



Council of Commissioners
Regular Meeting - August 17, 2016: 7:00 p.m.
Eastern Québec Learning Centre - 3005, rue William Stuart, Québec (Québec) G1W 1V4

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 June 15th, 2016
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Up-date on Strategic Planning
 - b) June Examination
 - c) Principals' and Vice-Principals' Meeting (September)
 - d) Director General's Objectives
 - 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
10. New Business
 - a) Budget Management Process 2016-2017 - Youth Sector (adoption)
 - b) Budget Management Process 2016-2017 - Adult and Vocational Education (adoption)
 - c) Adoption of the 2016-2017 Operating, Capital and Debt Service Budget
 - d) Adoption of the 2016-2017 Gross and Net Taxation Rates
 - e) Adoption of the Interest Rate on Outstanding Tax Accounts
 - f) Acceptance of Major Renovation Projects: Hiring of a General Contractor - Dollard-des-Ormeaux School, building extension
 - g) Revised CQSB Transportation Policy (adoption)
 - h) One-Year Bus Transportation Contracts
 - i) Request for a Gymnasium: MacLean Memorial School
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (June 18, 2016)
 - 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) 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: September 16, 2016
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment