

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, November 15, 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 October 11, 2023
9. Business Arising from the Minutes
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 Update
13. New Business
 - a) Three-year Plan for the Destination of Immovables and Deeds of Establishment (deposit)
 - b) Québec City School Calendar - Youth Sector 2024-2025 (adoption)
 - c) Amendment to the By-law regarding the day, time and place of regular meetings
 - d) Draft Proposal for the Division of the Electoral Map (adoption)
 - e) Delegation: Transport Advisory Committee Membership for Other School Boards
 - f) *Présentation d'un projet dans le cadre du Programme d'aide financière aux infrastructures récréatives, sportives et de plein air*
14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee - October 25
 - c) Special Needs Advisory Committee
 - 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
- 15. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
- 16. Next meeting
 - a) Regular Meeting: Wednesday, December 13, 2023
- 17. Question period
 - a) Public
 - b) Commissioners
- 18. In-camera session
- 19. Adjournment