COMMISSION SCOLAIRE CENTRAL QUÉBEC
CENTRAL QUÉBEC SCHOOL BOARD

Council of Commissioners
Regular Meeting - Wednesday, March 22, 2017: 7:00 p.m.
Central Québec School Board Office - 2046, chemin St-Louis, Québec (Québec)

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 February 15, 2017

7. Business arising from the minutes

8. Report from the Chairman

9. Director General's Report
   a) Up-date on Strategic Planning
   b) Parent Portal
   c) Report on MEES 2016 Results
   d) Arts Festival
   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

10. New Business
    a) 2017-2018 School Calendar – Adult and Vocational Sector (adoption)
    b) Revision of 2016-2017 School Calendar – Youth Sector, Québec City Region
    c) Encroachment on Land – Chibougamau
    d) Sale of a Lot – Shawinigan
    e) By-Law Regarding the Day, Time and Place of Regular Meetings (deposit)
    f) Approval of the Composition of the Resource Allocation Committee
    g) *Centre de pédopsychiatrie* – Transportation
    h) Agreement with Various Law Enforcement Bodies
    i) Recommendation by the Student Ombudsman – Request for the Revision of a Bus Stop
    j) Recommendation by the Student Ombudsman – Request for Travel Allocation

11. Committee Reports
    a) Executive Committee
    b) Parents' Committee
    c) Special Needs Advisory Committee
    d) Transport Advisory Committee (March 2, 2017)
    e) Audit Committee
    f) Evaluation of the Director General
    g) Ethics and Governance Committee
    h) Human Resources Committee

12. Quebec English School Boards Association
    a) Report from the Board of Directors
    b) Reports from Committees

13. Next meetings:
    a) Regular Meeting: Friday, April 21, 2017

14. Question period
    a) Public
    b) Commissioners

15. In-camera session

16. Adjournment

LEARNING FOR ALL