

Council of Commissioners
Regular Meeting – Wednesday, June 16, 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 May 12, 2021
7. Business Arising from the Minutes
8. Report from the Chairman
9. Director General's Report
 - a) Update from Educational Services
 - b) Summer School
 - 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) Modification to the Organizational Structure (adoption)
 - b) By-Law Regarding the Day, Time and Place of Regular Meetings (adoption)
 - c) Delegation of Authority for Summer Months
 - d) Hiring of a contractor: MacLean Memorial School
 - e) Hiring of a contractor: Holland Elementary School - Restoration of Back Entrance and Side Eaves
 - f) Janitorial Contract: MacLean Memorial School
 - g) Janitorial Contract: Three Rivers Academy and Shawinigan High School
 - h) Janitorial Contract: Everest, Portneuf, St. Vincent, Valcartier, DDO, St. Pat's H.S., EQLC and ASJ
 - i) Selection of Contractors for the Preventive Maintenance Program 2021-2024
 - j) Selection of Professionals for RRES Building Extension
 - k) One-Year Transportation Contracts
 - l) *Fiche de déclaration du dirigeant d'un organisme 2020-2021*
 - m) Modification to the CQSB Transportation Policy (adoption)
11. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee – June 14, 2021
 - c) Special Needs Advisory Committee – June 1, 2021
 - d) Transport Advisory Committee
 - e) Audit Committee – June 16, 2021
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Resource Allocation Committee – May 20, 2021
12. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
13. Next meetings:
 - a) Regular Meeting: Friday, September 10, 2021
14. Question period
 - a) Public
 - b) Commissioners
15. In-camera session
16. Adjournment