

Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, December 12, 2018 at 7:00 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4.

Present: Stephen Burke Chairman

Heather Clibbon Commissioner

Isabel Béland Parent Commissioner
Debbie Cornforth Parent Commissioner

Debbie Ford-Caron Commissioner (videoconference)
Chantal Guay Commissioner (videoconference)

Jason Kilganan Parent Commissioner

Wyna Marois Commissioner Esther Paradis Commissioner Stephen Pigeon Director General

Jean Robert Vice-Chairman (videoconference)
Jo-Ann Toulouse Commissioner (videoconference)
Aline Visser Commissioner (telephone)

Absent: Sara Downs Commissioner

Christian Falle Parent Commissioner

Jo Rosenhek Commissioner
Cameron Lavallee Commissioner

In Attendance: François Garon Information Technology Technician

Gina Farnell Director of Complementary Services

Yves Lambert President, CQTA

Mark Sutherland Director of Instructional Services

Sandra W. Griffin Secretary General

18-12.01 Call to Order

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

18-12.02 Approval of the Agenda

It was MOVED by E. Paradis, SECONDED by D. Ford-Caron and unanimously

RESOLVED; THAT the agenda be approved as presented.

18-12.03 Public Question Period

No questions were posed.

18-12.04 **Question Period for Students**

No students were present.

18-12.05 <u>Correspondence from Students</u>

No correspondence was received.

18-12.06 Approval of the minutes of the regular meeting held on November 14, 2018

It was MOVED by J.-A. Toulouse SECONDED by W. Marois and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, November 14, 2018 be accepted as circulated.

Commissioners E. Paradis and H. Clibbon abstained from voting.

18-12.07 <u>Business Arising from the Minutes</u>

There was no business arising from the minutes.

18-12.08 Report from the Chairman

The Chairman had sent his report to Commissioners prior to the meeting.

18-12.09 <u>Director General's Report</u>

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

- a) Update on Strategic Planning
- b) Christmas Hamper
- c) International Luncheon
- d) Labour Relations Committees
 - i. Senior Staff of Service Directors, Coordinators and Management Staff
 - ii. Senior Staff of Schools and Centre Principals
 - iii. Teachers (met on Nov23rd)
 - iv. Professionals
 - v. Support Staff

18-12.10 New Business

a) Three-year Plan for the Destination of Immovables and Deeds of Establishment (adoption)

WHEREAS section 211 of the Education Act stipulates that each school board shall establish a three-year plan for the allocation and destination of its immovables.

WHEREAS section 211 also stipulates that, in accordance with the plan, deeds of establishment are to be issued to each school and centre listed in the plan;

a) Three-Year Plan for the Destination of Immovables and Deeds of Establishment (adoption) (continued)

It was MOVED by D. Ford-Caron, SECONDED by W. Marois and unanimously RESOLVED; THAT pursuant to section 211 of the Education Act, the Central Québec School Board adopt the Three-year Plan and the Deeds of Establishment for its schools and centres for the 2019-2020, 2020-2021, 2021-2022 school years as in **Appendix 1** to the minutes.

b) Criteria for the Admission and Enrolment of Students 2019-2020 (adoption)

WHEREAS appropriate consultation on the draft Criteria for the Admission and Enrolment of students for the 2019-2020 school year has taken place,

WHEREAS Section 239 of the Education Act stipulates that the criteria must be adopted, put into force, and sent to each governing board at least 15 days before the beginning of the student enrolment period;

WHEREAS the enrolment period for the 2019-2020 school year will be from February 4th to February 22nd, 2019;

It was MOVED by J.-A. Toulouse, SECONDED by J. Kilganan and unanimously RESOLVED; THAT pursuant to Sections 4, 213, and 239 of the Education Act, the Central Québec School Board adopt the Criteria for the admission and enrolment of students for the 2019-2020 school year as in **Appendix 2** to the minutes.

c) Respecting the Governance and Management of the Information Resources of Public Bodies and Government Enterprises

WHEREAS; the regular investments in informational resources are essential for the continuity of operations in terms of pedagogy as well as in administration;

WHEREAS; the PARI was established as a function of an informational resource, notably in the area of maintenance and replacement of the School Boards' equipment;

WHEREAS; the amounts projected by the PARI are determined as a function of the budgetary estimates available and take into consideration the commitments made by the School Board;

It was MOVED by J. Robert, SECONDED by D. Cornforth and unanimously RESOLVED; THAT the 2019-2020 annual programming of activities in Information Technology be adopted as deposited by the Director of Information Technology, S. Pigeon.

d) Appointment of the Naskapi Liaison Director

WHEREAS the School Board, in consultation with the Naskapi Education Committee and the Naskapi Nation decided to create a Naskapi Liaison Director position;

WHEREAS this possibility was communicated to the Ministry of Education to ensure a related budget expenditure would be put in place within the Naskapi Budget;

WHEREAS the draft job description and posting were accepted by the Council of Commissioners on June 20, 2018;

WHEREAS on September 12, 2018, a Selection Committee was formed;

WHEREAS the position was posted, interviews took place and the Selection Committee formulated a recommendation to the Council of Commissioners;

It was MOVED by J.-A. Toulouse, SECONDED by W. Marois and unanimously RESOLVED; THAT the Council of Commissioners mandate the Director General or the Director of Human Resources to offer the position of Naskapi Liaison Director to the candidate recommended by the Selection Committee and that the name of the candidate be consigned to the minutes of the next meeting of the Council of Commissioners, and

THAT the targeted starting date will be in January 2019, but will be determined, and mutually agreed upon, with the incumbent.

e) <u>The Transfer of Mandate Regarding the Class-action Lawsuit Regarding Fees</u> <u>Charged to Parents</u>

WHEREAS the class-action lawsuit of unprecedented scope brought against all school boards, including the Central Québec_School Board regarding parental fees (File 150-06-0000007-138 from Superior Court records);

WHEREAS the work performed under this mandate for over a year by Mr. Éric Blackburn and attorney Iris Montini, which led to the implementation of a satisfactory solution for the school board, approved by the court on July 18, 2018, and to the appointment of an administrator and GRICS firm to enable execution of the transaction;

WHEREAS the breadth of the workload and responsibilities assumed by Mr. Éric Blackburn and attorney Iris Montini, in addition to their duties within their respective school board;

WHEREAS that it is normal and expected that such burden and responsibilities be shared;

e) <u>The Transfer of Mandate Regarding the Class-action Lawsuit Regarding Fees</u> <u>Charged to Parents (continued)</u>

WHEREAS the will of the General Council of the Fédération des commissions scolaires du Québec (FCSQ) and the Board of Directors of QESBA to see their organizations take the lead in overseeing the file at its current stage, acceptance of full responsibility for it, and agreement of Mr. Éric Blackburn, attorney Iris Montini, and the Association des directions générales de commissions scolaires (ADIGECS) to the effect that this transfer of responsibilities will take place;

It was MOVED by I. Béland, SECONDED by D. Ford-Caron; and unanimously RESOLVED; THAT the Central Québec School Board:

- Transfer to the Quebec English School Boards Association the mandate to oversee, on its behalf, finalisation of the aforementioned dossier regarding the class-action lawsuit on fees charged to parents;
- ❖ Thank all the partners who contributed, directly or indirectly, to the proper handling of this file to date.

f) Group Accidental Insurance for Members of the Council of Commissioners

WHEREAS the QESBA is offering accidental death and dismemberment group insurance coverage to CQSB Commissioners and Parent-commissioners for the 2019 calendar year;

WHEREAS a list of the Commissioners and the Parent-commissioners has been forwarded to QESBA and an electronic version of the policy will be forthcoming;

WHEREAS; the annual premium (taxes included) are expected to be as follow:

1. To the age of 70: \$29.43 2. Age-70-74: \$58.86 3. Age 74-79: \$88.29 4. Age over 79: \$117.72

WHEREAS; the payment of the fees will be taken from the budget dedicated to the members of the Council of Commissioner; and

It was MOVED by I. Béland, SECONDED by J. Kilganan and unanimously RESOLVED; THAT the members of the Council of Commissioners be covered by the AXA Insurance Company for the 2019 calendar year.

g) Adherence to a Call for Tenders for Used Computer Equipment via Collecto Services regroupés en education

WHEREAS the Central Québec School Board benefits from group purchasing such as those offered by *Collecto Services regroupés en éducation*;

WHEREAS the Central Québec School Board must purchase used computers, laptops and screens in the coming years;

WHEREAS measure 50760, mise aux normes des infrastructures technologiques des commissions scolaires du Québec for the 2018-2019 school year, specifies that purchases are to be specifically made by participating in a purchasing group;

WHEREAS the mandate pertaining to the supply of used computer equipment is of two (2) years, with a renewal option for one (1) additional year, for a maximum of three (3) years;

WHEREAS the Director General authorizes the standing contract awarded to selected suppliers whose price submitted, in respect of the goods to be acquired, does not exceed the lowest price by more than 10% (Art 43 of the Regulation respecting contracting by public bodies in the field of information technologies [C-65.1, r.5.1]), in order to optimize the expenses of the Central Québec School Board;

It was MOVED by W. Marois, SECONDED by D. Ford-Caron and unanimously RESOLVED; THAT the Central Québec School Board adhere to the call for tender SAR140-2019 – Équipements informatiques usagés from Collecto Services regroupés en éducation; and

THAT the Director General be authorized to sign the mandate granted to *Collecto Services regroupés en éducation* and any other document emanating from this resolution.

h) Mandate to accompany the CQSB in the Purchase of Land to build an Elementary School

WHEREAS the Ministère de l'Éducation et l'enseignement Supérieur granted CQSB the right to build an elementary school on the South Shore;

WHEREAS in order to proceed with the construction of a new elementary school on the South Shore, the CQSB has the onus to find land in the desired area;

WHEREAS the steps taken with the Municipality did not permit CQSB to find an adequate parcel of land owned by the Municipality as the locations and geological qualities were not suitable for this type of construction;

h) Mandate to accompany the CQSB in the Purchase of Land to build an Elementary School (continued)

It was MOVED by H. Clibbon, SECONDED by J. Rosenhek and unanimously RESOLVED; THAT it is agreed that the CQSB give the *Société Québécoise des Insfrastructures* (*SQI*) the mandate to accompany the CQSB in the purchase of land that would meet the criteria established for the location of our new school.

18-12.11 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

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.

18-12.12 a) Report from the Board of Directors

D. Ford-Caron provided her report to the Commissioners prior to the meeting.

D Ford-Caron added further information as to the 2019 Spring Conference to be held on May 23 to the 25, 2019. Four members of the Council of Commissioners will participate.

A point was brought up with regard to how Commissioners will continue to ensure that governance be maintained, as their role remains very relevant.

b) Report from Committees

The new Executive Director, R. Copeman and D. Lamoureaux, President, are also committed to maintaining governance.

18-12.13 Next meeting

The next regular meeting of the Council of Commissioners will be held on Wednesday, January 16th, 2019.

18-12.14 Question period

a) Public

There were no questions.

b) Commissioners

There were no questions.

18-12.15 In-camera session

No in-camera session was held.

18-12.16 Adjournment

The meeting was ADJOURNED at 7:54 p.m. on a MOTION by D. Cornforth.



THREE-YEAR PLAN FOR THE ALLOCATION AND DESTINATION OF IMMOVABLES

2019-2020 / 2020-2021 / 2021-2022 (Adopted on December 12, 2018)

Building Premises	A C Tohnson	n Memorial Hi	ah School				
Deed of Establishment #:	A.S. Johnson	ii Memoriai m	ign School				
	010 Man	O Th.	(f1 M C(C	2 (1 10			
Address:	919, rue Mooney Ouest, Thetford Mines G6G 6H3						
Level of Instruction Provided:	Secondary: Cycles 1 & 2						
Capacity:	240						
Provisional estimated enrolment	2019-2020:	88	2020-2021	85	2021-2022	86	
Building Premises	-	ntain School					
Deed of Establishment #:							
Address:	2046, chemin St-Louis, Québec G1T 1P4						
Level of Instruction Provided:	Administrative offices						
Capacity:	n/a						
Provisional estimated enrolment	2019-2020	n/a	2020-20201	n/a	2021-2022	n/a	
Building Premises	Dollard des Ormeaux School						
Deed of Establishment #:	III						
Address:	18 rue Ladas, Shannon G0A 1R1						
Level of Instruction Provided:	Preschool: 5-year old, Primary: Cycles 1, 2 & 3, Secondary: Cycles 1 & 2						
Capacity:	Primary: 598 & Secondary: 240						
Provisional estimated enrolment	2019-2020	P 525	2020-2021	P 530	2021-2022	P 535	
		S 155		S 160		S 165	
Building Premises	Eastern Québec Learning Centre						
Deed of Establishment #:	IV (a) & IV (b)						
Address:	3005, rue William-Stuart, Québec G1W 1V4						
Level of Instruction Provided:	General Education: Adult (a)						
	Vocational Education (b)						
Capacity:		. ,					
Provisional estimated enrolment	2019-2020	-	2020-2021	-	2021-2022	-	
Building Premises	James Chescappio Memorial Learning Centre						
Deed of Establishment #:	IV (c)						
Address:	104, Nabinacaboo Road, Kawawachikamach (Quebec), G0G 2Z0						
Level of Instruction Provided:	General Education – Adult (c)						
Capacity:	n/a		• •				
Provisional estimated enrolment	2019-2020	-	2020-2021	-	2021-202	-	
Building Premises	Everest Elen	nentary Schoo	1				
Deed of Establishment #:	V						
Address:	2280, Laverdière, Québec G1P 2T3						
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3						
Capacity:	437						
Provisional estimated enrolment	2019-2020	300	2020-2021	320	2021-2022	326	
Building Premises		mentary Schoo					
Deed of Establishment #:	VI	, , , , , , , , , , , , , , , , , , ,					
Address:	940, avenue Ernest Gagnon, Québec G1S 3R2						
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3						
Capacity:	368						
Provisional estimated enrolment	2019-2020	281	2020-2021	275	2021-2022	267	
110 / 1010 Ital Collinated Citionnell	EU17-2020	201	-U-U-4U41	210	-U-1-4U-4	201	

Building Premises Deed of Establishment #:	Jimmy Sandy Memorial School						
Address:	VII						
Level of Instruction Provided:	1014 Naskapi Road, P.O. Box 5152, Kawawachikamach G0G 2Z0						
Capacity:	Preschool: 4 & 5-year olds, Primary: Cycles 1, 2 & 3, Secondary: Cycles 1 & 2 Primary: 207 & Secondary: 270						
Provisional estimated enrolment	2019-2020	P 150	2020-2021	P 150	2021-2022	P 151	
110visional estimated emolinent	2019 2020	S 80	2020 2021	S 80	2021 2022	S 81	
Building Premises	La Tuque H					3 01	
Deed of Establishment #:	VIII	0					
Address:	531, rue St-Maurice, La Tuque G9X 3E9						
Level of Instruction Provided:	Preschool: 4 & 5-year olds, Primary: Cycles 1, 2 & 3, Secondary: Cycles 1 & 2						
Capacity:	Primary: 253 & Secondary: 150						
Provisional estimated enrolment	2019-2020	P 99	2020-2021	P 97	2021-2022	P 93	
		S 54		S 60		S 68	
Building Premises	MacLean Memorial School						
Deed of Establishment #:	IX						
Address:	159 - 5° Avenue, Chibougamau G8P 2E6						
Level of Instruction Provided:	Preschool: 4 & 5-year olds, Primary: Cycles 1, 2 & 3, Secondary: Cycles 1 & 2						
Capacity: Provisional estimated enrolment	•	& Secondary:		D 140	2021 2022	D 1/5	
i iovisionai estimated enrolment	2019-2020	P 141 S 98	2020-2021	P 143 S 92	2021-2022	P 145 S 95	
Building Premises	Mauricio Er		stary School	3 74		3 30	
Deed of Establishment #:	Mauricie English Elementary School X						
Address:		rolas-Perrot, Ti	rois-Rivières G9/	\ 1C2			
Level of Instruction Provided:	1241, rue Nicolas-Perrot, Trois-Rivières G9A 1C2 Preschool: 5-year olds, Primary: Cycles 1, 2 & 3						
Capacity:	529	<i>y</i> car oras, 111					
Provisional estimated enrolment	2019-2020	300	2020-2021	276	2021-2022	274	
Building Premises	Portneuf Ele	ementary Sch	ool				
Deed of Establishment #:	XI						
Address:	35, rue Richard, Cap-Santé G0A 1L0						
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3						
Capacity:	230						
Provisional estimated enrolment	2019-2020	136	2020-2021	140	2021-2022	140	
Building Premises	Québec Hig	th School					
Deed of Establishment #:	XII						
Address:		Belvédère, Qu	ebec G1S 3G2				
Level of Instruction Provided:	Secondary: 0 720	cycles 1& 2					
Capacity: Provisional estimated enrolment	2019-2020	400	2020-2021	400	2021-2022	400	
Building Premises		egional High		400	2021-2022	400	
Deed of Establishment #:	XIII	-9101101 TITELL	CEROOI				
Address:		ıle, Ville de Sas	guenay G7S 3B1				
Level of Instruction Provided:	Secondary: (
Capacity:	300	J					
Provisional estimated enrolment	2019-2020	120	2020-2021	110	2021-2022	105	
Building Premises	Surplus bui	lding					
Deed of Establishment #:	XIV	_					
Address:		ilson, Ville de S	Saguenay G7S 3A	12			
Level of Instruction Provided:	n/a						
Capacity:	n/a	,	2020 2024	,	2024 2022	,	
Provisional estimated enrolment	2019-2020	n/a	2020-2021	n/a	2021-2022	n/a	
Building Premises		Elementary Sc	n001				
Deed of Establishment #: Address:	XV	morr Orrect TI	offord Min CCC	~ 4H2			
Level of Instruction Provided:	919, rue Mooney Ouest, Thetford Mines G6G 6H3 Preschool: 5-year olds, Primary: Cycles 1, 2 & 3						
Capacity:	253						
Provisional estimated enrolment	2019-2020	159	2020-2021	160	2021-2022	155	
1 10 v 1510 mai Commateu Chiumient	2017-2020	107	404U-4U41	100	4041 ⁻ 4044	100	



Building Premises	St. Patrick's High School							
Deed of Establishment #:	XVI							
Address:	75, rue de Maisonneuve, Québec G1R 2C4							
Level of Instruction Provided:	Secondary: Cycles 1 & 2							
Capacity:	870							
Provisional estimated enrolment	2019-2020	600	2020-2021	600	2021-2022	610		
Building Premises	St. Vincent	School						
Deed of Establishment #:	XVII							
Address:	995, avenue Wolfe, Québec G1V 3J9							
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3							
Capacity:	575							
Provisional estimated enrolment	2019-2020	475	2020-2021	470	2021-2022	470		
Building Premises	Ste-Foy Elementary School							
Deed of Establishment #:	XVIII							
Address:	1240, rue Julien-Green, Québec G1W 3M1							
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3							
Capacity:	299							
Provisional estimated enrolment	2019-2020	185	2020-2021	169	2021-2022	170		
Building Premises	Shawinigan High School							
Deed of Establishment #:	XIX							
Address:	1125, avenue des Cèdres, Shawinigan G9N 1P7							
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3, Secondary: Cycles 1 & 2							
Capacity:		& Secondary:	240					
Provisional estimated enrolment	2019-2020	P 139	2020-2021	P 158	2021-2022	P 141		
		S 61		S 67		S 68		
Building Premises	Three Rivers Academy							
Deed of Establishment #:	XX							
Address:	1875, rue Nicolas-Perrot, Trois-Rivières G9A 1C5							
Level of Instruction Provided:	Secondary: Cycles 1 & 2							
Capacity:	420							
Provisional estimated enrolment	2019-2020	110	2020-2021	105	2021-2022	105		
Building Premises	Valcartier El	lementary Scl	hool					
Deed of Establishment #:	XXI							
Address:	1748, boulevard Valcartier, Saint-Gabriel-de-Valcartier G0A 4S0							
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3							
Capacity:	92							
Provisional estimated enrolment	2019-2020	71	2020-2021	74	2021-2022	73		
Building Premises	Riverside R	egional Elem	entary School					
Deed of Establishment #:	XXII							
Address:	1750, rue Joule, Ville de Saguenay G7S 3B3							
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3							
Capacity:	368							
Provisional estimated enrolment	2019-2020	350	2020-2021	340	2021-2022	340		



DEEDS OF ESTABLISHMENT 2019-2020

DEED OF ESTABLISHMENT I

Name: A.S. Johnson Memorial High School

Address: 919, rue Mooney Ouest, Thetford Mines G6G 6H3

School Board: Central Québec

Building Code: 881 007

Levels of Instruction: Secondary - Cycles 1 & 2

Language of Instruction: English

PremisesThe entire building is used for educational purposes

DEED OF ESTABLISHMENT II

Name: Bishop Mountain School

Address: 2046, chemin St-Louis, Québec G1T 1P4

School Board: Central Québec

Building Code: 881 030

Levels of Instruction: Administrative offices

Language of Instruction: n/a

Premises The entire building is used for administrative purposes

DEED OF ESTABLISHMENT III

Name: Dollard des Ormeaux School Address: 18, rue Ladas, Shannon G0A 1R1

School Board: Central Québec

Building Code: 881 011

Levels of Instruction: Preschool: 5-year olds

Primary: Cycles 1, 2 & 3 Secondary: Cycles 1 & 2

Language of Instruction: English

PremisesThe entire building is used for educational purposes

DEED OF ESTABLISHMENT IV (a)

Name: Eastern Québec Learning Centre

Address: 3005, rue William-Stuart, Québec G1W 1V4

School Board: Central Québec

Building Code: 881 028

Levels of Instruction: General Education: Adult

Language of Instruction: English

PremisesThe entire building is used for educational purposes with the exception of the rooms indicated

in the shaded areas of the floor plans

DEED OF ESTABLISHMENT IV (b)

Name: Eastern Québec Learning Centre

Address: 3005, rue William-Stuart, Québec G1W 1V4

School Board: Central Québec

Building Code: 881 028

Levels of Instruction: Vocational Education

Language of Instruction: English

French

Premises The entire building is used for educational purposes with the exception of the rooms indicated

in the shaded areas of the floor plans

DEED OF ESTABLISHMENT IV (c)

Name: James Chescappio Memorial Learning Centre

Address: 104, Nabainacaboo Road, Kawawachikamach G0G 2Z0

School Board: Central Québec

Building Code: 881 028

Levels of Instruction: General Education: Adult

Language of Instruction: English

French

Premises The entire building is used for educational purposes



DEED OF ESTABLISHMENT V

Name: Everest Elementary School Address: 2280, Laverdière, Québec G1P 2T3

School Board: Central Québec Building Code: 881 010

Levels of Instruction: Preschool: 5-year olds

Primary: Cycles 1, 2 & 3

Language of Instruction: English

Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT VI

Name: Holland Elementary School

Address: 940, avenue Ernest Gagnon, Québec G1S 3R2

School Board: Central Québec

Building Code: 881 004

Levels of Instruction: Preschool: 5-year olds

Primary: Cycles 1, 2 & 3

Language of Instruction: English

Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT VII

Name: Jimmy Sandy Memorial School

Address: 1014 Naskapi Road, P.O. Box 5152, Kawawachikamach G0G 2Z0

School Board: Central Québec

Building Code: 881 025

Levels of Instruction: Preschool: 4 & 5-year olds

Primary: Cycles 1, 2 & 3 Secondary: Cycles 1 & 2

Language of Instruction: English Naskapi

PremisesThe entire building is used for educational purposes

DEED OF ESTABLISHMENT VIII

Name: La Tuque High School

Address: 531, rue St-Maurice, La Tuque G9X 3E9

School Board: Central Ouébec

Building Code: 881 017

Levels of Instruction: Preschool: 4 & 5-year olds

Primary: Cycles 1, 2 & 3 Secondary: Cycles 1 & 2

Language of Instruction: English

Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT IX

Name: MacLean Memorial School

Address: 159 - 5e Avenue, Chibougamau G8P 2E6

School Board: Central Québec
Building Code: 881 021 (Secondary)
881 022 (Primary)

Levels of Instruction: Preschool: 4 & 5-year olds

Primary: Cycles 1, 2 & 3 Secondary: Cycles 1 & 2

Language of Instruction: English

Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT X

Name: Mauricie English Elementary School

Address: 1241, rue Nicolas-Perrot, Trois-Rivières G9A 1C2

School Board: Central Québec Building Code: 881 014

Levels of Instruction: Preschool: 5-year olds Primary: Cycles 1, 2 & 3

Language of Instruction: English

PremisesThe entire building is used for educational purposes



DEED OF ESTABLISHMENT XI

Name: Portneuf Elementary School Address: 35, rue Richard, Cap-Santé G0A 1L0

School Board: Central Québec

Building Code: 881 009

Levels of Instruction: Preschool: 5-year olds Primary: Cycles 1, 2 & 3

Language of Instruction: English

Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XII

Name: Québec High School

Address: 945, avenue Belvédère, Québec G1S 3G2

School Board: Central Québec

Building Code: 881 002

Levels of Instruction: Secondary: Cycles 1 & 2

Language of Instruction: English

Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XIII

Name: Riverside Regional High School

Address: 1770, rue Joule, Ville de Saguenay G7S 3B1

School Board: Central Québec

Building Code: 881 019

Levels of Instruction: Secondary: Cycles 1& 2

Language of Instruction: English

Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XIV

Name: Surplus building

Address: 1782, rue Neilson, Ville de Saguenay G7S 3A2

School Board: Central Québec

Building Code: $881\ 020$ Levels of Instruction:n/aLanguage of Instruction:n/aPremisesn/a

DEED OF ESTABLISHMENT XV

Name: St. Patrick Elementary School

Address: 919, rue Mooney Ouest, Thetford Mines G6G 6H3

School Board: Central Québec

Building Code: 881 007

Levels of Instruction: Preschool: 5-year olds

Primary: Cycles 1, 2 & 3

Language of Instruction: English

Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XVI

Name: St. Patrick High School

Address: 75, rue de Maisonneuve, Québec G1R 2C4

School Board: Central Québec

Building Code: 881 005

Levels of Instruction: Secondary: Cycles 1 & 2

Language of Instruction: English

Premises The entire building is used for educational purposes with the exception of the rooms

indicated in the shaded areas of the floor plans



DEED OF ESTABLISHMENT XVII

Name: St. Vincent School

Address: 995, avenue Wolfe, Québec G1V 3J9

School Board: Central Québec

Building Code: 881 001

Levels of Instruction: Preschool: 5-year olds

Primary: Cycles 1, 2 & 3

Language of Instruction: English

Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XVIII

Name: Ste-Foy Elementary School

Address: 1240, rue Julien-Green, Québec G1W 3M1

School Board: Central Québec

Building Code: 881 006

Levels of Instruction: Preschool: 5-year olds

Primary: Cycles 1, 2 & 3

Language of Instruction: English

Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XIX

Name: Shawinigan High School

Address: 1125, avenue des Cèdres, Shawinigan G9N 1P7

School Board: Central Québec

Building Code: 881 016

Levels of Instruction: Preschool: 5-year olds

Primary: Cycles 1, 2 & 3 Secondary: Cycles 1 & 2

Language of Instruction: English

PremisesThe entire building is used for educational purposes

DEED OF ESTABLISHMENT XX

Name: Three Rivers Academy

Address: 1875, rue Nicolas-Perrot, Trois-Rivières G9A 1C5

School Board: Central Québec

Building Code: 881 015

Levels of Instruction: Secondary: Cycles 1 & 2

Language of Instruction: English

Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XXI

Name: Valcartier Elementary School

Address: 1748, boulevard Valcartier, Saint-Gabriel-de-Valcartier G0A 4S0

School Board: Central Québec Building Code: 881 008

Levels of Instruction: Preschool: 5-year olds

Primary: Cycles 1, 2 & 3

Language of Instruction: English

Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XXII

Name: Riverside Regional Elementary School
Address: 1750, rue Joule, Ville de Saguenay G7S 3B3

School Board: Central Québec

Building Code: 881 018

Levels of Instruction: Preschool: 5-year olds

Primary: Cycles 1, 2 & 3

Language of Instruction: English

Premises The entire building is used for educational purposes





CRITERIA FOR THE ADMISSION AND ENROLMENT OF STUDENTS AND THE APPLICATION OF SCHOOL BOUNDARIES - 2019-2020 SCHOOL YEAR

(Adopted December 12, 2018)

CRITERIA

Note: The masculine gender is used throughout this document for the sake of conciseness and is meant to be inclusive of both genders.

LEARNING FOR ALL

THE REGISTRATION PERIOD IS FROM: MONDAY, FEBRUARY 4 TO FRIDAY, FEBRUARY 22, 2019.

STUDENTS WHO ARE CURRENTLY REGISTERED AT THE CENTRAL QUÉBEC SCHOOL BOARD MUST REGISTER ON-LINE USING THE PARENT PORTAL AND THE MOZAIK REGISTRATION APPLICATION.

STUDENTS NEW TO CQSB MUST REGISTER BY COMPLETING A HARD COPY OF THE APPLICATION FORM AVAILABLE AT SCHOOLS OR THE SCHOOL BOARD OFFICE.

- 1. The elementary and secondary schools under the jurisdiction of the Central Québec School Board will accept requests for admission and enrolment for students who reside on the territory of the School Board and:
 - Have attained the age of admission as defined by the Education Act or who have obtained a
 derogation of age* requirement prior to their first day of school. Students who have requested a
 derogation of age requirement but have not received approval from the School Board will not be
 permitted to attend school;
 - Have been informed by the Ministry of Education that they are eligible for English language education. Students who have not received such notification from the Ministry will not be permitted to attend an English school until notification is obtained;
 - Have provided a copy of all documents required by the School Board.
- * School principals, secretaries, professionals or any other personnel dealing with the registration of students are encouraged to read the *Procedures Concerning Requests for a Derogation to the Age of Admission to Preschool and Primary Education*. This document is found on the CQSB Website.
- 2. Requests for students living on the territory of another school board for the purposes of attending the 4-yr-old Pre-Kindergarten for students in disadvantaged areas, and who have obtained the approval of their school board and the Central Québec School Board prior to registering will also be accepted subject to the clauses listed below. (see 3 b)
- a) For kindergarten and elementary students wishing to attend La Tuque High, Mauricie English Elementary, Shawinigan High, St. Patrick (Thetford Mines), Portneuf Elementary, Riverside Regional Elementary School, and MacLean Memorial Schools, all requests for admission and enrolment meeting the criteria outlined in Section 1 above will be accepted.
 - b) Students attending the four-year-old kindergarten program for students in a region considered as disadvantaged must reside within a postal code that is designated by the Minister as meeting the criteria. Said criteria are linked to the poverty index (ISME). The minimum number of students to establish a class shall be six (6) and the maximum number shall be eighteen (18)*. Funding for this class is determined on an annual basis by the Ministry.
- 4. a) For secondary level students wishing to attend A.S. Johnson Memorial High, Dollard-des-Ormeaux, La Tuque High, MacLean Memorial, Riverside Regional High School, Shawinigan High School and Three Rivers Academy, all requests for admission and enrolment meeting the criteria outlined in Section 1 above will be accepted.
 - b) For secondary level students wishing to attend either Québec High or St. Patrick's High Schools in Québec City, all requests for admission that meet the criteria outlined in Section 1 above will be accepted. Students will be enrolled in a school subject to the following guidelines:



i) Students currently attending Québec High School or St. Patrick's High School

Students who attended either Québec High School or St. Patrick's High School during the 2018-2019 school year may register at the school of their choice for the following year. Requests for registration will be handled through the school that the student attended in 2018-2019.

*subject to changes in the Collective Agreement

ii) Students currently attending a CQSB school other than DDO Elementary School

Students who attended a school of the Central Québec School Board other than Québec High School, Dollard-des-Ormeaux or St. Patrick's High School during the 2018-2019 school year, and who wish to register at either Québec High School or St. Patrick's High School may apply to the school of their choice for Secondary for the following year. Requests for registration will be received through the school that the student attended in 2018-2019.

HOWEVER, all such requests received after February 22, 2019 must be sent to the Board for placement as per provisions in Section 4, B, iii B. This placement will be subject to approval from the Board depending on available space and resources at Québec High School or St. Patrick's High School.

iii) Students currently attending DDO

Students who attended DDO during the 2017-2018 school year, and who wish to register at QHS or St. Patrick's High School for the 2018-2019 school year may do so during the registration period. However, the conditions outlined in Section 5, b, i-bullet one concerning rights to transportation would apply.

iv) Students not currently attending a CQSB school

- A. All requests for registration of students who meet the criteria in section 1 and who did not attend a Central Québec school during the 2018-2019 school year, including students from private schools or the French Sector, will be received and processed by the school of their choice. Requests must be received prior by February 22, 2019. Requests that are mailed must be post-marked by mid-night of February 21, 2019
- B. All secondary students whose requests for registration are received after the deadline will be assigned to a school by Educational Services. Assignments will be based on the availability of space at the school. A notification of the confirmation of the school to which the student has been assigned will be given to the parents once the application has been processed by Educational Services.



- C. All current CQSB students whose requests are received after the deadline will be subject to the provisions of paragraph B.
- D. All requests for registration of students registered in the International Student Program (ISP) who meet the criteria in Section 1 will have their applications processed at the Board and will be assigned to a school by Educational Services.
- 5. a) Kindergarten and elementary students registering in the Québec City region who meet the criteria outlined in Section 1 will be assigned to a school according to the territorial boundaries or catchment areas as determined by the Council of Commissioners¹: Dollard-des-Ormeaux, Everest Elementary, Holland Elementary, Ste-Foy Elementary, St-Vincent, and Valcartier Elementary Schools.

¹ See Appendix 1 for the description of the catchment areas.

Families with parents having joint custody and whose domiciles are located in two different catchment areas will be required to choose which of the addresses will be is their official address for school placement. The children will attend the school in that catchment area and transportation will be provided to and from the official address only.

- b) Requests for cross-boundary transfers, that is, the enrolment of a kindergarten or elementary student in a school other than the school to which he/she is assigned, may be granted for the period of one year only², subject to the following:
 - i) The granting of the request:
 - does not entitle the student to transportation;
 - cannot create oversized classes, oversized grade levels or oversized cycles within the chosen school according to maximum sizes;
 - does not guarantee that the student will receive the same type of service that is provided at the school to which the student was originally assigned;
 - cannot create any additional cost to the School Board;
 - will be granted only upon consultation with the school principal.
 - ii) A written request must be submitted to the principal of the out-going school. This request must be received by no later than May 1 of the preceding school year.

Requests received after the deadline of May 1 will not be considered until after September 1 of the given school year.

The School Board will render a decision and advise parents once the request has been processed by Educational Services.

- iii) If spaces are available they will be filled on a first come, first served basis from amongst those who applied as stipulated in 5.b.ii).
- iv) Academic and social factors may be taken into consideration when rendering a decision about transfers.



- v) For new families registering to the CQSB, and requesting a cross-boundary transfer after the May 1 deadline, requests must come to the school board and they will be dealt with on a case by case basis.
- vi) Requests for cross-boundary transfers from St. Vincent School to Everest, Holland, Ste-Foy or DDO schools in anticipation of the construction of the elementary school on the south shore will not be considered.
 - ² The on-line registration system (MOZAIK) does not allow for the management of cross-boundary transfers. They must be treated manually. Those families who were granted a cross-boundary transfer must re-apply for the 2019-2020 school year.
- 6. The Central Québec School Board recognizes that in the Metropolitan Québec City area, it may be necessary to transfer students from one school to another. This could occur when the educational services, as defined in the Basic School Regulation, needed for a student or group of students, are not offered in one school, but are in another. This could result in the transfer of the student to another school if it is in the best interest for their social, pedagogical, or psychological welfare as determined after an evaluation of the student by the School Board.
- 7. When the School Board is unable to provide services for a student, it may be necessary to enter into an agreement with another school board, a private school, or an institution under the jurisdiction of another ministry, for the provision of educational services in accordance with sections 213 and 214 of the Education Act.
- 8. All requests to transfer a student from one Central Québec school to another, within the same region and received after September 30 will be treated on a case by case basis by Educational Services. A decision on the request will be determined after an evaluation by the School Board, taking into account the psychological and/or social considerations of the particular student.



Appendix 1 - Transportation and Enrolment Catchment Areas 2019-2020

- 1. For students attending the following schools, the territory for transportation purposes is determined by the French school board that provides transportation:
 - La Tuque High School
 - Shawinigan High School
 - Mauricie English Elementary (Trois-Rivières)
 - Three Rivers Academy
 - St. Patrick Elementary School (Thetford Mines)
 - A.S. Johnson Memorial High School (Thetford Mines)*
 - Portneuf Elementary School
 - Dollard-des-Ormeaux School*
 - Riverside Regional School*
 - MacLean Memorial School*
 - * The Central Québec School Board organizes pupil transportation for some of the students attending these schools who live on the territory of municipalities where pupil transportation was provided during the 2018-2019 school year in accordance with the School Board's Transport Policy.
- 2. For students attending the following schools, the territories established for transportation are as indicated below:
 - i) **Québec High and St. Patrick's High Schools**: The Metropolitan Québec City area and municipalities on the south shore which fall within the area covered by the yellow bus routes, which were in place during the 2018-2019 school year.
 - ii) Holland Elementary School: The area covered by Stoneham, Lac-Delage, Lac-Beauport, Château-Richer, L'Ange-Gardien, Ste-Anne-de-Beaupré, Ile d'Orléans, Mont Ste-Anne, Saint-Férréol-les-Neiges, Boischâtel and Ste-Brigitte-de-Laval, as well as that part of the Ville de Québec starting at a point on the southern boundary of the Ville de Québec due south of the Anse-au Foulon then on a line north through and including the Parc du Bois-de-Coulonge to rue Grand-Allée, then west on a line along the middle of rue Grand-Allée and then boul. Laurier to av. Marguerite-Bourgeois, north on a line behind the dwellings on the west side of av. Marguerite-Bourgeois to boul. René-Lévesque, west on a line along the middle of boul. René-Lévesque to av. Painchaud, north on a line behind the dwellings on the west side of av. Painchaud and then west along the center of rue Hélène-Boulé to rue Pierre-Maufay, north along the middle of rue Pierre-Maufay to ch. Ste-Foy, west along the center of ch. Ste-Foy to rue Émile-Côté, continuing on a line north along the middle of rue Émile-Côté and its extension to autoroute Charest, east along the middle of autoroute Charest to av. St-Sacrement, then north along the middle of av. St-Sacrement to the intersection of boul. Wilfrid-Hamel, and from this point east along the boundary of the arrondissement La Cité (the Rivière St-Charles), to its intersection with the eastern boundary of Arrondissement Limoilou and then north on this boundary to Autoroute Félix-Leclerc, west along the autoroute to 1re Av., north along the middle of 1^{re} Av. then boul. Henri- Bourassa to a point just south of the dwellings along the south side of rue Saint-Aubert , rue de l'Étoile and rue des Anciens-Canadiens and east along this line to the Rivière Des Roches, then on a line north past the sandpit on the east side to a point just north of a line running behind the dwellings on the north side of rue Hector-Bédard and rue du Rebord and following this line west to autoroute Laurentien, then north along the autoroute to the boundary of the Ville de Québec, then west and then south along this boundary to a point just south of rue des



Alisiers, then west to Lac-St-Charles and north through the lake to the boundary of the Ville de Québec, past Lac-Delage on the west side and continuing north and then east on a line to av. Tewkesbury just north of rue Plante, then north on a line behind the dwellings on the east side of av. Tewkesbury to the Rivière Jacques-Cartier to the east of and excluding Tewkesbury.

- iii) Ste-Foy Elementary School: Includes a part of the Ville de Québec defined as follows; starting at a point on the southern boundary of the Ville de Québec due south of the Anse-au-Foulon, then on a line north through and including the Parc du Bois-de-Coulonge to rue Grand-Allée, then west on a line along the middle of rue Grand-Allée and then boul. Laurier to av. Marguerite-Bourgeois, north on a line behind the dwellings on the west side of av. Marguerite- Bourgeois to boul. René-Lévesque, west on a line along the middle of boul. René-Levesque to av. Painchaud, north on a line behind the dwellings on the west side of av. Painchaud and then west along the center of rue Hélène-Boulé to rue Pierre-Maufay, north along the middle of rue Pierre-Maufay to ch. Ste-Foy, west along the center of ch. Ste-Foy to rue Émile-Côté, continuing on a line north along the middle of rue Émile-Côté and its extension to autoroute Charest west along the middle of autoroute Charest to autoroute Robert-Bourassa, south down the middle of autoroute Robert-Bourassa to boul. Laurier, west along the middle of boul. Laurier and continuing northwest on autoroute Duplessis to autoroute Charest, west along the middle of autoroute Charest and autoroute Félix- Leclerc to the western boundary of the Ville de Québec and then continuing to boul. Wilfrid-Hamel, then west along the middle of boul. Wilfrid-Hamel and then rte.138 to the western limits of Ville de Saint-Augustin-de-Desmaures and then on a line south to the southern boundary of the Ville de Québec, then east along this boundary to the starting point.
- iv) St. Vincent School: The territory on the south shore which falls within the area covered by yellow bus routes which were in place during the 2015 - 2016 school year. On the north shore, all of the Ville de L'Ancienne-Lorette, and a part of the Ville de Québec defined as follows; a part of the Arrondissement Haute St-Charles starting a point on the western boundary of the arrondissement and rte. Ste-Geneviève, then east along a line through the middle of rte Ste-Geneviève, boul. St-Claude, rue Verret, rue Racine, and boul. Bastien to rue Chef- Nicolas-Vincent, then north on a line behind the dwellings on the east side of rue Chef- Nicolas-Vincent and then continuing on a line behind the buildings on the east side of rue George-Cloutier, continuing north along the boundary of Wendake to a point on a line just north of rue de la Rivière Nelson, extending west along this line to a point just east of the dwellings on the east side of boul. Valcartier, north along this line to rue Martineau, then west on a line south of the dwellings on the south side of rue Martineau to the western boundary of the arrondissement and extending into Arrondissement Laurentien to boul. Henri-IV, south along boul. Henri-IV to av. Industrielle, west along the middle of av. Industrielle to boul. Pie XI, south along the middle of boul. Pie XI to av. de la Montagne, west along a line behind the dwellings situated on the south side of av. de la Montagne to the western boundary of Arrondissement Laurentien, north on that boundary and then west along the northern boundary of Ville de Saint-Augustin-de-Desmaures to its western boundary, then south along that boundary to rte. 138, east along the middle of rte. 138 to autoroute Félix-Leclerc, east along autoroute Félix-Leclerc to autoroute Duplessis, south along autoroute Duplessis to the intersection with boul. Laurier, continuing east along boul. Laurier to autoroute Robert-Bourassa, then north along autoroute Robert-Bourassa to autoroute Charest and west along autoroute Charest to autoroute Henri-IV, and north along autoroute Henri-IV to rte. Ste-Geneviève, and east along the middle of rte. Ste-Geneviève to the starting point.



- v) Valcartier Elementary School: The area covered by the municipalities of Tewkesbury and St-Gabriel- de- Valcartier and in the Arrondissement Haute St-Charles on a line from a point on its northern boundary just behind the residences on the east side of boul. Valcartier south to rue Martineau, then west on a line south of the dwellings on the south side of rue Martineau to the western boundary of the arrondissement, then north along this boundary to the northern boundary of the Ville de Québec.
- vi) Dollard-des-Ormeaux School (Elementary & High School): The area covered by the municipalities of Shannon, (including all of Base Valcartier), Fossambault-sur-le-Lac, Sainte-Catherine-de-la-Jacques Cartier and a part of the Ville de Québec, Arrondissement Laurentien, defined as follows; starting at a point situated at the intersection of its northern and eastern boundaries extending south along its eastern boundary to a point intersecting a line extending from behind the dwellings on the south side of rue Martineau in Arrondissement Haute-St-Charles to this boundary, then west into Arrondissement Laurentien to boul. Henri-IV, south along boul. Henri-IV to av. Industrielle, west along the middle of av. Industrielle to boul. Pie XI, south along the middle of boul. Pie XI to av. de la Montagne, west along a line behind the dwellings situated on the south side of av. de la Montagne to the western boundary of Arrondissement Laurentien then north along this boundary to the northern limits of the Ville de Québec.
- vii) Everest Elementary School: The Arrondissement Limoilou, and that part of Arrondissement Charlesbourg not included in Holland School territory and the Arrondissement Haute-St-Charles starting in the north east at a point on the boundary with Arrondissement Charlesbourg and a line just south of rue des Alisiers, then west to Lac-St-Charles and north through the lake to the boundary of the Ville de Québec, past Lac-Delage on the west and then north to the Ville de Québec boundary, west along the boundary to a point just east of the dwellings on the east side of boul. Valcartier, south on this line to a point just north of rue de la Rivière Nelson, east to the boundary with Wendake, south along this boundary then on a line behind the dwellings on the east side of rue Georges-Cloutier and then rue Chef- Nicolas-Vincent to boul. Bastien, then west on a line through the middle of boul. Bastien, rue Racine, rue Verret, boul. St-Claude and rte. Ste-Geneviève to autoroute Henri-IV and then south along autoroute Henri-IV to autoroute Charest, east along autoroute Charest to av. St-Sacrement, then north along the middle of av. St-Sacrement to the intersection of boul. Wilfrid-Hamel, and from this point east along the boundary of Arrondissement La Cite (the Rivière St-Charles), to the boundary of Arrondissement Limoilou, and then following the boundary of Holland School back to the north east starting point on the boundary of Arrondissements Charlesbourg and Haute St-Charles.

Transportation to the above schools will be provided within the catchment area only and according to the stipulations of the Transport Policy.

- N.B. The names of municipalities and sectors that now form part of the new Québec City have been used for purposes of clarity.
- 3. In exceptional cases, students who are under the jurisdiction of the School Board but who reside off the territory defined for transportation purposes for the school which they are entitled to attend, may receive compensation from the School Board in accordance with the *ministère de l'Éducation et de l'Enseignement supérieur* and School Board budget rules.

