

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, January 24, 2024, 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. Complaints
8. Approval of the Minutes of the Regular Meeting Held on December 13, 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) Update from Human Resources
 - d) Update from Financial Services
 - e) Update from Secretariat General
12. Strategic Planning
13. New Business
 - a) Three-year Plan & Deeds of Establishment (adoption)
 - b) Budget Management Process 2024-2025 – Youth Sector (deposit)
 - c) Budget Management Process 2024-2025 – Adult & Vocational Education Sector (deposit)
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
15. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
16. Next meeting
 - a) Regular Meeting: Wednesday, February 21, 2024



COMMISSION SCOLAIRE CENTRAL QUÉBEC
CENTRAL QUÉBEC SCHOOL BOARD



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17. Question period
 - a) Public
 - b) Commissioners
18. In-camera session
19. Adjournment