



COUNCIL OF COMMISSIONERS
Regular Meeting—Wednesday, March 23, 2022, 7 p.m.
TEAMS Virtual Meeting

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**
 - a) Regular Meeting Held on February 16, 2022
7. **Business Arising from the Minutes**
8. **Report from the Chairman**
9. **Director General's Report**
 - a) Update from Educational Services
 - b) Preliminary Enrolment —2022–2023
 - c) Update from Buildings & Equipment and Information Technology
 - d) Meeting with City Hall concerning Tramway
 - e) Negotiations Update
 - f) 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) Nomination of Voting Delegates GRICS (adoption)
 - b) Archives—Destruction of Employee Files 1901–1941 (adoption)
 - c) Modification to the Resolution Dee(47.8 ((47.8 f0 m4 (t)29)8.8 (0E47.8 f2g41)5 (D)2.3 (e)0.7 (e)0.5
 - e) Ukrainian Refugee Children (adoption)
11. **Committee Reports**
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee (February 23, 2022)
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Resource Allocation Committee
 - j) Ad hoc Committee—Offers of Service Québec Project 2026 (March 14, 2022)



BEC COMMISSION SCOLAIRE CENTRAL QUEBEC
CENTRAL QUEBEC SCHOOL BOARD

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