



Council of Commissioners
Regular Meeting - Wednesday, August 15, 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 June 20th, 2018
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Update on Strategic Planning
 - b) June Examinations
 - c) Status of Construction Projects
 - d) Report on Summer Delegation of Powers
 - e) 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) Budget Management Process 2018-2019 - Youth Sector (adoption)
 - b) Budget Management Process 2018-2019 - Adult and Vocational Education (adoption)
 - c) Request for Authorization to Adopt a Budget that Provides for Expenditures that Exceed the Revenues (Deficit Budget)
 - d) Adoption of the 2018-2019 Operating, Capital and Debt Service Budget
 - e) Adoption of the Interest Rate on Outstanding Tax Accounts
 - f) Request for a Gymnasium and Additional Space: MacLean Memorial School
 - g) *Fiche d'autorisation*: Modification of a Contract: Riverside Regional Schools - Underground Tunnel
 - h) Four-year Transportation Contracts
 - i) One-year Transportation Contracts
 - j) Selection of Contractors: Preventive Maintenance Program - 2018-2021
 - k) Acquisitions and Servitudes of Land - *Ville de Québec*
 - l) Commissioners Stipends 2018-2019
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
 - 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, September 12, 2018
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment