



Council of Commissioners
Regular Meeting - Wednesday, October 16, 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 September 13, 2019
7. Approval of the minutes of the special meeting held on September 19, 2019
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
 - a) Update on Strategic Planning
 - b) Principals Meeting
 - c) High School Open Houses
 - d) Audit
 - e) Kawawachikamach Induction
 - f) CQSB 23rd Annual Cross Country Run
 - g) Director General's 2019-2020 Organizational Objectives
 - h) 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) RSEQ Québec-Chaudière-Appalaches - Fees and Representatives
 - b) RSEQ Saguenay-Lac-St-Jean - Fees and Representative
 - c) RSEQ Mauricie - Fees and Representative
 - d) Three-Year Plan for the Destination of Immovables and Deeds of Establishment (deposit)
 - e) Criteria for the Admission and Enrolment of Students 2020-2021 (deposit)
 - f) Professional Development / Growth Policy - Professional Staff (adoption)
 - g) Request for 4-Year Old Kindergarten Classes in New School
 - h) Promise of Purchase for a Site
 - i) 2019-2020 Commissioners Stipends
 - j) Contract: Student Ombudsman
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee (October 9, 2019)
 - 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, November 13, 2019
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment