



Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Monday, November 27, 2017 at 5:00 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present: Stephen Burke Chairman
Heather Clibbon Commissioner (telephone)
Debbie Cornforth Parent Commissioner (telephone)
Debbie Ford-Caron Commissioner (videoconference)
Chantal Guay Commissioner (videoconference)
Jason Kilgannon Parent Commissioner (videoconference)
Cameron Lavallee Commissioner (videoconference)
Wyna Marois Commissioner (videoconference)
Stephen Pigeon Director General
Aline Visser Commissioner (telephone)

Absent: Isabel Béland Parent Commissioner
Sara Downs Commissioner
Christian Falle Parent Commissioner
Esther Paradis Commissioner
Jean Robert Vice-Chairman
Jo Rosenhek Commissioner
Jo-Ann Toulouse Commissioner

In attendance: Sandra W. Griffin Secretary General

17-11A.01 Call to Order

The Chairman called the meeting to order at 5:08 p.m.

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

17-11A.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 circulated.

17-11A.03 Public Question Period

No public was present.

17-11A.04 **Class Action**

WHEREAS the authorization for the Class Action against the Central Québec School Board and 67 other School Boards regarding the expenses charged to parents was filed in the district of Chicoutimi bearing the Court number **150-06-000007-138** (hereinafter the Class Action);

WHEREAS the judgement of the Superior Court of the District of Chicoutimi authorizing the Class Action was rendered on December 6, 2016;

WHEREAS a judicial demand in the Class Action was served on the Central Québec School Board on June 22, 2017;

WHEREAS in accordance with the Liability Insurance Policy which it holds, the Central Québec School Board has notified its insurers of the Class Action;

WHEREAS a forced intervention (recourse in warranty of the liability insurers) was filed into the Court record on October 30th, 2017 against the insurers of the Central Québec School Board in this Class Action;

WHEREAS the Central Québec School Board wants all settlement discussions with the Plaintiffs in this case to be confidential and conditional to a preliminary and forward agreement with the insurers;

It was MOVED by A. Visser, SECONDED by J. Kilganan and unanimously RESOLVED; TO mandate the Secretary General to inform the attorneys *ad litem* for the School Board, namely the law firm, Morency Société d'Avocats, that the Central Québec School Board requires that all settlement discussions with the Plaintiffs in this file be confidential and conditional to a preliminary forward agreement with the insurers involved.

17-11A.05 **Public Question Period**

No public was present.

17-11A.06 **Adjournment**

The meeting was ADJOURNED at 5:15 p.m. on a MOTION by D. Ford-Caron.

Sandra Wright Griffin
Secretary General

Stephen Burke
Chairman

Approved on December 13, 2017.