



Council of Commissioners
Regular Meeting - Wednesday, June 14, 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. Approval of the minutes of the regular meeting held on May 17, 2017
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Administrative Council's Strategic Planning
 - c) Marking Centres
 - d) On-Line Courses - Summer 2017
 - e) Induction Program for Teachers
 - f) CQSB Track & Field
 - g) Labour Relations Committees
 - i) Senior Staff of Service - Directors, Coordinators and Management Staff
 - ii) Senior Staff of Schools and Centre - Principals and Vice-principals
 - iii) Teachers
 - iv) Professionals
 - v) Support Staff
10. New Business
 - a) Delegation of Authority for the Summer Months
 - b) CQSB Transportation Policy (adoption)
 - c) Five-Year Transportation Contracts
 - d) Hiring of a General Contractor: Ste-Foy Elementary School - Gymnasium Floor
 - e) Hiring of a General Contractor: Everest Elementary School - Gymnasium Floor
 - f) Hiring of a General Contractor: A.S. Johnson Memorial School - Gymnasium Floor
 - g) Hiring of a General Contractor: Board Office - Washrooms and Roof
 - h) Hiring of a General Contractor: Holland Elementary School - Sanitary Blocks and Windows
 - i) Hiring of a General Contractor: Eastern Québec Learning Centre - Sanitary Blocks and Pharmacy Laboratory
 - j) *Fiche de déclaration du dirigeant d'un organisme - 2016-2017*
 - k) Professional Development / Growth Policy - Professional Staff (adoption)
 - l) Motion to Rescind Resolution 17-03.10 d) Adopted on March 22, 2017
 - m) Sale of a Lot - Shawinigan
 - n) Request for the Construction of a 21st Century English High School in Québec City
 - o) One-Year Transportation Contracts
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (June 3, 2017)
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee (May 29, 2017)
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
12. Quebec English School Boards Association
 - a) Report from the Board of Directors
 - b) Reports from Committees
13. Next meeting
 - a) Regular Meeting: Wednesday, August 23, 2017
14. Question Period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment