



Council of Commissioners
Regular Meeting - Wednesday, February 18, 2015: 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. Public Presentation of the 2013-2014 Annual Report
7. Approval of the minutes of the regular meeting held on January 21, 2015
8. Approval of the minutes of the special meeting held on January 30, 2015
9. Business arising from the minutes
10. Report from the Chairman
11. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Report on the Basketball Tournament and Cultural Event at Jimmy Sandy Memorial School
 - c) Staff Appreciation Week
 - d) Negotiations
 - e) Update on Bill 15
 - f) Report on MELS 2014 Results
 - 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
12. New Business
 - a) CQSB Policy on Administering Medication (deposit)
 - b) Student Expulsion Policy (deposit)
 - c) Consortium of School Boards: Liability Insurance Portfolio
 - d) 2015-2016 School Calendar (Adult and Vocational Sector) (adoption)
 - e) Derogation to 2014-2015 School Calendar (Québec City)
 - f) Health, Assistance and Nursing (HAN) Internships: *Institut en réadaptation physique du Québec (IRDPQ)*
 - g) Health, Assistance and Nursing (HAN) Internships: *Institut universitaire en santé mentale du Québec*
 - h) Health, Assistance and Nursing (HAN) Internships: *CSSS Québec-Nord*
13. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee (January 26, 2015)
 - e) Audit Committee (February 17, 2015)
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Riverside Schools Ad Hoc Committee (January 28, 2015)
14. Quebec English School Boards Association
 - a) Report from the Board of Directors
 - b) Reports from Committees
15. Next meetings:
 - a) Regular Meeting: Wednesday, March 25, 2014
16. Question period
 - a) Public
 - b) Commissioners
17. In-camera session
18. Adjournment