



COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, January 18, 2023, 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 December 14, 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 court cases
 - c) Negotiations 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) Renewal of Provisional Authorization – Pharmacy Technical Assistance Program 5841 and New Program 5894 available July 1 2024
 - b) *Adhésion au regroupement d'achat pour les assurances de dommages de la Commission scolaire Central Québec*
 - c) *Mandat de la firme de conseillers en gestion de risque pour les assurances de dommages du regroupement d'achat de la Commission scolaire Central Québec*
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
13. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees



COMMISSION SCOLAIRE CENTRAL QUÉBEC
CENTRAL QUÉBEC SCHOOL BOARD

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14. Next meeting
 - a) Regular Meeting: Wednesday, February 15, 2023
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment