



Council of Commissioners
Regular Meeting - Wednesday, November 22, 2017: 7:00 p.m.
Board Office - 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4

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. Oath of Office – Special Needs Parent Commissioner
7. Approval of the minutes of the regular meeting held on October 11, 2017
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
 - a) International Student Program Presentation
 - b) Update on Strategic Planning
 - c) High School Open Houses
 - d) Appreciation Week for Professionals (Board Office and School/Centre Staff)
 - e) Communication Plan
 - 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
11. New Business
 - a) Three-Year Plan for the Destination of Immovables and Deeds of Establishment (deposit)
 - b) Criteria for the Admission and Enrolment of Students 2018-2019 (deposit)
 - c) Québec City School Calendar – Youth Sector 2018-2019
 - d) Long-Term Borrowing
 - e) *Fiche d'autorisation* – Modification of a Contract: St. Patrick's High School Masonry Restoration
 - f) One-Year Transportation Contract
 - g) Adjustment to a Five-Year Transportation Contract
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (October 25, 2017)
 - c) Special Needs Advisory Committee (October 25, 2017)
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Resource Allocation Committee (October 18, 2017)
13. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
 - c) Group Accident Insurance
14. Next meetings:
 - a) Regular Meeting: Wednesday, December 13, 2017
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment