

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, December 13, 2023, 7 p.m.
TEAMS Virtual Meeting

If you wish to attend, please request the link to the meeting by writing to sec.gen@cqsbc.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. Complaints
8. Approval of the Minutes of the Regular Meeting Held on November 15, 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 and IT
 - 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
13. New Business
 - a) Criteria for the Admission and Enrolment of Students 2024-2025 (adoption)
 - b) Choice of Date of Annual Public Meeting to Present the Annual Report (adoption)
 - c) Division of the Territories of the School Board for the Electoral Map (adoption)
 - d) Deposit of 2022-2023 Financial Statements
 - e) *Entente relative à la collaboration entre la commission scolaire et les corps de police à des fins de prévention et d'enquêtes ainsi qu'aux interventions de leurs membres en cas d'urgence ou de signalement d'un acte d'intimidation ou de violence*
 - f) Hiring of a General Contractor: Board Office Renovation Work
 - g) Motion to Become an Intervenor in the Constitutional Challenge to Bill 96
14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee – December 5
 - c) Special Needs Advisory Committee – November 27
 - d) Transport Advisory Committee
 - e) Audit Committee – November 29
 - f) Evaluation of the Director General



COMMISSION SCOLAIRE CENTRAL QUÉBEC
CENTRAL QUÉBEC SCHOOL BOARD



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- g) Ethics and Governance Committee
- 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, January 24, 2024
- 17. Question period
 - a) Public
 - b) Commissioners
- 18. In-camera session
- 19. Adjournment