



COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, June 17, 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 May 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 Transportation Policy (adoption)
 - b) Policy of a Public Body collecting Personal Information through Technological Means (adoption)
 - c) Policy on Information Security (adoption)
 - d) Amendment to the Three-Year Plan for the Destination of Immovables and Deeds of Establishment (adoption)
 - e) Authorization to Sign Contracts
 - f) Delegation of Authority for Summer Months
14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee – May 25th
 - 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 – May 27th



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, September 11, 2026
17. Question period
 - a) Public
 - b) Commissioners
18. In-camera session
19. Adjournment