



Council of Commissioners
Regular Meeting - Wednesday, March 16, 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 February 17, 2016
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Appointment of a Vice-principal
 - c) *Pentathlon des neiges*
 - d) Performing Arts Festival – High School and Elementary School
 - 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) 2016-2017 School Calendar (Adult and Vocational Sector) (adoption)
 - b) Renewal of a Contract: Student Ombudsman
 - c) Hiring of General Contractor: Riverside Regional Renovation Project
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 (February 24, 2016)
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Riverside Schools Ad Hoc Committee (February 26, 2016)
12. Quebec English School Boards Association
 - a) Report from the Board of Directors
 - b) Reports from Committees
13. Next meetings:
 - a) Regular Meeting: Wednesday, April 13, 2016
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment