

Council of Commissioners
Regular Meeting – Wednesday, April 21, 2021, 7 p.m.
TEAMS Virtual 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 March 10, 2021
7. Business Arising from the Minutes
8. Report from the Chairman
9. Director General's Report
 - a) Update from Educational Services
 - b) Enrolment Analysis – 2021-2022
 - c) Monthly COVID-19 Update
 - d) Negotiations 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) 2021-2022 Provisional Staffing Plan
 - b) By-law regarding the Day, Time, and Place of Regular Meetings (deposit)
 - c) Revision of the CQSB Transportation Policy (deposit)
 - d) Hiring of a General Contractor – Valcartier Elementary School: Various Work - Gymnasium Floor and Front Entrance
 - e) Hiring of a General Contractor – Shawinigan High School: Replacement of Windows and Exterior Doors
 - f) Access to the *Bibliothèque et Archives nationales du Québec's (BAnQ) system Gestion de l'application de la Loi sur les archives (GALA)*
 - g) *Nouveau contrat crédit variable*
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (April 14, 2021)
 - c) Special Needs Advisory Committee (April 6, 2021)
 - d) Transport Advisory Committee (March 31, 2021)
 - 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, May 12, 2021
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera Session
16. Adjournment