

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, April 17, 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@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
 - a) Administrative
 - b) Student Services
8. Approval of the Minutes
 - a) Regular Meeting Held on March 20, 2024
 - b) Special Meeting Held on March 25, 2024
9. Business Arising from the Minutes
10. Report from the Chairman
11. Director General's Report
 - a) Update from School Transportation Services
 - b) Update from Educational Services
 - c) Update from Buildings & Equipment and IT
 - d) Update from Human Resources
 - e) Update from Financial Resources
 - f) Update from Secretariat General
12. Strategic Planning
13. New Business
 - a) Adult and Vocational Education Calendar
 - b) Recommendation from the Selection Committee - Position of Director General
 - c) Formation of a Selection Committee (adoption)
 - d) Approval: Job Description – Director of Educational Services (adoption)
 - e) By-Law regarding Day, Time and Place of Regular Meetings 2024-2025 (deposit)
 - f) Communications Policy (adoption)
 - g) Amendment to the Transportation Policy (deposit)
 - h) Prevention and Management of Conflicts and Harassment Policy (deposit)
 - i) Nomination of a Secretary for the Selection Committee
 - j) Dismissal
 - k) Dismissal

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14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee – April 9, 2024
 - 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: Regular Meeting: Wednesday, May 15, 2024
17. Question period
 - a) Public
 - b) Commissioners
18. In-camera session
19. Adjournment