



Council of Commissioners
Regular Meeting - Wednesday, January 17, 2018: 7:00 p.m.
Board Office - 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4

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 December 13, 2017
7. Business arising from the minutes
8. Report from the Student Ombudsman
9. Report from the Chairman
10. Director General's Report
 - a) Update on Strategic Planning
 - b) January Principal's Meeting
 - c) STAC Meeting
 - d) We Are CQ
 - 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
11. New Business
 - a) 2018-2019 School Calendar - Adult and Vocational Education
 - b) Revision of 2018-2019 School Calendar - Youth Sector, Québec City Region
 - c) Motion to Rescind Resolution 17-08.10 d)
 - d) Adoption of the 2017-2018 Gross and Net Taxation Rates
 - e) Group Consortium - Insurance Liability Portfolio
12. 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
 - h) Human Resources Committee
 - i) Resource Allocation Committee
13. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
14. Next meetings:
 - a) Regular Meeting: Wednesday, February 21, 2018
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment