

**COUNCIL OF COMMISSIONERS**  
**Regular Meeting – Friday, September 5, 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
  - a) Regular Meeting Held on June 18, 2025
  - b) Special Meeting Held on July 9, 2025
9. Business Arising from the Minutes
10. Report from the Chairman
11. Report from the General Directorate
  - a) Report on Summer Delegation Months
  - b) Update from Educational Services
  - c) Update from Buildings & Equipment, IT and Purchasing
  - d) Update from Human Resources
  - e) Update from Communications
  - f) Update from Financial Services
  - g) Update from Secretary General
  - h) Update from the Director General
12. Strategic Planning
13. New Business
  - a) 2025-2026 Commissioners Stipends
  - b) One-Year Transportation Contracts
  - c) Nomination of Commissioners to the 2025-2026 Committees
  - d) Challenge to the Validity of the Budgetary Rules
  - e) Request for Building Replacement: MEES
  - f) Request for Additional Space: New North Shore Elementary School (Charlesbourg)
  - g) Request for Additional Space: Portneuf Elementary School – Gymnasium and K4 classroom
  - h) Request for Additional Space: Riverside Regional High School – Gymnasium
  - i) Request for Additional Space: Valcartier Elementary School
  - j) *Cession de lots pour la construction d'une nouvelle école secondaire pour la CSCQ*



COMMISSION SCOLAIRE CENTRAL QUÉBEC  
CENTRAL QUÉBEC SCHOOL BOARD

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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
  - i) Resource Allocation Committee – June 25<sup>th</sup>
15. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
16. Next meeting: Regular Meeting: Wednesday, October 1, 2025
17. Question period
  - a) Public
  - b) Commissioners
18. In-camera session
19. Adjournment