



**COUNCIL OF COMMISSIONERS**  
**Regular Meeting – Wednesday, April 22, 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@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 March 25, 2026
9. Business Arising from the Minutes
10. Report from the Chairman
11. Report from the General Directorate
12. Strategic Planning
13. New Business
  - a) Non-reengagement as per Teachers Collective Agreement
  - b) Provisional Staffing Plan (adoption)
  - c) Amendment to the Organizational Chart (deposit)
  - d) Amendment to the Transportation Policy (deposit)
  - e) Policy of a Public Body collecting Personal Information through Technological Means (deposit)
  - f) Policy on Information Security (deposit)
  - g) *Nomination – Autorisation de signatures* (adoption)
14. Committee Reports
  - a) Executive Committee
  - b) Parents' Committee
  - c) Special Needs Advisory Committee – March 30<sup>th</sup>
  - d) Transport Advisory Committee – April 13<sup>th</sup>
  - e) Audit Committee – April 20<sup>th</sup>
  - f) Evaluation of the Director General
  - g) Ethics and Governance Committee
  - h) Human Resources Committee
  - i) Resource Allocation Committee



COMMISSION SCOLAIRE CENTRAL QUÉBEC  
CENTRAL QUÉBEC SCHOOL BOARD

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15. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
16. Next meeting: Regular Meeting: Friday, May 22, 2026
17. Question period
  - a) Public
  - b) Commissioners
18. In-camera session
19. Adjournment