



**COUNCIL OF COMMISSIONERS**  
**Regular Meeting – Wednesday, November 10, 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 October 20, 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) Negotiations Update
  - d) 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) 2020-2021 Financial Statements (deposit)
11. **Committee Reports**
  - a) Executive Committee
  - b) Parents' Committee (November 3, 2021)
  - c) Special Needs Advisory Committee
  - d) Transport Advisory Committee
  - e) Audit Committee (November 2, 2021)
  - f) Evaluation of the Director General
  - g) Ethics and Governance Committee
  - 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, December 15, 2021
14. **Question Period**
  - a) Public
  - b) Commissioners
15. **In-camera Session**
16. **Adjournment**