## Council of Commissioners Regular Meeting - Wednesday, February 15, 2017: 7:00 p.m. Central Québec School Board Office - 2046, chemin St-Louis, Québec (Québec)

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. Confirmation of the Elected Candidate of Ward 4
- 7. Oath of Office
- 8. Approval of the minutes of the regular meeting held on January 18, 2017
- 9. Business arising from the minutes
- 10. Report from the Chairman
- 11. Director General Ng F Ydcfh
  - a) Up-date on Strategic Planning
  - b) Report on the CQSB Basketball Tournament
  - c) Staff Appreciation Week
  - d) 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
- 12. New Business
  - a) Annual Report
  - b) Request to the Ministère de l'Éducation et de l'Enseignement supérieur for additional electoral divisions
  - c) Alienation of a Lot I Shawinigan
  - d) Encroachment on Land Chibougamau
- 13. Committee Reports
  - a) Executive Committee
  - b) DUfYbhgÑ7 ca a ]hhYY (February 7, 2017)
  - c) Special Needs Advisory Committee (February 6, 2017)
  - d) Transport Advisory Committee
  - e) Audit Committee
  - f) Evaluation of the Director General
  - g) Ethics and Governance Committee
  - h) Human Resources Committee
- 14. Quebec English School Boards Association
  - a) Report from the Board of Directors
  - b) Reports from Committees
- 15. Next meetings: