



Council of Commissioners
Regular Meeting - Wednesday, December 13, 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 November 22, 2017
7. Approval of the minutes of the special meeting held on November 27, 2017
8. Business arising from the minutes
9. Deposit of 2016-2017 Financial Statements
10. Report from the Chairman
11. Director General's Report
 - a) Update on Strategic Planning
 - b) Christmas Hamper
 - c) Update on New Transfer Point in the Québec City Area
 - d) 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
12. New Business
 - a) Three-Year Plan for the Destination of Immovables and Deeds of Establishment (adoption)
 - b) Criteria for the Admission and Enrolment of Students 2018-2019 (adoption)
 - c) Policy for CQSB Employees Offering "Private Services" to CQSB Students (adoption)
 - d) Policy Governing the Use of External Services in our Establishments (adoption)
 - e) Agreement with an Educational Private Establishment
 - f) Motion to Rescind Resolution 17-06.10 c)
 - g) Five-Year Transportation Contracts
 - h) Class Action - Financial Contributions Required from Parents
13. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (December 6, 2017)
 - c) Special Needs Advisory Committee (December 11, 2017)
 - d) Transport Advisory Committee
 - e) Audit Committee (November 23, 2017)
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Resource Allocation Committee
14. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
15. Next meetings:
 - a) Regular Meeting: Wednesday, January 17, 2017
16. Question period
 - a) Public
 - b) Commissioners
17. In-camera session
18. Adjournment