



COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, December 15, 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**
 - a) Regular Meeting Held on November 11, 2021
 - b) Special Meeting Held on December 10, 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) Three-Year Plan for the Destination of Immovables and Deeds of Establishments (adoption)
 - b) Criteria for the 2022-2023 Admission and Enrolment of Students (adoption)
 - c) Choice of Date of Annual Public Meeting to Present the Annual Report (adoption)
 - d) Review of Policy on Travel and Living Expenses Reimbursement Policy (adoption)
 - e) Strike the Ad Hoc Committee Concerning the Offer of Service in Québec City (adoption)
 - f) Credit Margin for New Elementary Schools (adoption)
 - g) Nomination of a New CSGI (adoption)
 - h) Budget Management Process 2022-2023 for the Youth Sector and Adult Education and Vocational Training (deposit)
 - i) Nominations to QESBA Board of Directors and Executive Committees
11. **Committee Reports**
 - a) Executive Committee (December 1, 2021)
 - b) Parents' Committee (Cancelled December 1, 2021)
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee (November 23, 2021)
 - e) Audit Committee
 - 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, January 19, 2022
14. **Question Period**
 - a) Public
 - b) Commissioners
15. **In-camera Session**
16. **Adjournment**