

**COUNCIL OF COMMISSIONERS**  
**Regular Meeting – Wednesday, September 13, 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](mailto:sec.gen@cqsb.qc.ca).*

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<b>Item</b>	<b>DRAFT AGENDA</b>
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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. Complaints
8. Approval of the Minutes of the Regular Meeting Held on June 14, 2023
9. Business Arising from the Minutes
10. Report from the Chairman
11. Director General's Report
  - a) Update from Educational Services
  - b) June Examination Results
  - c) Report on Summer Delegation
  - d) Mentoring Program for Teachers
  - e) Special Education Technician - First August Training
  - f) Update from Buildings & Equipment
  - g) Update from IT
  - h) Negotiations Update
  - i) 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. Strategic planning
13. New Business
  - a) 2023-2024 Commissioners Stipends
  - b) One-year Transportation Contracts 2023-2024
  - c) Five-year Transportation Contract
  - d) Nomination of Commissioners to the 2023-2024 CQSB Committees
  - e) Long-term Borrowing
  - f) Budget Management Process – Youth Sector (adoption)
  - g) Budget Management Process – Adult & Vocational Education (adoption)
  - h) Operating, Capital and Debt Service Budget (adoption)
  - i) Request for Additional Space – RRHS
  - j) Request for Additional Space – Portneuf



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- k) Request for Additional Space – MEES
- l) Request for Additional Space – New North Shore Elementary School (Charlesbourg)
- m) Mandate to the Director General for Valcartier Elementary School
- n) Request for Additional Space – Valcartier Elementary School
- 14. Committee Reports
  - a) Executive Committee
  - b) Parents' Committee
  - 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 – August 21
- 15. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
- 16. Next meeting
  - a) Regular Meeting: Wednesday, October 11, 2023
- 17. Question period
  - a) Public
  - b) Commissioners
- 18. In-camera session
- 19. Adjournment