



**Council of Commissioners**  
**Regular Meeting - Wednesday, November 18, 2020: 7:00 p.m.**  
**Board Office - 2046, chemin St-Louis, Québec (Québec)**

**Item** **REVISED 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. Confirmation by the Director General of Declarations of Conflict of Interest
7. Decision Regarding the Remuneration of the Commissioners
8. Decisions Regarding the Composition of the Council of Commissioners
  - a) Co-opted Commissioners
  - b) Nomination of a Vice-Chairperson
  - c) Nomination of Commissioners to the 2020-2021 Committees
9. Approval of the Minutes of the Regular Meeting held on September 11, 2020
10. Business Arising from the Minutes
11. Deposit of 2019-2020 Financial Statements
12. Report from the Chairman
13. Director General's Report
  - a) Educational Services
  - b) In-school Administrators' week
  - c) COVID-19 Report
  - d) Director General's Organizational Objectives
  - e) Update on Labour Negotiations
  - f) Labour Relations Committees
    - i) Senior Staff of Service - Directors, Coordinators and Management Staff
    - ii) Senior Staff of Schools and Centre - Principals (October 29, 2020)
    - iii) Teachers
    - iv) Professionals
    - v) Support Staff
14. New Business
  - a) Review of the Rules of Order and Procedure for Meetings of the Council of Commissioners (deposit)
  - b) Three-Year Plan for the Destination of Immovables and Deeds of Establishment 2020-2023 (modification)
  - c) Three-Year Plan for the Destination of Immovables and Deeds of Establishment 2021-2024 (deposit)
  - d) Criteria for the Admission and Enrolment of Students 2021-2022 (deposit)
  - e) Québec City School Calendar - Youth Sector 2020-2021 (modification)
  - f) Request for Additional Space: Portneuf Elementary School - Gymnasium and 4-Year Old Kindergarten
  - g) Request for Additional Space: Riverside Regional High School - Gymnasium
  - h) Motion of Appreciation: CQSB Outgoing Commissioners
15. Committee Reports
  - a) Executive Committee
  - b) Parents' Committee (October 29, 2020)
  - c) Transport Advisory Committee
  - d) Audit Committee (October 1, 2020 and November 12, 2020)
  - e) Evaluation of the Director General
  - f) Ethics and Governance Committee
  - g) Human Resources Committee
  - h) Special Needs Advisory Committee
16. Quebec English School Boards Association
  - a) Report from the Board of Directors
  - b) Reports from Committees
  - c) Group Accident Insurance
17. Next meetings:
  - a) Regular Meeting: Wednesday, December 16, 2020
18. Question period
  - a) Public
  - b) Commissioners
19. In-camera session
20. Adjournment