

**COUNCIL OF COMMISSIONERS**  
**Regular Meeting – Wednesday, February 15, 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](mailto:sec.gen@cqsb.qc.ca).*

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**Item** **DRAFT AGENDA**

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1. Call to Order
2. Native Land Recognition Statement
3. Approval of the Agenda
4. Presentation of the Annual Report
5. Public Question Period
6. Question Period for Students
7. Correspondence from Students
8. Approval of the Minutes of the Regular Meeting Held on January 18, 2023
9. Business Arising from the Minutes
10. Report from the Chairman
11. Director General's Report
  - a) Update from Educational Services
  - b) Update on Protection of Personal Information
  - c) Update from Buildings & Equipment
  - 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
12. New Business
  - a) Budget Management Process 2023-2024 for the Youth Sector (adoption)
  - b) Budget Management Process 2023-2024 for the Adult Education and Vocational Training (adoption)
  - c) Arvida Arboretum Project
  - d) Special Projects
  - e) Hiring of General Contractor: Maintenance Work – Maclean Memorial School
  - f) *Consentement requis relativement au changement de contrôle d'Autobus Laval Ltée*
13. Committee Reports
  - a) Executive Committee – February 1
  - b) Parents' Committee – February 8
  - c) Special Needs Advisory Committee – January 30
  - 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



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14. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
15. Next meeting
  - a) Regular Meeting: Wednesday, March 22, 2023
16. Question period
  - a) Public
  - b) Commissioners
    - i) Question from Commissioner D. Ford-Caron
17. In-camera session
18. Adjournment