

**COUNCIL OF COMMISSIONERS**  
**Regular Meeting – Wednesday, March 22, 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. Public Question Period
5. Question Period for Students
6. Correspondence from Students
7. Approval of the Minutes of the Regular Meeting Held on February 15, 2023
8. Business Arising from the Minutes
9. Report from the Chairman
10. Director General's Report
  - a) Update from Educational Services
  - b) Preliminary Enrolment – 2023–2024
  - 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
11. New Business
  - a) Nominations of Voting Delegates GRICS (adoption)
  - b) Renewal of CQSB commitment to success plan
  - c) *Adhésion à l'Union réciproque d'assurance scolaire du Québec*
  - d) One-Year Transportation Contracts
12. Committee Reports
  - a) Executive Committee
  - b) Parents' Committee
  - c) Special Needs Advisory Committee
  - d) Transport Advisory Committee – March 16
  - 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, April 19, 2023
15. Question period
  - a) Public
  - b) Commissioners
16. In-camera session
17. Adjournment