

**Council of Commissioners**  
**Regular Meeting – Wednesday, September 8, 2021, 7 p.m.**  
**TEAMS Virtual Meeting**  
**DRAFT AGENDA**

**Item**

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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 June 16, 2021
7. Presentation on Budget
8. Business Arising from the Minutes
9. Report from the Chairman
10. Director General's Report
  - a) Update from Educational Services
  - b) Monthly COVID-19 Update
  - c) Report on Delegation of Authority for Summer Months
  - d) Presentation: *Nouvelle école primaire de la rive-sud (Québec)*
  - e) Status of Renovation/Extension Projects
  - f) Update on In-school Administrators (Everest, Portneuf) Nancy
  - g) Negotiations Update
  - h) COVID-related Expenses Guylaine
  - i) 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
11. New Business
  - a) Budget Management Process 2021-2022 - Youth Sector (adoption)
  - b) Budget Management Process 2021-2022 - Adult and Vocational Education (adoption)
  - c) Operating, Capital and Debt-Service Budget (adoption)
  - d) *Questionnaire à l'intention des principaux dirigeants des entités gouvernementales - Recensement des opérations entre apparentés*
  - e) 2021-2022 Commissioners Stipends
  - f) One-year Transportation Contracts 2021-2022
  - g) Nomination of Commissioners to the 2021-2022 CQSB Committees
  - h) Delegation: Transport Advisory Committee Membership for Other School Boards
  - i) Acceptance of Staff House Purchase in Schefferville
  - j) Acceptance of Appointment of a Returning Officer
12. 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 (September 2, 2021)
13. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
14. Next meetings:
  - a) Regular Meeting: Wednesday, October 20, 2021
15. Question period
  - a) Public
  - b) Commissioners
16. In-camera session
17. Adjournment