



Council of Commissioners
Regular Meeting - Wednesday, June 12, 2019: 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 15, 2019
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Update on Strategic Planning
 - b) CQSB Track & Field
 - c) 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) Nomination of an Interim Part-Time Assistant Director General
 - b) Adoption of a New CQSB Signing Officer
 - c) By-Law Regarding the Day, Time and Place of Regular Meetings (adoption)
 - d) Delegation of Authority for the Summer Months
 - e) One-Year Transportation Contracts
 - f) Hiring of a General Contractor: La Tuque High School - Restoration of Locker Rooms and Other Work
 - g) *Fiche d'autorisation* - Modification of a Contract: St. Patrick's High School - Brick Repairs
 - h) *Fiche de déclaration du dirigeant d'un organisme* - 2018-2019
 - i) Modification of a Deed of Establishment 2019-2020: Maurice English Elementary School
 - j) Entente with Lester B. Pearson School Board: Pharmacy Technical Assistance Program
 - k) Provisional Authorization: Permanent Pharmacy Technical Assistance Program
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (June 8, 2019)
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee (May 28, 2019)
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee (May 27, 2019)
 - i) Resource Allocation Committee
12. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
 - c) Membership Fees 2019-2020
13. Next meeting:
 - a) Regular Meeting: TBD
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment