

**COUNCIL OF COMMISSIONERS**  
**Regular Meeting – Wednesday, November 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 of the Regular Meeting Held on October 1, 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) Operating, Capital Investment and Debt Service Budget (adoption)
  - b) Authorization to Sign Contract with Playscripts Inc. (adoption)
  - c) Request for a Permanent Information Technology Support Program
  - d) Québec High School Parcels Sale to the *Ville de Québec*
  - e) One-Year Transportation Contracts 2025-2026
14. Committee Reports
  - a) Executive Committee
  - b) Parents' Committee
  - c) Special Needs Advisory Committee
  - d) Transport Advisory Committee – Oct 15<sup>th</sup>
  - e) Audit Committee
  - f) Evaluation of the Director General – Nov 4<sup>th</sup>
  - g) Ethics and Governance Committee
  - h) Human Resources Committee

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- i) Resource Allocation Committee – Oct 20<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, December 10, 2025
- 17. Question period
  - a) Public
  - b) Commissioners
- 18. In-camera session
- 19. Adjournment