



Council of Commissioners
Regular Meeting - Friday, May 15, 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 April 17, 2015
7. Approval of the minutes of the special meeting held on April 27, 2015
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Negotiations
 - c) Major Renovation Projects
 - d) Elementary Performing Arts Festival
 - e) Inaugurations (Everest Elementary School and Portneuf Elementary School)
 - f) Appointment of a Principal: Holland Elementary School
 - 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) Presentation of Budgetary Rules and Parameters
 - b) By-Law Regarding the Day, Time and Place of Regular Meetings (**deposit**)
 - c) By-Law Concerning the Delegation of Certain Functions and Certain Powers of the Council of Commissioners to the Director General (**deposit**)
 - d) Policy Concerning Fees Charged to Parents and Adult Students (**adoption**)
 - e) CQSB Transportation Policy (**adoption**)
 - f) Recommendation by the Riverside Schools Ad Hoc Committee (deposit)
 - g) Request for the Revocation and Modification of a the Three-Year Plan for the Destination of Immovables and Deed of Establishment (deposit)
 - h) Request to Proceed with the Sale of Riverside Regional Elementary School Building
 - i) Hiring of a General Contractor: Mauricie English Elementary School - brickwork and glass blocks
 - j) Hiring of a General Contractor: St. Patrick's High School - windows
 - k) Declaration of Excess and Surplus personnel
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee (April 20, 2015)
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General (May 5, 2015)
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - 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: Friday, June 19, 2015
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment