



Council of Commissioners
Regular Meeting - Wednesday, June 15th, 2016: 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. Approval of the minutes of the regular meeting held on May 18th, 2016
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Update on the Budget
 - c) AC Strategic Planning
 - d) Marking Centres
 - e) On-Line Courses - Summer 2016
 - f) Induction Program for Teachers
 - g) Appointment of a Principal: Three Rivers Academy
 - h) Appointment of a Vice-principal: Dollard-des-Ormeaux School
 - i) 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) By-Law Regarding the Day, Time and Place of Regular Meetings (adoption)
 - b) Delegation of Authority for the Summer Months (adoption)
 - c) Hiring of a General Contractor: St. Patrick's High School - washrooms
 - d) Janitorial Contract: MacLean Memorial School
 - e) Janitorial Contract: Three Rivers Academy and Shawinigan High School
 - f) Janitorial Contracts: Everest Elementary School, Portneuf Elementary School, St. Vincent School, Valcartier Elementary School, Dollard-des-Ormeaux School, St. Patrick's High School, Eastern Québec Learning Centre and A.S. Johnson Memorial School
 - g) *Fiche de déclaration du dirigeant d'un organisme - 2015-2016*
 - h) Revision of 2016-2017 CQSB School Calendar - Youth Sector, Québec City Region
 - i) Revision of CQSB Transportation Policy (deposit)
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (May 26th, 2016)
 - c) Special Needs Advisory Committee (June 6th, 2016)
 - d) Transport Advisory Committee (May 31st, 2016)
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Riverside Schools Ad Hoc Committee
12. Quebec English School Boards Association
 - a) Report from the Board of Directors
 - b) Reports from Committees
13. Next meetings:
 - a) Regular Meeting: TBD
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment