

**COUNCIL OF COMMISSIONERS**  
**Regular Meeting – Wednesday, March 23, 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 February 16, 2022
7. **Business Arising from the Minutes**
8. **Report from the Chairman**
9. **Director General's Report**
  - a) Update from Educational Services
  - b) Preliminary Enrolment – 2022-2023
  - c) Update from Buildings & Equipment and Information Technology
  - d) Meeting with City Hall concerning Tramway
  - 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) Nomination of Voting Delegates GRICS (adoption)
  - b) Archives – Destruction of Employee Files 1901-1941 (adoption)
  - c) Modification to the Resolution Deeds of Establishments (rescind)
  - d) Revised Deed of Establishments (adoption)
  - e) Ukrainian Refugee Children (adoption)
11. **Committee Reports**
  - a) Executive Committee
  - b) Parents' Committee
  - c) Special Needs Advisory Committee
  - d) Transport Advisory Committee (February 23, 2022)
  - e) Audit Committee
  - f) Evaluation of the Director General
  - g) Ethics and Governance Committee
  - h) Human Resources Committee
  - i) Resource Allocation Committee
  - j) Ad hoc Committee – Offers of Service Québec Project 2026 (March 14, 2022)



**COUNCIL OF COMMISSIONERS**  
**Regular Meeting – Wednesday, March 23, 2022, 7 p.m.**  
**TEAMS Virtual Meeting**

12. **Quebec English School Boards Association**
    - a) Report from Board of Directors
    - b) Report from Committees
  13. **Next Meeting**
    - a) Regular Meeting: Wednesday, April 20, 2022
  14. **Question Period**
    - a) Public
    - b) Commissioners
  15. **In-camera Session**
  16. **Adjournment**
-