



Council of Commissioners
Regular Meeting - Friday, September 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 August 19, 2015
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Update on Student Enrolment
 - b) October Pedagogical Day
 - c) Update on GÉOBUS
 - d) Update on Negotiations and Pressure Tactics
 - e) CQSB 2015 Cross-Country Run
 - f) Basketball Tournament
 - g) DG'S Annual Objectives 2015-2016
 - h) 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) Nominations to the 2015-2016 Committees
 - b) Selection of Architects and Engineers for Future Major Renovation Projects (Mauricie/Thetford Mines, Saguenay/Chibougamau and Québec City Regions)
 - c) Motion to Rescind Resolution 14-08.10 j) Adopted on August 20, 2014
 - d) *Ville de Chapais - Commission scolaire Saguenay*: Transfer of Lot 8-124
 - e) Entente with Lester B. Pearson School Board: Pharmacy Technical Assistance (PTA) Program
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Riverside 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, October 14, 2015
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment