



COUNCIL OF COMMISSIONERS
Regular Meeting – Friday, May 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@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 April 22, 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) Amendment to the Deeds of Establishment (deposit)
 - b) By-Law regarding the Day, Time and Place of Regular Meetings 2026-2027 (adoption)
 - c) Amendment to the Organizational Chart (adoption)
 - d) Québec High School Sale with *Ville de Québec* (adoption)
 - e) Québec High School Servitude with *Hydro-Québec* (adoption)
 - f) Québec High School Servitude with *Énergir* (adoption)
 - g) Purchase of Land in Schefferville
14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee – April 27th
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee – May 6th
 - h) Human Resources Committee
 - i) Resource Allocation Committee
15. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees



COMMISSION SCOLAIRE CENTRAL QUÉBEC
CENTRAL QUÉBEC SCHOOL BOARD

19
SINCE
DEPUIS 98

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16. Next meeting: Regular Meeting: Wednesday, June 17, 2026
17. Question period
 - a) Public
 - b) Commissioners
18. In-camera session
19. Adjournment