



Council of Commissioners
Regular Meeting - Wednesday, December 11, 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 November 13, 2019
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Update on Strategic Planning
 - b) Christmas Hampers
 - c) Update International Student Program
 - d) WE R CQ
 - e) Open Houses - Québec City High Schools
 - 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
10. New Business
 - a) Three-Year Plan for the Destination of Immovables and Deeds of Establishment (adoption)
 - b) Criteria for the Admission and Enrolment of Students 2020-2021 (adoption)
 - c) Group Consortium - Insurance Liability Portfolio
 - d) Corruption and Collusion Risk Management Policy (deposit)
 - e) Choice of Date: Public Annual Meeting
 - f) Selection of Bank of Professionals
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (November 27, 2019)
 - c) Special Needs Advisory Committee (December 9, 2019)
 - 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 (December 6, 2019)
12. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
 - c) Group Accident Insurance
13. Next meetings:
 - a) Regular Meeting: Wednesday, January 22, 2020
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment