



**Council of Commissioners**  
**Regular Meeting – Wednesday, May 12, 2021, 7 p.m.**  
**TEAMS Virtual Meeting**

**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 21, 2021
7. Business Arising from the Minutes
8. Report from the Chairman
9. Director General's Report
  - a) Update from Educational Services
  - b) Exam Schedule – 2021-2022
  - c) Monthly COVID-19 Update
  - d) Negotiations Update
  - e) Summer Renovation Projects
  - f) Highlights of Budget Parameters
  - g) 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) Declaration of Excess and Surplus of Personnel
  - b) Modification of Organizational Chart
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 – May 5, 2021
  - i) Resource Allocation Committee – May 12, 2021
12. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
13. Next meetings:
  - a) Regular Meeting: Wednesday, June 16, 2021
14. Question period
  - a) Public
  - b) Commissioners
15. In-camera session
16. Adjournment