



**Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Thursday, September 19, 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)
Sara Downs	Commissioner (videoconference)
Debbie Ford-Caron	Commissioner (videoconference)
Jason Kilganan	Parent Commissioner (videoconference)
Cameron Lavallee	Commissioner (videoconference)
Esther Paradis	Commissioner (videoconference)
Stephen Pigeon	Director General
Jean Robert	Vice-Chairman
Jo Rosenhek	Commissioner (videoconference)
Jo-Ann Toulouse	Commissioner (videoconference)

**Absent:**

Isabel Béland	Parent Commissioner
Debbie Cornforth	Parent Commissioner
Christian Falle	Parent Commissioner
Chantal Guay	Commissioner
Wyna Marois	Commissioner
Aline Visser	Commissioner

**In Attendance:**

Guylaine Allard	Director of Financial Services
Michel Lefebvre	Resident of St-Ferréol-les-Neiges
Melanie Simard	Recording Secretary

**19-09A.01 Call to Order**

The Chairman called the meeting to order at 5:01 p.m.

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

**19-09A.02 Approval of the Agenda**

It was MOVED by J. Kilganan, SECONDED by J. Rosenhek and unanimously RESOLVED; THAT the agenda be approved as presented.

**19-09A.03 Public Question Period**

There were no questions.

**19-09A.04      Adoption of the 2019-2020 Operating, Capital and Debt Service Budget**

WHEREAS as specified by the Education Act (chapter I-13.3), the Central Québec School Board must adopt and submit to the *ministère de l'Éducation et de l'Enseignement supérieur* its Operating, Capital Investment, and Debt Service Budget for the 2019-2020 school year;

WHEREAS this budget provides for an operating deficit of \$203,134 and that amount equals to the limit of appropriation of the accumulated surplus representing 15% of the accumulated surplus as of June 30, 2018, excluding the net book value of the properties as well as the funding grant related to the provision of employee benefits as of June 30, 2018, of \$1,354,225;

WHEREAS the adjusted standardized evaluation of the taxable properties used for the establishment of the equilibrium grant is established in the amount of \$2,775,748,307 in accordance with the Act and Budgetary Rules for the 2019-2020 school year;

WHEREAS the school tax proceeds in the amount of \$3,978,991 have been established taking into consideration:

- An adjusted standardized assessment of taxable immovables of \$25,000 and less in the amount of \$5,809,780, and
- A number of 5,502 taxable immovables over \$25,000;

It was MOVED by S. Downs, SECONDED by E. Paradis and unanimously RESOLVED; THAT the Operating, Capital Investment and Debt Service Budget for the 2019-2020 school year with revenues of \$82,479,113 be adopted and submitted to the *ministère de l'Éducation et de l'Enseignement supérieur*.

**19-09A.05      Public Question Period**

There were no questions.

**19-09A.06      Adjournment**

The meeting was ADJOURNED at 5:04 pm. on a MOTION by D. Ford-Caron.

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Sandra Wright Griffin  
Secretary General

Stephen Burke  
Chairman

Approved on October 16, 2019.