

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, December 14, 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 of the Regular Meeting Held on November 9, 2022
8. Business Arising from the Minutes
9. Report from the Chairman
10. Director General's Report
 - a) Update from Educational Services
 - b) Update on Renovation | Construction projects
 - c) Negotiation Update
 - 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) Recommendation from the Ad hoc Committee concerning: Reorganization of Youth Educational Services in the Greater Québec City Area
 - b) Three-Year Plan for the Destination of Immovables and Deeds of Establishments (adoption)
 - c) Criteria for the 2023-2024 Admission and Enrolment of Students (adoption)
 - d) 2021-2022 Financial Statements (deposit)
 - e) Choice of Date of Annual Public Meeting to Present the Annual Report (adoption)
 - f) Budget Management Process 2023-2024 for the Youth Sector and Adult Education & Vocational Training (deposit)
 - g) Nominations to QESBA Board of Directors and Executive Committees
 - h) Six-year Transportation Contract
 - i) One-year Transportation Contract
 - j) *Convention de marge de crédit*
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee – December 7, 2022
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee – November 16, 2022



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- e) Audit Committee - November 25, 2022
- f) Evaluation of the Director General
- g) Ethics and Governance Committee
- h) Human Resources Committee
- i) Resource Allocation Committee
- j) Ad-hoc Committee - November 28, 2022
- 13. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
- 14. Next meeting
 - a) Regular Meeting: Wednesday, January 18, 2023
- 15. Question period
 - a) Public
 - b) Commissioners
- 16. In-camera session
- 17. Adjournment