

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, December 18, 2024, 7 p.m.
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 of the Regular Meeting Held on November 20, 2024
9. Business Arising from the Minutes
10. Report from the Chairman
11. Report from the General Directorate
 - a) Update from Educational Services
 - b) Update from Buildings & Equipment, IT and Purchasing
 - c) Update from Human Resources
 - d) Update from Communications
 - e) Update from Financial Services
 - f) Update from Secretary General
12. Strategic Planning
13. New Business
 - a) Appointment of a *Responsable de la gestion de l'éthique et de l'intégrité* (RGEI)
 - b) Budget Management Process 2025-2026 – Youth Sector (deposit)
 - c) Budget Management Process 2025-2026 – Adult & Vocational Training (deposit)
 - d) Criteria for the Admission and Enrolment of Students 2025-2026 (adoption)
 - e) Choice of Date of Annual Public Meeting to Present the Annual Report (adoption)
 - f) Amendment to the Organizational Chart (deposit)
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 – December 3rd
 - i) Resource Allocation Committee

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15. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
16. Next meeting: Regular Meeting: Wednesday, January 22, 2025
17. Question period
 - a) Public
 - b) Commissioners
18. In-camera session
19. Adjournment