



Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Friday, October 23, 2015 at 5:00 p.m. by telephone at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present:	Isabel Béland Stephen Burke Heather Clibbon Sara Downs Debbie Ford-Caron Wyna Marois Esther Paradis Stephen Pigeon Jo-Ann Toulouse	Parent Commissioner (telephone) Chairman Commissioner (telephone) Commissioner (telephone) Commissioner (telephone) Commissioner (telephone) Commissioner (telephone) Director General Commissioner (telephone)
Absent:	Christian Falle Chantal Guay Kevin Jack Stephen Nellis Patsy Poulin Jean Robert Jo Rosenhek Aline Visser	Parent Commissioner Commissioner Commissioner Parent Commissioner Parent Commissioner Vice-Chairman Commissioner Commissioner
In attendance:	Yves Lorange	Director of Financial Services, Buildings and Equipment

15-10A.01 Call to order

The Chairman called the meeting to order at 5:03 p.m.
It was noted that the Chairman, the Director General and the Director of Financial Services, Buildings and Equipment were present at the Board Office and that there was quorum.

15-10A.02 Approval of the agenda

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

15-10A.03 Public question period

No public was present.

15-10A.04 Deposit of Financial Statements

WHEREAS the audited financial statements for the 2014-2015 school year had been received by the Director General and presented to the Audit Committee on September 28, 2015;

WHEREAS the audited financial statements were submitted to the Council of Commissioners as required by the Education Act;

It was MOVED by W. Marois, SECONDED by E. Paradis and UNANIMOUSLY RESOLVED; THAT the audited financial statements for the 2014-2015 school year be received.

15-10A.05 Public question period

No public was present.

15-10A.06 Adjournment

The meeting was ADJOURNED at 5:05 p.m. on a MOTION by J.-A. Toulouse, SECONDED by D. Ford-Caron.

Patti L. Moore
Secretary General

Stephen Burke
Chairman

Approved on November 18, 2015.