



Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Tuesday, September 4, 2018 at 5:00 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (videoconference)
	Debbie Cornforth	Parent Commissioner (telephone)
	Sara Downs	Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Jason Kilganan	Parent Commissioner (videoconference)
	Wyna Marois	Commissioner (videoconference)
	Stephen Pigeon	Director General
	Jo Rosenhek	Commissioner (videoconference)
	Jo-Ann Toulouse	Commissioner (videoconference)
Absent:	Isabel Béland	Parent Commissioner
	Christian Falle	Parent Commissioner
	Cameron Lavallee	Commissioner
	Esther Paradis	Commissioner
	Jean Robert	Vice-Chairman
	Aline Visser	Commissioner
In attendance:	François Garon	Information Technology Technician
	Yves Lambert	President, CQTA (videoconference)

18-09A.01 Call to Order

The Chairman called the meeting to order at 5:02 p.m.

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

18-09A.02 Approval of the Agenda

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

18-09A.03 Public Question Period

No questions were asked.

18-09A.04 **Modification of Québec City School Calendar – Youth Sector 2018-2019**

WHEREAS the Council of Commissioners adopted at the March 21, 2018 regular meeting the school calendar (Québec City – Youth Sector) for the 2018-2019 school year;

WHEREAS Provincial Elections will be held on October 1st, 2018;

WHEREAS as stipulated in Section 305 of the Election Act, school boards shall allow the use of their premises free of charge for the establishment of polling stations;

WHEREAS numerous schools in the Québec City region have been contacted to allow their schools to be used for polling stations on October 1st, 2018;

WHEREAS as stipulated in Section 306 of the Election Act, polling day is a holiday for pupils in every school of a school board situated in an electoral division in which an election is held;

WHEREAS as stipulated in Section 16 of the Basic school regulation, the school calendar for students shall consist of the equivalent of a maximum of 200 days, at least 180 of which must be devoted to educational services;

WHEREAS the three snowstorm/emergency closure days have all been used for the past three years;

WHEREAS to allow unanimity of the Pedagogical Days of the schools in the Québec City region, it would be highly recommended to move the September 21st, 2018 Pedagogical Day to October 1st, 2018;

WHEREAS the unions and associations have been consulted and have approved the revised calendar;

It was MOVED by D. Ford-Caron, SECONDED by W. Marois and unanimously RESOLVED; THAT the Council of Commissioners adopt the revised 2018-2019 School Calendar for the Youth Sector, Québec City region as presented.

18-09A.05 **Public Question Period**

No questions were asked.

18-09A.06 **Adjournment**

The meeting was ADJOURNED at 5:07 p.m. on a MOTION by J. Rosenhek.