

**COUNCIL OF COMMISSIONERS**  
**Regular Meeting – Wednesday, March 20, 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](mailto:sec.gen@cqsb.qc.ca).*

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**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
  - a) Administrative
  - b) Student Services
8. Approval of the Minutes of the Regular Meeting Held on February 21, 2024
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
  - f) Message from the Director General
12. Strategic Planning
13. New Business
  - a) Retirement of the Director General
  - b) Creation of a Selection Committee: Position of Director General
14. Committee Reports
  - a) Executive Committee
  - b) Parents' Committee
  - c) Special Needs Advisory Committee – February 26 & March 18
  - 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



COMMISSION SCOLAIRE CENTRAL QUÉBEC  
CENTRAL QUÉBEC SCHOOL BOARD



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16. Next meeting
  - a) Regular Meeting: Wednesday, April 17, 2024
17. Question period
  - a) Public
  - b) Commissioners
18. In-camera session
19. Adjournment