



Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Monday, August 19, 2019 at 5:00 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4.

Present:	Isabel Béland	Parent Commissioner (videoconference)
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (videoconference)
	Debbie Cornforth	Parent Commissioner (videoconference)
	Christian Falle	Parent Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Cameron Lavallee	Commissioner (videoconference)
	Wyna Marois	Commissioner (videoconference)
	Esther Paradis	Commissioner
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman (videoconference)
	Joanne Rosenhek	Commissioner (videoconference)
	Aline Visser	Commissioner (telephone)

Absent:	Sara Downs	Commissioner
	Jason Kilganan	Parent Commissioner
	Jo-Ann Toulouse	Commissioner

19-08A.01 Call to Order

The Chairman called the meeting to order at 5:05 p.m.

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

19-08A.02 Approval of the Agenda

It was MOVED by E. Paradis, SECONDED by C. Guay and unanimously RESOLVED; THAT the agenda be approved as presented.

19-08A.03 Public Question Period

There were no public.

19-08A.04 By-Law Regarding the Day, Time and Place of Regular Meetings 2019-2020 (adoption)

WHEREAS section 162 of the Education Act indicates that the Council of Commissioners must adopt a by-law concerning the day, time and place of its regular meetings;

WHEREAS section 392 of the Education Act stipulates that public notice must be given before the adoption of a by-law;

It was MOVED by E. Paradis SECONDED by I. Béland and unanimously RESOLVED; THAT pursuant to section 162 of the Education Act, the 2019-2020 school year regular meetings of the Council of Commissioners be held at 7:00 p.m. at the Board Office on the dates indicated below:

- Friday, September 13, 2019
- Wednesday, October 16, 2019
- Wednesday, November 13, 2019
- Wednesday, December 11, 2019
- Wednesday, January 22, 2020
- Wednesday, February 19, 2020
- Wednesday, March 18, 2020
- Wednesday, April 22, 2020
- Wednesday, May 20, 2020
- Wednesday, June 17, 2020

19-08A.05 Nominations of the CQSB Representatives to the QESBA Board of Directors

WHEREAS the Québec English School Board Association (QESBA) Board of Directors consists of two members appointed by each member board;

It was MOVED by J. Rosenhek, SECONDED by J. Robert and unanimously RESOLVED; THAT the Central Québec School Board members on the QESBA Board of Directors be Debbie Ford-Caron and Stephen Burke.

19-08A.06 Nomination of the CQSB Representative to the QESBA Executive Committee

WHEREAS the Québec English School Board Association (QESBA) Executive Committee membership shall consist of either the Board Chairperson or Vice-Chairperson from each of the nine English school boards;

It was MOVED by E. Paradis, SECONDED by C. Guay and unanimously RESOLVED; THAT Stephen Burke be nominated as the Central Québec School Board representative on the QESBA Executive Committee.

19-08A.07 Public Question Period

There was no public.

19-08A.08 Adjournment

The meeting was ADJOURNED at 5:11 pm. on a MOTION by D. Ford Caron.

Sandra Wright Griffin
Secretary General

Stephen Burke
Chairman

Approved on September 13, 2019.