



**Council of Commissioners**  
**Regular Meeting - Wednesday, January 18, 2017: 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. Approval of the minutes of the regular meeting held on November 16, 2016
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
  - a) Up-date on Strategic Planning
  - b) Up-date on Dollard-des-Ormeaux Construction
  - c) Project on Risk Management
  - d) Update on Québec High School / St. Patrick's High School Project
  - 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) Agreement with the *Ville de Trois-Rivières*
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
  - h) Human Resources Committee
12. Quebec English School Boards Association
  - a) Report from the Board of Directors
  - b) Reports from Committees
13. Next meetings:
  - a) Regular Meeting: Wednesday, February 15, 2017
14. Question period
  - a) Public
  - b) Commissioners
15. In-camera session
16. Adjournment