



Council of Commissioners
Regular Meeting - Friday, September 15, 2017: 7:00 p.m.
Board Office - 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4

Item **DRAFT AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Question Period
4. Question Period for Students
5. Correspondence from Students
6. Approval of the minutes of the regular meeting held on August 23rd, 2017
7. Approval of the minutes of the special meeting held on August 30th, 2017
8. Business arising from the minutes
9. Report from the Chairman
10. Director General's Report
 - a) Update on Strategic Planning
 - b) Fall Fest September 23, 2017
 - c) CQSB 2017 Cross-Country Run
 - d) Director General's 2017-2018 Objectives
 - e) Labour Relations Committees
 - i) Senior Staff of Service - Directors, Coordinators and Management Staff
 - ii) Senior Staff of Schools and Centre - Principals
 - iii) Teachers
 - iv) Professionals
 - v) Support Staff
11. New Business
 - a) Policy on Remuneration and Constituency Expenses of the Council of Commissioners (adoption)
 - b) One-Year Transportation Contracts
 - c) Adoption of the Revised CQSB Electoral Divisions
 - d) Nomination to the 2017-2018 Committees
 - e) Delegation: Transport Advisory Committee Membership for Other School Boards
 - f) **Adjustments: Five-Year Transportation Contracts**
12. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - 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
13. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
14. Next meetings:
 - a) Regular Meeting: Wednesday, October 11, 2017
15. Question period
 - a) Public
 - b) Commissioners
16. In-camera session
17. Adjournment