

#### Council of Commissioners

# Regular Meeting - Wednesday, May 15, 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 April 24, 2019
- 7. Business arising from the minutes
- 8. Report from the Chairman
- 9. Director General Ng F Ydcfh
  - a) Update on Strategic Planning
  - b) PrincipalsÑMeeting
  - c) Performing Arts Festival
  - d) Examination Schedule
  - e) Labour Relations Committees
    - i) Senior Staff of Service 1 Directors, Coordinators and Management Staff
    - ii) Senior Staff of Schools and Centre Ì Principals
    - iii) Teachers
    - iv) Professionals
    - v) Support Staff

### 10. New Business

- a) Declaration of Excess and Surplus Personnel
- b) Disclosure of Wrongdoings
- c) Hiring of a General Contractor I Shawinigan High School: Restoration of Masonry
- d) Adherence to a Call for Tenders for 1 0 0 1 57.6 805.42 Tm0 g0 G[Co)5(r)4(r)4(esp)4(onden)-3(ce)10(f)-3(r)r00009