

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, February 25, 2026, 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. Presentation of the Annual Report 2024-2025
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 January 21, 2026
10. Business Arising from the Minutes
11. Report from the Chairman
12. Report from the General Directorate
13. Strategic Planning
14. New Business
 - a) Budget Management Process – Youth Sector for 2026-2027 (adoption in principle)
 - b) Budget Management Process – Adult Education and Vocational Training for 2026-2027 (adoption in principle)
 - c) *Adhésion au Regroupement d'achat pour les assurances de dommages de la CSCQ*
 - d) Hiring of a General Contractor : Housing in Kawawachikamach
15. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee – January 26th
 - c) Special Needs Advisory Committee – February 3rd
 - 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
16. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
17. Next meeting: Regular Meeting: Wednesday, March 25, 2026

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18. Question period
 - a) Public
 - b) Commissioners
19. In-camera session
20. Adjournment