

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, November 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.

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 September 11, 2024
9. Business Arising from the Minutes
10. Report from the Chairman
11. Report from the General Directorate
 - a) Report on Delegation of Authority during Election Period
 - 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) Nomination of Commissioners to the 2024-2025 CQSB Committees
 - b) Three-year Plan and DEEDS of Establishment
 - c) Updating the Responsible for the Submission of Requests (GALA)
 - d) Partnership Contract between EQLC and CHU
 - e) Québec City School Calendar 2025-2026
 - f) Hiring of a General Contractor – QHS Roofing
 - g) Deposit of 2023-2024 Financial Statements
 - h) Motion of Appreciation – CQSB Outgoing Commissioners
 - i) Motion of Appreciation – CQSB Outgoing Chairman
14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee – Nov 4th
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee – Nov 18th

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