

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, October 1, 2025, 8 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 September 5, 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) One-Year Transportation Contracts
 - b) Three-Year Plan for the Destination of Immovables and Deeds of Establishment (deposit)
 - c) Criteria for Admission and Enrolment of Students (deposit)
 - d) Nominations to QESBA Board of Directors and Executive Committees
 - e) Dismissal
14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee – September 19th
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee



COMMISSION SCOLAIRE CENTRAL QUÉBEC
CENTRAL QUÉBEC SCHOOL BOARD

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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, November 5, 2025
- 17. Question period
 - a) Public
 - b) Commissioners
- 18. In-camera session
- 19. Adjournment