



**Council of Commissioners**  
**Regular Meeting - Wednesday, December 14, 2016: 7:00 p.m.**  
**Central Québec School Board Office - 2046, chemin St-Louis, Québec (Québec)**

**Item** **DRAFT AGENDA**

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1. Call to Order
2. Approval of the Agenda
3. Public Question Period
4. Question Period for Students
5. Correspondence from Students
6. Report from the Student Ombudsman
7. Approval of the minutes of the regular meeting held on November 16, 2016
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
  - a) Up-date on Strategic Planning
  - b) Christmas Hamper
  - c) January 17<sup>th</sup> and 18<sup>th</sup>, 2017 Principals Meeting
  - 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
11. New Business
  - a) Three-Year Plan for the Destination of Immovables and Deeds of Establishment (adoption)
  - b) Criteria for the Admission and Enrolment of Students 2017-2018 (adoption)
  - c) Québec City School Calendar - Youth Sector 2017-2018
  - d) Group Consortium - Insurance Liability Portfolio
  - e) Appointment of a Returning Officer
  - f) Purchase of iPads by Mutual Agreement
12. Committee Reports
  - a) Executive Committee
  - b) Parents' Committee (December 6, 2016)
  - c) Special Needs Advisory Committee (December 12, 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 Ad Hoc Committee - motion to dissolve
13. Quebec English School Boards Association
  - a) Report from the Board of Directors
  - b) Reports from Committees
14. Next meetings:
  - a) Regular Meeting: Wednesday, January 18, 2017
15. Question period
  - a) Public
  - b) Commissioners
16. In-camera session
17. Adjournment