



COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, June 14, 2023, 7 p.m.
Board Office – 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4
and 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 May 24, 2023
8. Business Arising from the Minutes
9. Report from the Chairman
10. Director General's Report
 - a) Update from Educational Services
 - b) Bill 25 Update
 - 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) Administrative Structure - Organizational Chart (adoption)
 - b) Complaint Process by Law (adoption)
 - c) Revision of the CQSB Transportation Policy (adoption)
 - d) By-Law Regarding the Day, Time and Place of Regular Meetings (adoption)
 - e) Delegation of Authority for Summer Months
 - f) Commitment-to-success Plan (adoption)
 - g) Amendment to the Deeds of Establishment
 - h) *Consentement requis relativement au changement de contrôle de Transport Marc Juneau Inc.*
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee – June 10, 2023
 - c) Special Needs Advisory Committee – May 29, 2023
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee



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- 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, September 6, 2023 (to be adopted)
- 15. Question period
 - a) Public
 - b) Commissioners
- 16. In-camera session
- 17. Adjournment