

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, June 15, 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 May 18, 2022
 - b) Special Meeting Held on June 3, 2022
8. **Business Arising from the Minutes**
9. **Report from the Chairman**
 - a) QESBA Executive Committee Meeting – May 19
 - b) QESBA Board Meeting – May 27
 - c) QESBA Professional Development Session – May 27
 - d) Lieutenant-Governor’s Medal Ceremony – May 29
 - e) CQSB Human Resources Committee – June 1
 - f) QESBA Executive Committee Meeting – June 2
 - g) Dollard-des-Ormeaux Graduation – June 2
 - h) Special Meeting of the Council of Commissioners – June 3
 - i) QESBA Executive Meeting with Dominique Anglade – June 6
 - j) Agenda Meeting – June 8
 - k) Independence Day Celebration – United States Consulate General – June 8
10. **Director General’s Report**
 - a) Update from Educational Services
 - b) Bill 9 Update
 - c) Update from Buildings & Equipment – Constructions Projects
 - d) Information Technology Update
 - e) Negotiations Update
 - f) Hiring 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) By-Law Regarding the Day, Time and Place of Regular Meetings (adoption)
 - b) Delegation of Authority for Summer Months (adoption)
 - c) Modification to the CQSB Transportation Policy (adoption)



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12. Committee Reports

- a) Executive Committee
- b) Parents' Committee
- c) Special Needs Advisory Committee – May 31
- d) Transport Advisory Committee – May 24
- e) Audit Committee
- f) Evaluation of the Director General
- g) Ethics and Governance Committee
- h) Human Resources Committee – June 1
- i) Resource Allocation Committee – May 25
- j) Ad hoc Committee – Reorganization of Educational Services in the Greater Québec City Area Québec Project 2026

13. Quebec English School Boards Association

- a) Report from Board of Directors
 - i. Bill 96
 - ii. Bill 40
 - iii. CSBA Congress 2022
 - iv. Student fees
- b) Report from Committees

14. Next Meeting

- a) Regular Meeting: Wednesday, August 31, 2022

15. Question Period

- a) Public
- b) Commissioners

16. In-camera Session

17. Adjournment
