



Council of Commissioners
Regular Meeting - Wednesday, October 12 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. Approval of the minutes of the regular meeting held on September 16, 2016
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Up-date on Strategic Planning
 - b) 20th Edition of the CQSB Cross-country Run
 - c) 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) Policy on Private Practices (deposit)
 - b) *Association régionale de sport étudiant: Québec - Fees and Representatives*
 - c) *Association régionale de sport étudiant: Saguenay-Lac-St-Jean - Fees and Representative*
 - d) *Réseau du sport étudiant de la Mauricie: Fees and Representative*
 - e) Agreement with an Educational Private Establishment
11. Committee Reports
 - a) Executive Committee (September 20, 2016)
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee (October 4, 2016)
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee (October 4, 2016)
 - i) Riverside Ad Hoc Committee
12. Quebec English School Boards Association
 - a) Report from the Board of Directors
 - b) Reports from Committees
13. Next meetings:
 - a) Regular Meeting: Wednesday, November 16, 2016
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment