



Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Tuesday, May 2, 2017 at 5:00 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present:	Isabel Béland	Parent Commissioner (telephone)
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (telephone)
	Debbie Cornforth	Parent Commissioner (telephone)
	Debbie Ford-Caron	Commissioner (videoconference)
	Cameron Lavallee	Commissioner (videoconference)
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman
	Jo Rosenhek	Commissioner (telephone)
	Jo-Ann Toulouse	Commissioner (telephone)
	Aline Visser	Commissioner (telephone)
Absent:	Sara Downs	Commissioner
	Christian Falle	Parent Commissioner
	Chantal Guay	Commissioner
	Wyna Marois	Commissioner
	Esther Paradis	Commissioner
Other:	Vacant Position	Parent Commissioner, Special Needs
In attendance:	Pierrette Laliberté	Director of Human Resources, Assistant Director General
	Sandra W. Griffin	Secretary General

17-05A.01 Call to Order

The Chairman called the meeting to order at 5:07 p.m.

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

17-05A.02 Approval of the Agenda

It was MOVED by A. Visser, SECONDED by D. Ford-Caron and unanimously RESOLVED; THAT the agenda be approved as circulated.

17-05A.03 Public Question Period

No public was present.

17-05A.04 Deeds of Establishment: Modification and Addition

WHEREAS on December 14th, 2016 a resolution was adopted whereby Riverside Regional Elementary and High Schools became one school, Riverside Regional School;

WHEREAS the School Board wishes to continue to maintain the highest possible quality of educational services in a pedagogically viable environment, to ensure the effective use of human, financial and material resources and to continue to provide English education in a cohesive and collaborative environment;

WHEREAS section 7.8 of the Policy concerning the Revocation or modification of a deed of establishment states that "within the constraints of its contractual obligations, the board reserves the right to modify the usual time frame and or sequence when special circumstances are identified";

WHEREAS an analysis has shown that the Elementary Level and Secondary Level operate quite independently in two distinct buildings with separate civic addresses and building codes, with elementary level education being offered at 1750, rue Joule (building code 881 018) and secondary level education being offered at 1770 rue Joule (building code 881 019);

WHEREAS it is recommended that each level officially be granted its own deed of establishment;

It was MOVED by D. Ford-Caron, SECONDED by A. Visser and unanimously RESOLVED; THAT in conformity with sections 39 and 40 of the Education Act and with School Board policy, deed of establishment XIII issued to Riverside Regional School (#881 019) on December 14th, 2016 be modified to Secondary; Cycles 1 & 2 only and a new deed of establishment be provided for establishment #881 018 Elementary, Preschool: 5-year olds, and primary: Cycles 1, 2 and 3 shown in **Appendix 1**; and

THAT this change be effective on May 2nd, 2017; and

THAT in conformity with section 211 of the Education Act, the Three-Year plan for the Destination of Immovables be amended to reflect these changes; and

THAT for the 2017-2018 school year, a governing board be elected for each school.

17-05A.05 Public Question Period

No public was present.

17-05A.06 **Adjournment**

The meeting was ADJOURNED at 5:15 p.m. on a MOTION by J.-A. Toulouse,
SECONDED by J. Rosenhek.

Sandra Wright Griffin
Secretary General

Stephen Burke
Chairman

Approved on May 17, 2017.



THREE-YEAR PLAN FOR THE ALLOCATION AND DESTINATION OF IMMOVABLES

2017-2018 / 2018-2019/2019-2020

(Adopted on December 14, 2016, Revised on May 2, 2017)

Building Premises	A.S. Johnson Memorial High School					
Deed of Establishment #:	I					
Address:	919, rue Mooney Ouest, Thetford Mines G6G 6H3					
Level of Instruction Provided:	Secondary: Cycles 1 & 2					
Capacity:	240					
Provisional estimated enrolment	2017-2018:	98	2018-2019:	97	2019-2020:	93
Building Premises	Bishop Mountain School					
Deed of Establishment #:	II					
Address:	2046, chemin St-Louis, Québec G1T 1P4					
Level of Instruction Provided:	Administrative offices					
Capacity:	n/a					
Provisional estimated enrolment	2017-2018:	n/a	2018-2019:	n/a	2019-2020:	n/a
Building Premises	Dollard des Ormeaux School					
Deed of Establishment #:	III					
Address:	18 rue Ladas, Shannon G0A 1R1					
Level of Instruction Provided:	Preschool: 5-year old, Primary: Cycles 1, 2 & 3, Secondary: Cycles 1 & 2					
Capacity:	Primary: 598 & Secondary: 240					
Provisional estimated enrolment	2017-2018:	P 453 S 124	2018-2019:	P 470 S 142	2019-2020:	P 480 S 160
Building Premises	Eastern Québec Learning Centre					
Deed of Establishment #:	IV (a) & IV (b)					
Address:	3005, rue William-Stuart, Québec G1W 1V4					
Level of Instruction Provided:	General Education: Adult (a) Vocational Education (b)					
Capacity:	--					
Provisional estimated enrolment	2017-2018:	-	2018-2019:	-	2019-2020:	-
Building Premises	Everest Elementary School					
Deed of Establishment #:	V					
Address:	2280, Laverdière, Québec G1P 2T3					
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3					
Capacity:	437					
Provisional estimated enrolment	2017-2018:	335	2018-2019:	339	2019-2020:	334
Building Premises	Holland Elementary School					
Deed of Establishment #:	VI					
Address:	940, avenue Ernest Gagnon, Québec G1S 3R2					
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3					
Capacity:	368					
Provisional estimated enrolment	2017-2018:	284	2018-2019:	280	2019-2020:	281
Building Premises	Jimmy Sandy Memorial School					
Deed of Establishment #:	VII (a)					
Address:	1025 Naskapi Road, P.O. Box 5152, Kawawachikamach G0G 2Z0					
Level of Instruction Provided:	Preschool: 4 & 5-year olds, Primary: Cycles 1, 2 & 3, Secondary: Cycles 1 & 2					
Capacity:	Primary: 207 & Secondary: 270					
Provisional estimated enrolment	2017-2018:	P 155 S 81	2018-2019:	P 153 S 80	2019-2020:	P 150 S 75

Building Premises	James Chescappio Memorial Learning Centre		
Deed of Establishment #:	VII (b)		
Address:	104, Nabinacaboo Road, Kawawachikamach (Quebec), G0G 2Z0		
Level of Instruction Provided:	General Education - Adult		
Capacity:	n/a		
Provisional estimated enrolment	2017-2018:	2018-2019:	2019-2020:
	-	-	-
Building Premises	La Tuque High School		
Deed of Establishment #:	VIII		
Address:	531, rue St-Maurice, La Tuque G9X 3E9		
Level of Instruction Provided:	Preschool: 4 & 5-year olds, Primary: Cycles 1, 2 & 3, Secondary: Cycles 1 & 2		
Capacity:	Primary: 253 & Secondary: 150		
Provisional estimated enrolment	2017-2018:	2018-2019:	2019-2020:
	P 106 S 57	P 109 S 56	P 105 S 64
Building Premises	MacLean Memorial School		
Deed of Establishment #:	IX		
Address:	159 - 5 ^e Avenue, Chibougamau G8P 2E6		
Level of Instruction Provided:	Preschool: 4 & 5-year olds, Primary: Cycles 1, 2 & 3, Secondary: Cycles 1 & 2		
Capacity:	Primary: 207 & Secondary: 210		
Provisional estimated enrolment	2017-2018:	2018-2019:	2019-2020:
	P 153 S 80	P 152 S 84	P 141 S 98
Building Premises	Mauricie English Elementary School		
Deed of Establishment #:	X		
Address:	1241, rue Nicolas-Perrot, Trois-Rivières G9A 1C2		
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3		
Capacity:	529		
Provisional estimated enrolment	2017-2018:	2018-2019:	2019-2020:
	263	272	276
Building Premises	Portneuf Elementary School		
Deed of Establishment #:	XI		
Address:	35, rue Richard, Cap-Santé G0A 1L0		
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3		
Capacity:	230		
Provisional estimated enrolment	2017-2018:	2018-2019:	2019-2020:
	134	135	136
Building Premises	Québec High School		
Deed of Establishment #:	XII		
Address:	945, avenue Belvédère, Québec G1S 3G2		
Level of Instruction Provided:	Secondary: Cycles 1 & 2		
Capacity:	720		
Provisional estimated enrolment	2017-2018:	2018-2019:	2019-2020:
	421	422	425
Building Premises	Riverside Regional School (secondary)		
Deed of Establishment #:	XIII		
Address:	1770, rue Joule, Ville de Saguenay G7S 3B1		
Level of Instruction Provided:	Secondary: Cycles 1 & 2		
Capacity:	300		
Provisional estimated enrolment	2017-2018:	2018-2019:	2019-2020:
	124	123	126
Building Premises	Surplus building		
Deed of Establishment #:	XIV		
Address:	1782, rue Neilson, Ville de Saguenay G7S 3A2		
Level of Instruction Provided:	n/a		
Capacity:	n/a		
Provisional estimated enrolment	2017-2018:	2018-2019:	2019-2020:
	-	-	-
Building Premises	St. Patrick Elementary School		
Deed of Establishment #:	XV		
Address:	919, rue Mooney Ouest, Thetford Mines G6G 6H3		
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3		
Capacity:	253		
Provisional estimated enrolment	2017-2018:	2018-2019:	2019-2020:
	155	167	179



Building Premises	St. Patrick's High School			
Deed of Establishment #:	XVI			
Address:	75, rue de Maisonneuve, Québec G1R 2C4			
Level of Instruction Provided:	Secondary: Cycles 1 & 2			
Capacity:	870			
Provisional estimated enrolment	2017-2018:	522	2018-2019:	521
			2019-2020:	521
Building Premises	St. Vincent School			
Deed of Establishment #:	XVII			
Address:	995, avenue Wolfe, Québec G1V 3J9			
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3			
Capacity:	575			
Provisional estimated enrolment	2017-2018:	480	2018-2019:	482
			2019-2020:	475
Building Premises	Ste-Foy Elementary School			
Deed of Establishment #:	XVIII			
Address:	1240, rue Julien-Green, Québec G1W 3M1			
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3			
Capacity:	299			
Provisional estimated enrolment	2017-2018:	190	2018-2019:	191
			2019-2020:	185
Building Premises	Shawinigan High School			
Deed of Establishment #:	XIX			
Address:	1125, avenue des Cèdres, Shawinigan G9N 1P7			
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3, Secondary: Cycles 1 & 2			
Capacity:	Primary: 207 & Secondary: 240			
Provisional estimated enrolment	2017-2018:	P 141 S 55	2018-2019:	P 151 S 59
			2019-2020:	P 139 S 61
Building Premises	Three Rivers Academy			
Deed of Establishment #:	XX			
Address:	1875, rue Nicolas-Perrot, Trois-Rivières G9A 1C5			
Level of Instruction Provided:	Secondary: Cycles 1 & 2			
Capacity:	420			
Provisional estimated enrolment	2017-2018:	114	2018-2019:	111
			2019-2020:	110
Building Premises	Valcartier Elementary School			
Deed of Establishment #:	XXI			
Address:	1748, boulevard Valcartier, Saint-Gabriel-de-Valcartier G0A 4S0			
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3			
Capacity:	92			
Provisional estimated enrolment	2017-2018:	73	2018-2019:	73
			2019-2020:	71
Building Premises	Riverside Regional School (elementary)			
Deed of Establishment #:	XXII			
Address:	1750, rue Joule, Ville de Saguenay G7S 3B1			
Level of Instruction Provided:	Preschool: 5-year olds, Primary: Cycles 1, 2 & 3			
Capacity:	368			
Provisional estimated enrolment	2017-2018:	304	2018-2019:	306
			2019-2020:	301



**DEEDS OF ESTABLISHMENT
2017-2018**

DEED OF ESTABLISHMENT I

Name: A.S. Johnson Memorial High School
Address: 919, rue Mooney Ouest, Thetford Mines G6G 6H3
School Board: Central Québec
Building Code: 881 007
Levels of Instruction: Secondary - Cycles 1 & 2
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT II

Name: Bishop Mountain School
Address: 2046, chemin St-Louis, Québec G1T 1P4
School Board: Central Québec
Building Code: 881 030
Levels of Instruction: Administrative offices
Language of Instruction: n/a
Premises The entire building is used for administrative purposes

DEED OF ESTABLISHMENT III

Name: Dollard des Ormeaux School
Address: 18, rue Ladas, Shannon G0A 1R1
School Board: Central Québec
Building Code: 881 011
Levels of Instruction: Preschool: 5-year olds
Primary: Cycles 1, 2 & 3
Secondary: Cycles 1 & 2
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT IV (a)

Name: Eastern Québec Learning Centre
Address: 3005, rue William-Stuart, Québec G1W 1V4
School Board: Central Québec
Building Code: 881 028
Levels of Instruction: General Education: Adult
Language of Instruction: English
Premises The entire building is used for educational purposes with the exception of the rooms indicated in the shaded areas of the **attached floor plan**

DEED OF ESTABLISHMENT IV (b)

Name: Eastern Québec Learning Centre
Address: 3005, rue William-Stuart, Québec G1W 1V4
School Board: Central Québec
Building Code: 881 028
Levels of Instruction: Vocational Education
Language of Instruction: English
French
Premises The entire building is used for educational purposes with the exception of the rooms indicated in the shaded areas of the **attached floor plan**

DEED OF ESTABLISHMENT V

Name: Everest Elementary School
Address: 2280, Laverdière, Québec G1P 2T3
School Board: Central Québec
Building Code: 881 010
Levels of Instruction: Preschool: 5-year olds
Primary: Cycles 1, 2 & 3
Language of Instruction: English
Premises The entire building is used for educational purposes



DEED OF ESTABLISHMENT VI

Name: Holland Elementary School
Address: 940, avenue Ernest Gagnon, Québec G1S 3R2
School Board: Central Québec
Building Code: 881 004
Levels of Instruction: Preschool: 5-year olds
Primary: Cycles 1, 2 & 3
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT VII (a)

Name: Jimmy Sandy Memorial School
Address: 1025 Naskapi Road, P.O. Box 5152, Kawawachikamach G0G 2Z0
School Board: Central Québec
Building Code: 881 025
Levels of Instruction: Preschool: 4 & 5-year olds
Primary: Cycles 1, 2 & 3
Secondary: Cycles 1 & 2
Language of Instruction: English
Naskapi
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT VII (b)

Name: James Chescappio Memorial Learning Centre
Address: 104, Nabainacaboo Road, Kawawachikamach G0G 2Z0
School Board: Central Québec
Building Code: 881B800 (temporary code)
Levels of Instruction: General Education: Adult
Language of Instruction: English
French
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT VIII

Name: La Tuque High School
Address: 531, rue St-Maurice, La Tuque G9X 3E9
School Board: Central Québec
Building Code: 881 017
Levels of Instruction: Preschool: 4 & 5-year olds
Primary: Cycles 1, 2 & 3
Secondary: Cycles 1 & 2
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT IX

Name: MacLean Memorial School
Address: 159 - 5^e Avenue, Chibougamau G8P 2E6
School Board: Central Québec
Building Code: 881 021 (Secondary)
881 022 (Primary)
Levels of Instruction: Preschool: 4 & 5-year olds
Primary: Cycles 1, 2 & 3
Secondary: Cycles 1 & 2
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT X

Name: Mauricie English Elementary School
Address: 1241, rue Nicolas-Perrot, Trois-Rivières G9A 1C2
School Board: Central Québec
Building Code: 881 014
Levels of Instruction: Preschool: 5-year olds
Primary: Cycles 1, 2 & 3
Language of Instruction: English
Premises The entire building is used for educational purposes



DEED OF ESTABLISHMENT XI

Name: Portneuf Elementary School
Address: 35, rue Richard, Cap-Santé G0A 1L0
School Board: Central Québec
Building Code: 881 009
Levels of Instruction: Preschool: 5-year olds
Primary: Cycles 1, 2 & 3
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XII

Name: Québec High School
Address: 945, avenue Belvédère, Québec G1S 3G2
School Board: Central Québec
Building Code: 881 002
Levels of Instruction: Secondary: Cycles 1& 2
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XIII

Name: Riverside Regional School (secondary)
Address: 1770, rue Joule, Ville de Saguenay G7S 3B1
School Board: Central Québec
Building Code: 881 019
Levels of Instruction: Secondary: Cycles 1& 2
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XIV

Name: Surplus building
Address: 1782, rue Neilson, Ville de Saguenay G7S 3A2
School Board: Central Québec
Building Code: 881 020
Levels of Instruction: n/a
Language of Instruction: n/a
Premises n/a

DEED OF ESTABLISHMENT XV

Name: St. Patrick Elementary School
Address: 919, rue Mooney Ouest, Thetford Mines G6G 6H3
School Board: Central Québec
Building Code: 881 007
Levels of Instruction: Preschool: 5-year olds
Primary: Cycles 1, 2 & 3
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XVI

Name: St. Patrick High School
Address: 75, rue de Maisonneuve, Québec G1R 2C4
School Board: Central Québec
Building Code: 881 005
Levels of Instruction: Secondary: Cycles 1 & 2
Language of Instruction: English
Premises The entire building is used for educational purposes with the exception of the rooms indicated in the shaded areas of the **attached floor plan**



DEED OF ESTABLISHMENT XVII

Name: St. Vincent School
Address: 995, avenue Wolfe, Québec G1V 3J9
School Board: Central Québec
Building Code: 881 001
Levels of Instruction: Preschool: 5-year olds
Primary: Cycles 1, 2 & 3
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XVIII

Name: Ste-Foy Elementary School
Address: 1240, rue Julien-Green, Québec G1W 3M1
School Board: Central Québec
Building Code: 881 006
Levels of Instruction: Preschool: 5-year olds
Primary: Cycles 1, 2 & 3
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XIX

Name: Shawinigan High School
Address: 1125, avenue des Cèdres, Shawinigan G9N 1P7
School Board: Central Québec
Building Code: 881 016
Levels of Instruction: Preschool: 5-year olds
Primary: Cycles 1, 2 & 3
Secondary: Cycles 1 & 2
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XX

Name: Three Rivers Academy
Address: 1875, rue Nicolas-Perrot, Trois-Rivières G9A 1C5
School Board: Central Québec
Building Code: 881 015
Levels of Instruction: Secondary: Cycles 1 & 2
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XXI

Name: Valcartier Elementary School
Address: 1748, boulevard Valcartier, Saint-Gabriel-de-Valcartier G0A 4S0
School Board: Central Québec
Building Code: 881 008
Levels of Instruction: Preschool: 5-year olds
Primary: Cycles 1, 2 & 3
Language of Instruction: English
Premises The entire building is used for educational purposes

DEED OF ESTABLISHMENT XXII

Name: Riverside Regional School (elementary)
Address: 1750, rue Joule, Ville de Saguenay G7S 3B1
School Board: Central Québec
Building Code: 881 018
Levels of Instruction: Preschool: 5-year olds
Primary: Cycles 1, 2 & 3
Language of Instruction: English
Premises The entire building is used for educational purposes

