



Council of Commissioners
Regular Meeting - Wednesday, December 16, 2020: 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
5. Correspondence from Students
6. Approval of the minutes of the regular meeting held on November 18, 2020
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Update from Educational Services
 - b) Christmas Hampers
 - c) Update on Labour Negotiations
 - d) COVID-19 Update
 - 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
10. New Business
 - a) Long-term Borrowing
 - b) Authorization: *Fédération des caisses Desjardins du Québec*
 - c) Québec City School Calendar – Youth Sector 2021-2022 (deposit)
 - d) Choice of Date: Public Annual Meeting
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (November 24, 2020)
 - c) Special Needs Advisory Committee (November 16, 2020)
 - 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, January 20, 2021
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment