

Council of Commissioners Regular Meeting \(\) Wednesday, May 16, 2018: 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 20, 2018
- 7. Business arising from the minutes
- 8. Report from the Chairman
- 9. Director General Mg F Ydcfh
 - a) Update on Strategic Planning
 - b) Performing Arts Festival 1 Elementary Level
 - c) Budgetary Rules and Parameters
 - d) Principals Meeting
 - e) Examination Schedule
 - f) 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
- 10. New Business
 - a) Professional Development Policy for Senior Staff of Schools and Centre (adoption)
 - b) Revision of the CQSB Transportation Policy (adoption)
 - c) Declaration of Excess and Surplus Personnel
 - d) CQSB Commitment-to-Success Plan 2018-2022 (deposit)
 - e) AdherS ym:6-8-4(d 2.1 0 04reeW*nBTF2 11.04 hre11.00 g0 G[a)11(do)5(p)3(tion)]TJETQq.00000912 0 612 1008 re\