

- 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 May 12, 2021
- 7. Business Arising from the Minutes
- 8. Report from the Chairman

9.

- a) Update from Educational Services
- b) Summer School
- c) Monthly COVID-19 Update
- d) Negotiations Update
- e) Labour Relations Committees
  - i) Senior Staff of Service Directors, Coordinators and Management Staff
  - ii) Senior Staff of Schools and Centre Principals
  - iii) Teachers
  - iv) Professionals
  - v) Support Staff
- 10. New Business
  - a) Modification to the Organizational Structure (adoption)
  - b) By-Law Regarding the Day, Time and Place of Regular Meetings (adoption)
  - c) Delegation of Authority for Summer Months
  - d) Hiring of a contractor: MacLean Memorial School
  - e) Hiring of a contractor: Holland Elementary School Restoration of Back Entrance and Side Eaves
  - f) Janitorial Contract: MacLean Memorial School
  - g) Janitorial Contract: Three Rivers Academy and Shawinigan High School
  - h) Janitorial Contract: Everest, Portneuf, St. Vincent, Valcartier, DDO, St. Pat's H.S., EQLC and ASJ
  - i) Selection of Contractors for the Preventive Maintenance Program 2021-2024
  - j) Selection of Professionals for RRES Building Extension
  - k) One-Year Transportation Contracts
  - m) Modification to the CQSB Transportation Policy (adoption)
- 11. Committee Reports
  - a) Executive Committee
  - b) June 14, 2021
  - c) Special Needs Advisory Committee June 1, 2021
  - d) Transport Advisory Committee
  - e) Audit Committee June 16, 2021
  - f) Evaluation of the Director General
  - g) Ethics and Governance Committee
  - h) Human Resources Committee
  - i) Resource Allocation Committee May 20, 2021
- 12. Quebec English School Boards Association
  - a) Report from Board of Directors
  - b) Report from Committees
- 13. Next meetings:
  - a) Regular Meeting: Friday, September 10, 2021
- 14. Question period
  - a) Public
  - b) Commissioners
- 15. In-camera session
- 16. Adjournment