment