



**Council of Commissioners**  
**Regular Meeting - Wednesday, March 18, 2020: 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 February 19, 2020
7. Approval of the minutes of the special meeting held on February 28, 2020
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
  - a) Update on Strategic Planning
  - b) Preliminary Enrolment - 2020-2021
  - c) Negotiations
  - 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) Québec City School Calendar - Youth Sector 2020-2021 (adoption)
  - b) Nomination of Voting Delegates: GRICS
  - c) Modification to a Transportation Contract - Quebec City
  - d) Budget Management Process - Youth Sector 2020-2021 (deposit)
  - e) Budget Management Process - Adult Education and Vocational Training 2020-2021 (deposit)
  - f) Modification of the end date of the *Commitment to Success Plan*
12. Committee Reports
  - a) Executive Committee (March 11, 2020)
  - 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 meeting:
  - a) Regular Meeting: Wednesday, April 22, 2020
15. Question period
  - a) Public
  - b) Commissioners
16. In-camera session
17. Adjournment