

COUNCIL OF COMMISSIONERS
Regular Meeting – Friday, September 11, 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.

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 June 17, 2026
9. Business Arising from the Minutes
10. Report from the Chairman
11. Report from the General Directorate
 - a) Report on Summer Delegation Months
 - b) Update from Educational Services
 - c) Update from Buildings & Equipment, IT and Purchasing
 - d) Update from Human Resources
 - e) Update from Secretary General
 - f) Update from the General Directorate
12. Strategic Planning
13. New Business
 - a) 2026-2027 Commissioners Stipends
 - b) One-Year Transportation Contracts
 - c) Request for Building Replacement: Mauricie English Elementary School
 - d) Request for Additional Space: New North Shore Elementary School (Charlesbourg)
 - e) Request for Additional Space: Portneuf Elementary School – Gymnasium & Kindergarten 4-year-old classroom
 - f) Request for Additional Space: Riverside Regional High School - Gymnasium
 - g) Request for Additional Space: Valcartier Elementary School
 - h) *Amendement à la Cession des lots pour la construction d'une nouvelle école secondaire pour la CSCQ*
14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee



COMMISSION SCOLAIRE CENTRAL QUÉBEC
CENTRAL QUÉBEC SCHOOL BOARD

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- e) Audit Committee – August 24th
- f) Evaluation of the Director General
- g) Ethics and Governance Committee
- h) Human Resources Committee
- i) Resource Allocation Committee
- 15. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
- 16. Next meetings
 - a) Special Meeting: Wednesday, September 23, 2026
 - b) Regular Meeting: to be confirmed
- 17. Question period
 - a) Public
 - b) Commissioners
- 18. In-camera session
- 19. Adjournment