

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, June 18, 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@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 May 21, 2025
9. Business Arising from the Minutes
10. Report from the Chairman
11. Director General's Report
 - a) Update from Educational Services
 - b) Update from Buildings & Equipment and IT
 - c) Update from Human Resources
 - d) Update from Financial Resources
 - e) Update from Secretariat General
12. Strategic Planning
13. New Business
 - a) By-Law regarding Day, Time and Place of Regular Meetings 2025-2026 (adoption)
 - b) Delegation of Authority for Summer Months
 - c) Code of Ethics (adoption)
 - d) Amendment to the Transportation Policy (adoption)
 - e) Québec High School Promise of Sale with Ville de Québec (adoption)
 - f) Québec High School Servitude with Hydro Québec (adoption)
 - g) Québec High School Servitude with Énergir (adoption)
 - h) Authorization to sign contracts (adoption)
 - i) Authorization to Open an individual submission (adoption)
14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee – June 11th
 - 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
 - a) Regular Meeting: Friday, September 5, 2025
- 17. Question period
 - a) Public
 - b) Commissioners
- 18. In-camera session
- 19. Adjournment