



**Council of Commissioners**  
**Regular Meeting - Wednesday, February 19, 2020 7:00 p.m.**  
**Board Office - 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4**

**Item** **DRAFT AGENDA**

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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 December 11, 2019
7. Presentation of the 2018-2019 Public Annual Report
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
  - a) Update on Strategic Planning
  - b) We R CQ
  - c) 4-year old Kindergarten
  - d) Professional Development for Board Administrators
  - 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
11. New Business
  - a) Corruption and Collusion Risk Management Policy (adoption)
  - b) *Plan directeur en ressources Informatiques (PDRI)*
12. Committee Reports
  - a) Executive Committee
  - b) Parents' Committee (February 5, 2020)
  - c) Special Needs Advisory Committee
  - d) Transport Advisory Committee
  - e) Audit Committee
  - f) Evaluation of the Director General
  - g) Human Resources Committee
  - h) Ethics and Governance Committee
  - i) Resource Allocation Committee
13. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
14. Next meeting:
  - a) Regular Meeting: Wednesday, March 18, 2020
15. Question period
  - a) Public
  - b) Commissioners
16. In-camera session
17. Adjournment