



Council of Commissioners
Regular Meeting - Friday, September 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 August 17, 2016
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Up-date on Strategic Planning
 - b) Sod Turning Ceremony for Dollard-Des-Ormeaux School Extension
 - c) Fall Fest September 17, 2016
 - d) CQSB 2016 Cross-Country Run
 - 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
10. New Business
 - a) Adherence to Supply Contracts Provided via the *Centre collégial des services regroupés (CCSR)* and the *Centre de services partagés du Québec (CSPQ)*
 - b) Annual Programming of Resources Pertaining to Informational Resources
 - c) Professional Development / Growth Policy - Professional Staff (deposit)
 - d) **Approval of Job Description: Secretary General**
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - 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, October 12, 2016
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment