

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, December 10, 2025, 7 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. Report from the National Student Ombudsman
5. Public Question Period
6. Question Period for Students
7. Correspondence from Students
8. Complaints
 - a) Administrative
 - b) Student Services
9. Approval of the Minutes of the Regular Meeting Held on November 5, 2025
10. Business Arising from the Minutes
11. Report from the Chairman
12. 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 the Director General
13. Strategic Planning
14. New Business
 - a) Budget Management Process – Youth Sector for 2025-2026 (adoption)
 - b) Budget Management Process – Adult Education and Vocational Training for 2025-2026 (adoption)
 - c) Budget Management Process – Youth Sector for 2026-2027 (deposit)
 - d) Budget Management Process – Adult Education and Vocational Training for 2026-2027 (deposit)
 - e) Deposit of 2024-2025 Audited Financial Statements
 - f) Three-Year Plan for the Destination of Immovables and Deeds of Establishment (adoption)
 - g) Criteria for the Admission and Enrolment of Students (adoption)
 - h) Québec City School Calendar (adoption)
 - i) Choice of Date of Annual Public Meeting to Present the Annual Report (adoption)
 - j) *Vente et servitude d'utilité publique – école secondaire Q.H.S avec la Ville de Québec*

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15. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee – Nov 12th
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee – Nov 17th
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Resource Allocation Committee
16. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
17. Next meeting: Regular Meeting: Wednesday, January 21, 2026
18. Question period
 - a) Public
 - b) Commissioners
19. In-camera session
20. Adjournment