

COUNCIL OF COMMISSIONERS Regular Meeting—Wednesday, October 12, 2022, 7 p.m. TEAMS Virtual Meeting

If you wish to attend, please request the link to the meeting by writing to sec.gen@cqsb.qc.ca

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DRAFT AGENDA

Call to Order

Native Land Recognition Statement

Approval of the Agenda

Public Question Period

Question Period for Students

Correspondence from Students

Approval of the Minutes

Regular Meeting Held on August 31, 2022

Special Meeting Held on September 14, 2022

BusinessArising from the Minutes

Report from the Chairman

Director General's Report

Update from Educational Services

High School Open Houses

JSMS "Day on the Land" Invitation

Labour Relations Committees

Senior Staff of Service - Directors, Coordinators and Management Staff

Senior Staff of Schools and Centre – Principals

Teachers

Professionals

Support staff

New Business

Nomination of Commissioners to the 2022-2023 CQSB Committees (adoption)

RSEQ Québec – Caudière-Ap palaches – Fesand Representatives (adoption)

RSEQ Saguena - Lac-Saint-Jan - Fees and Representatives (adoption)

RSEQ Mauricie – Feesand Representatives (adoption)

Entente relative à la ollaboration entre la commission scolaire et les corps de police à des fins de prévention et d'enquêtes ainsi qu'ainuxerventions de leurs membres en cas d'urgence ou de signalement d'un acte d'intimidation ouedviolence

Three-Year Plan for the Destination of Immovables and Deeds of Establishments (deposit)

Criteria for the 2023-2024 Admission and Enrolment of Students (deposit)

Request for Additional Space – Portneuf (adoption)

Request for Additional Space – Riverside High School (adoption)

Requestfor Additional Space – Québec North Shore Elementary School

Request for Additional Space – Mauricie English Elementary School



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- 12 Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and GovernanceCommittee
 - h) Human Resources Committee
 - i) Resource Allocation Committee September 7, 2022
 - j) Ad hoc Committee
- 13 Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
- 14. Next meeting
 - a) Regular Meeting: Wednesday, November 9, 2022
- 15 Question period
 - a) Public
 - b) Commissioners
- 16 In-camera session
- 17. Adjournment