



Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Monday, March 12, 2018 at 5:00 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present: Stephen Burke Chairman
Debbie Cornforth Parent Commissioner (videoconference)
Debbie Ford-Caron Commissioner (videoconference)
Jason Kilganan Parent Commissioner (videoconference)
Cameron Lavallee Commissioner (videoconference)
Wyna Marois Commissioner (videoconference)
Stephen Pigeon Director General
Jean Robert Vice-Chairman (videoconference)
Jo Rosenhek Commissioner (videoconference)
Jo-Ann Toulouse Commissioner (videoconference)
Aline Visser Commissioner (telephone)

Absent: Isabel Béland Parent Commissioner
Heather Clibbon Commissioner
Sara Downs Commissioner
Christian Falle Parent Commissioner
Chantal Guay Commissioner
Esther Paradis Commissioner

In attendance: Sandra W. Griffin Secretary General

18-02A.01 Call to Order

The Chairman called the meeting to order at 5:10 p.m.

It was noted that the Chairman, the Director General and the Secretary General were present at the Board Office and that there was quorum.

18-02A.02 Approval of the Agenda

It was MOVED by J.-A. Toulouse, SECONDED by A. Visser and unanimously RESOLVED; THAT the agenda be approved as circulated.

18-02A.03 Public Question Period

No public was present.

18-02A.04 **Exception Regarding a Supply Contract**

WHEREAS the community of Kawawachikamach experienced an extended major power outage in the fall of 2017 resulting from a faulty turbine in the Schefferville area;

WHEREAS until recently the turbine remained dysfunctional to the point that rotating power outages were scheduled on a sporadic basis;

WHEREAS the lack of a reliable source of electricity for Jimmy Sandy Memorial School, along with the community, is a safety issue;

WHEREAS the Naskapi Band requested that the *ministère de l'Éducation* purchase an industrial generator for the community in the unfortunate event that another major power outage re-occur;

WHEREAS the *ministère de l'Éducation* clearly understands that this is a safety issue and have already granted their approval for the purchase of the said industrial generator;

WHEREAS the purchase of an industrial generator would allow for the community to know that Jimmy Sandy Memorial School would become a safe haven to gather in, with electricity, water and a warm environment;

WHEREAS the deadline for the purchase of the industrial generator is March 31st, 2018;

WHEREAS this delay is clearly too short to go through a standard public call for tender as is described in the Central Québec School Board Policy on Supply, Services and Construction Contracts;

WHEREAS the Central Québec School Board Policy on Supply, Services and Construction Contracts does provide for exceptional circumstances;

WHEREAS the Central Québec School Board's intention would be to invite three firms that have the ability to provide this type of industrial equipment;

WHEREAS expediency would allow for stability for the community within a reasonable timeframe and would allow the Central Québec School Board to ensure the safety of the students, staff and community;

18-02A.04 **Exception Regarding a Supply Contract (continued)**

It was MOVED by J. Rosenhek, SECONDED by J. Kilganan and unanimously RESOLVED; THAT the Central Québec School Board Council of Commissioners authorize the School Board to issue an invitation to tender for the service contract of the purchase of an industrial generator for the Jimmy Sandy Memorial School even if the value is more than \$100,000 due to the safety issues and short timeframe in respect with the pre-approval of the *ministère de l'Éducation*; and

THAT the Chairman be authorized to sign the contract on behalf of the Central Québec School Board.

18-02A.05 **Public Question Period**

No public was present.

18-02A.06 **Adjournment**

The meeting was ADJOURNED at 5:20 p.m. on a MOTION by D. Ford-Caron.

Sandra Wright Griffin
Secretary General

Stephen Burke
Chairman

Approved on March 21, 2018.