



Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Monday, April 15, 2019 at 5:00 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4.

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

Absent: Isabel Béland Parent Commissioner
Debbie Cornforth Parent Commissioner
Sara Downs Commissioner
Christian Falle Parent Commissioner
Wyna Marois Commissioner
Aline Visser Commissioner

In Attendance: François Garon Information Technology Technician
Yves Lambert President, CQTA (videoconference)

19-04A.01 Call to Order

The Chairman called the meeting to order at 5:03 p.m.

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

19-04A.02 Approval of the Agenda

It was MOVED by D. Ford-Caron, SECONDED by E. Paradis and unanimously RESOLVED; THAT the agenda be approved as presented.

19-04A.03 Public Question Period

No questions were asked.

19-04A.04 Budget Management Process – Youth Sector 2019-2020 (deposit)

The draft version of the Budget Management Process – Youth Sector 2019-2020 was deposited for consultation purposes.

19-04A.05 Budget Management Process - Adult Education and Vocational Training 2019-2020 (deposit)

The draft version of the Budget Management Process - Adult Education and Vocational Training 2019-2020 was deposited for consultation purposes.

19-04A.06 Public Question Period

There were no public.

19-04A.07 Adjournment

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

Sandra Wright Griffin
Secretary General

Stephen Burke
Chairman

Approved on April 24, 2019.