

COUNCIL OF COMMISSIONERS

Regular Meeting —Wednesday, September 13, 2023, 7 p.m. Board Office – 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4 and 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. Complaints
- 8. Approval of the Minutes of the Regular Meeting Held on June 14, 2023
- 9. Business Arising from the Minutes
- 10. Report from the Chairman
- 11. Director General's Report
 - a) Update from Educational Services
 - b) June Examination Results
 - c) Report on Summer Delegation
 - d) Mentoring Program for Teachers
 - e) Special Education Technician First August Training
 - f) Update from Buildings & Equipment
 - g) Update from IT
 - h) Negotiation s Update
 - i) 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
- 12. Strategic planning
- 13. New Business
 - a) 2023-2024 Commissioners Stipends
 - b) One-year Transportation Contracts 2023-2024
 - c) Five-year Transportation Contract
 - d) Nomination of Commissioners to the 20232024 CQSB Committees
 - e) Long-term Borrowing
 - f) Budget Management Process- Youth Sector (adoption)
 - g) Budget Management Process-Adult & Vocational Education (adoption)
 - h) Operating, Capital and Debt Service Budget (adoption)
 - i) Request for Additional Space RRHS
 - j) Request for Additional Space Portneuf



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- k) Request for Additional Space MEES
- I) Request for Additional Space New North Shore Elementary School (Charlesbourg)
- m) Mandate to the Director General for Valcartier Elementary School
- n) Request for Additional Space Valcartier Elementary School
- 14. Committee Reports
 - a) Executive Committee Tj1(3)Tj 0