



COMMISSION SCOLAIRE CENTRAL QUÉBEC  
CENTRAL QUÉBEC SCHOOL BOARD

**Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, January 23, 2019 at 5:00 p.m. at the Board Office, 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4**

Present: Isabel Béland Parent Commissioner (videoconference)  
Stephen Burke Chairman  
Heather Clibbon Commissioner (videoconference)  
Debbie Cornforth Parent Commissioner (videoconference)  
Debbie Ford-Caron Commissioner (videoconference)  
Chantal Guay Commissioner (videoconference)  
Jason Kilganan Parent Commissioner (videoconference)  
Cameron Lavallee Commissioner (videoconference)  
Stephen Pigeon Director General  
Jean Robert Vice-Chairman (videoconference)  
Jo Rosenhek Commissioner (videoconference)  
Jo-Ann Toulouse Commissioner (videoconference)

Absent: Christian Falle Parent Commissioner  
Wyna Marois Commissioner  
Esther Paradis Commissioner  
Aline Visser Commissioner

In attendance: François Garon Information Technology Technician

**19-01A.01 Call to Order**

The Chairman called the meeting to order at 5:07 p.m.

**19-01A.02 Approval of the Agenda**

It was MOVED by C. Guay, SECONDED by I. Béland and unanimously RESOLVED; THAT the agenda be approved as presented.

**19-01A.03 Public Question Period**

No public was present.

**19-01A.04**      **Presentation of an offer for the former Riverside Neilson Campus located at 1782 Neilson, Jonquière, Québec**

The Chairman and the Director General provided information pertaining to an offer for the former Riverside Neilson Campus located at 1782, Neilson Jonquière, Québec.

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

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

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

WHEREAS the findings indicated that the value of the building is of \$1.00;

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

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

It was MOVED by D. Ford-Caron, SECONDED by H. Clibbon and unanimously RESOLVED; THAT the Members of the Council of Commissioners agree that the Director General's recommendation be to accept the offer; and

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

**19-01A.05**      **Public Question Period**

No public was present.

**19-01A.06**      **Adjournment**

The meeting was ADJOURNED at 5:09 p.m. on a MOTION by C. Lavallee.

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Sandra Wright Griffin  
Secretary General

Stephen Burke  
Chairman

Approved on March 20, 2019.