



**Council of Commissioners**  
**Regular Meeting - Friday, September 13, 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 June 12, 2019
7. Approval of the minutes of the special meeting held on August 19, 2019
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
  - a) Update on Strategic Planning
  - b) June Examinations
  - c) Status of Renovation Projects
  - d) Report on Summer Delegation of Powers
  - e) Induction Week
  - f) VEQ Fall Fest
  - g) 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) Budget Management Process 2019-2020 - Youth Sector (adoption)
  - b) Budget Management Process 2019-2020 - Adult and Vocational Education (adoption)
  - c) One-Year Transportation Contract 2018-2019
  - d) One-Year Transportation Contracts 2019-2020
  - e) Nomination to CQSB Committees
  - f) Delegation: Transport Advisory Committee Membership for Other School Boards
  - g) Appointment of Sectoral Incident Management Coordinators
12. 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
13. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
14. Next meetings:
  - a) Regular Meeting: Wednesday, October 16, 2019
15. Question period
  - a) Public
  - b) Commissioners
16. In-camera session
17. Adjournment