

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, May 24, 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
 - a) Minutes of the Regular Meeting Held on April 19, 2023
 - b) Minutes of the Special Meeting Held on April 24, 2023
8. Business Arising from the Minutes
9. Report from the Chairman
10. Director General's Report
 - a) Update from Educational Services
 - b) Enrolment Analysis
 - 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) Declaration of Excess and Surplus of Personnel (adoption)
 - b) Administrative Structure – Organizational Chart (deposit)
 - c) *Entente d'offre de services d'apprentissage du français*
 - d) Complaint Process by Law (deposit)
 - e) Nomination of a Complaints Officer
 - f) Hiring of a Student Ombudsman
 - g) Hiring of General Contractor: Riverside Regional Elementary School
 - h) Adoption of the Proposed CQSB Electoral Divisions
 - i) Revision of the CQSB Transportation Policy (deposit)
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee – May 4, 2023
 - e) Audit Committee
 - f) Evaluation of the Director General



COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, May 24, 2023, 7 p.m.
TEAMS Virtual Meeting

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