



Council of Commissioners
Regular Meeting - Friday, June 19, 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. Approval of the minutes of the regular meeting held on May 15, 2015
7. Approval of the minutes of the special meeting held on June 10, 2015
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
 - a) Negotiations
 - b) Update on the Budget
 - c) Marking Centres
 - d) On-Line Courses - Summer 2015
 - e) Induction Program for Teachers
 - f) Movement of Senior Staff in Schools
 - 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
11. 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: Eastern Québec Learning Centre - washrooms
 - d) Hiring of a General Contractor: Valcartier Elementary School - washrooms
 - e) *Fiche de déclaration du dirigeant d'un organisme* - 2014-2015
 - f) *Fiche d'autorisation*: Modification of a Contract - Ste-Foy Elementary School
 - g) *Fiche d'autorisation*: Modification of a Contract - St. Vincent School
 - h) *Fiche d'autorisation*: Modification of a Contract - Eastern Québec Learning Centre
 - i) By-Law Concerning the Delegation of Certain Functions and Certain Powers of the Council of Commissioners to the Director General (adoption)
 - j) Derogation on Timeline Concerning Selection of Architects and Engineers for Major Renovation Projects: Regions of Mauricie, Québec City and Saguenay
 - k) Derogation on the Policy on Supply, Service and Construction Contracts
 - l) Revision of 2015-2016 School Calendar (Dollard-des-Ormeaux School)
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (June 6, 2015)
 - c) Special Needs Advisory Committee (June 8, 2015)
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General (June 17, 2015)
 - g) Ethics and Governance Committee
 - h) Human Resources Committee (June 1, 2015)
 - i. Recommendation: Local Management Policy for Senior Staff of Schools (adoption)
 - i) Riverside Schools Ad Hoc Committee
13. Quebec English School Boards Association
 - a) Report from the Board of Directors
 - b) Reports from Committees
14. Next meetings:
 - a) Regular Meeting: TBD
 - b) Confirmation of Location of Meetings: August and September
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment