

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, October 11, 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
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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 September 13, 2023
9. Business Arising from the Minutes
 - a) Ste-Foy Elementary Road Safety
10. Report from the Chairman
11. 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
12. Strategic Planning
 - a) Action Plan Presentation
13. New Business
 - a) Criteria for the Admission and Enrolment of Students (deposit)
 - b) Hiring of a General Contractor: Housing in Kawawachikamach
 - c) Appointment of a CQSB Representative regarding the Application for Financial Aid from the City of Shawinigan
14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee – October 5
 - 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
- 15. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
- 16. Next meeting
 - a) Regular Meeting: Wednesday, November 15, 2023
- 17. Question period
 - a) Public
 - b) Commissioners
- 18. In-camera session
- 19. Adjournment