



Council of Commissioners
Regular Meeting - Wednesday, November 13, 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 October 16, 2019
7. Business arising from the minutes
8. Deposit of 2018-2019 Financial Statements
9. Report from the Chairman
10. Director General's Report
 - a) Update on Strategic Planning
 - b) International Student Program Update
 - c) Naskapi Report
 - d) 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) Long-Term Borrowing
 - b) Nomination of Auditors
 - c) Request for Additional Space: Portneuf Elementary School - Gymnasium and 4-Year Old Kindergarten
 - d) Request for Additional Space: Riverside Regional High School - Gymnasium
 - e) Request for Additional Space: Riverside Regional Elementary School - Classes and 4-Year Old Kindergarten
 - f) Appointment of Professionals: MacLean Memorial School - Gymnasium and Additional Space
 - g) Additional One-Year Transportation Contract 2019-2020: Stoneham
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (October 30, 2019)
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee (October 29, 2019)
 - 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, December 11, 2019
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment