

Council of Commissioners
Regular Meeting – Wednesday, January 20, 2021, 7:00 p.m.
TEAMS Meeting

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 December 16, 2020
7. Business arising from the minutes
8. Report from the Chairman
9. Director General's Report
 - a) Update from Educational Services
 - b) 4-year old Kindergarten Update for 2021-2022
 - c) Professional Development for Board Administrators – Keys to managing remote teams
 - d) Monthly 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) Three-Year Plan for Destination of Immovables and Deeds of Establishments 2021-2024 (adoption)
 - b) Criteria for the Admission and Enrollment of Students 2021-2022 (adoption)
 - c) Québec City School Calendar – Youth Sector 2021-2022 (adoption)
 - d) Group Consortium – Insurance Liability Portfolio
 - e) Priority for vaccinations of school board employees and bus drivers
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - 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, February 17, 2021
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment