



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 Monday, November 24, 2014 at 6:00 p.m. by telephone at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (by telephone)
	Sara Downs	Commissioner (by telephone)
	Chantal Guay	Commissioner (by telephone)
	Esther Paradis	Commissioner (by telephone)
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman (by telephone)
	Jo Rosenhek	Commissioner (by telephone)

Absent:	Isabel Béland	Parent Commissioner
	Christian Falle	Parent Commissioner
	Debbie Ford-Caron	Commissioner
	Kevin Jack	Commissioner
	Wyna Marois	Commissioner
	Stephen Nellis	Parent Commissioner
	Patsy Poulin	Parent Commissioner
	Jo-Ann Toulouse	Commissioner
	Aline Visser	Commissioner

In attendance:	Pierrette Laliberté	Director of Human Resources
	Patti L. Moore	Secretary General

14-11A.01 Call to order

The Chairman called the meeting to order at 6:06 p.m.
It was noted that the Chairman, the Director General, the Director of Human Resources and the Secretary General were present at the Board Office and that there was quorum.

14-11A.02 Approval of the agenda

It was MOVED by E. Paradis, SECONDED by S. Downs and UNANIMOUSLY RESOLVED, that the agenda be approved as circulated.

14-11A.03 Public question period

No public was present.

14-11A.04 **Request for a waiver from the Recruitment, Selection and Hiring Policy: Temporary Principal Position - Jimmy Sandy Memorial School**

WHEREAS the principal of Jimmy Sandy Memorial School has been granted a leave of absence without pay for the period of January 5, 2015 to June 30, 2015;

WHEREAS Section 5.7 of the Central Québec School Board's Recruitment, Selection and Hiring Policy stipulates that "The Council of Commissioners may agree to waive all or part of the Recruitment, Selection and Hiring Policy for Senior Executives, Senior Staff of Services and Senior Staff of Schools for part-time or temporary positions of 6 months or less..."

WHEREAS the person considered for the position, namely Mrs. Joanne Strasser, has valid academic qualifications, the appropriate certification, the required experience and had been judged successful by the school principal in the position of Vice-principal of Jimmy Sandy Memorial School since July 1, 2012;

It was MOVED by J. Rosenhek, SECONDED by E. Paradis and UNANIMOUSLY RESOLVED; that the Council of Commissions agree to waive stipulations of the Recruitment, Selection and Hiring Policy and approve the appointment of Joanne Strasser for the temporary position of Principal of Jimmy Sandy Memorial School for the period of January 5, 2014 to June 30, 2015.

14-11A.05 **Public Question period**

No public was present.

14.11A.06 **Adjournment**

The meeting was ADJOURNED at 6:13 p.m. on a MOTION by J. Rosenhek, SECONDED by S. Downs

Patti L. Moore
Secretary General

Stephen Burke
Chairman

Approved on December 10, 2014.