



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, January 19, 2022 at 7 p.m. on TEAMS platform.

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	David Eden	Commissioner
	Christian Falle	Parent Commissioner
	Debbie Ford-Caron	Commissioner
	André Gosselin	Commissioner
	Chantal Guay	Commissioner
	Jason Kilganan	Parent Commissioner
	Cameron Lavallee	Commissioner
	Ian O’Gallagher	Commissioner
	France Pedneault	Commissioner
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman
	Jo Rosenhek	Commissioner
	Jo-Ann Toulouse	Commissioner
Absent:	Isabel Béland	Parent Commissioner
In Attendance:	Anissa Landry	Director of Financial Services
	Stéphane Lagacé	Director of Educational Services
	Yves Lambert	President, CQTA (arrived at 7:10 p.m.)
	Nancy L’Heureux	Director of Human Resources and Assistant Director General
	Mylène Robillard	Incoming Recording Secretary
	Benoît Sévigny	Director of Buildings & Equipment, Information Technologies and Purchasing
	Melanie Simard	Outgoing Recording Secretary

22-01.01 Call to Order

The Chairman called the meeting to order at 7:02 p.m.

22-01.02 Approval of the Agenda

It was MOVED by C. Guay, SECONDED by D. Cornforth and unanimously RESOLVED; THAT the agenda be approved as presented.

22-01.03 Public Question Period

There was no public.

22-01.04 Question Period for Students

No students were present.

22-01.05 **Correspondence from Students**

No correspondence was received.

22-01.06 **Approval of the Minutes of the Regular Meeting Held on December 15, 2021**

It was MOVED by J. Rosenhek, SECONDED by I. O’Gallagher and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, December 15, 2021 be accepted with modification in one paragraph to **Item 10. e) Strike the Ad Hoc Committee Concerning the Offer of Service in Québec City.**

From:

THAT the ad hoc committee be composed of the Director General, the Vice-Chairman and three Commissioners; Ian O’Gallagher, David Eden and Debbie Cornforth; and

To:

THAT the ad hoc committee be composed of the Director General, **the Chairman**, the Vice-Chairman and three Commissioners; Ian O’Gallagher, David Eden and Debbie Cornforth; and

Y.
Lambert
arrived at
7:10 p.m.

22-01.07 **Business Arising from the Minutes**

There was no business arising from the minutes.

22-01.08 **Report from the Chairman**

The Chairman provided a report to the Commissioners on the following items:

- Agenda Meeting – December 8, 2021

22-01.09 **Director General’s Report**

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

- a) Update from Educational Services
- b) 4-year-old Kindergarten Update for 2022-2023
- c) Monthly COVID-19 Update
- d) CO₂ Monitors
- e) Negotiations Update
- f) 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

22-01.10

New Business

a) Request by the City of Trois-Rivières to Purchase a Parcel of Land

WHEREAS the *Ville de Trois-Rivières* (City) wishes to purchase a part of lot #1 211 884 of the *cadastre du Québec* to build a bike path, in the registration division of Trois-Rivières; a surface of 317.1 m²; and this is shown in the technical description prepared by Olivier Béland, Land Surveyor, on December 3, 2021 under the number of his minutes 127;

WHEREAS this part of lot is situated on the land of Mauricie English Elementary School at 1241, rue Nicolas-Perrot, Trois-Rivières, QC G9A 1C2;

WHEREAS the purchase price is established at the sum of thirty-eight thousand dollars (\$38,000.00), plus applicable taxes;

WHEREAS the City will become the owner and take possession of the Immovable when the sale contract is signed and shall assume the risks relating to the Immovable, in accordance with article 950 of the Civil Code of Québec, from the date of signature of the contract of sale;

WHEREAS the City agrees to move, at its expense, the fence and plant a hedge of shrubs located on site and reinstall it at the limit of the lot, in the event of breakage during the move, the City will repair and replace the fence at its own expense;

It was MOVED by J. Kilganan, SECONDED by C. Falle and unanimously RESOLVED; THAT the Central Québec School Board's Council of Commissioners accept to sell part of lot #1 211 884 of the *cadastre du Québec* situated at Mauricie English Elementary School (1241, rue Nicolas-Perrot, Trois-Rivières, QC G9A 1C2) for the amount of \$38,000.00, plus applicable taxes; and

THAT the Director General be authorized to sign all documents on behalf of the Central Québec School Board pertaining to this sale.

b) Proposed Entente with CIUSS Capitale-Nationale for Psychoactive Substances Project

WHEREAS the CQSB deems that the above partnership agreement would be highly beneficial for the clientele of its three high schools located on the *Capitale-Nationale's* territory;

WHEREAS to benefit from this grant, the CQSB has to enter into a partnership agreement with the *Centre intégré universitaire de santé et de services sociaux de la Capitale-Nationale (CIUSSS CN)*;

22-01.10

New Business (continued)

- b) Proposed Entente with CIUSSS Capitale-Nationale for Psychoactive Substances Project (continued)

WHEREAS Stéphane Lagacé, Director of Educational Services and Marylène Perron, Coordinator of Complementary Educational Services would act as CQSB's representatives;

It was MOVED by J.-A. Toulouse, SECONDED by D. Cornforth and unanimously RESOLVED; THAT the CQSB and the CIUSSS CN ratify a partnership agreement for the 2021-2022 school year, and

THAT the Director General be authorized to sign this partnership agreement on behalf of the Central Québec School Board.

21-11.11

Committee Reports

- a) Executive Committee

No meeting was held.

- b) Parents' Committee

No meeting was held.

- c) Special Needs Advisory Committee

No meeting was held.

- d) Transport Advisory Committee

No meeting was held.

- 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.

21-11.11 **Committee Reports (continued)**

h) Human Resources Committee

No meeting was held.

i) Resource Allocation Committee

No meeting was held.

22-01.12 **Quebec English School Boards Association**

a) Report from the Board of Directors

No report was made. The next meeting will be held on January 28, 2022 and the Annual General Meeting (AGM) will be held on January 29, 2022. D. Ford-Caron advised the Council of Commissioners that there will be no elections at the QESBA AGM as all members won their seats by acclamation.

b) Report from Committees

No report was made.

22-01.13 **Next meeting**

The next regular meeting will be held on Wednesday, February 16, 2022.

22-01.14 **Question period**

a) Public

There were no questions.

b) Commissioners

There were no questions.

22-01.15 **In-camera session**

No in-camera session was held.

22-01.16 Adjournment

The meeting was ADJOURNED at 8:10 p.m. on a motion by D. Ford-Caron.

Stephen Pigeon
Director General

Stephen Burke
Chairman

Approved on February 16, 2022.