



**Council of Commissioners**  
**Regular Meeting - Wednesday, October 11, 2017: 7:00 p.m.**  
**Board Office - 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4**

**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 September 15, 2017
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
  - a) Update on Strategic Planning
  - b) CQSB 2017 Cross-Country Run
  - c) High School Open Houses
  - d) Registration Update - Official Enrolment
  - e) Teachers Local Agreement Negotiations
  - f) Auditors Verification
  - 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
10. New Business
  - a) Adoption of Scenario: Policy on Remuneration and Constituency Expenses of the Council of Commissioners
  - b) RSEQ: Québec - Fees and Representatives
  - c) *Association régionale du sport étudiant*: Saguenay-Lac-St-Jean - Fees and Representative
  - d) *Réseau du sport étudiant de la Mauricie* - Fees and Representative
  - e) Deed of Establishment: Riverside Regional Schools
  - f) Policy for CQSB Employees Offering "Private Services" to CQSB Students (deposit)
  - g) Policy Governing the Use of External Services in our Establishments (deposit)
  - h) Annual Programming of Resources Pertaining to Informational Resources
  - i) Adherence to Supply Contracts Provided via *Collecto Services regroupés en éducation*
11. Committee Reports
  - a) Executive Committee
  - b) Parents' Committee
  - c) Special Needs Advisory Committee
  - d) Transport Advisory Committee (September 21, 2017)
  - e) Audit Committee
  - f) Evaluation of the Director General
  - g) Ethics and Governance Committee
  - h) Human Resources Committee
  - i) Resource Allocation Committee
12. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
13. Next meetings:
  - a) Regular Meeting: Wednesday, November 22, 2017
14. Question period
  - a) Public
  - b) Commissioners
15. In-camera session
16. Adjournment