

COUNCIL OF COMMISSIONERS
Regular Meeting - Wednesday, October 20, 2021, 7 p.m.
TEAMS Virtual Meeting
DRAFT AGENDA

Item

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 September 8, 2021
7. Business Arising from the Minutes
8. Report from the Chairman
9. Director General's Report
 - a) Update from Educational Services
 - b) Monthly COVID-19 Update
 - c) High School Open Houses
 - d) Audit
 - e) Negotiations Update
 - f) Director General's 2021-2022 Organizational Objectives
 - 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) RSEQ Québec – Chaudière-Appalaches – Fees and Representatives (adoption)
 - b) RSEQ Saguenay – Lac-St-Jean – Fees and Representatives (adoption)
 - c) RSEQ Mauricie – Fees and Representatives (adoption)
 - d) Three-Year Plan for the Destination of Immovables and Deeds of Establishments (deposit)
 - e) Criteria for the 2021-2022 Admission and Enrolment of Students (deposit)
 - f) Nomination of Commissioners to the 2021-2022 CQSB Committees (adoption)
 - g) Review of Policy on Travel and Living Expenses Reimbursement Policy (deposit)
 - h) Review Policy on Indigenous Territorial Acknowledgement Policy (deposit)
 - i) Review Policy on Remuneration and Constituency Expenses of the Council of Commissioners (adoption)
 - j) Hiring of Student Ombudsman (adoption)
 - k) Resolution to Thank Outgoing Student Ombudsman (adoption)
 - l) Expulsion of a Student (adoption)
 - m) Request for Additional Space – Portneuf Elementary (adoption)
 - n) Request for Additional Space – Riverside High School (adoption)
 - o) Request for Additional Space – Québec North Shore Elementary School (adoption)
 - p) Request for Additional Space – Jimmy Sandy Memorial School (adoption)
 - q) Request for Building Replacement Three Rivers (adoption)
 - r) Credit Margin for the New High School (adoption)
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 (September 7, 2021)
 - h) Human Resources Committee
 - i) Resource Allocation Committee
12. Quebec English School Boards Association
 - a) Report from Board of Directors



b) Report from Committees

13. Next meetings:
 - a) Regular Meeting: Wednesday, November 10, 2021
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment