

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, September 11, 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 of the Regular Meeting Held on June 12, 2024
9. Business Arising from the Minutes
10. Report from the Chairman
11. General Directorate's Report
 - a) Report on Summer Delegation
 - b) Update from Educational Services
 - c) Update from Buildings & Equipment and IT
 - d) Update from Human Resources
 - e) Update from Communications
 - f) Update from Financial Resources
 - g) Update from Secretariat General
12. Strategic Planning
13. New Business
 - a) 2024-2025 Commissioners Stipends
 - b) One-Year Transportation Contracts
 - c) *Autorisation de signature d'offre de financement*
 - d) Budget Management Process – Youth Sector (adoption)
 - e) Budget Management Process – Adult & Vocational Education (adoption)
 - f) Operating, Capital Investment and Debt Service Budget (adoption)
 - g) Request for Building Replacement: MEES
 - h) Request for Additional Space: New North Shore Elementary School (Charlesbourg)
 - i) Request for Additional Space: Portneuf Elementary School – Gymnasium and K4 classroom
 - j) Request for Additional Space: Riverside Regional High School – Gymnasium
 - k) Request for Additional Space: Valcartier Elementary School
 - l) Criteria for the Admission and Enrolment of Students (deposit)
 - m) Acceptance of Appointment of a Returning Officer
 - n) *Approbation des taux et modalités de rémunération du personnel électoral*



COUNCIL OF COMMISSIONERS

Regular Meeting – Wednesday, September 11, 2024, 7 p.m.
Board Office – 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4
and TEAMS Virtual Meeting

- o) Delegation of Authority – Election Period
- p) *L'autorisation de signer la promesse d'achat et l'acte de vente*
- q) DDO Roofing – Cost Change Approval
- 14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee – September 9th
 - 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, November 20, 2024
- 17. Question period
 - a) Public
 - b) Commissioners
- 18. In-camera session
- 19. Adjournment