



Approved minutes of the Special Meeting of the Council of Commissioners of the Central Québec School Board held on Friday, February 28, 2020 at 5:00 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4.

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (videoconference)
	Christian Falle	Parent Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Jason Kilganan	Parent Commissioner (videoconference)
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman (videoconference)
	Joanne Rosenhek	Commissioner (videoconference)
	Jo-Anne Toulouse	Commissioner (videoconference)

Absent:	Isabel Béland	Parent Commissioner
	Debbie Cornforth	Parent Commissioner
	Sara Downs	Commissioner
	Cameron Lavallee	Commissioner
	Wyna Marois	Commissioner
	Esther Paradis	Commissioner
	Aline Visser	Commissioner

20-02A.01 Call to Order

The Chairman called the meeting to order at 5:31 p.m.

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

20-02A.02 Approval of the Agenda

It was MOVED by C. Guay SECONDED by D. Ford-Caron and unanimously RESOLVED; THAT the agenda be approved as presented.

20-02A.03 Public Question Period

There were no public.

20-02A.04 a) Motion to Rescind Resolution 19-01A.04

Extract from the minutes of a Special meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, January 23rd, 2019 at 7:00 PM at the Board Office, 2046 Chemin St-Louis, Québec at which members present formed quorum.

WHEREAS the former Riverside Neilson Campus located at 1782, Neilson, Jonquière, Québec has been vacant since September 2016;

WHEREAS the school has been for sale for over two years;

WHEREAS an evaluation was carried out by a private evaluator on December 3, 2018;

WHEREAS *PBS Immobilier inc. et ces Cessionnaires* submitted a written offer in the amount of \$99,000.00;

WHEREAS the offer will be considered nil and void as of January 25, 2019 at 5 p.m.;

BE IT RESOLVED that the Members of the Council of Commissioners agree that the Director General's recommendation be to accept the offer; and

THAT the Council of Commissioners agree that the Director General sign the necessary documentation to approve the sale of the property.

It was MOVED by J. Robert SECONDED by J.-A. Toulouse and unanimously RESOLVED; that the Central Québec School Board's Council of Commissioners accept that Resolution N° 19-01A.04 be rescinded.

20-02A.04 b) Sale of building - 1782, Neilson, Jonquière, Québec

WHEREAS the building located at 1782, Neilson, Jonquière, Québec has been vacant since September 2016;

WHEREAS the building has been for sale for over three years;

WHEREAS an evaluation was carried out by a private evaluator on December 3, 2018;

WHEREAS an offer was accepted in 2019 but the transaction did not materialise;

WHEREAS a mandate to sell the building was recently given to the SQI and a local realtor;

WHEREAS "*compagnie à numéro à être formée représentée by Marc St-Gelais*" submitted a written offer in the amount of \$90,000;

20-02A.04 b) Sale of building - 1782, Neilson, Jonquière, Québec (continued)

WHEREAS the offer will be considered nil and void as of March 7, 2020;

It was MOVED by D. Ford-Caron SECONDED by C. Falle and unanimously RESOLVED; that the Central Québec School Board's Council of Commissioners accept the offer made by "compagnie à numéro à être formée represented by Marc St-Gelais"; and;

THAT the Director General be authorized to sign all documents pertaining to the sale of the building located at 1782, Neilson, Jonquière, Québec.

20-02A.05 Adjournment

The meeting was ADJOURNED at 5:32 PM on a MOTION by D. Ford-Caron.

Sandra Wright Griffin
Secretary General

Stephen Burke
Chairman

Approved on March 18, 2020.