

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, June 12, 2024, 7 p.m.
New Liverpool Elementary School – 1575, chemin du Sault, Lévis (Québec) G6W 2M2
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
8. Approval of the Minutes of the Regular Meeting Held on May 15, 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) By-Law regarding Day, Time and Place of Regular Meetings 2024-2025 (adoption)
 - b) Delegation of Authority for Summer Months
 - c) Prevention and Management of Conflicts and Harassment Policy (adoption)
 - d) Amendment to the Transportation Policy (Adoption)
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: September 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