



Council of Commissioners
Regular Meeting - Wednesday, August 23, 2017: 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 14th, 2017
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Update on Strategic Planning
 - b) June Examinations
 - c) Feedback on Induction
 - d) Status of Construction Projects
 - e) Report on Summer of Delegation of Powers
 - f) Summer School 2017
 - g) 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 (adoption)
 - b) Budget Management Process 2017-2018 - Adult and Vocational Education (adoption)
 - c) Adoption of the 2017-2018 Operating, Capital and Debt Service Budget
 - d) Adoption of the 2017-2018 Gross and Net Taxation Rates
 - e) Adoption of the Interest Rate on Outstanding Tax Accounts
 - f) Request for a Gymnasium and Additional Space: MacLean Memorial School
 - g) Approval of a Job Description: Director of Financial Services
 - h) Creation of a Selection Committee: Position of Director of Financial Services
 - i) Policy on Remuneration and Constituency Expenses of the Council of Commissioners (deposit)
 - j) One-Year Transportation Contracts
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 (June 20, 2017)
 - h) Human Resources Committee
 - i) Resource Allocation Committee
12. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
13. Next meetings:
 - a) Regular Meeting: Friday, September 15, 2017
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment