

Council of Commissioners
Regular Meeting – Wednesday, June 20, 2018: 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. Approval of the minutes of the regular meeting held on May 16, 2018
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Update on Strategic Planning
 - b) GRICS Update
 - c) CQSB Track and Field
 - d) Cross-country Run – October 2018
 - e) Energy Efficiency Contest
 - f) Update on 2018-2019 Budget
 - g) International Student Program
 - h) 2018 Exams
 - i) 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) CQSB Commitment-to-Success Plan 2018-2022 (adoption)
 - b) By-Law Regarding the Day, Time and Place of Regular Meetings (adoption)
 - c) Delegation of Authority for the Summer Months
 - d) Approval of the Job Posting for the Position of Naskapi Liaison Director: Jimmy Sandy Memorial School
 - e) *Fiche d'autorisation* – Modification of a Contract: Holland Elementary School Sanitary Blocks and Windows
 - f) *Fiche de déclaration du dirigeant d'un organisme* – 2017-2018
 - g) Hiring of a General Contractor: Riverside Regional Schools – Underground Tunnel Waterproofing
 - h) Hiring of a General Contractor: Board Office – Windows and a Disabled Access
 - i) Hiring of a General Contractor: Three Rivers Academy – Front Entrances and Steps
 - j) Hiring of a General Contractor: Shawinigan High School – Refinishing of Floors and Replacement of Lockers
 - k) Mandate for the Purchase of Digital Equipment, via *Collecto* – Digital Combos SAR-220-2018
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (June 9, 2018)
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee (May 30, 2018)
 - f) Evaluation of the Director General (June 13, 2018)
 - 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: August 2018
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment