



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, March 23, 2022, at 7 p.m. on TEAMS platform.

Present:	Isabel Béland	Parent Commissioner
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	Christian Falle	Parent Commissioner
	Debbie Ford-Caron	Commissioner
	André Gosselin	Commissioner
	Chantal Guay	Commissioner
	Cameron Lavallee	Commissioner
	Ian O’Gallagher	Commissioner
	France Pedneault	Commissioner
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman
Jo Rosenhek	Commissioner (arrived at 7:05 p.m.)	
Jo-Ann Toulouse	Commissioner	
Absent:	David Eden	Commissioner
	Jason Kilganan	Parent Commissioner
In Attendance:	Anissa Landry	Director of Financial Services
	Stéphane Lagacé	Director of Educational Services
	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

22-03.01 Call to Order

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

22-03.02 Approval of the Agenda

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

22-03.03 Public Question Period

There was no public.

22-03.04 Question Period for Students

No students were present.

22-03.05 Correspondence from Students

No correspondence was received.

22-03.06 **Approval of the Minutes of the Regular Meeting Held on February 16, 2022**

It was MOVED by A. Gosselin, SECONDED by D. Ford-Caron and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, February 16, 2022, be accepted as presented.

Parent Commissioner D. Cornforth abstained from voting.

22-03.07 **Business Arising from the Minutes**

There was no business arising from the minutes.

22-03.08 **Report from the Chairman**

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

- Québec City 2026 Project Presentation – February 23
- QESBA Executive Committee Meeting – February 25
- SQI Presentation on BIM-PCI – March 3
- QESBA Executive Committee Meeting – March 11
- QCT, Radio-Canada and CBC Interviews re Bus Tracking System – March 11 and 13
- Agenda Meeting – March 16

22-03.09 **Director General's Report**

J. Rosenhek
arrived at
7:05 p.m.

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

- a) Update from Educational Services
- b) Preliminary Enrolment – 2022-2023
- c) Update from Buildings & Equipment and Information Technology
- d) Meeting with City Hall Concerning Tramway
- 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

22-03.10

New Business

a) Nomination of Voting Delegates GRICS

WHEREAS the Central Québec School Board is a member of the *Société de gestion du réseau informatique des commissions scolaires* (GRICS) and must appoint an official delegate to represent the School Board and act on its behalf;

It was MOVED by A. Gosselin, SECONDED by J. Rosenhek and unanimously RESOLVED; THAT Nancy L'Heureux be the Central Québec School Board's official delegate for all regular general assemblies or special meetings of the GRICS; and

THAT should the official delegate not be able to attend a meeting, that Stephen Pigeon, be the alternate delegate.

b) Archives – Destruction of Employee Files 1901-1941

ATTENDU QU'en vertu de l'article 18 de la Loi sur les archives (RLRQ, chapitre A- 21.1), Bibliothèque et Archives nationales du Québec peut autoriser l'élimination de documents inactifs d'un organisme public destinés à être conservés de manière permanente s'ils ont été reproduits sur un autre support ou si Bibliothèque et Archives nationales du Québec estime qu'ils sont irrémédiablement détériorés ou qu'il n'est plus utile de les conserver ;

ATTENDU QUE la Commission scolaire Central Québec est un organisme public visé au paragraphe 6° de l'annexe de la Loi sur les archives ;

ATTENDU QUE certains documents inactifs de la Commission scolaire Central Québec destinés à être conservés de manière permanente ont été jugés comme ne valant plus la peine d'être conservés ;

ATTENDU QU'une description sommaire des documents inactifs à éliminer est annexée à la présente résolution (voir le formulaire de demande de destruction) ;

Il est PROPOSÉ par C. Guay et APPUYÉ par D. Ford-Caron et RÉSOLU à l'unanimité ; d'autoriser Nancy L'Heureux à demander à Bibliothèque et Archives nationales du Québec l'autorisation d'éliminer des documents inactifs qu'il est inutile de conserver pour et au nom de la Commission scolaire Central Québec.

c) Modification to the Three-Year Plan for the Destination of Immovables and Deeds of Establishments 2022-2025

WHEREAS the Three-Year Plan for the Destination of Immovables and Deeds of Establishment for the 2022-2025 school years were adopted at the regular meeting of the Council of Commissioners held on December 15, 2021;

New Business (continued)

- c) Modification to the Three-Year Plan for the Destination of Immovables and Deeds of Establishments 2022–2025 (continued)

WHEREAS the *ministère de l'Éducation du Québec* confirmed on March 15, 2022, to the Central Québec School Board that the 4-year-old kindergarten program would be part of the level of instruction as of 2022–2023 at Valcartier Elementary School;

It was MOVED by J.-A. Toulouse, SECONDED by I. Béland and unanimously RESOLVED; THAT the Three-Year Plan and the Deed of Establishment XXI for 2022–2025 adopted as presented during the December 15, 2021, Council of Commissioners be revised to include the level of instruction 4-year-old Preschool.

- d) Revised Three-Year Plan for the Destination of Immovables and Deeds of Establishments 2022–2025 (adoption)

WHEREAS section 211 of the Education Act stipulates that each school board shall establish a three-year plan for the allocation and destination of its immovables;

WHEREAS section 211 also stipulates that, in accordance with the plan, deeds of establishment are to be issued to each school and centre listed in the plan;

WHEREAS the Preschool 4-year-old program has been added in the level of instruction for Valcartier Elementary School and the revised plan now reads, "Preschool: 4 & 5-year-olds, Primary: Cycles 1, 2 & 3";

It was MOVED by J.-A. Toulouse, SECONDED by I. Béland and unanimously RESOLVED; THAT the Central Québec School Board adopt the revised Three-Year Plan for the Destination of Immovables and Deeds of Establishments XXI for 2022–2025 as in **Appendix 1** to the minutes.

- e) Ukrainian Refugee Children

WHEREAS the Government of Québec has announced that Québec will welcome Ukrainian Refugees "with open arms";

WHEREAS a number of school service centres have already announced that they are willing to receive refugees from Ukraine;

WHEREAS some Ukrainian refugees may have some knowledge of English as a second language;

WHEREAS English-language school boards in Québec are equipped to take in students and teach both French and English;

22-03.10

New Business (continued)

e) Ukrainian Refugee Children (continued)

WHEREAS the Charter of the French Language has a humanitarian clause allowing for the admission to the English school system under exceptional circumstances;

WHEREAS the Ukrainian refugee crisis is a humanitarian issue;

WHEREAS Québec's English school boards are willing and able to help in assisting in the education of Ukrainian refugees in Québec;

It was MOVED by F. Pedneault, SECONDED by A. Gosselin and unanimously RESOLVED; THAT the Central Québec School Board hereby indicates to the appropriate governmental authorities that, on humanitarian grounds, it is willing to accept Ukrainian refugees into its schools effective immediately.

22-03.11

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

A meeting was held on February 23, 2022. C. Lavallee provided a report on the following items:

- Issues with public transportation in Québec City during the pandemic;
- Price of school transportation from the *Centre de services scolaire des Appalaches* ;
- Negotiations for public tender in the Saguenay area for the five-year contracts;
- iPads in school transportation;
- Complaint concerning a modification of a bus stop in Lévis.

e) Audit Committee

No meeting was held.

22-03.11

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

No meeting was held.

j) Ad Hoc Committee – Offers of Service Québec Project 2026

A meeting was held on March 14, 2022.

22-03.12

Quebec English School Boards Association

a) Report from the Board of Directors

No report was made. The next meeting will be held on March 25, 2022.

b) Report from Committees

No report was made.

22-03.13

Next meeting

The next regular meeting will be held on Wednesday, April 20, 2022.

22-03.14

Question period

a) Public

There was no public.

22-03.14 **Question period (continued)**

b) Commissioners

F. Pedneault requested information on the procedure for a parent who wishes to make a complaint concerning a school outing that took place without written parental authorization. S. Pigeon detailed the complaint examination procedure.

22-03.15 **In-camera session**

No in-camera session was held.

22-03.16 **Adjournment**

The meeting was ADJOURNED at 8:02 p.m. on a motion by C. Guay.

Stephen Pigeon
Director General

Stephen Burke
Chairman

Approved on April 20, 2022.