

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, May 15, 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
 - a) Administrative
 - b) Student Services
8. Approval of the Minutes
 - a) Regular Meeting Held on April 17, 2024
 - b) Special Meeting Held on May 1, 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 Resources
 - e) Update from Secretariat General
12. Strategic Planning
13. New Business
 - a) Hiring of General Contractor: DDO Roofing
 - b) Declaration of Excess and Surplus of Personnel
 - c) Selection Committee Recommendation: Appointment of a Director of Educational Services
 - d) Amendments to the Organizational Chart
 - e) Bill 96 Appeal
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

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- 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, June 12, 2024
- 17. Question period
 - a) Public
 - b) Commissioners
- 18. In-camera session
- 19. Adjournment