



COMMISSION SCOLAIRE CENTRAL QUÉBEC
CENTRAL QUÉBEC SCHOOL BOARD

**Special Meeting of the Council of Commissioners
Monday, August 19, 2019 at 5:00 p.m.
Board Office, North Conference Room
Central Québec School Board
2046, chemin St-Louis, Québec, QC G1T 1P4**

Item

DRAFT AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Question Period
4. By-Law Regarding the Day, Time and Place of Regular Meetings 2019-2020 (adoption)
5. Nominations of the CQSB Representatives to the QESBA Board of Directors
6. Nomination of the CQSB Representative to the QESBA Executive Committee
7. Public Question Period
8. Adjournment