

COUNCIL OF COMMISSIONERS

Regular Meeting—Wednesday, June 12, 2024, 7 p.m. New Liverpool Elementary School – 1575, chemin du Sault, Lévis (Québec) G6W 2M2 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 May 15, 2024
- 9. Business Arising from the Minutes
- 10. Report from the Chairman
- 11. Director General's Report
 - a) Update from Educational Services
 - b) Update from Buildings & Equipment and IT
 - c) Update from Human Resources
 - d) Update from Financial Resources
 - e) Update from Secretariat General
- 12. Strategic Planning
- 13. New Business
 - a) By-Law regarding Day, Time and Place of Regular Meetings 2024-2025 (adoption)



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