

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, August 31, 2022, 7 p.m.
TEAMS Virtual Meeting

Item **DRAFT AGENDA**

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 of the Regular Meeting Held on June 15, 2022
8. Business Arising from the Minutes
9. Report from the Chairman
10. Director General's Report
 - a) Update from Educational Services
 - b) Report on Delegation of Authority for Summer Months
 - c) Update on Renovation/ Construction projects
 - d) Negotiations Update
 - e) 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) 2022-2023 Commissioners Stipends
 - b) One-year Transportation Contracts 2022-2023
 - c) Nomination of Commissioners to the 2022-2023 CQSB Committees
 - d) Long-term Borrowing
 - e) Appointment of a RSI (*Responsable de la sécurité de l'information*)
 - f) Appointment of a RARC (*Responsable de l'application de règles contractuelles*)
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
13. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees



COMMISSION SCOLAIRE CENTRAL QUÉBEC
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14. Next meeting
 - a) Regular Meeting: Wednesday, October 12, 2022
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment