



Council of Commissioners
Regular Meeting - Wednesday, May 18th, 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 April 13th, 2016
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Performing Arts Festival: Elementary Level
 - c) Budgetary Rules and Parameters Information
 - d) Appreciation Week Support & Professionals
 - e) Emergency Preparedness Update
 - 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) Declaration of Excess and Surplus Personnel
 - b) Revision to 2016-2017 CQSB School Calendar - Youth Sector, Québec City Region
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (April 20th, 2016)
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee (May 9th, 2016)
 - 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, June 15th, 2016
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment