



COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, October 12, 2022, 7 p.m.
TEAMS Virtual Meeting

If you wish to attend, please request the link to the meeting by writing to sec.gen@cqsb.qc.ca.

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
 - a) Regular Meeting Held on August 31, 2022
 - b) Special Meeting Held on September 14, 2022
8. Business Arising from the Minutes
9. Report from the Chairman
10. Director General's Report
 - a) Update from Educational Services
 - b) High School Open Houses
 - c) JSMS "Day on the Land" Invitation
 - d) 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) Nomination of Commissioners to the 2022-2023 CQSB Committees (adoption)
 - b) RSEQ Québec – Chaudière-Appalaches – Fees and Representatives (adoption)
 - c) RSEQ Saguenay – Lac-Saint-Jean – Fees and Representatives (adoption)
 - d) RSEQ Mauricie – Fees and Representatives (adoption)
 - e) *Entente relative à la collaboration entre la commission scolaire et les corps de police à des fins de prévention et d'enquêtes ainsi qu'aux interventions de leurs membres en cas d'urgence ou de signalement d'un acte d'intimidation ou de violence*
 - f) Three-Year Plan for the Destination of Immovables and Deeds of Establishments (deposit)
 - g) Criteria for the 2023-2024 Admission and Enrolment of Students (deposit)
 - h) Request for Additional Space – Portneuf (adoption)
 - i) Request for Additional Space – Riverside High School (adoption)
 - j) Request for Additional Space – Québec North Shore Elementary School (adoption)
 - k) Request for Additional Space – Mauricie English Elementary School (adoption)



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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 - September 7, 2022
 - j) Ad hoc Committee
13. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
14. Next meeting
 - a) Regular Meeting: Wednesday, November 9, 2022
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment