



Council of Commissioners
Regular Meeting - Friday, April 21, 2017: 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 22, 2017
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Performing Arts Festival
 - c) Enrolment Analysis
 - d) Accompaniment Project: CQSB - MEES - DGRT
 - e) Support Staff Appreciation Week
 - f) Resource Allocation Committee
 - g) Financial Education and Secondary IV History Courses
 - h) 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 2017-2018 - Youth Sector (deposit)
 - b) Budget Management Process 2017-2018 - Adult Education and Vocational Training (deposit)
 - c) 2017-2018 Provisional Staffing Plan
 - d) Nomination of CQSB GRICS Voting Delegate and Substitute
 - e) *Revenu Québec* - Authorization
 - f) Waiver to the Recruitment, Selection and Hiring Policy
 - g) Transportation Request for the Revision of a Bus Stop
 - h) Transportation Request for Travel Allocation
 - i) Policy for CQSB Employees Offering "Private Services" to CQSB Students (deposit)
 - j) Policy Governing the Use of External Services in our Establishments (deposit)
11. Committee Reports
 - a) Executive Committee (April 11, 2017)
 - b) Parents' Committee
 - c) Special Needs Advisory Committee (April 3, 2017)
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources 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 17, 2017
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment