



Council of Commissioners
Regular Meeting - Wednesday, May 20, 2020: 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 April 22, 2020
7. Approval of the minutes of the special meeting held May 6, 2020
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
 - a) Update on Strategic Planning
 - b) Evaluation 2019-2020
 - c) Reopening at Elementary Level
 - d) TELUQ Course - Distance Education
 - e) Budget Parameters 2020-2021
 - f) Naskapi - 200 portables
 - 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) Declaration of Excess and Surplus Personnel
 - b) Appointment of a Returning Officer
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. English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
14. Next meeting:
 - a) Regular Meeting: Wednesday, June 17, 2020
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment