

Council of Commissioners

Regular Meeting - Wednesday, March 20, 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. Approval of the minutes of the special meeting held on February 18, 2019
- 10. Presentation of the 2017-2018 Annual Report
- 11. Business arising from the minutes
- 12. Report from the Chairman
- 13. Director General Mg F Ydcfh
 - a) Update on Strategic Planning
 - b) Staff Appreciation Week
 - c) Carbon Monoxide Detectors
 - d) CPNCA Consultation Tour 1 2020-2025
 - e) Labour Relations Committees
 - i) Senior Staff of Service 1 Directors, Coordinators and Management Staff
 - ii) Senior Staff of Schools and Centre l Principals
 - iii) Teachers
 - iv) Professionals
 - v) Support Staff

14. 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
- c) Québec City School Calendar Ì Youth Sector 2019-2020 (adoption)
- d) One-Year Transportation Contracts 2018-2019
- e) Hiring of a General Contractor: Jimmy Sandy Memorial School roof, sanitary blocks, gymnasium ventilation system, LED lighting, replacement of pneumatic controls
- f) Motions of Recognition
- 15. Committee Reports
 - a) Executive Committee
 - b) DUfYbhgÑ7 ca a]hhYY (February 12, 2019)
 - c) Special Needs Advisory Committee (February 4, 2019 & March 18, 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
- 16. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
- 17. Next meeting:
 - a) Regular Meeting: Wednesday, April 24, 2019
- 18. Question period
 - a) Public
 - b) Commissioners
- 19. In-camera session
- 20. Adjournment