

Council of Commissioners

Regular Meeting - Wednesday, June 12, 2019: 7:00 p.m. Board Office - 2046 chemin Saint -Louis, Québec (Québec) G1T 1P4

Item DRAFT AGENDA

1.

Director General · V 5 H S R U W

- a) Update on Strategic Planning
- b) CQSB Track & Field
- c) Labour Relations Committees
 - i) Senior Staff of Service 2 Directors, Coordinators and Management Staff
 - ii) Senior Staff of Schools and Centre²Principals
 - iii) Teachers
 - iv) Professionals
 - v) Support Staff
- 10. New Business

²Restoration of Locker Rooms and Other Work

- g)) LFKH G·DX 3/M/RodUffdcati/olD/st//st_CRoQtract: 6W 3DWULFN·V2Bridck/JR4ep&finsKRRO
- h)) LFKH GH GpFODUDWLRQ G 3/20/08/20/19 JHDQW G XQ RUJDQLVPH
- i) Modification of a Deed of Establishment 2019-2020: Maurice English Elementary School
- j) Entente with Lester B. Pearson School Board Pharmacy Technical Assistance Program
- k) Provisional Auth orization: Permanent Pharmacy Technical Assistance Program
- 11. Committee Reports
 - a) Executive Committee
 - b) 3 D U H Q W V · & (JRuPreP8, L210/11901) H H
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee (May 28, 2019)
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee (May 27, 2019)
 - i) Resource Allocation Committee
- 12. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
 - c) Membership Fees 20192020
- 13. Next meeting:
 - a) Regular Meeting: TBD
- 14. Question period
 - a) Public
 - b) Commissioners
- 15. In-camera session
- 16. Adjournment