



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

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

18-10A.01 Call to Order

The Chairman called the meeting to order at 5:03 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.

18-10A.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 presented.

18-10A.03 Public Question Period

No questions were asked.

The School Board Resolution Regarding the Designation of a Webmaster, External Administrator and External Auditor

WHEREAS the agreement in principle was concluded on June 28th, 2018, between the Representative and the school boards, entitled “*Transaction dans le cadre de l’action collective en dommages et intérêts compensatoires des frais pour des services Éducatifs et pour l’achat de matériel scolaire*” (hereinafter the « Agreement »);

WHEREAS the judgment rendered by the Quebec Superior Court on July 30th, 2018, approved the Agreement;

WHEREAS the Agreement provides for the designation of a webmaster as per Section 4.5 of the Agreement;

WHEREAS the school board must decide whether it shall self-administer or whether it shall designate an external administrator as per Section 4.1 of the Agreement;

WHEREAS the designation of the webmaster, the external administrator and the external auditor, as the case may be, shall be subject to endorsement by the Quebec Superior Court within forty-five (45) days of the judgment as per Section 4.7 of the Agreement, that is, no later than October 15th, 2018;

WHEREAS the court shall endorse, on October 12th, 2018, the choice of webmaster, external administrator and external auditor, as the case may be, as provided in Paragraph 145 of the Quebec Superior Court judgment of July 30th, 2018;

WHEREAS the webmaster, the external administrator and the external auditor shall report to the Quebec Superior Court on their specialized work in the context of the implementation of the Agreement, in particular with regard to Sections 7.2, 7.3, 8.1 and 8.2, thus acting as an expert witness of the court;

WHEREAS Paragraph 146 of the Quebec Superior Court judgment of July 30th, 2018, ordering that the webmaster and the auditor be designated in accordance to the Agreement and that the administrator referred to in Subsection 4.2.1 of the Agreement comply with the terms of the Agreement;

WHEREAS Section 42.1 of the *Regulation respecting certain service contracts of public bodies* (RLRQ c. C-65.1, r.4), provides that a service contract may be entered into by mutual agreement in such circumstances;

WHEREAS the Regulation respecting the delegation of powers and the Policy regarding the awarding of supply, services and construction contracts and the possibility for the Council of Commissioners to derogate from them for specific cases;

WHEREAS there are exceptional circumstances in this matter;

WHEREAS the precise amount of services remains an approximation and could fall below the public tender threshold;

18-10A.04 **The School Board Resolution Regarding the Designation of a Webmaster, External Administrator and External Auditor (continued)**

WHEREAS there is an offer of services from *Collectiva services en recours collectifs inc.*;

WHEREAS there is an offer of service from Société GRICS;

It was MOVED by C. Guay, SECONDED by I. Béland and unanimously RESOLVED: THAT the Council of Commissioners adopt the Resolution regarding the Designation of a Webmaster, External Administrator and External Auditor; and

RETAIN the firm Collectiva services en recours collectifs inc. as webmaster; and

RETAIN the firm Collectiva services en recours collectifs inc. as external administrator; and

RETAIN the services of Société GRICS; and

AUTHORIZE the Director General and the Chairman to sign any document that may give effect hereto.

18-10A.05 **Public Question Period**

No questions were asked.

18-10A.06 **Adjournment**

The meeting was ADJOURNED at 5:07 p.m. on a MOTION by C. Guay.

Sandra W. Griffin
Secretary General

Stephen Burke
Chairman

Approved on October 12, 2018.