



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, May 18, 2016 at 7:00 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present:	Isabel Béland	Parent Commissioner
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (videoconference)
	Sara Downs	Commissioner (videoconference)
	Christian Falle	Parent Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Kevin Jack	Commissioner
	Wyna Marois	Commissioner
	Esther Paradis	Commissioner
	Stephen Pigeon	Director General
	Patsy Poulin	Parent Commissioner (videoconference)
	Jean Robert	Vice-Chairman
	Jo Rosenhek	Commissioner
	Jo-Ann Toulouse	Commissioner (videoconference)
	Aline Visser	Commissioner (telephone)
Absent:	Stephen Nellis	Parent Commissioner
In attendance:	François Garon	Computer Technician
	Sandra Wright Griffin	Interim Secretary General
	Yves Lorange	Director of Financial Services, Buildings & Equipment and Transportation
	Melanie Simard	Executive Secretary
	Mark Sutherland	Director of Instructional Services

16-05.01 Call to Order

The Chairman called the meeting to order at 7:04 p.m.

16-05.02 Approval of the Agenda

It was MOVED by P. Poulin, SECONDED by A. Visser and UNANIMOUSLY RESOLVED; THAT the agenda be approved as circulated.

16-05.03 Public Question Period

No public was present.

16-05.04 Question Period for Students

No students were present.

16-05.05 **Correspondence from Students**

No correspondence was received.

16-05.06 **Approval of the minutes of the regular meeting held on April 13th, 2016**

It was MOVED by J. Rosenhek, SECONDED by A. Visser and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, April 13th, 2016 be accepted as circulated.

Commissioners K. Jack and E. Paradis abstained from voting.

16-05.07 **Business arising from the minutes**

There was no business arising from the minutes.

16-05.08 **Report from the Chairman**

The Chairman had sent his report to commissioners that addressed the following:

- QESBA Meetings - Finance, Executive and Board - April 15th, 2016
- Ring and Pin Celebration - St. Patrick's High School - April 20th, 2016
- Québec High School Trivia Night - April 22nd, 2016
- Agenda Meeting - May 9th, 2016
- Lieutenant Governor Medal Ceremony - May 1st, 2016
- QESBA Finance Committee - May 6th, 2016
- Audit Committee Meeting - May 9th, 2016
- QESBA Board Meeting and QESBA/AAESQ Spring Conference - May 12th, 13th and 14th, 2016

16-05.09 **Director General's Report**

The Director General formally addressed the Council and provided a report on the following items:

- a) Up-date on Strategic Planning
- b) Performing Arts Festival: Elementary Level
- c) Budgetary Rules and Parameters Information
- d) Appreciation Week for Support Staff & Professionals
- e) Emergency Preparedness Update
- f) Labour Relations Committees
 - i) Senior Staff of Service – Directors, Coordinators and Management Staff
 - ii) Senior Staff of Schools and Centre – Principals
 - iii) Teachers
 - iv) Professionals
 - v) Support Staff

16-05.10

New Business

a) Declaration of Excess and Surplus Personnel

There is none excess and surplus personnel to declare for the 2016-2017 school year.

b) Revision to 2016-2017 CQSB School Calendar - Youth Sector, Québec City Region

After discussion, this item was tabled to the regular meeting to be held on Wednesday, June 15, 2016.

16-05.11

Committee Reports

a) Executive Committee

No meeting was held.

b) Parents' Committee

No meeting was held.

c) Special Needs Advisory Committee

No meeting was held.

d) Transport Advisory Committee

No meeting was held.

e) Audit Committee

A meeting was held on May 9th, 2016. J. Robert noted that the main item of the meeting was to meet the new auditors and have a presentation on the audit plan for the next school year. Y. Lorange mentioned that due to the great organization of the Financial Services Department the auditors finished the yearly audit in two days instead of the scheduled five days.

f) Evaluation of the Director General

No meeting was held.

g) Ethics and Governance Committee

No meeting was held.

h) Human Resources Committee

No meeting was held.

16-05.11 **Committee Reports (continued)**

i) Riverside Schools Ad Hoc Committee

No meeting was held.

16-05.12 **Quebec English School Boards Association**

a) Report from the Board of Directors

No report was made.

D. Ford-Caron publicly thanked Mr. Burke for his dedicated work concerning Bill 86. H. Clibbon mentioned that she had written to Mr. Burke on the same topic, thanking him for all that he did over the past months on Bill 86.

b) Reports from Committees

No report was made.

16-05.13 **Next meeting**

The next regular meeting of the Council of Commissioners will be held on Wednesday, June 15th, 2016.

16-05.14 **Question period**

a) Public

No public was present.

b) Commissioners

No questions were asked.

16-05.15 **In-camera session**

No in-camera session was held.

16-05.16 **Adjournment**

The meeting was ADJOURNED at 7:39 p.m. on a MOTION by J. Rosenhek, SECONDED by D. Ford-Caron.

Sandra Wright Griffin
Interim Secretary General

Stephen Burke
Chairman