



**Council of Commissioners**  
**Regular Meeting - Wednesday, June 17, 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 May 20, 2020
7. Approval of the minutes of the Special Meeting held on May 27, 2020
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
  - a) Update on Strategic Planning
  - b) Evaluations Secondary 4 & 5
  - c) Summer School
  - d) International Student Program
  - e) Sale of RRES - Neilson Street Campus
  - 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
11. New Business
  - a) By-Law Regarding the Day, Time and Place of Regular Meetings 2020-2021 (adoption)
  - b) CQSB Transportation Policy (adoption)
  - c) Delegation of authority for the summer months
  - d) *Fiche de déclaration du dirigeant d'organisme*
  - e) Hiring of a General Contractor: La Tuque High School - Restoration of cafeteria, gymnasium, and laboratory
  - f) Motion for payment of 2020-2021 annual fees to QESBA
  - g) Renewal of contract - Student Ombudsman
  - h) Recognition of outstanding duties performed during COVID-19 Emergency Closures
  - i) New Visual
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. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
14. Next meeting:
  - a) Regular Meeting: Friday, September 11, 2020
15. Question period
  - a) Public
  - b) Commissioners
16. In-camera session
17. Adjournment