



**Council of Commissioners –Special Meeting
Monday, April 27, 2015 at 4:00 p.m. by telephone
Central Québec School Board Office
2046, chemin St-Louis, Québec (Québec)**

Item

DRAFT AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Question Period
4. Replacement of the Director of Financial Services, Buildings and Equipment: Job Description and Posting
5. Creation of a Selection Committee: Position of Director of Financial Services, Buildings and Equipment
6. Public Question period
7. Adjournment