



Council of Commissioners
Regular Meeting – Friday, September 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.	Question Period for Public
4.	Question Period for Students
5.	Correspondance from Students
6.	Approval of the Minutes of the Regular Meeting Held on June 17, 2020
7.	Budget Presentation
8.	Business Arising from the Minutes
9.	Report from the Chairman
10.	Director General's Report
	a) Update on Strategic Planning
	b) Status of Renovation Projects
	c) Report on Summer Delegation of Powers
	d) Induction Week
	e) 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) Budget Management Process 2020-2021 – Youth Sector (adoption)
	b) Budget Management Process 2020-2021 – Adult and Vocational Education (adoption)
	c) 2020-2021 Operating Budget (adoption)
	d) One-Year Transportation Contracts 2020-2021
	e) Delegation: Transport Advisory Committee Membership for Other School Boards
	f) Renewal of Agreement - Pharmacy Technical Assistance Program
	g) Deed of Sale for a Site and Building
	h) Hiring of a General Contractor: A.S. Johnson Memorial – Backyard and Parking, Phase 1
	i) Hiring of a General Contractor: Dollard-des-Ormeaux School – Restoration of Washrooms, Bus Zone and Other Work
	j) Hiring of a General Contractor: Jimmy Sandy Memorial School – Bus Shelter
	k) Hiring of a General Contractor: St. Patrick's High School – Handrails and Stairs
12.	Committee Reports
	a) Executive Committee
	b) Parents' Committee (July 7, 2020)
	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 the Board of Directors
	b) Report from Committees
14.	Next Meetings
	a) Regular Meeting: To Be Confirmed
15.	Question Period
	a) Public
	b) Commissioners
16.	In-Camera Session
17.	Adjournment