



Council of Commissioners
Regular Meeting - Friday, April 20, 2018: 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 March 21, 2018
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Update on Strategic Planning
 - b) Performing Arts Festival
 - c) Enrolment Statistics
 - d) Support Staff Appreciation Week
 - 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) 2018-2019 Provisional Staffing Plan
 - b) Nomination of a CQSB GRICS Voting Delegate and Substitute
 - c) Disclosure of Wrongdoings
 - d) Professional Development Policy for Senior Staff of Schools and Centre (deposit)
 - e) Request for a Permanent Pharmacy Technical Assistance Program
 - f) By-Law Regarding the Day, Time and Place of Regular Meetings 2018-2019 (deposit)
 - g) Nomination of a Central Québec School Board RARC (*Responsable de l'application des règles contractuelles*)
 - h) Motion to Support a Request for a new Elementary School
 - i) Revision of the CQSB Transportation Policy (deposit)
 - j) Motion to Support the Student Advisory Council's Request
 - k) Removal of Tax Exemptions for Non-Accountable Expense Allowances
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee (April 5, 2018)
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Resource Allocation Committee (April 11, 2018)
12. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
13. Next meetings:
 - a) Regular Meeting: Wednesday, May 16, 2018
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment