



**COUNCIL OF COMMISSIONERS**  
**Regular Meeting - Wednesday, January 19, 2021, 7 p.m.**  
**TEAMS Virtual Meeting**

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**
  - a) Regular Meeting Held on December 15, 2021
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 2022-2023
  - c) Monthly COVID-19 Update
  - d) CO2 Monitors
  - e) Negotiations Update
  - f) 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) Request by the City of Trois-Rivières to Purchase a Parcel of Land (adoption)
  - b) Proposed Entente with *CIUSS Capitale-Nationale* for Psychoactive Substances Project (adoption)
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



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12. **Quebec English School Boards Association**
    - a) Report from Board of Directors
    - b) Report from Committees
  13. **Next Meeting**
    - a) Regular Meeting: Wednesday, February 16, 2022
  14. **Question Period**
    - a) Public
    - b) Commissioners
  15. **In-camera Session**
  16. **Adjournment**
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