

COUNCIL OF COMMISSIONERS Regular Meeting—Wednesday, May 24, 2023, 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.

Item

DRAFT AGENDA

- 1. Call to Order
- 2. Native Land Recognition Statement
- 3. Approval of the Agenda
- 4. Public Question Period
- 5. Question Period for Students
- 6. Correspondence from Students
- 7. Approval of the Minutes
 - a) Minutes of the Regular Meeting Held on April 19, 2023
 - b) Minutes of the Special Meeting Held on April 24, 2023
- 8. Business Arising from the Minutes
- 9. Report from the Chairman
- 10. Director General's Report
 - a) Update from Educational Services
 - b) Enrolment Analysis
 - c) Update from Buildings & Equipment
 - 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
- 11. New Business



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- g) Ethics and Governance Committee
- h) Human Resources Committee
- i) Resource Allocation Committee
- 13. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
- 14. Next meeting
 - a) Regular Meeting: Wednesday, June 14, 2023
- 15. Question period
 - a) Public
 - b) Commissioners
- 16. In-camera session
- 17. Adjournment