



Council of Commissioners
Regular Meeting - Wednesday, October 14, 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. Presentation of the Audited Financial Statements
7. Approval of the minutes of the regular meeting held on September 25, 2015
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
 - a) Update on Strategic Planning
 - b) 2015-2016 Registration Update
 - c) Report on first MAC meeting of the year
 - d) High School Open Houses
 - e) Update on Negotiations
 - 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) Nomination of a new Central Québec School Board RORC (*Responsable de l'observation des règles contractuelles*)
 - b) *Association régionale de sport étudiant*: Québec - Fees and representatives
 - c) *Association régionale de sport étudiant*: Saguenay-Lac-St-Jean - Fees and representatives
 - d) *Réseau du sport étudiant de la Mauricie*: Fees and representatives
 - e) Request to the *Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche*: Equitable School Tax Rate
 - f) Replacement of a Member: 2015-2016 CQSB Audit Committee
 - g) Derogation: CQSB Transport Advisory Committee Membership
 - h) *AccèsD Affaires* - Principal Administrator for the School Board
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee (September 30, 2015)
 - e) Audit Committee (September 28, 2015)
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee (October 6, 2015)
 - i. Request from the Special Needs Advisory Committee
 - h) Human Resources Committee
 - i) Riverside 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: Wednesday November 18, 2015
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment