



Council of Commissioners
Regular Meeting - Wednesday, April 22, 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 March 18, 2020
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Pedagogical support during COVID-19 crisis
 - b) Emergency Daycare Services
 - c) Challenges Ahead
 - d) Summer Renovation Projects
 - e) Enrolment Analysis
 - 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
10. New Business
 - a) 2020-2021 Provisional Staffing Plan
 - b) By-Law Regarding the Day, Time and Place of Regular Meetings 2020-2021 (deposit)
 - c) Revision of the CQSB Transportation Policy (deposit)
 - d) Modification to the assignment of a school principal (adoption)
11. 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
12. English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
13. Next meeting:
 - a) Regular Meeting: Wednesday, May 20, 2020
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment