



Council of Commissioners
Regular Meeting - Wednesday, April 13, 2016: 7:00 p.m.
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. Question Period for Students
5. Correspondence from Students
6. Approval of the minutes of the regular meeting held on March 16th, 2016
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Enrolment Statistics
 - c) Emergency Preparedness Plan
 - d) 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) Budget Management Process 2016-2017 - Youth Sector (deposit)
 - b) Budget Management Process 2016-2017 - Adult and Vocational Education (deposit)
 - c) 2016-2017 CQSB Staffing Plan (provisional approval)
 - i. Allocation for Management Staff (senior staff of schools, Centre and Board Office)
 - ii. Allocation for Professional Staff (spiritual & community life animators, EQLC professionals, servicing schools, Board Office)
 - iii. Allocation for Support Personnel (Board Office, janitorial services, documentation technicians, laboratory technicians, in-school support personnel, student supervision)
 - d) Nomination of CQSB GRICS Voting Delegate and Substitute
 - e) By-Law Regarding the Day, Time and Place of Regular Meetings (deposit)
 - f) Modification of a Deed of Establishment: Naming of Riverside Regional School
 - g) Acceptance of Provisional Governing Board for Riverside Regional School
 - h) Recommendation to Expel a Student
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee (April 11th, 2016)
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Riverside Schools Ad Hoc Committee
12. Quebec English School Boards Association
 - a) Report from the Board of Directors
 - b) Reports from Committees
13. Next meetings:
 - a) Regular Meeting: Wednesday, May 18th, 2016
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment