

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, February 26, 2025, 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@cqsbc.qc.ca.

Item

DRAFT AGENDA

1. Call to Order
2. Native Land Recognition Statement
3. Approval of the Agenda
4. Presentation of the Annual Report 2023-2024
5. Public Question Period
6. Question Period for Students
7. Correspondence from Students
8. Complaints
 - a) Administrative
 - b) Student Services
9. Approval of the Minutes of the Regular Meeting Held on January 22, 2025
10. Business Arising from the Minutes
11. Report from the Chairman
12. 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
13. Strategic Planning
14. New Business
 - a) Budget Management Process 2025-2026 – Youth Sector (adoption)
 - b) Budget Management Process 2025-2026 – Adult Education and Vocational Training (adoption)
 - c) *Adhésion au regroupement d'achat pour les assurances de dommages (véhicules, biens, crimes et bris de machines) de la Commission scolaire Central Québec*
 - d) Banking Agreement – Adoption of New Signing Officers
 - e) *Échange et cession de parties de lots pour la construction d'une nouvelle école secondaire pour la CSCQ*

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15. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee – February 17th
 - 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
16. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
17. Next meeting: Regular Meeting: Wednesday, March 26, 2025
18. Question period
 - a) Public
 - b) Commissioners
19. In-camera session
20. Adjournment