

## Council of Commissioners

Regular Meeting - Wednesday, February 13, 2019: 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 January 16, 2019
- 7. Approval of the minutes of the special meeting held on January 23, 2019
- 8. Approval of the minutes of the special meeting held on January 28, 2019
- 9. Presentation of the 2017-2018 Annual Report
- 10. Business arising from the minutes
- 11. Report from the Chairman
- 12. Director General Mg F Ydcfh
  - a) Update on Strategic Planning
  - b) Staff Appreciation Week
  - c) Labour Relations Committees
    - i) Senior Staff of Service i Directors, Coordinators and Management Staff
    - ii) Senior Staff of Schools and Centre i Principals
    - iii) Teachers
    - iv) Professionals
    - v) Support Staff
- 13. New Business
  - a) Local Management Policy for Administrators Working in the Administrative Offices of the Central Québec School Board (adoption)
  - b) Adherence to a Call for Tenders for Microsoft Licences via Collecto Services regroupés en éducations
  - c) Québec City School Calendar l Youth Sector 2019-2020 (adoption)
- 14. Committee Reports
  - a) Executive Committee
  - b) DUfYbhgÑ7 ca a ]hhYY (February 12, 2019)
  - c) Special Needs Advisory Committee (February 4, 2019)
  - d) Transport Advisory Committee (February 7, 2019)
  - e) Audit Committee
  - f) Evaluation of the Director General
  - g) Ethics and Governance Committee
  - h) Human Resources Committee (January 14, 2019)
  - i) Resource Allocation Committee
- 15. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
- 16. Next meeting:
  - a) Regular Meeting: Wednesday, March 20, 2019
- 17. Question period
  - a) Public
  - b) Commissioners
- 18. In-camera session
- 19. Adjournment