



Council of Commissioners
Regular Meeting - Wednesday, March 25, 2015: 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 February 18, 2015
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Negotiations
 - c) Preliminary Report on Enrolment - 2015-2016
 - d) Survey for Parents of Elementary Schools in the Québec City Area
 - e) Budget negotiations: Jimmy Sandy Memorial School (JSMS)
 - f) Multi-Service Centre Project - JSMS (Milestone Project)
 - g) 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 (deposit)
 - b) Budget Management Process 2015-2016 - Adult and Vocational Education (deposit)
 - c) CQSB Policy and Procedures for Home-Schooling (deposit)
 - d) Revision of CQSB Transportation Policy (deposit)
 - e) Amendment to CQSB Policy Concerning Smoking (adoption)
 - f) Amendment to CQSB Policy on Supply, Service and Construction Contracts (adoption)
 - g) Revision of 2015-2016 School Calendar (Québec City - Youth Sector)
 - h) Creation of a Register of Materials likely to Contain Asbestos
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (February 21, 2015)
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee (March 12, 2015)
 - e) Audit Committee (March 25, 2015)
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Riverside Schools Ad Hoc Committee (February 25, 2015)
12. Quebec English School Boards Association
 - a) Report from the Board of Directors
 - b) Reports from Committees
13. Next meetings:
 - a) Regular Meeting: Friday, April 17, 2015
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment