



**Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, January 18, 2017 at 7:00 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.**

Present:	Isabel Béland	Parent Commissioner
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	Sara Downs	Commissioner (videoconference)
	Christian Falle	Parent Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Cameron Lavallee	Parent Commissioner
	Wyna Marois	Commissioner
	Esther Paradis	Commissioner
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman
	Jo Rosenhek	Commissioner (videoconference)
	Jo-Ann Toulouse	Commissioner (telephone)
	Aline Visser	Commissioner (telephone)
Other:	Vacant Position	Commissioner, Ward #4
In attendance:	Rhonda Boucher	President of EPCA
	François Garon	Computer Technician
	Sandra W. Griffin	Secretary General
	Yves Lorange	Director of Financial Services, Buildings & Equipment and School Transportation
	Melanie Simard	Executive Secretary

**17-01.01 Call to Order**

The Chairman called the meeting to order at 7:00 p.m.

**17-01.02 Approval of the Agenda**

It was MOVED by I. Béland, SECONDED by E. Paradis and unanimously RESOLVED; THAT the agenda be approved as circulated.

**17-01.03 Public Question Period**

No questions were asked.

**17-01.04 Question Period for Students**

No students were present.

**17-01.05**      **Correspondence from Students**

No correspondence was received.

**17-01.06**      **Approval of the minutes of the regular meeting held on December 14<sup>th</sup>, 2016**

It was MOVED by S. Downs, SECONDED by D. Ford-Caron and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, December 14<sup>th</sup>, 2016 be accepted as circulated.

Commissioner E. Paradis abstained from voting.

**17-01.07**      **Business arising from the minutes**

There was no business arising from the minutes.

**17-01.08**      **Report from the Chairman**

The Chairman had sent his report to commissioners that addressed the following:

- QESBA Executive Committee Meeting – December 15<sup>th</sup>, 2016
- QESBA Press Release *members' boards focused on student success*
- Agenda Meeting – January 10<sup>th</sup>, 2017

**17-01.09**      **Director General's Report**

The Director General formally addressed the Council and provided a report on the following items:

- a) Up-date on Strategic Planning
- b) Up-date on Dollard-des-Ormeaux Construction
- c) Project on Risk Management
- d) Update on Québec High School / St. Patrick's High School Project
- e) Labour Relations Committees
  - i) Senior Staff of Service – Directors, Coordinators and Management Staff
  - ii) Senior Staff of Schools and Centre – Principals
  - iii) Teachers
  - iv) Professionals
  - v) Support Staff

17-01.10

**New Business**

a) Agreement with the Ville de Trois-Rivières

WHEREAS the *Ville de Trois-Rivières* wishes to use four sports fields belonging to the Central Québec School Board on the land situated next to Mauricie English Elementary School at the intersections of Nicolas-Perrot Street and Whitehead on the northwestern portion of lot 1,211,884;

WHEREAS the terms and conditions with regard to the maintenance and inspection of the playground equipment must be set;

It was MOVED by S. Downs, SECONDED by W. Marois and unanimously RESOLVED; THAT the Central Québec School Board authorize the *Ville de Trois-Rivières* to use the four sports fields belonging to the Central Québec School Board at the intersections of Nicolas-Perrot Street and Whitehead on the northwestern portion of lot 1,211,884; and

THAT this agreement be for the initial period of five years with equally shared costs for the maintenance and inspection of the playground equipment; and

THAT this agreement replaces the prior agreement with the *Ville de Trois-Rivières* authorized by resolution 07-11.11a) adopted by the Central Québec School Board's Council of Commissioners at their regular meeting of November 16, 2007; and

THAT the Chairman and the Director General be authorized to sign the agreement on behalf of the School Board.

17-01.11

**Committee Reports**

a) Executive Committee

No meeting was held.

b) Parents' Committee

No meeting was held. The next meeting is scheduled on February 7<sup>th</sup>, 2017.

c) Special Needs Advisory Committee

No meeting was held. The next meeting is scheduled on February 6<sup>th</sup>, 2017.

d) Transport Advisory Committee

No meeting was held.

**17-01.11**      **Committee Reports (continued)**

e) Audit Committee

No meeting was held.

f) Evaluation of the Director General

No meeting was held.

g) Ethics and Governance Committee

No meeting was held.

h) Human Resources Committee

No meeting was held.

**17-01.12**      **Quebec English School Boards Association**

a) Report from the Board of Directors

The next meeting is scheduled on January 20<sup>th</sup>, 2017. D. Ford-Caron mentioned that she will update the Council of Commissioners at the next meeting on the question of decentralized budgets. Questions were raised on the travelling costs of the executives at QESBA, D. Ford-Caron will find further information on this issue and follow-up with the Council.

b) Reports from Committees

No report was made.

**17-01.13**      **Next meeting**

The next regular meeting of the Council of Commissioners will be held on Wednesday, February 15<sup>th</sup>, 2017.

**17-01.14**      **Question period**

a) Public

No questions were asked.

b) Commissioners

I. Béland requested an update on the by-elections in Ward #4. S. Griffin supplied the Council with an update on this.

**17-01.15**      **In-camera session**

No in-camera session was held.

**17-01.16**      **Adjournment**

The meeting was ADJOURNED at 7:48 p.m. on a MOTION by A. Visser, SECONDED by J. Rosenhek.

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Sandra Wright Griffin  
Secretary General

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Stephen Burke  
Chairman

Approved on February 15, 2017.