



COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, April 19, 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 March 22, 2023
8. Business Arising from the Minutes
9. Report from the Chairman
10. Director General's Report
 - a) Update from Educational Services
 - b) Update from Buildings & Equipment
 - 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) 2023-2024 Provisional Staffing Plan (Adoption)
 - b) By-law regarding the Day, Time and Place of Regular Meetings (Deposit)
 - c) South Shore Elementary School Name
 - d) Amendment to the Deeds of Establishment
 - e) Proposed Entente with *CIUSS Capitale-Nationale* for Psychoactive Substances Project (adoption)
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee - April 12
 - 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



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13. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
14. Next meeting
 - a) Regular Meeting: Wednesday, May 24, 2023
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment