

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, February 21, 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. Presentation of the Annual Report 2022-2023
5. Public Question Period
6. Question Period for Students
7. Correspondence from Students
8. Complaints
9. Approval of the Minutes of the Regular Meeting Held on January 24, 2024
10. Business Arising from the Minutes
11. Report from the Chairman
12. 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
13. Strategic Planning
14. New Business
 - a) Budget Management Process 2024-2025 – Youth Sector (adoption)
 - b) Budget Management Process 2024-2025 – Adult Education and Vocational Training (adoption)
 - c) Amendment to the Québec City School Calendar – Youth Sector 2023-2024
 - d) Membership to the Insurance Purchasing Group
 - e) Communications Policy (deposit)
15. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee – February 13
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee – January 31
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Resource Allocation Committee

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16. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
17. Next meeting
 - a) Regular Meeting: Wednesday, March 20, 2024
18. Question period
 - a) Public
 - b) Commissioners
19. In-camera session
20. Adjournment