



**Council of Commissioners**  
**Regular Meeting - Wednesday, April 24, 2019: 7:00 p.m.**  
**Board Office - 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4**

**Item** **DRAFT AGENDA**

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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 March 20, 2019
7. Approval of the minutes of the special meeting held on April 15, 2019
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
  - a) Update on Strategic Planning
  - b) Elementary Performing Arts Festival
  - c) Enrolment Analysis
  - d) Graduation and Qualification Rate
  - e) Summer Renovation Projects
  - f) 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
11. New Business
  - a) 2019-2020 Provisional Staffing Plan
  - b) By-Law Regarding the Day, Time and Place of Regular Meetings 2019-2020 (deposit)
  - c) Amendment to Organigram
  - d) Bill 21 - *An Act respecting the laicity of the State*
  - e) Hiring of a General Contractor - A.S. Johnson Memorial / St. Patrick Elementary School: Restoration of access and parking
12. Committee Reports
  - a) Executive Committee
  - b) Parents' Committee (April 9, 2019)
  - 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 (April 17, 2019)
13. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
14. Next meeting:
  - a) Regular Meeting: Wednesday, May 15, 2019
15. Question period
  - a) Public
  - b) Commissioners
16. In-camera session
17. Adjournment