

Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, January 13, 2016 at 5:00 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

**Present:** Stephen Burke Chairman

Heather Clibbon Commissioner (telephone)

Debbie Ford-Caron Commissioner (videoconference)
Chantal Guay Commissioner (videoconference)
Wyna Marois Commissioner (videoconference)
Esther Paradis Commissioner (videoconference)

Stephen Pigeon Director General

Patsy Poulin Parent Commissioner (videoconference)

Jean RobertVice-Chairman (videoconference)Jo RosenhekCommissioner (videoconference)Jo-Ann ToulouseCommissioner (videoconference)

Aline Visser Commissioner (telephone)

**Absent:** Isabel Béland Parent Commissioner

Sara Downs Commissioner

Christian Falle Parent Commissioner

Kevin Jack Commissioner

Stephen Nellis Parent Commissioner

In attendance: Mark Sutherland Director of Instructional Services

# 16-01A.01 <u>Call to order</u>

The Chairman called the meeting to order at 5:02 p.m.

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

## 16-01A.02 Approval of the agenda

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

### 16-01A.03 <u>Public question period</u>

No public was present.

### 16-01A.04 Criteria for the Admission and Enrolment of Students 2016-2017 (adoption)

WHEREAS appropriate consultation on the draft Criteria for the admission and enrolment of students for the 2016-2017 school year has taken place;

WHEREAS section 239 of the Education Act stipulates that the criteria must be adopted, put into force, and sent to each governing board at least 15 days before the beginning of the student enrolment period;

WHEREAS the enrolment period for the 2016-2017 school year will be from February 1st to February 19th, 2016;

It was MOVED by P. Poulin, SECONDED by J.-A. Toulouse and UNANIMOUSLY RESOLVED; THAT pursuant to sections 4, 213, and 239 of the Education Act, the Central Québec School Board adopt the Criteria for the admission and enrolment of students for the 2016-2017 school year as in **Appendix 1** to the minutes.

### 16-01A.05 Public question period

No public was present.

# 16-01A.06 Adjournment

The meeting was ADJOURNED at 5:08 p.m. on a MOTION by A. Visser, SECONDED by W. Marois.

Sandra Wright Griffin	Stephen Burke
Interim Secretary General	Chairman

Approved January 20, 2016.



# CRITERIA FOR THE ADMISSION AND ENROLMENT OF STUDENTS AND THE APPLICATION OF SCHOOL BOUNDARIES - 2016-2017 SCHOOL YEAR

(Adopted January 13, 2016)

# CRITERIA

Note: The masculine gender is used throughout this document for the sake of conciseness and is meant to be inclusive of both genders.

# THE REGISTRATION PERIOD IS FROM: MONDAY, FEBRUARY 1 TO FRIDAY, FEBRUARY 19, 2015 AT 4:00 P.M.

- 1. The elementary and secondary schools under the jurisdiction of the Central Québec School Board will accept requests for admission and enrolment for students who reside on the territory of the School Board and:
  - Have attained the age of admission as defined by the Education Act or who have obtained a
    derogation of age requirement prior to their first day of school. Students who have requested a
    derogation of age requirement but have not received approval from the School Board will not
    be permitted to attend school;
  - Have been informed by the Ministry of Education that they are eligible for English language education. Students who have not received such notification from the Ministry will not be permitted to attend an English school until approval is obtained;
  - Have provided a copy of all documents required by the School Board.
- 2. Requests for students living on the territory of another school board for the purposes of attending the 4-yr-old Pre-Kindergarten for students in disadvantaged areas, and who have obtained the approval of their school board and the Central Québec School Board prior to registering will also be accepted subject to the clauses listed below. (see 3 b)
- 3. a) For kindergarten and elementary students wishing to attend La Tuque High, Mauricie English Elementary, Shawinigan High, St. Patrick (Thetford Mines), Portneuf Elementary, Riverside Regional Elementary, and MacLean Memorial Schools, all requests for admission and enrolment meeting the criteria outlined in Section 1 above will be accepted.
  - b) Students attending the four-year-old kindergarten program for students in a region considered as disadvantaged must reside within a postal code that is designated by the Minister as meeting the criteria. Said criteria are linked to the poverty index (ISME). The minimum number of students to establish a class shall be six (6) and the maximum number shall be eighteen (18)\*. Funding for this class is determined on an annual basis by the Ministry.
- 4. a) For secondary level students wishing to attend A.S. Johnson Memorial High, Dollard-des-Ormeaux, La Tuque High, MacLean Memorial, Riverside Regional High, Shawinigan High Schools and Three Rivers Academy, all requests for admission and enrolment meeting the criteria outlined in Section 1 above will be accepted.
  - b) For secondary level students wishing to attend either Québec High or St. Patrick's High Schools in Québec City, all requests for admission that meet the criteria outlined in Section 1 above will be accepted. Students will be enrolled in a school subject to the following guidelines:
    - i) Students currently attending Québec High School or St. Patrick's High School

Students who attended either Québec High School or St. Patrick's High School during the 2015-2016 school year may register at the school of their choice for the following



year. Requests for registration will be handled through the school that the student attended in 2015-2016.

\*subject to changes in the Collective Agreement

## ii) Students currently attending another CQSB school

Students who attended a school of the Central Québec School Board other than Québec High School or St. Patrick's High School during the 2015-2016 school year, and who wish to register at either Québec High School or St. Patrick's High School may apply to the school of their choice for Secondary for the following year. Requests for registration will be received through the school that the student attended in 2015-2016.

HOWEVER, all such requests received outside of the registration period will be sent to the Board for placement as per provisions in Section 4, B, iii B. This placement will be subject to approval from the Board depending on available space and resources at Québec High School or St. Patrick's High School.

# iii) Students not currently attending a CQSB school

- A. All requests for registration of students who meet the criteria in section 1 and who did not attend a Central Québec school during the 2015-2016 school year, including students from private schools or the French Sector, will be received and processed by the school of their choice. Requests must be received prior to 4:00 p.m. on February 19, 2016. Requests that are mailed must be post-marked by mid-night of February 18<sup>th</sup>, 2016.
- B. All secondary students whose requests for registration are received after the deadline will be assigned to a school by Educational Services. Assignments will be based on the availability of space at the school. A notification of the confirmation of the school to which the student has been assigned will be given to the parents once the application has been processed by Educational Services.
- C. All current CQSB students whose requests are received after the deadline will be subject to the provisions of paragraph B.
- D. All requests for registration of students registered in the International Student Program (ISP) who meet the criteria in Section 1 will have their applications processed at the Board and will be assigned to a school by Educational Services.
- 5. a) Kindergarten and elementary students registering in the Québec City region who meet the criteria outlined in Section 1 will be assigned to a school according to the territorial boundaries or catchment areas as determined by the Council of Commissioners¹: Dollard-des-Ormeaux, Everest Elementary, Holland Elementary, Ste-Foy Elementary, St-Vincent, and Valcartier Elementary Schools.



<sup>&</sup>lt;sup>1</sup> See Appendix 1 for the description of the catchment areas.

Families with parents having joint custody and whose domiciles are located in two different catchment areas will be required to choose which of the addresses will be is their official address for school placement. The children will attend the school in that catchment area and transportation will be provided to and from the official address only.

- b) Requests for cross-boundary transfers, that is, the enrolment of a kindergarten or elementary student in a school other than the school to which he/she is assigned, may be granted for the period of one year only<sup>2</sup>, subject to the following:
  - i) The granting of the request:
    - does not entitle the student to transportation;
    - cannot create oversized classes, oversized grade levels or oversized cycles within the chosen school according to maximum sizes determined in Appendix 1;
    - does not guarantee that the student will receive the same type of service that is provided at the school to which the student was originally assigned;
    - cannot create any additional cost to the School Board;
    - will be granted only upon consultation with the school principal.
  - ii) A written request must be submitted to the principal of the out-going school. This request must be received by no later than May 1 of the preceding school year.

Requests received after the deadline of May 1 will not be considered until after September 30 of the given school year.

The School Board will render a decision and advise parents once the request has been processed by Educational Services.

- iii) If spaces are available they will be filled on a first come, first served basis from amongst those who applied as stipulated in 5.b.ii).
- iv) Academic and social factors may be taken into consideration when rendering a decision about transfers.
- v) For new families registering to the CQSB, and requesting a cross-boundary transfer after the May 1 deadline, requests must come to the school board and they will be dealt with on a case by case basis.
  - <sup>2</sup> Those families who were granted a cross-boundary transfer must re-apply for the 2016-2017 school year.
- 6. The Central Québec School Board recognizes that in the Metropolitan Québec City area, it may be necessary to transfer students from one school to another. This could occur when the educational services, as defined in the Basic School Regulation, needed for a student or group of students, are not offered in one school, but are in another. This could result in the transfer of the student to another school if it is in the best interest for their social, pedagogical, or psychological welfare as determined after an evaluation of the student by the School Board.



- 7. When the School Board is unable to provide services for a student, it may be necessary to enter into an agreement with another school board, a private school, or an institution under the jurisdiction of another ministry, for the provision of educational services in accordance with sections 213 and 214 of the Education Act.
- 8. All requests to transfer a student from one Central Québec school to another, within the same region and received after September 30 will be treated on a case by case basis by Educational Services. A decision on the request will be determined after an evaluation by the School Board, taking into account the psychological and/or social considerations of the particular student.



### **Appendix 1 -** Transportation and Enrolment Catchment areas 2016-2017

- 1. For students attending the following schools, the territory for transportation purposes is determined by the French school board that provides transportation:
  - La Tuque High School
  - Shawinigan High School
  - Mauricie English Elementary (Trois-Rivières)
  - Three Rivers Academy
  - St. Patrick Elementary School (Thetford Mines)
  - A.S. Johnson Memorial High School (Thetford Mines)\*
  - Portneuf Elementary School
  - Dollard-des-Ormeaux School\*
  - Riverside Regional Elementary School\*
  - Riverside Regional High School\*
  - MacLean Memorial School\*
  - ≚ The Central Québec School Board organizes pupil transportation for some of the students attending these schools who live on the territory of municipalities where pupil transportation was provided during the 2015-2016 school year in accordance with the School Board's Transport Policy.
- 2. For students attending the following schools, the territories established for transportation are as indicated below:
  - i) **Québec High and St. Patrick's High Schools**: The Metropolitan Québec City area and municipalities on the south shore which fall within the area covered by the yellow bus routes, which were in place during the 2015-2016 school year.
  - ii) Holland Elementary School: The area covered by Stoneham, Lac-Delage, Lac-Beauport, Château-Richer, L'Ange-Gardien, Ste-Anne-de-Beaupré, Ile d'Orléans, Mont Ste-Anne, Saint-Férréol-les-Neiges, Boischâtel and Ste-Brigitte-de- Laval, as well as that part of the Ville de Québec starting at a point on the southern boundary of the Ville de Québec due south of the Anse-au Foulon then on a line north through and including the Parc du Bois-de-Coulonge to rue Grand-Allée, then west on a line along the middle of rue Grand-Allée and then boul. Laurier to av. Marguerite-Bourgeois, north on a line behind the dwellings on the west side of av. Marguerite-Bourgeois to boul. René-Lévesque, west on a line along the middle of boul. René-Lévesque to av. Painchaud, north on a line behind the dwellings on the west side of av. Painchaud and then west along the center of rue Hélène-Boulé to rue Pierre-Maufay, north along the middle of rue Pierre-Maufay to ch. Ste-Foy, west along the center of ch. Ste-Foy to rue Émile-Côté, continuing on a line north along the middle of rue Émile-Côté and its extension to autoroute Charest, east along the middle of autoroute Charest to av. St-Sacrement, then north along the middle of av. St-Sacrement to the intersection of boul. Wilfrid-Hamel, and from this point east along the boundary of the arrondissement La Cité (the Rivière St-Charles ), to its intersection with the eastern boundary of Arrondissement Limoilou and then north on this boundary to Autoroute Félix-Leclerc, west along the autoroute to 1re Av., north along the middle of 1re Av. then boul. Henri- Bourassa to a point just south of the



dwellings along the south side of rue Saint-Aubert , rue de l'Étoile and rue des Anciens-Canadiens and east along this line to the Rivière Des Roches , then on a line north past the sandpit on the east side to a point just north of a line running behind the dwellings on the north side of rue Hector-Bédard and rue du Rebord and following this line west to autoroute Laurentien, then north along the autoroute to the boundary of the Ville de Québec, then west and then south along this boundary to a point just south of rue des Alisiers, then west to Lac-St-Charles and north through the lake to the boundary of the Ville de Québec, past Lac-Delage on the west side and continuing north and then east on a line to av. Tewkesbury just north of rue Plante , then north on a line behind the dwellings on the east side of av. Tewkesbury to the Rivière Jacques-Cartier to the east of and excluding Tewkesbury.

- iii) Ste-Foy Elementary School: Includes a part of the Ville de Québec defined as follows; starting at a point on the southern boundary of the Ville de Québec due south of the Anse-au-Foulon, then on a line north through and including the Parc du Bois-de-Coulonge to rue Grand-Allée, then west on a line along the middle of rue Grand-Allée and then boul. Laurier to av. Marguerite- Bourgeois, north on a line behind the dwellings on the west side of av. Marguerite- Bourgeois to boul. René-Lévesque, west on a line along the middle of boul. René-Levesque to av. Painchaud, north on a line behind the dwellings on the west side of av. Painchaud and then west along the center of rue Hélène-Boulé to rue Pierre-Maufay, north along the middle of rue Pierre-Maufay to ch. Ste-Foy, west along the center of ch. Ste-Foy to rue Émile-Côté, continuing on a line north along the middle of rue Émile-Côté and its extension to autoroute Charest west along the middle of autoroute Charest to autoroute Robert-Bourassa, south down the middle of autoroute Robert-Bourassa to boul. Laurier, west along the middle of boul. Laurier and continuing northwest on autoroute Duplessis to autoroute Charest, west along the middle of autoroute Charest and autoroute Félix- Leclerc to the western boundary of the Ville de Québec and then continuing to boul. Wilfrid-Hamel, then west along the middle of boul. Wilfrid-Hamel and then rte.138 to the western limits of Ville de Saint-Augustin-de-Desmaures and then on a line south to the southern boundary of the Ville de Québec, then east along this boundary to the starting point.
- iv) St. Vincent School: The territory on the south shore which falls within the area covered by yellow bus routes which were in place during the 2015 - 2016 school year. On the north shore, all of the Ville de L'Ancienne-Lorette, and a part of the Ville de Québec defined as follows; a part of the Arrondissement Haute St-Charles starting a point on the western boundary of the arrondissement and rte. Ste-Geneviève, then east along a line through the middle of rte Ste-Geneviève, boul. St-Claude, rue Verret, rue Racine, and boul. Bastien to rue Chef- Nicolas-Vincent, then north on a line behind the dwellings on the east side of rue Chef- Nicolas-Vincent and then continuing on a line behind the buildings on the east side of rue George-Cloutier, continuing north along the boundary of Wendake to a point on a line just north of rue de la Rivière Nelson, extending west along this line to a point just east of the dwellings on the east side of boul. Valcartier, north along this line to rue Martineau, then west on a line south of the dwellings on the south side of rue Martineau to the western boundary of the arrondissement and extending into Arrondissement Laurentien to boul. Henri- IV, south along boul. Henri-IV to av. Industrielle, west along the middle of av. Industrielle to boul. Pie XI, south along the middle of boul. Pie XI to av. de la Montagne, west along a line behind the dwellings situated on the south side of av. de la Montagne to the western boundary of Arrondissement Laurentien, north on that boundary and then west along the northern boundary of Ville de Saint-Augustin-de-Desmaures to its western boundary, then south along



that boundary to rte. 138, east along the middle of rte. 138 to autoroute Félix-Leclerc, east along autoroute Félix-Leclerc to autoroute Duplessis, south along autoroute Duplessis to the intersection with boul. Laurier, continuing east along boul. Laurier to autoroute Robert-Bourassa, then north along autoroute Robert-Bourassa to autoroute Charest and west along autoroute Charest to autoroute Henri-IV, and north along autoroute Henri-IV to rte. Ste-Geneviève, and east along the middle of rte. Ste-Geneviève to the starting point.

- v) Valcartier Elementary School: The area covered by the municipalities of Tewkesbury and St-Gabriel- de- Valcartier and in the Arrondissement Haute St-Charles on a line from a point on its northern boundary just behind the residences on the east side of boul. Valcartier south to rue Martineau, then west on a line south of the dwellings on the south side of rue Martineau to the western boundary of the arrondissement, then north along this boundary to the northern boundary of the Ville de Québec.
- vi) Dollard-des-Ormeaux School: The area covered by the municipalities of Shannon, (including all of Base Valcartier), Fossambault-sur-le-Lac, Sainte-Catherine-de-la- Jacques Cartier and a part of the Ville de Québec, Arrondissement Laurentien, defined as follows; starting at a point situated at the intersection of its northern and eastern boundaries extending south along its eastern boundary to a point intersecting a line extending from behind the dwellings on the south side of rue Martineau in Arrondissement Haute-St-Charles to this boundary, then west into Arrondissement Laurentien to boul. Henri-IV, south along boul. Henri-IV to av. Industrielle, west along the middle of av. Industrielle to boul. Pie XI, south along the middle of boul. Pie XI to av. de la Montagne, west along a line behind the dwellings situated on the south side of av. de la Montagne to the western boundary of Arrondissement Laurentien then north along this boundary to the northern limits of the Ville de Québec.
- vii) Everest Elementary School: The Arrondissement Limoilou, and that part of Arrondissement Charlesbourg not included in Holland School territory and the Arrondissement Haute-St-Charles starting in the north east at a point on the boundary with Arrondissement Charlesbourg and a line just south of rue des Alisiers, then west to Lac-St-Charles and north through the lake to the boundary of the Ville de Québec, past Lac-Delage on the west and then north to the Ville de Québec boundary, west along the boundary to a point just east of the dwellings on the east side of boul. Valcartier, south on this line to a point just north of rue de la Rivière Nelson, east to the boundary with Wendake, south along this boundary then on a line behind the dwellings on the east side of rue Georges-Cloutier and then rue Chef- Nicolas-Vincent to boul. Bastien, then west on a line through the middle of boul. Bastien, rue Racine, rue Verret, boul. St-Claude and rte. Ste-Geneviève to autoroute Henri-IV and then south along autoroute Henri-IV to autoroute Charest, east along autoroute Charest to av. St-Sacrement , then north along the middle of av. St-Sacrement to the intersection of boul. Wilfrid-Hamel, and from this point east along the boundary of Arrondissement La Cite (the Rivière St-Charles), to the boundary of Arrondissement Limoilou, and then following the boundary of Holland School back to the north east starting point on the boundary of Arrondissements Charlesbourg and Haute St-Charles.

Transportation to the above schools will be provided within the catchment area only and according to the stipulations of the Transport Policy.



- N.B. The names of municipalities and sectors that now form part of the new Québec City have been used for purposes of clarity.
- 3. In exceptional cases, students who are under the jurisdiction of the School Board but who reside off the territory defined for transportation purposes for the school which they are entitled to attend, may receive compensation from the School Board in accordance with the *ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche* and School Board budget rules.

