



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, February 16, 2022, at 7 p.m. on TEAMS platform.

Present:	Isabel Béland	Parent Commissioner
	Stephen Burke	Chairman
	Heather Clibbon	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 :	Debbie Cornforth	Parent Commissioner
In Attendance:	Anissa Landry	Director of Financial Services
	Stéphane Lagacé	Director of Educational Services
	Yves Lambert	President, CQTA
	Nancy L’Heureux	Director of Human Resources and Assistant Director General
	Benoît Sévigny	Director of Buildings & Equipment, Information Technologies and Purchasing
	Melanie Simard	Recording Secretary

22-02.01 Call to Order

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

22-02.02 Approval of the Agenda

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

22-02.03 Public Question Period

There were no questions.

22-02.04 Question Period for Students

No students were present.

22-02.05 **Correspondence from Students**

No correspondence was received.

22-02.06 **Approval of the Minutes of the Regular Meeting Held on January 19, 2022**

It was MOVED by D. Ford-Caron, SECONDED by I. O’Gallagher and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, January 19, 2022, be accepted as presented.

22-02.07 **Business Arising from the Minutes**

There was no business arising from the minutes.

22-02.08 **Report from the Chairman**

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

- QESBA Finance Committee – January 26
- QESBA Board of Directors Meetings – January 28
- QESBA AGM and Award of Merit – January 29
- Agenda Meeting – February 8
- Nomination of an Assistant Deputy Minister

22-02.09 **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) Call for Tenders for South Shore School
- c) CO₂ Monitors
- d) Masks and Rapid Tests
- e) Employee Recognition
- f) Negotiations Update
- g) 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

22-02.10

New Business

a) Budget Management Process 2022–2023 for the Youth Sector (adoption)

WHEREAS section 96.25 of the Education Act stipulates that school principals shall participate in defining school board policies;

WHEREAS sections 78 and 193 of the Education Act provide for consultation of school governing boards and the Parents' Committee on various matters concerning the organization of services provided by the School Board;

WHEREAS section 275 of the Education Act stipulates that "the school board shall establish objectives and principles governing the allocation of subsidies, school tax proceeds and its other revenues";

WHEREAS the Central Québec School Board determines these objectives and principles annually in the Budget Management Process;

WHEREAS the draft Budget Management Process—Youth Sector for the 2021–2022 school year was deposited for consultation to the Council of Commissioners on December 15, 2021;

WHEREAS appropriate consultation has taken place;

It was MOVED by I. O'Gallagher, SECONDED by J. Rosenhek and unanimously RESOLVED; THAT the Council of Commissioners accept the Budget Management Process—Youth Sector for the 2022–2023 school year as in **Appendix 1** to the minutes.

b) Budget Management Process 2022–2023 for Adult Education and Vocational Training (adoption)

WHEREAS section 110.13 of the Education Act stipulates that centre principals shall participate in defining school board policies;

WHEREAS section 110.13 of the Education Act provides for consultation of centre governing boards on various matters concerning the organization of services provided by the School Board;

WHEREAS section 275 of the Education Act stipulates that "the school board shall establish objectives and principles governing the allocation of subsidies, school tax proceeds and its other revenues";

WHEREAS the Central Québec School Board determines these principles and objectives annually in the Budget Management Process;

22-02.10

New Business (continued)

b) Budget Management Process 2022–2023 for Adult Education and Vocational Training (adoption) (continued)

WHEREAS the draft Budget Management Process for the 2022–2023 school year was deposited for consultation to the Council of Commissioners on December 15, 2021;

WHEREAS appropriate consultation has taken place;

It was MOVED by D. Ford-Caron, SECONDED by C. Lavallee and unanimously RESOLVED; THAT the Council of Commissioners accept the Budget Management Process – Adult and Vocational Education Sector for the 2022–2023 school year as in **Appendix 2** to the minutes.

c) Dismissal of Teacher

WHEREAS Employee 189 784 562 was formally relieved of his duties on February 18, 2020, in accordance with Clause 5.7-09 of the Teachers' Local Agreement;

WHEREAS the Union has been informed by written notice of the Board's intention to terminate the engagement of employee 189 784 562;

WHEREAS Employee No. 189 784 562 has been found guilty of charges of criminal harassment (Art. 264 [1] C.cr), of voyeurism (Art. 162 [1] C.cr) and possession of child pornography (Art. 163.1 C.cr.) and is under a court order to be placed on the Sex Offender Registry;

WHEREAS by virtue of clause 5–7.01 of the Teachers' Local Agreement, Employee No. 189 784 562 has had immoral conduct;

WHEREAS by virtue of the CQSB's Background Check Policy any conviction for sexual offences will lead to automatic disqualification;

It was MOVED by J. Kilganan, SECONDED by C. Falle and unanimously RESOLVED; THAT, in accordance with Clauses 5.7-00 of the Teachers' Local Agreement, the Contract of Engagement between the Central Québec School Board (CQSB) and employee 189 784 562 be terminated immediately and that, effective February 17, 2022, he be dismissed from the service of the Board.

d) Québec City School Calendar – Youth Sector 2022–2023 (adoption)

WHEREAS section 238 of the Education Act stipulates that every school board shall establish the school calendar of its schools, taking into account the provisions of the basic school regulation;

22-02.10 **New Business (continued)**

d) Québec City School Calendar – Youth Sector 2022–2023 (continued)

WHEREAS the teachers' collective agreement provides for a committee that is consulted on the school calendar;

WHEREAS provincial elections are taking place on October 3, 2022, and the date has been marked as a pedagogical day;

WHEREAS the committee has met and has been consulted on and recommends the adoption of the proposed calendar for the 2022–2023 school year;

It was MOVED by A. Gosselin, SECONDED by J. Robert and unanimously RESOLVED; THAT the Central Québec School Board accept the school calendar (Québec City – Youth Sector) for the 2022–2023 school year as in **Appendix 3** to the minutes.

22-02.11 **Presentation of the 2020–2021 Annual Report**

The regular meeting of the Council of Commissioners was adjourned from 7:32 p.m. to 8:30 p.m. for the public presentation of the annual report.

22-02.12 **Committee Reports**

a) Executive Committee

No meeting was held.

b) Parents' Committee

A meeting was held on February 9, 2022. C. Falle made a report on the meeting.

c) Special Needs Advisory Committee

A meeting was held on February 8, 2022. J. Kilganan made a detailed report on the meeting.

d) Transport Advisory Committee

No meeting was held.

e) Audit Committee

No meeting was held.

22-02.12 **Committee Reports (continued)**

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.

i) Resource Allocation Committee

A meeting was held on February 15, 2022. S. Pigeon made a report on the meeting.

22-02.13 **Quebec English School Boards Association**

a) Report from the Board of Directors

Debbie Ford-Caron made a report to the Council:

- Bill 9 – Act Respecting the National Student Ombudsman
- Bill 40
- QESBA Fundraising Campaign
- Assistant Deputy Minister
- AGM
- Proposed QESBA Indigenous Acknowledgment

The next Board of Directors meeting will be held on March 25, 2022.

b) Report from Committees

No report was made.

22-02.14 **Next meeting**

The next regular meeting will be held on Wednesday, March 23, 2022.

22-02.15 **Question period**

a) Public

There were no questions.

22-02.15 **Question period (continued)**

b) **Commissioners**

There were no questions.

22-02.16 **In-camera session**

No in-camera session was held.

22-02.17 **Adjournment**

The meeting was ADJOURNED at 8:44 p.m. on a motion by C. Guay.

Stephen Pigeon
Director General

Stephen Burke
Chairman

Approved on March 23, 2022.