



**Council of Commissioners**  
**Regular Meeting – Wednesday, May 16, 2018: 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 April 20, 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 – Elementary Level
  - c) Budgetary Rules and Parameters
  - d) Principals Meeting
  - e) Examination Schedule
  - 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) Professional Development Policy for Senior Staff of Schools and Centre (adoption)
  - b) Revision of the CQSB Transportation Policy (adoption)
  - c) Declaration of Excess and Surplus Personnel
  - d) CQSB Commitment-to-Success Plan 2018-2022 (deposit)
  - e) Adherence to a Call for Tenders, via *Collecto Services regroupés en éducation*, for a Supply Contract for Telephone Lines
11. Committee Reports
  - a) Executive Committee (May 1, 2018)
  - b) Parents' Committee
  - c) Special Needs Advisory Committee (April 30, 2018)
  - d) Transport Advisory Committee
  - e) Audit Committee
  - f) Evaluation of the Director General
  - g) Ethics and Governance Committee
  - h) Human Resources Committee
  - i) Resource Allocation Committee
12. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
13. Next meetings:
  - a) Regular Meeting: Wednesday, June 20, 2018
14. Question period
  - a) Public
  - b) Commissioners
15. In-camera session
16. Adjournment