



COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, November 9, 2022, 7 p.m.
Board Office – 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4
and 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. Oaths of Office
8. Approval of the Minutes of the Regular Meeting Held on October 12, 2022
9. Business Arising from the Minutes
10. Report from the Chairman
11. Director General's Report
 - a) Update from Educational Services
 - b) Update on Renovation/Construction projects
 - c) Public Consultations
 - d) Audit Committee
 - e) Bill 96
 - f) Act Respecting the National Student Ombudsman
 - g) Negotiation Update
 - h) 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
12. New Business
 - a) Request for Additional Space – Jimmy Sandy Memorial School (adoption)
 - b) Québec City School Calendar – Youth Sector 2023-2024 (adoption)
 - c) Motion of Appreciation – CQSB Outgoing Parent Commissioner
13. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee (November 2, 2022)
 - 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



COMMISSION SCOLAIRE CENTRAL QUÉBEC
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- i) Resource Allocation Committee
- j) Ad hoc Committee
- 14. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
- 15. Next Regular Meeting: Wednesday, December 14, 2022
- 16. Question period
 - a) Public
 - b) Commissioners
- 17. In-camera session
- 18. Adjournment