



COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, February 16, 2022, 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 January 19, 2022
7. **Presentation of the 2020–2021 Annual Report**
8. **Business Arising from the Minutes**
9. **Report from the Chairman**
10. **Director General’s Report**
 - a) Update from Educational Services
 - b) Call for Tenders for South Shore School
 - c) CO₂ Monitors
 - d) Masks and Rapid Testing
 - e) Employee Recognition
 - f) Negotiations Update
 - 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
11. **New Business**
 - a) Budget Management Process 2022–2023 for the Youth Sector (adoption)
 - b) Budget Management Process 2022–2023 for the Adult Education and Vocational Training (adoption)
 - c) Dismissal of a Teacher (adoption)
 - d) Québec City School Calendar – Youth Sector 2022–2023 (adoption)
12. **Committee Reports**
 - a) Executive Committee
 - b) Parents’ Committee (Feb. 9, 2022)
 - c) Special Needs Advisory Committee (Feb. 8, 2022)
 - 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 (Feb. 15, 2022)



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13. **Quebec English School Boards Association**
 - a) Report from Board of Directors
 - b) Report from Committees
 14. **Next Meeting**
 - a) Regular Meeting: Wednesday, March 23, 2022
 15. **Question Period**
 - a) Public
 - b) Commissioners
 16. **In-camera Session**
 17. **Adjournment**
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