

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, March 26, 2025, 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@cqsbc.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 of the Regular Meeting Held on February 26, 2025
9. Business Arising from the Minutes
10. Report from the Chairman
11. Report from the General Directorate
 - a) Update from Educational Services
 - b) Update from Buildings & Equipment, IT and Purchasing
 - c) Update from Human Resources
 - d) Update from Communications
 - e) Update from Financial Services
 - f) Update from Secretary General
 - g) Update from the Director General
12. Strategic Planning
13. New Business
 - a) Update to the Goods and Services – Accounting Procedures
 - b) Update to the Policy on Supply, Services and Construction Contracts
 - c) Code of Ethics
 - d) Auditor General of Québec (VGQ) Action Plan
14. Committee Reports
 - a) Executive Committee – March 10th
 - b) Parents’ Committee – March 12th
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee – March 11th
 - e) Audit Committee
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Resource Allocation Committee

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15. Quebec English School Boards Association
 - a) Report from Board of Directors
 - b) Report from Committees
16. Next meeting: Regular Meeting: Wednesday, April 23, 2025
17. Question period
 - a) Public
 - b) Commissioners
18. In-camera session
19. Adjournment