

**COUNCIL OF COMMISSIONERS**  
**Regular Meeting – Wednesday, April 23, 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](mailto:sec.gen@cqsbc.qc.ca).*

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**Item**

**DRAFT AGENDA**

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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 March 26, 2025
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
  - g) Update from the Director General
12. Strategic Planning
13. New Business
  - a) Code of Ethics (deposit)
  - b) By-Law regarding the Day, Time and Place of Regular Meetings 2025-2026 (deposit)
  - c) Amendment to the Transportation Policy (deposit)
  - d) Provisional Staffing Plan (adoption)
  - e) Nomination of the Director of Human Resources(adoption)
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

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- 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, May 21, 2025
- 17. Question period
  - a) Public
  - b) Commissioners
- 18. In-camera session
- 19. Adjournment