



Council of Commissioners
Regular Meeting - Wednesday, November 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. Oaths of Office - Parent-Commissioners
7. Approval of the minutes of the regular meeting held on October 12, 2016
8. Business arising from the minutes
9. Deposit of 2015-2016 Financial Statements
10. Report from the Chairman
11. Director General's Report
 - a) Up-date on Strategic Planning
 - b) 2016-2017 Enrolment Update
 - c) October Pedagogical Day
 - d) November Professionals Meetings
 - 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
12. New Business
 - a) Three-Year Plan for the Destination of Immovables and Deeds of Establishment (deposit)
 - b) Criteria for the Admission and Enrolment of Students 2017-2018 (deposit)
 - c) Nominations to the 2016-2017 Committees
 - d) Delegation: Transport Advisory Committee Membership for Other School Boards
 - e) Long-Term Borrowing
 - f) One-Year Transportation Contract
 - g) Arvida: Canada's 2017 Tentative List - World Heritage Site
13. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (October 25, 2016)
 - c) Special Needs Advisory Committee (October 17, 2016)
 - d) Transport Advisory Committee
 - e) Audit Committee (November 1, 2016)
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Riverside Ad Hoc Committee
14. Quebec English School Boards Association
 - a) Report from the Board of Directors
 - b) Reports from Committees
 - c) Group Accident Insurance
15. Next meetings:
 - a) Regular Meeting: Wednesday, December 14, 2016
16. Question period
 - a) Public
 - b) Commissioners
17. In-camera session
18. Adjournment