



Council of Commissioners
Regular Meeting - Wednesday, May 17, 2017: 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 21, 2017
7. Approval of the minutes of the special meeting held on May 2, 2017
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Budgetary Rules and Parameters Information
 - c) Risk Analysis by the *Institut de technologie de Montréal (ITM)*
 - d) 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) Declaration of Excess and Surplus Personnel
 - b) By-Law Regarding the Day, Time and Place of Regular Meetings (adoption)
 - c) Revision of the CQSB Transportation Policy (deposit)
 - d) Hiring of a General Contractor: St. Patrick's High School - Masonry restoration
 - e) Gratitude to the Community of St-Gabriel-de-Valcartier
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee (May 11, 2017)
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee (May 15, 2017)
13. Quebec English School Boards Association
 - a) Report from the Board of Directors
 - b) Reports from Committees
14. Next meeting
 - a) Regular Meeting: Wednesday, June 14, 2017
15. Question Period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment