



Approved minutes of the meeting of the Council of Commissioners of the Central Québec School Board held on Friday, March 21, 2014 at 7:30 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present:	Isabel Béland	Parent Commissioner
	Darlene Brown	Commissioner (by videoconference)
	Stephen Burke	Chairman
	Marie-Claude Doucet	Commissioner (by videoconference)
	Debbie Ford-Caron	Commissioner (by videoconference)
	Chantal Guay	Commissioner (by videoconference)
	Kevin Jack	Commissioner
	Robert Lemelin	Commissioner
	Wyna Marois	Commissioner
	Stephen Nellis	Parent Commissioner
	Esther Paradis	Commissioner
	Jo Rosenhek	Commissioner
	Marielle Stewart	Director General
	Jo-Ann Toulouse	Commissioner (by videoconference)
	Marie-Soleil Tremblay	Commissioner
	Edward Vining	Commissioner
	Aline Visser	Commissioner
Absent:	Heather Clibbon-Coté	Commissioner
	Jean Robert	Vice-Chairman
	Robert Vallières	Commissioner
In attendance:	François Garon	Computer Technician
	Marty Patterson	CQTA President
	Patti L. Moore	Secretary General
	Stephen Pigeon	Director of Instructional Services

14-03.01 Call to order

The Chairman called the meeting to order at 7:33 p.m.

14-03.02 Approval of the agenda

It was MOVED by D. Ford-Caron, SECONDED by J. Rosenhek and unanimously RESOLVED, that the agenda be approved with the following change:

Remove Item 10.d) Short and Long-Term Plan: Riverside Regional Elementary School and Riverside Regional High School

14-03.03 **Public question period**

No questions were asked.

14-03.04 **Question Period for Students**

No questions were asked.

14-03.05 **Correspondence from Students**

No correspondence was received.

14-03.06 **Approval of the minutes of the special meeting held on February 18th, 2014**

It was MOVED by A. Visser, SECONDED by C. Guay and RESOLVED, that the minutes of the special meeting of the Council of Commissioners held on February 18th, 2014 be approved as presented.

Commissioner D. Ford-Caron abstained from voting.

14-03.07 **Business arising from the minutes**

No business to report.

14-03.08 **Report from the Chairman**

The Chairman indicated that he had sent a report to commissioners that addressed the following:

- QESBA Professional Development Committee - February 18th
- QESBA Executive Committee - February 21st
- CQSB Executive Committee - March 19th
- Performing Arts Festival: Secondary level - March 21st
- Selection Committee for the replacement of the Director General - March 21st

Mr. Burke expressed his gratitude to the Vice-Chairman, Mr. Jean Robert for replacing him during his absence.

14-03.09 **Director General's Report**

The Council received information regarding the following items:

- a) Up-date on Strategic Planning
- b) Appointment of Principal: A.S. Johnson Memorial School and St. Patrick's Elementary School
 - Appointment during regular meeting on January 17, 2014: Mr. Stephen Renaud
- c) 2014 Basketball Tournament
- d) Pink T-Shirt Day
- e) Upcoming Collective Agreement Negotiations
- f) Preliminary Registration Statistics for 2014-2015

14-03.09

Director General's Report (continued)

- g) Upcoming Principals' Meeting
 - Retirements (D. Labbé and R. Shea)
 - Recognition of management and Senior Staff of Schools
- h) Labour Relations Committees
 - i. Senior Staff of Service – Directors
 - ii. Senior Staff of Schools and Centre – Principals (*February 26th – LRC*)
 - iii. Teachers

14-03.10

New Business

- a) Deposit of the Draft Budget Management Process – Youth Sector 2014-2015

WHEREAS section 96.25 of the Education Act stipulates that school principals are to be consulted on school board policies;

WHEREAS sections 78.3 and 193.9 of the Education Act provide for consultation of school governing boards and the Parents' Committee on various matters concerning the organization of services provided by the School Board;

WHEREAS section 275 of the Education Act stipulates that “the school board shall make public the objectives and principles governing the allocation of subsidies, school tax proceeds and other revenues among its educational institutions as well as the criteria pertaining thereto”;

WHEREAS the Central Québec School Board determines these objectives and principles annually in the Budget Management Process;

WHEREAS the draft Budget Management Process – Youth Sector for the 2014-2015 school year has been deposited with the Council of Commissioners;

It was MOVED by M.-S. Tremblay, SECONDED by R. Lemelin and unanimously RESOLVED, that, in order to permit the consultation required by the Education Act, the Council of Commissioners accept, in principle, the draft Budget Management Process – Youth Sector for the 2014-2015 school year, it being understood that the document will be subject to adoption following the consultation period.

b) Deposit of the Draft Budget Management Process - Adult and Vocational Education 2014-2015

WHEREAS section 110.13 of the Education Act stipulates that centre principals are to be consulted on school board policies;

WHEREAS sections 110.3 of the Education Act provides for consultation of centre governing boards on various matters concerning the organization of services provided by the School Board;

WHEREAS section 275 of the Education Act stipulates that “the school board shall make public the objectives and principles governing the allocation of subsidies, school tax proceeds and other revenues among its educational institutions as well as the criteria pertaining thereto”;

WHEREAS the Central Québec School Board determines these principles and objectives annually in the Budget Management Process;

WHEREAS the draft Budget Management Process - Adult and Vocational Education for the 2014-2015 school year has been deposited with the Council of Commissioners;

It was MOVED by R. Lemelin, SECONDED by J.-A. Toulouse and unanimously RESOLVED, that, in order to permit the consultation required by the Education Act, the Council of Commissioners accept, in principle, the draft Budget Management Process - Adult and Vocational Education Sector for the 2014-2015 school year, it being understood that the document will be subject to adoption following the consultation period.

c) Loan Agreement with the Caisse Desjardins de Sillery - Saint-Louis-de-France

ATTENDU QUE la **Commission scolaire Central-Québec** (la « **Commission** ») a accepté le 26 août 2013 une offre de service de la **Caisse Desjardins de Sillery - Saint-Louis-de-France** (l'« **Offre** ») ;

ATTENDU QUE la Commission désire se prévaloir, dans le cadre des autorisations d'emprunt du Ministère de l'Éducation, du Loisir et du Sport, des modalités de financement de la Caisse centrale Desjardins (la « **Caisse centrale** ») mentionnées dans l'Offre;

Sur proposition dûment faite et appuyée, il est résolu que :

c) Loan Agreement with the Caisse Desjardins de Sillery – Saint-Louis-de-France (continued)

1. La Commission soit et elle est, par les présentes, autorisée à emprunter de la Caisse centrale une somme n'excédant pas les limites établies par toute autorisation gouvernementale requise aux termes des lois régissant la Commission, y compris les autorisations d'emprunt émises en sa faveur par le Ministère de l'Éducation, du Loisir et du Sport, ou toute législation modifiant ou remplaçant celle-ci sous forme d'Acceptations Desjardins émises dans le cadre du programme Acceptations Desjardins, le tout conformément aux termes et conditions d'une convention à intervenir entre la Commission et la Caisse centrale (la « **Convention** »), dont un exemplaire a été soumis à la présente séance.
2. Le projet de convention soumis à la présente séance soit et il est, par les présentes, approuvé avec tels amendements, suppression et ajouts qui, de l'avis des personnes qui signeront la Convention peuvent y être requis, l'approbation de ces personnes étant prouvée de façon concluante par la signature de la Convention de la manière prévue au paragraphe 10 des présentes.
3. Aux fins de constater chacun des tirages effectués auprès de la Caisse centrale, la Commission soit et elle est, par les présentes, dûment autorisée à créer, émettre et vendre des lettres de dépôt régies par la *Loi sur les lettres et billets de dépôt* (Canada), acceptées sans condition par la Caisse centrale et admissibles à la négociation conformément aux Règles du Service de compensation des titres d'emprunt de la Caisse canadienne de dépôt de valeurs, limitée, le tout suivant les termes et conditions prévus à la Convention.
4. La nomination de la Caisse centrale à titre d'agent émetteur des Acceptations Desjardins est par les présentes approuvée de même que la forme et teneur des Acceptations Desjardins telles que prévues à la Convention.
5. Le paiement par la Commission des frais d'estampillage et de tout autre honoraire payable à la Caisse centrale pour chaque tirage d'Acceptations Desjardins est par les présentes approuvé.
6. La signature et la livraison, pour et au nom de la Commission, des Acceptations Desjardins conformément aux dispositions énoncées à la Convention, sont par les présentes approuvées.
7. La Commission mandate et autorise irrévocablement la Caisse centrale à poser tous les gestes nécessaires ou utiles afin que les Acceptations Desjardins émises conformément à la Convention soient admissibles à la négociation conformément aux Règles du Service de compensation des titres d'emprunt de la Caisse canadienne de dépôt de valeurs, limitée, et à signer en son nom et pour son compte tout document nécessaire ou utile afin de donner plein effet à cette négociation.

14-03.10

New Business (continued)

c) Loan Agreement with the Caisse Desjardins de Sillery – Saint-Louis-de-France (continued)

8. Le directeur général de la Caisse centrale Desjardins et le premier vice-président, Trésorerie Mouvement, ou tout autre dirigeant du Prêteur que ces derniers pourront désigner de temps à autre à cette fin, soient et ils sont, par les présentes, autorisés et requis, pour et au nom de la Commission, de signer par facsimilé de signature chaque Acceptation Desjardins.

9. La nomination de la Caisse centrale à titre d'agent payeur des Acceptations Desjardins suivant les dispositions prévues à la Convention est, par les présentes, approuvée.

10. Deux des dirigeants suivants, soit le président ou le vice-président et la directrice générale ou le directeur général adjoint, sont par les présentes autorisé à signer, pour et au nom de la Commission, la Convention de même que tout certificat, document et écrit qui peuvent être jugés nécessaires, utiles ou opportun aux fins des présentes, à fournir tous les renseignements nécessaires et à poser tout geste qu'il jugera nécessaire, utile ou opportun afin de donner effet à la présente résolution incluant, sans limiter la généralité de ce qui précède, à transmettre à la Caisse centrale, pour et au nom de la Commission, les instructions requises aux fins de l'émission des Acceptations Desjardins.

Il est PROPOSÉ par R. Lemelin, APPUYÉ par E. Vining et RÉSOLU à l'unanimité, que le Conseil des commissaires accepte la présente résolution.

14-03.11

Committee Reports

a) Executive Committee

A meeting was held on March 19th, 2014. The committee is working on different issues and should have a motion to present to the Council of Commissioners by the April 11 meeting.

b) Parents' Committee

A meeting was held on March 15th, 2014. A report was made by S. Nellis. The committee discussed a number of issues, including the upcoming school-board elections and the composition of the Council of Commissioners, in particular with regard to the number and the role of parent commissioners. The committee is suggesting the presence of a parent commissioner who has a child with special needs.

c) Transport Advisory Committee

No meeting was held.

14-03.11 **Committee Reports (continued)**

d) Audit Committee

No meeting was held. A meeting is scheduled for April 2, 2014.

e) Evaluation of the Director General

No meeting was held.

f) Communications Committee

No meeting was held. It was noted that on February 12, 2014 the Council of Commissioners launched the Wall of Fame on the CQSB website.

g) Ethics and Governance Committee

No meeting was held.

h) Human Resources Committee

No meeting was held.

i) Ad Hoc Committee on Short and Long Term Planning

No meeting was held.

14-03.12 **Quebec English School Boards Association**

a) Report from the Board of Directors

It was noted that QESBA recently lost its Executive Director, David Birnbaum, who is running in provincial election (Darcy-McGee riding).

b) Reports from the Committees

No report was made.

c) QESBA Spring Conference

The QESBA Spring Conference will be taking place in Québec City from May 22-23 at the Château Frontenac. This will be the last meeting of the team that has been working since 2007.

14-03.13 **Next meeting**

The next regular meeting of the Council of Commissioners will be held on Friday, April 11, 2014.

14-03.14 **Question period**

a) Public:

No public was present.

b) Commissioners

C. Guay mentioned that the Governing Board and Student Council of La Tuque High School will be sending a resolution to the Council of Commissioners as they are against the decision of unblocking social media in their school. A discussion was made, it was noted that more resources are now available on social networks; schools find it easier to share information to parents with sites as Facebook and it is easier for educators and parents to follow any cyberbullying that might occur. It was noted that the Board Office will be offering next year training on social media, cyberbullying and digital citizenship to teachers and parents.

E. Vining stated that the gym floor at Québec High School during the 2014 CQSB Basketball Tournament was too slippery. L. Després will look into this.

14-03.15 **In-camera session**

No in-camera session was held.

14.03.16 **Adjournment**

The meeting was ADJOURNED at 8:24 p.m. on a MOTION by R. Lemelin; SECONDED by K. Jack.

Patti L. Moore
Secretary General

Stephen Burke
Chairman

Approved on April 11, 2014.