



**Item** **DRAFT AGENDA**

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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 October 14, 2015
7. Approval of the minutes of the special meeting held on October 23, 2015
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
  - a) Update on Strategic Planning
  - b) Bill 15
  - c) Update on Negotiations
  - d) Update on the International Student Program
  - e) Nomination to the Jeffrey Hale - Saint-Brigid's Advisory Committee
  - f) 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) Criteria for the Admission and Enrolment of Students 2016-2017 (deposit)
  - b) Three-Year Plan for the Destination of Immovables and Deeds of Establishment (deposit)
  - c) Creation of an Extended Model of a Community Learning Centre: Eastern Québec Learning Centre, Everest Elementary School and Québec High School
  - d) Creation of a Community Learning Centre: A.S. Johnson Memorial School and St. Patrick Elementary School
  - e) Professional Services - Emergency Measures
  - f) Proposal for Commissioners Remuneration 2015-2016
  - g) Interim Position: Secretary General
  - h) 2015 *Emploi-Québec Contrat d'intégration au travail* (CIT) Project
  - i) Eastern Québec Learning Centre: Agreement with the *Centre intégré universitaire de santé et de services sociaux de la Capitale-Nationale* (CIUSSS) - Health Assistance and Nursing Program
  - j) Formation of a Selection Committee: External Auditors
  - k) Recommendation by the Student Ombudsman
  - l) Motion to Rescind Resolution 15-08.10 m) Adopted on August 19, 2015
  - m) One-Year Bus Contracts
12. Committee Reports
  - a) Executive Committee
  - b) Parents' Committee (October 24, 2015)
  - c) Special Needs Advisory Committee (October 26, 2015)
  - d) Transport Advisory Committee
  - e) Audit Committee (November 10, 2015)
  - f) Evaluation of the Director General
  - 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
  - c) Group Accident Insurance
14. Next meetings:
  - a) Regular Meeting: Wednesday, December 16, 2015
15. Question period
  - a) Public
  - b) Commissioners
16. In-camera session
17. Adjournment