



**Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, February 15, 2023, at 7 p.m. on TEAMS platform.**

<b>Present:</b>	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	David Eden	Commissioner
	Christian Falle	Parent Commissioner
	Debbie Ford-Caron	Commissioner
	André Gosselin	Commissioner
	Jessie Greene	Parent 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-Ann Toulouse	Commissioner
<b>Absent :</b>	Jo Rosenhek	Commissioner
<b>In Attendance:</b>	Jacob D.-Marcoux	Recording Secretary
	Stephane Lagace	Director of Educational Services
	Vincent Laliberté	Secretary General
	Yves Lambert	President, CQTA
	Anissa Landry	Director of Financial Services
	Nancy L’Heureux	Assistant Director General and Director of Human Resources

**23-02.01 Call to Order**

The Chairman called the meeting to order at 7:02 p.m.

**23-02.02 Native Land Recognition Statement**

We would like to begin by acknowledging, honouring, and paying respect to our First Nations Communities; the traditional owners and custodians of the land on which we gather for this event today.

**23-02.03 Approval of the Agenda**

It was MOVED by C. Lavallee, SECONDED by F. Pedneault and unanimously RESOLVED; THAT the agenda be approved as presented.

**23-02.04 Presentation of the Annual Report**

No presentation of the annual report was made since no public requested it.

**23-02.05**      **Public Question Period**

Y. Lambert asked a question about the travel expenses policy.

**23-02.06**      **Question Period for Students**

No students were present.

**23-02.07**      **Correspondence from Students**

No correspondence was received.

**23-02.08**      **Approval of the Minutes of the Regular Meeting Held on January 18, 2023**

It was MOVED by C. Guay, SECONDED by J.-A. Toulouse and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, January 18, 2023, be accepted as presented.

**23-02.09**      **Business Arising from the Minutes**

No business arose from the minutes.

**23-02.10**      **Report from the Chairman**

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

- WE R CQ – January 28
- CQSB Executive Committee Meeting – February 1
- QESBA Finance Committee – February 2
- QESBA Board of Directors Meeting – February 10
- Agenda Meeting – February 7

**23-02.11**      **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) Update on Protection of Personal Information
- c) Update from Buildings & Equipment
- d) Negotiation Update
- e) 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

23-02.12

New Business

a) Budget Management Process 2023–2024 for the Youth Sector (adoption)

WHEREAS section 96.25 of the Education Act stipulates that school principals shall participate in defining school board policies;

WHEREAS sections 78 and 193 of the Education Act provide for consultation of school governing boards and the Parents' Committee on various matters concerning the organization of services provided by the School Board.

WHEREAS section 275 of the Education Act stipulates that “the school board shall establish objectives and principles governing the allocation of subsidies, school tax proceeds and its other revenues”;

WHEREAS the Central Québec School Board determines these objectives and principles annually in the Budget Management Process;

WHEREAS the draft Budget Management Process – Youth Sector for the 2023–2024 school year was deposited for consultation to the Council of Commissioners on December 14, 2022;

WHEREAS appropriate consultation has taken place;

It was MOVED by A. Gosselin, SECONDED by D. Ford-Caron, and unanimously RESOLVED; THAT the Council of Commissioners accept the Budget Management Process – Youth Sector for the 2023–2024 school year as in **Appendix 1**.

b) Budget Management Process 2023–2024 for the Adult Education and Vocational Training (adoption)

WHEREAS section 110.13 of the Education Act stipulates that centre principals shall participate in defining school board policies;

WHEREAS section 110.13 of the Education Act provides for consultation of centre governing boards on various matters concerning the organization of services provided by the School Board;

WHEREAS section 275 of the Education Act stipulates that “the school board shall establish objectives and principles governing the allocation of subsidies, school tax proceeds and its other revenues”;

New Business (continued)b) Budget Management Process 2023–2024 for the Adult Education and Vocational Training (adoption) (continued)

WHEREAS the Central Québec School Board determines these principles and objectives annually in the Budget Management Process;

WHEREAS the draft Budget Management Process for the 2023–2024 school year was deposited for consultation to the Council of Commissioners on December 14, 2022;

WHEREAS appropriate consultation has taken place;

It was MOVED by I. O’Gallagher, SECONDED by J. Kilganan, and unanimously RESOLVED; THAT the Council of Commissioners accept the Budget Management Process – Adult and Vocational Training Sector for the 2023–2024 school year as in **Appendix 2**.

c) Arvida Arboretum Project

*Il est PROPOSÉ par D. Ford-Caron, APPUYÉ par J. Greene, et RÉSOLU à l’unanimité; QUE Vincent Laliberté, secrétaire général pour la Commission scolaire Central Québec, soit mandaté pour signer le « bail de location » avec la Ville de Saguenay pour la location d’un emplacement sur le lot 2 290 170, pour les seules fins de l’installation d’un panneau d’interprétation, et ce, dans le cadre du projet de signalétique patrimoniale d’Arvida et de son développement comme musée à ciel ouvert.*

d) Motion to approve special projects

WHEREAS the Executive Committee met on February 1, 2023;

WHEREAS the administrative council presented special projects to the Executive Committee that will help the Central Québec School Board to achieve its organizational objectives;

WHEREAS a budget of \$110,000.00 is requested to accomplish the special projects;

WHEREAS the school board anticipated a substantial surplus for the current school year which would cover these added expenses;

WHEREAS the Executive Committee recommends unanimously to the Council of Commissioners the approval of these special projects and the creation of a special projects budget.

23-02.12

New Business (continued)

d) Motion to approve special projects (continued)

It was MOVED by C. Lavallee, SECONDED by I. O’Gallagher, and unanimously RESOLVED; THAT the Members of the Council of Commissioners approve the special projects and the creation of a special projects budget.

e) Hiring of General Contractor: Maintenance Work – MacLean Memorial School

WHEREAS the Central Québec School Board had reserved part of the *maintien des bâtiments* budget for maintenance work at MacLean Memorial School;

WHEREAS plans and specifications were prepared and a public call for tenders for general contractors was published on SEAO on November 23, 2022, and the envelopes were opened on December 22, 2022;

WHEREAS the architect has recommended that the lowest tender be accepted as it met the requirements and specifications of the project;

It was MOVED by J.-A. Toulouse, SECONDED by D. Ford-Caron, and unanimously RESOLVED; THAT the Central Québec School Board’s Council of Commissioners accept the lowest tender that met the specifications for the maintenance work at MacLean Memorial School (159, 5e Avenue, Chibougamau, QC G8P 2E6) as submitted by Construction Unibec Inc. (1041, rue des Peupliers, Dolbeau-Mistassini, QC G8L 2P9), in the amount of \$2,333,800.00 (taxes not included); and

THAT the Director General be authorized to sign the contract on behalf of the School Board.

f) Consentement requis relativement au changement de contrôle d’Autobus Laval Ltée

*ATTENDU QU’Autobus Transco (1988) inc. souhaite acquérir la totalité des actions émises et en circulation du capital-actions d’Autobus Laval Ltée (la « Transaction »);*

*ATTENDU QUE la Commission scolaire Central Québec (la « Commission ») a conclu un contrat de transport avec Autobus Laval Ltée en date du 16 septembre 2022 (le « Contrat »);*

*ATTENDU QU’en vertu du paragraphe 20.1 du Contrat, Autobus Laval Ltée doit obtenir, préalablement à la Transaction, le consentement de la Commission ;*

*ATTENDU QUE la Commission a pris connaissance de la lettre de consentement datée du 10 février 2023 transmise par Mme Louise Giroux (la « Lettre »);*

*EN CONSÉQUENCE, il est PROPOSÉ par C. Lavallee, APPUYÉ par J. Kilganan et RÉSOLU à l’unanimité; QUE le directeur général de la Commission soit autorisé à signer l’accusé de réception joint à la Lettre attestant de la reconnaissance et du consentement de la Commission aux dispositions de la Lettre (l’« Accusé de réception »);*

**23-02.12**      **New Business (continued)**

- f) Consentement requis relativement au changement de contrôle d'Autobus Laval Ltée (continued)

*QUE le directeur général de la Commission soit autorisé à transmettre au signataire de la Lettre l'Accusé de réception dûment signé ;*

*QUE l'Accusé de réception signé par le représentant autorisé de la Commission soit officiellement reconnu par la Commission à titre de consentement à la Transaction.*

**23-02.13**      **Committee Reports**

- a) Executive Committee

A meeting was held on February 1, 2023.

- b) Parents' Committee

A meeting was held on February 8, 2023.

- c) Special Needs Advisory Committee

A meeting was held on January 30, 2023.

- 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

No meeting was held.

- h) Human Resources Committee

No meeting was held.

- i) Resource Allocation Committee

No meeting was held.

**23-02.14**      **Quebec English School Boards Association**

a) Report from the Board of Directors

A meeting was held on February 10, 2023. D. Ford-Caron made a report on the following topics: bus transportation, teacher shortage, student ombudsman and bill 40.

b) Report from Committees

No report was made.

**23-02.15**      **Next meeting**

The next regular meeting will be held on Wednesday, March 22, 2023.

**23-02.16**      **Question period**

a) Public

There were no questions.

b) Commissioners

Commissioner D. Ford-Caron asked a question about the indigenous eligibility to Mr. Lagacé, Director of Educational Services.

**23-02.17**      **In-camera session**

No in-camera session was held.

**23-02.18**      **Adjournment**

The meeting was ADJOURNED at 8:35 p.m. on a motion by D. Ford-Caron.

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Vincent Laliberté  
Secretary General

Stephen Burke  
Chairman

Approved on March 22, 2023.