

COUNCIL OF COMMISSIONERS

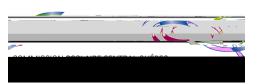
Regular Meeting – Wednesday , October 20, 2021, 7 p.m. TEAMS Virtual Meeting DRAFT AGENDA

Item

- 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 Roular Meeting Held on September 221
- 7. BusinessArising from the Minutes
- 8. Report from the Chairman
- 9. Director General s Report
 - a) Update from Educational Services
 - b) Monthly **WID** -19 Update
 - c) High School Open Houses
 - d) Audit
 - e) Negotiations Update
 - f) Director General s 2022022 Organizational Objectives
 - g) Labour Relations Committees
 - i) Senior Staff of Servicerectors, Coordinators and Management Staff
 - ii) Senior Staff of Schools and CentPeincipals
 - iii) Teachers
 - iv) Professionals
 - v) Support Staff

10. New Business

- a) RSEQ QuØbecChaudiŁre -Appalaches Fees and Representatives(adoption)
- b) RSEQ SaguenayLac -St-JeanFees and Representatives (adoption)
- c) RSEQ Mauricie Fees and Representative (adoption)
- d) Three-Year Plan for the Destination of Immovables and Deeds of Establishments (deposit)
- e) Criteria for the 2021 2022 Admission and Enrolment of Studentsit)
- f) Nomination of Commissioners to the 20022 CQSEommittees(adoption)
- g) Review of Policy on Travelind Living ExpensesReimbursement Policydeposit)
- h)



- b) Report from Committees
- 13. Next meetings:
 - a) Regular Meeting: WednesdayNovember 102021
- 14. Question period
 - a) Public
 - b) Commissioners
- 15. In-camera session
- 16. Adjournment