

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, May 18, 2022, 7 p.m.
TEAMS Virtual Meeting

1. **Call to Order**
2. **Native Land Recognition Statement**
3. **Approval Of The Agenda**
4. **Public Question Period**
5. **Question Period for Students**
6. **Correspondence from Students**
7. **Approval of the Minutes**
 - a) Regular Meeting Held on April 20, 2022
 - b) Special Meeting Held on May 3, 2022
8. **Business Arising from the Minutes**
9. **Report from the Chairman**
10. **Director General's Report**
 - a) Update from Educational Services
 - b) Enrolment Statistics Update
 - c) Covid-related Absences
 - d) Update from Buildings & Equipment and IT
 - 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
11. **New Business**
 - a) Declaration of Excess and Surplus of Personnel
 - b) Administrative Structure – Organizational Chart (Adoption)
 - c) Nomination for the position of Secretary General
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
 - j) Ad hoc Committee – Reorganization of Educational Services in the Greater Québec City Area Québec Project 2026 (May 3, 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, June 15, 2022
 15. **Question Period**
 - a) Public
 - b) Commissioners
 16. **In-camera Session**
 17. **Adjournment**
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