



Council of Commissioners
Regular Meeting - Wednesday, March 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
4. Question Period for Students
 - a. Video Presentation from Everest Elementary School Students on “Reconciliation”
 - b. Members of the Student Advisory Committee to Read and Deposit a Letter
5. Correspondence from Students
6. Approval of the minutes of the regular meeting held on January 17, 2018
7. Approval of the minutes of the special meeting held on March 12, 2018
8. Business arising from the minutes
9. Report from the Chairman
10. 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
11. 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
 - e) Budget Management Process – Youth Sector 2018-2019 (deposit)
 - f) Budget Management Process – Adult and Vocational Sector 2018-2019 (deposit)
 - g) Agreement with the *Commission scolaire de la Jonquière*
 - h) Appointment of an Information Officer and a Network Information Officer
12. Committee Reports
 - a) Executive Committee (February 6, 2018)
 - b) Parents’ Committee (January 24, 2018)
 - c) Special Needs Advisory Committee (February 19, 2018)
 - 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, 2018)
13. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
14. Next meetings:
 - a) Regular Meeting: Friday, April 20, 2018
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment