

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, April 20, 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 March 23, 2022
7. **Business Arising from the Minutes**
8. **Report from the Chairman**
9. **Director General's Report**
 - a) Update from Educational Services
 - b) Enrolment Analysis – 2022–2023
 - c) Covid-related Absences
 - d) Principals' Meeting
 - e) Update from Buildings & Equipment and IT
 - 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
10. **New Business**
 - a) 2022–2023 Provisional Staffing Plan (Adoption)
 - b) By-Law regarding the Day, Time and Place of Regular Meetings (Deposit)
 - c) Recommendation from the Ad hoc Committee on the Reorganization of Educational Services in the Greater Québec City Area (Adoption)
 - d) Administrative Structure – Organizational Chart (Deposit)
 - e) Hiring of a General Contractor: Document Management Centre – Restoration of Entrances and Lift (Adoption)
 - f) Five-year Transportation Contract – Saguenay
11. **Committee Reports**
 - a) Executive Committee
 - b) Parents' Committee (April 13, 2022)
 - c) Special Needs Advisory Committee (April 12, 2022)
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee



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- h) Human Resources Committee
 - i) Resource Allocation Committee
 - j) Ad hoc Committee – Reorganization of Educational Services in the Greater Québec City Area Québec Project 2026 (April 11, 2022)
 - 12. **Quebec English School Boards Association**
 - a) Report from Board of Directors (March 25, 2022)
 - b) Report from Committees
 - 13. **Next Meeting**
 - a) Regular Meeting: Wednesday, May 18, 2022
 - 14. **Question Period**
 - a) Public
 - b) Commissioners
 - 15. **In-camera Session**
 - 16. **Adjournment**
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