

COUNCIL OF COMMISSIONERS

Regular Meeting—Wednesday, April 17, 2024, 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
 - a) Administrative
 - b) Student Services
- 8. Approval of the Minutes
 - a) Regular Meeting Held on March 20, 2024
 - b) Special Meeting Held on March 25, 2024
- 9. Business Arising from the Minutes
- 10. Report from the Chairman
- 11. Director General's Report
 - a) Update from School Transportation Services
 - b) Update from Educational Services
 - c) Update from Buildings & Equipment and IT
 - d) Update from Human Resources
 - e) Update from Financial Resources
 - f) Update from Secretariat General
- 12. Strategic Planning
- 13. New Business
 - a) Adult and Vocational Education Calendar
 - b) Recommendation from the Selection Committee Position of Director General
 - c) Formation of a Selection Committee (adoption)
 - d) Approval: Job Description Director of Educational Services (adoption)
 - e) By-Law regarding Day, Time and Place of Regular Meetings 2024-2025 (deposit)
 - f) Communications Policy (adoption)
 - g) Amendment to the Transportation Policy (deposit)
 - h) Prevention and Management of Conflicts and Harassment Policy (deposit)
 - i) Nomination of a Secretary for the Selection Committee
 - i) Dismissal
 - k) Dismissal



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