



**Council of Commissioners**  
**Regular Meeting - Wednesday, February 21, 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
  - a. Presentation -Video Created by Students Under the Guidance of Mr. Timothy Romanow from Everest Elementary School)
4. Question Period for Students
5. Correspondence from Students
6. Approval of the minutes of the regular meeting held on January 17, 2018
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
  - a) Update on Strategic Planning
  - b) We are CQ
  - c) *Journées de réflexion - Formation professionnelle*
  - d) Update on the Pharmacy Technical Assistance Program
  - e) Transportation
  - f) 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) Revision of 2018-2019 School Calendar - Youth Sector, Québec City Region
  - b) Modification of a Deed of Establishment 2016-2017: James Chespaccio Learning Centre
  - c) Modification of a Deed of Establishment 2017-2018: James Chespaccio Learning Centre
  - d) Request to Defer School Board Elections
11. Committee Reports
  - a) Executive Committee (February 6, 2018)
  - b) Parents' Committee (January 24, 2018)
  - c) Special Needs Advisory Committee
  - d) Transport Advisory Committee (January 31, 2018)
  - e) Audit Committee
  - f) Evaluation of the Director General
  - g) Ethics and Governance Committee
  - h) Human Resources Committee
  - i) Resource Allocation Committee (February 6<sup>th</sup>, 2018)
12. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
13. Next meetings:
  - a) Regular Meeting: Wednesday, March 21, 2018
14. Question period
  - a) Public
  - b) Commissioners
15. In-camera session
16. Adjournment