

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, January 22, 2025, 7 p.m.
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 December 18, 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) 3-year Plan & Deeds of Establishment (adoption)
 - b) Updating the Complaints Officer
 - c) Organizational Chart (adoption)
 - d) Hiring of a General Contractor: Installation of 4 Portable Classrooms at Jimmy Sandy Memorial School
14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee – January 9th
 - 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

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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, February 26, 2025
17. Question period
 - a) Public
 - b) Commissioners
18. In-camera session
19. Adjournment