



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, October 20, 2021 at 7 p.m. by videoconference.

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| Present: | Isabel Béland | Parent Commissioner |
| | Stephen Burke | Chairman |
| | Heather Clibbon | Commissioner |
| | Debbie Cornforth | Parent Commissioner |
| | David Eden | Commissioner |
| | Christian Falle | Parent Commissioner |
| | Debbie Ford-Caron | Commissioner |
| | André Gosselin | Commissioner |
| | Chantal Guay | Commissioner |
| | Jason Kilganan | Parent Commissioner |
| | Cameron Lavallee | Commissioner |
| | Ian O’Gallagher | Commissioner |
| | France Pedneault | Commissioner |
| | Stephen Pigeon | Director General |
| | Jean Robert | Vice-Chairman |
| | Jo Rosenhek | Commissioner |
| Absent: | Jo-Ann Toulouse | Commissioner |
| In Attendance: | Guylaine Allard | Director of Financial Services |
| | Stéphane Lagacé | Director of Educational Services |
| | Yves Lambert | President, CQTA |
| | Nancy L’Heureux | Director of Human Resources, Assistant Director General |
| | Benoît Sévigny | Director of Buildings & Equipment, Information Technologies |
| | Melanie Simard | Recording Secretary |

21-10.01 Call to Order

The Chairman called the meeting to order at 7:00 p.m.

21-10.02 Approval of the Agenda

It was MOVED by D. Ford-Caron, SECONDED by D. Cornforth and unanimously RESOLVED; THAT the agenda be approved with the deletion of item: 10. h) Review Policy on Indigenous Territorial Acknowledgement, and renumber the items accordingly.

21-10.03 Public Question Period

There were no questions.

21-10.04 Question Period for Students

No students were present.

21-10.05 **Correspondence from Students**

No correspondence was received.

21-10.06 **Approval of the minutes of the regular meeting held on September 8, 2021**

It was MOVED by C. Guay, SECONDED by H. Clibbon and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, September 8, 2021 be accepted as presented.

Commissioners J. Kilganan, I. Béland and C. Lavallee abstained from voting.

21-10.07 **Business Arising from the Minutes**

There was no business arising from the minutes.

21-10.08 **Report from the Chairman**

The Chairman provided a report to the Commissioners on the following items:

- Condolences to family of Jackson Fortin – September 9
- QESBA Board of Directors Meeting – September 10
- QESBA Executive Committee Meeting – September 15
- QESBA Presentation before the Parliamentary Commission on Bill 96 – September 23
- Ethics and Governance Committee – October 5
- Letter of Thanks and Recognition to Ms. Michelle Morin-Doyle – October 8
- *Fondation du Centre de ressources pour les familles militaires Valcartier – La Crieé 2021*
- Agenda Meeting – October 12

21-10.09 **Director General's Report**

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

- a) Update from Educational Services
- b) Monthly COVID-19 Update
- c) High School Open Houses
- d) Audit
- e) Negotiations Update

21-10.09

Director General's Report (continued)

- f) Director General's 2021-2022 Organizational Objectives
1. Implement an Educational Leadership Committee to guide and oversee CQSB Student Success post pandemic and beyond;
 2. Guide school teams back to teaching/learning frame-of-mind, promoting sound pedagogical strategies and collaborative practices;
 3. Further develop Blended Learning Skills - ensuring that online competencies acquired during the pandemic will continue to improve going forward, aligned with the MEQ's Digital Plan;
 4. Improve direct services to school administrations regarding the monitoring of school budgets;
 5. Support new principals and new directors in their functions;
 6. Elaborate a framework to manage telework and its impacts on our organization;
 7. Closely monitor the progress of the ongoing new school projects, the ongoing expansion projects, as well as future projects to be presented to the MEQ;
 8. Ensure that our network meets or surpasses all the security standards as requested by the *Secretariat du Conseil du Trésor*;
 9. Ensure that all functions generally executed by the Secretariat General are carried through;
 10. Ensure transparency by continuing to inform the Council of Commissioners with relevant and timely information necessary to facilitate sound decision-making in order to provide best quality services for our students.
- g) 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

21-10.10

New Business

- a) RSEQ Québec - Chaudière-Appalaches - Fees and Representatives
- i. Membership in the *Réseau du sport étudiant du Québec (RSEQ)* - Québec and Chaudière-Appalaches Region

It was MOVED by J. Rosenhek, SECONDED by H. Clibbon and unanimously RESOLVED; THAT the Central Québec School Board pay membership fees for the 2021-2022 school year based on \$0.28 per student enrolled as of September 30th. In so doing, the School Board acknowledges the objectives of the RSEQ-QCA and gives it the status of member, as set out in their letters patent.

New Business (continued)a) RSEQ Québec – Chaudière-Appalaches – Fees and Representatives (continued)

ii. Delegation of Representatives

It was MOVED by J. Rosenhek, SECONDED by H. Clibbon and unanimously RESOLVED; THAT for the 2021-2022 school year the Central Québec School Board delegates, Mr. Stéphane Lagacé as the official delegate and delegate to the Annual General Meeting. The School Board's representative's mandate is mainly in regard to the program of activities that the RSEQ Québec-Chaudière-Appalaches has submitted to our attention. To this end, this delegate is officially mandated to participate in the decisions and to follow-up on the decision-making, in accordance with the procedures established by the School Board.

b) RSEQ Saguenay – Lac-Saint-Jean – Fees and Representatives (adoption)

i. Membership in the Réseau du sport étudiant du Québec (RSEQ) – Saguenay – Lac-St-Jean Region

It was MOVED by D. Ford-Caron, SECONDED by J. Kilganan and unanimously RESOLVED; THAT the Central Québec School Board pay membership fees for the 2021-2022 school year based on \$ 0.28 per student enrolled as of September 30th. In so doing, the School Board acknowledges the objectives of the RSEQ-Saguenay – Lac-St-Jean and gives it the status of member, as set out in their letters patent.

ii. Delegation of Representatives

It was MOVED by D. Ford-Caron, SECONDED by J. Kilganan and unanimously RESOLVED; THAT for the 2021-2022 school year the Central Québec School Board delegates Mr. Jamie Kirilin and Mr. Derek Savoy. The School Board's representatives' mandate is mainly in regard to the program of activities that the RSEQ Saguenay – Lac-St-Jean has submitted to our attention. To this end, these delegates are officially mandated to participate in the decisions and to follow-up on the decision-making, in accordance with the procedures established by the School Board.

New Business (continued)c) RSEQ Mauricie – Fees and Representatives

- i. Membership in the Réseau du sport étudiant du Québec (RSEQ) – Mauricie Region

It was MOVED by C. Guay, SECONDED by F. Pedneault and unanimously RESOLVED; THAT the Central Québec School Board pay membership fees for the 2021-2022 school year based on \$ 0.28 per student enrolled as of September 30th. In so doing, the School Board acknowledges the objectives of the RSEQ Mauricie and gives it the status of member, as set out in their letters patent.

- ii. Delegation of Representatives

It was MOVED by C. Guay, SECONDED by F. Pedneault and unanimously RESOLVED; THAT for the 2021-2022 school year the Central Québec School Board delegate Mr. Simon Taillefer and Ms. Carol-Ann Upshall. The School Board's representatives' mandate is mainly in regard to the program of activities that the RSEQ Mauricie has submitted to our attention. To this end, these delegates are officially mandated to participate in the decisions and to follow-up on the decision-making, in accordance with the procedures established by the School Board.

d) Three-Year Plan for the Destination of Immovables and Deeds of Establishments (deposit)

The draft Three-Plan for the Destination of Immovables and Deeds of Establishments was deposited for consultation purposes.

e) Criteria for the 2021-2022 Admission and Enrolment of Students (deposit)

The draft Criteria for the 2021-2022 Admission and Enrolment of Students was deposited for consultation purposes.

f) Nomination of Commissioners to the 2021-2022 CQSB Committees

- a) It was MOVED by D. Ford-Caron, SECONDED by C. Guay and unanimously RESOLVED; THAT for the 2021-2022 school year, the Executive Committee be composed of the Director General, Stephen Pigeon, the Chairman, Stephen Burke, the Vice-Chairman, Jean Robert, Isabel Béland, Parent Commissioner and Commissioners Heather Clibbon, Debbie Ford-Caron, Ian O'Gallagher, Jo Rosenhek and David Eden.

21-10.10

New Business (continued)

f) Nomination of Commissioners to the 2021-2022 CQSB Committees (continued)

- b) It was MOVED by C. Falle, SECONDED by D. Ford-Caron and unanimously RESOLVED; THAT for the 2021-2022 school year, the commissioner representatives for the Central Québec School Board committees be as follows:

Audit Committee: Jean Robert, Debbie Ford-Caron and Cameron Lavallee

Board Parity Committee: Jean Robert

Ethics and Governance Committee: Stephen Burke, Heather Clibbon, France Pedneault and Christian Falle

Evaluation of the Director General: Stephen Burke, Isabel Béland, Debbie Ford-Caron and Jean Robert

Expulsion Committees:

Chibougamau: Jo-Ann Toulouse

Jonquière: Debbie Ford-Caron

La Tuque: Chantal Guay

Québec City: André Gosselin

Thetford Mines: Jean Robert

Trois-Rivières: France Pedneault

Shawinigan: Christian Falle

Human Resources Committee: Stephen Burke, Debbie Cornforth, Jason Kilganan and André Gosselin

Labour Relations Committees:

School and Centre Administrators: Jean Robert and Ian O’Gallagher

Senior Staff of Service: Stephen Burke and Jean Robert

Revision of Decision Committees:

Chibougamau/Jonquière: Debbie Ford-Caron, Chantal Guay and Jo-Ann Toulouse

Québec City: David Eden and Jo Rosenhek

Thetford Mines: Jean Robert

Trois-Rivières/Shawinigan/La Tuque: Chantal Guay, France Pedneault and Christian Falle

Transport Advisory Committees

CQSB (Québec City): Cameron Lavallee and Debbie Cornforth

C.s.s. de la Beauce-Etchemin: Jean Robert

C.s.s. de l’Énergie: Chantal Guay

C.s.s. de la Jonquière: Debbie Ford-Caron

C.s.s. de Portneuf: Jo Rosenhek

C.s.s. du Chemin-du-Roy: France Pedneault

C.s.s. du Lac-Saint-Jean: Debbie Ford-Caron

21-10.10

New Business (continued)

g) Review of Policy on Travel and Living Expenses Reimbursement Policy (deposit)

The draft Policy on Travel and Living Expenses Reimbursement Policy was deposited for consultation purposes.

h) Policy of Commissioners Stipends (adoption)

It was MOVED by I. O’Gallagher, SECONDED by D. Cornforth and unanimously RESOLVED; THAT the revised Policy of Commissioners Stipends be adopted as presented in **Appendix 1** of the minutes.

i) Hiring of Student Ombudsman

WHEREAS, as stipulated in the mandate adopted by the Council of Commissioners for the Ethics and Governance Committee, the Committee is to make a recommendation to the Council of Commissioners concerning the person to be appointed as student ombudsman;

WHEREAS the Ethics and Governance Committee met on several occasions to prepare the profile and posting for the position, to review applications received and to interview candidates;

WHEREAS the Ethics and Governance Committee has prepared a recommendation for the Council of Commissioners;

It was MOVED by I. O’Gallagher, SECONDED by H. Clibbon and unanimously RESOLVED; THAT the Council of Commissioners accept the recommendation of the Ethics and Governance Committee and that Karina Brassard be appointed Student Ombudsman for the Central Québec School Board effective immediately.

j) Resolution to Thank Outgoing Student Ombudsman

WHEREAS Student Ombudsman Anne Letellier de St-Just submitted her resignation effective September 30, 2021;

WHEREAS during her long career as CQSB’s Student Ombudsman, Mrs. Letellier de St. Just reviewed complaints from students and parents and determined whether their complaints were justified. When necessary, she recommended corrective measures she deemed appropriate to the Council of Commissioners in accordance with the procedures set out in the CQSB By-Law Respecting the Complaint Examination Procedure;

WHEREAS Mrs. Letellier de St. Just always placed the interests of the students first;

21-10.10

New Business (continued)

j) Resolution to Thank Outgoing Student Ombudsman (continued)

It was MOVED by H. Clibbon, SECONDED by C. Guay and unanimously RESOLVED; THAT the Council of Commissioners of the Central Québec School Board adopt a Resolution to Thank our Outgoing Student Ombudsman in the person of Anne Letellier de St. Just for her outstanding dedication to best serve students and their parents during her long and distinguished career as CQSB's Student Ombudsman.

k) Expulsion of a Student

WHEREAS a recommendation has been received from the Principal of St. Patrick's High School for the expulsion of a student;

WHEREAS in compliance with CQSB's Student Expulsion Policy, an ad hoc committee was formed and recommended to maintain the request of expulsion of the student from the Central Québec School Board;

WHEREAS the School Board is concerned for the safety of other students, staff members and his own safety;

WHEREAS the Council of Commissioners formed an Expulsion Committee that met on October 20, 2021, to hear the student and the family. The student and family did not participate;

WHEREAS the father has contacted the School Board and expressed that he would not be opposed to the expulsion of his son;

WHEREAS the father has informed the School Board of his intention to send his child to a French-language school board;

WHEREAS the mother did not reply to the School Board's communications concerning this recommendation;

It was MOVED by J. Rosenhek, SECONDED by C. Falle and unanimously RESOLVED; THAT, pursuant to the recommendation of the Expulsion Committee and with section 242 of the Education Act (R.S.Q., ch. I-13.3), STUDENT* at St. Patrick's High School be expelled from the schools of the Central Québec School Board for having been in violation of the School Board's Expulsion Policy, namely for having demonstrated violent and dangerous behaviours; and

THAT the expulsion of STUDENT* from the schools of the Central Québec School Board be effective immediately.

* *The name of the student may be found in a confidential Secretariat General file.*

21-10.10

New Business (continued)

l) Request for Additional Space – Portneuf Elementary School

WHEREAS Portneuf Elementary School does not have a gymnasium;

WHEREAS it is important for Portneuf Elementary School to have their own adapted gymnasium in their building;

WHEREAS regular physical activity promotes concentration, which is a key factor in educational success;

It was MOVED by J. Rosenhek, SECONDED by I. Béland and unanimously RESOLVED; THAT the Central Québec School Board submit a request to the *Ministère de l'Éducation* for additional permanent space for a gymnasium at Portneuf Elementary School (35, rue Richard, Cap-Santé, QC G0A 1L0).

m) Request for Additional Space – Riverside Regional High School

WHEREAS Riverside Regional Elementary School and Riverside Regional High School merged into one building in 2016-2017;

WHEREAS a tunnel separates the secondary and elementary level and the gymnasium is on the elementary side of the building;

WHEREAS Riverside Regional Elementary School has reached the limit of its capacity and can no longer share the gymnasium with the high school students;

WHEREAS it is important for Riverside Regional High School to have their own adapted gymnasium in their building;

WHEREAS there is no other English secondary school within a 20-kilometre radius of Riverside Regional High School and the demographic statistics from the *Ministère de l'Éducation* indicate increased enrolment for this school over the next five years;

WHEREAS the demographic statistics do not take into consideration the increase in the student population that has been observed in recent years of the elementary students in Riverside Regional Elementary School continuing to Riverside Regional High School;

WHEREAS the increase in student population will also imply a need for additional classrooms and a collaborative room;

WHEREAS the principals of both schools predict an increase in student population beyond 200, at approximately 225 within the next five years;

21-10.10

New Business (continued)

m) Request for Additional Space – Riverside Regional High School (continued)

WHEREAS the capacity calculated by the *Ministère de l'Éducation* is of 173 students for Riverside Regional High School;

It was MOVED by D. Ford-Caron, SECONDED by C. Guay and unanimously RESOLVED; THAT the Central Québec School Board submit a request to the *Ministère de l'Éducation* for additional space for three classrooms, a collaborative room and for the construction of a gymnasium at Riverside Regional High School (1770, rue Joule, Jonquière, QC G7S 3B1).

n) Request for Additional Space – Québec North Shore Elementary School

WHEREAS the beginning of the four-year-old kindergarten programs in most elementary schools will cause schools to have limited capacity;

WHEREAS the relocation of students from the North Shore of Québec currently attending St. Vincent School will increase capacity issues in the existing schools in the Québec City region;

WHEREAS no school is physically located in the northeastern territory of Québec City where the Central Québec School Board (CQSB) has the biggest student population;

WHEREAS the lack of a school in this part of the city entitles very long transportation time in the morning and after school for the students to access the current schools;

WHEREAS time spent in school transportation does not contribute to the CQSB mission of supporting vibrant learning communities in its schools that empower students to receive the best possible education and to prepare them to achieve their fullest potential;

It was MOVED by A. Gosselin, SECONDED by J. Robert and unanimously RESOLVED; THAT the Central Québec School Board submit a request to the *Ministère de l'Éducation* for a new elementary school in the *Arrondissement Charlesbourg* to better serve the student population in the northeastern sector of Québec City.

21-10.10

New Business (continued)

o) Request for Additional Space – Jimmy Sandy Memorial School

WHEREAS the Innu beneficiary population is increasing at Jimmy Sandy Memorial School;

WHEREAS the total student population is increasing at the school and that implies a need for additional space;

WHEREAS the Breakfast Program is very popular and the vast majority of the students eat lunch at school and a cafeteria has become necessary but no space is available in the building;

WHEREAS the school team wishes to offer educational services in both English and French in order to provide education to all Innu children for the 2025-2026 school year;

WHEREAS the goal is to provide quality facilities to improve the education given and at the same time, the graduation rates;

It was MOVED by D. Ford-Caron, SECONDED by J. Kilganan and unanimously RESOLVED; THAT the Central Québec School Board submit a request to the *Ministère de l'Éducation* for the construction of a new elementary school in Kawawachikamach to accommodate the Naskapi and Innu elementary students in the region.

p) Request for Building Replacement – Trois-Rivières

WHEREAS the Mauricie English Elementary School building is aging;

WHEREAS important renovation work must be carried out and that this kind of renovation would require the relocation of the students;

WHEREAS it is unfeasible for the Central Québec School Board (CQSB) to move the students to another establishment;

WHEREAS for distance and transportation reasons it is not possible to reorganise any of our schools in the Mauricie region in any other way;

WHEREAS the professionals' report carried out in 2018 mentions that a minimum of renovation work would cost several million dollars;

WHEREAS CQSB owns a piece of land (lot #1 211 884) that would allow for the construction of a new school;

New Business (continued)p) **Request for Building Replacement – Trois-Rivières (continued)**

WHEREAS this new school would make it possible to offer a vibrant learning community that would allow the Trois-Rivière elementary student population to receive the best possible education;

It was MOVED by F. Pedneault, SECONDED by A. Gosselin and unanimously RESOLVED; THAT the Central Québec School Board submit a request to the *Ministère de l'Éducation* for the construction of a new school on lot #1 211 884 to replace the Mauricie English Elementary School (1275 rue Nicolas-Perrot, Trois-Rivières, QC G9A 1C2).

q) **Credit Margin for the New High School**

ATTENDU QUE, conformément à l'article 78 de la Loi sur l'administration financière (RLRQ, chapitre A-6.001), la Commission scolaire Central Québec (l'« Emprunteur ») souhaite mettre en place un régime d'emprunts lui permettant d'effectuer des emprunts par marge de crédit auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour financer les projets d'investissement sous la responsabilité de la Société québécoise des infrastructures, dont le montant maximal et les échéances devront correspondre aux autorisations du ministre de l'Éducation, requises en vertu de la Loi sur l'instruction publique (RLRQ, chapitre I-13.3) et de la Loi sur l'administration financière;

ATTENDU QUE, pour certains besoins à financer en vertu de ces projets, le financement temporaire est initié par la Société québécoise des infrastructures, sur son crédit;

ATTENDU QUE le financement temporaire de ces besoins financés par la Société québécoise des infrastructures doit périodiquement être transféré auprès du ministre des Finances, à titre de responsable du Fonds de financement, au nom de l'Emprunteur, à la demande de la Société québécoise des infrastructures;

ATTENDU QU'il est opportun, à cet effet, d'autoriser le régime d'emprunts en vertu duquel l'Emprunteur peut effectuer des emprunts par marge de crédit auprès du ministre des Finances, à titre de responsable du Fonds de financement, et d'en approuver les conditions et modalités;

ATTENDU QUE, conformément à l'article 83 de la Loi sur l'administration financière, l'Emprunteur souhaite, dans le cadre de ce régime d'emprunts, que le pouvoir d'emprunter et celui d'approuver les conditions et les modalités des emprunts soient exercés par au moins deux de ses dirigeants;

ATTENDU QUE ce régime d'emprunts doit être autorisé par le ministre de l'Éducation, conformément à la Loi sur l'instruction publique et à la Loi sur l'administration financière;

q) Credit Margin for the New High School (continued)

Il est PROPOSÉ par A. Gosselin, APPUYÉ par I. O'Gallagher et RÉSOLU à l'unanimité;

1. QUE, sous réserve de l'autorisation requise du ministre de l'Éducation, l'Emprunteur soit autorisé à instituer un régime d'emprunts lui permettant d'effectuer des emprunts par marge de crédit auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour les projets d'investissement sous la responsabilité de la Société québécoise des infrastructures, selon les caractéristiques suivantes :
 - a) le taux d'intérêt payable sur les emprunts sera établi selon les critères déterminés par le gouvernement en vertu du décret numéro 432-2018 du 28 mars 2018, tel que ce décret peut être modifié ou remplacé de temps à autre;
 - b) les emprunts par marge de crédit seront réalisés en vertu d'une convention de marge de crédit à intervenir avec le ministre des Finances, à titre de responsable du Fonds de financement, conformément aux conditions et aux modalités qui y sont établies;
 - c) le montant des emprunts effectués par marge de crédit ne devra, en aucun temps, excéder les montants autorisés et les échéances déterminées par le ministre de l'Éducation en vertu de lettres d'autorisation qu'il délivre de temps à autre.
2. QUE, pour certains besoins, les demandes d'emprunt par marge de crédit soient initiées par la Société québécoise des infrastructures;
3. QU'aux fins de déterminer le montant des emprunts auquel réfère le paragraphe 1c), il ne soit tenu compte que du solde des emprunts en cours et non encore remboursés, contractés auprès du ministre des Finances, à titre de responsable du Fonds de financement, incluant le montant des emprunts effectués par la Société québécoise des infrastructures aux fins des projets de l'Emprunteur;
4. QUE l'Emprunteur soit autorisé, sauf pour les demandes d'emprunt par marge de crédit initiées par la Société québécoise des infrastructures, à remettre au ministre des Finances, à titre de responsable du Fonds de financement, une confirmation de transaction pour constater chaque emprunt ou chaque remboursement de capital ou d'intérêt sur la marge de crédit;
5. QUE, lorsqu'une demande est initiée par la Société québécoise des infrastructures, le capital de l'emprunt par marge de crédit soit versé, à la date de l'emprunt, à la Société québécoise des infrastructures, pour et l'acquit de l'Emprunteur, en remboursement des dépenses effectuées pour les projets d'investissement de l'Emprunteur, dont la gestion lui a été confiée;
6. QUE le Directeur général, la Directrice général adjointe, le Président ou le Vice-président de l'Emprunteur, pourvu qu'ils soient deux agissant conjointement, soit autorisé, au nom de l'Emprunteur, à signer la convention de marge de crédit, à y consentir à tout ajout ou modification non substantiellement incompatible avec les dispositions des présentes et toute confirmation de transaction ainsi qu'à poser tous les actes et à signer tous les documents nécessaires ou utiles pour donner plein effet aux emprunts par marge de crédit;
7. QUE la présente résolution entre en vigueur au moment de l'obtention de l'autorisation requise du ministre de l'Éducation;
8. QUE la présente résolution remplace toutes les résolutions antérieurement adoptées pour les mêmes fins.

21-10.11

Committee Reports

a) Executive Committee

No meeting was held.

b) Parents' Committee

No meeting was held.

c) Special Needs Advisory Committee

A meeting was held on October 19, 2021. J. Kilganan provided a detailed report on this meeting.

d) Transport Advisory Committee

No meeting was held.

e) Audit Committee

No meeting was held.

f) Evaluation of the Director General

No meeting was held.

g) Ethics and Governance Committee

A meeting was held on October 5, 2021. The main discussion during this meeting was concerning the Policy on Remuneration and Constituency Expenses of the Council of Commissioners and the hiring of the Student Ombudsman.

h) Human Resources Committee

No meeting was held.

i) Resource Allocation Committee

A meeting was held on October 20, 2021.

21-10.12 **Quebec English School Boards Association**

a) Report from the Board of Directors

Debbie Ford-Caron provided a report to the Commissioners on the following items:

- Bill 96
- Bill 40
- ABEE Nomination (Advisory Board of English Education)
- CSBA Congress 2021
- Annual General Meeting

The next meeting will be held on October 22, 2021.

b) Report from Committees

No report was made.

21-10.13 **Next meeting**

The next regular meeting will be held on Wednesday, November 10, 2021.

21-10.14 **Question period**

a) Public

There were no questions.

b) Commissioners

There were no questions.

21-10.15 **In-camera session**

No in-camera session was held.

21-10.16 **Adjournment**

The meeting was ADJOURNED at 8:57 p.m. on a motion by C. Falle.

Stephen Pigeon
Director General

Stephen Burke
Chairman

Approved on November 10, 2021.