



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, November 9, 2022, at 7 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4 and 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
	Jessie Greene	Parent Commissioner
	Jason Kilganan	Parent Commissioner
	Cameron Lavallee	Commissioner
	Ian O’Gallagher	Commissioner
	France Pedneault	Commissioner
	Stephen Pigeon	Director General
	Jo Rosenhek	Commissioner
	Jo-Ann Toulouse	Commissioner
Absent:	Chantal Guay	Commissioner
	Jean Robert	Vice-chairman
In Attendance:	Jacob D.-Marcoux	Recording Secretary
	Anissa Landry	Director of Financial Services
	Stéphane Lagacé	Director of Educational Services
	Vincent Laliberté	Secretary General
	Yves Lambert	President, CQTA
	Nancy L’Heureux	Director of Human Resources and Assistant Director General

22-11.01 Call to Order

The Chairman called the meeting to order at 7:04 p.m.

22-11.02 Native Land Recognition Statement

We would like to begin by acknowledging, honouring, and paying respect to our First Nations Communities; the traditional owners and custodians of the land on which we gather for this event today.

22-11.03 Approval of the Agenda

It was MOVED by A. Gosselin, SECONDED by I. O’Gallagher and unanimously RESOLVED; THAT the agenda be approved as presented.

22-11.04 **Public Question Period**

No public was present.

22-11.05 **Question Period for Students**

No students were present.

22-11.06 **Correspondence from Students**

No correspondence was received.

22-11.07 **Oaths of Office**

The Director General administered the Oath of Office to the Parent Commissioners: Debbie Cornforth, Secondary Level Representative; Jessie Greene, Elementary Level Representative, Christian Falle, Outlying Regions Representative; nominated by their peers, they signed their oaths solemnly swearing to faithfully discharge their duties as Parent Commissioners for the 2022–2023 and 2023–2024 school years to the best of their judgement and ability.

22-11.08 **Approval of the Minutes of the Regular Meeting Held on October 12, 2022**

It was MOVED by D. Cornforth, SECONDED by A. Gosselin and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, October 12, 2022, be accepted as presented.

Commissioner C. Lavallee and Parent Commissioner J. Greene abstained from voting.

22-11.09 **Business Arising from the Minutes**

No business arose from the minutes.

22-11.10 **Report from the Chairman**

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

- Ad hoc Committee Meeting on the reorganization of CQSB schools in Metropolitan Québec
- CAQ Government's Cabinet Swearing in ceremony – October 20
- Agenda Meeting – November 1

22-11.11 **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) Update on Renovation/Construction Projects
- c) Public Consultations

22-11.11

Director General's Report (continued)

- d) Audit Committee
- e) Bill 96
- f) Act Respecting the National Student Ombudsman
- g) Negotiation Update
- h) 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

22-11.12

New Business

- a) Request for Additional Space – Jimmy Sandy Memorial School (adoption)

WHEREAS the Innu beneficiary population is increasing at Jimmy Sandy Memorial School;

WHEREAS the total student population is increasing at the school and that implies a need for additional space;

WHEREAS the Breakfast Program is very popular and the vast majority of the students eat lunch at school and a cafeteria has become necessary but no space is available in the building;

WHEREAS the school team wishes to offer educational services in both English and French in order to provide education to all Innu children for the 2025–2026 school year;

WHEREAS the goal is to provide quality facilities to improve the education given and at the same time, the graduation rates;

It was MOVED by D. Ford-Caron, SECONDED by F. Pedneault, and unanimously RESOLVED; THAT the Central Québec School Board (CQSB) submit a request to the Ministère de l'Éducation for the construction of a new elementary school in Kawawachikamach to accommodate the Naskapi and Innu elementary students in the region.

- b) Québec City School Calendar – Youth Sector 2023-2024 (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;

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

22-11.12

New Business (continued)

b) Québec City School Calendar – Youth Sector 2023–2024 (adoption) (continued)

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 2023–2024 school year;

It was MOVED by A. Gosselin, SECONDED by J. Kilganan, and unanimously RESOLVED; THAT the Central Québec School Board accept the school calendar (Québec City – Youth Sector) for the 2023–2024 school year as in Appendix 1 to the minutes.

c) Motion of Appreciation – CQSB Outgoing Parent Commissioner

WHEREAS Ms. Isabel Béland has been a member of the Council of Commissioners as a Parent Commissioner since November 9, 2012.

WHEREAS this Parent Commissioner, by her service over a 10-year period, demonstrated her commitment and dedication to the education of the English public schools network, particularly to the schools of the Central Québec School Board;

It was MOVED by D. Cornforth, SECONDED by I. O’Gallagher, and unanimously RESOLVED; THAT the Central Québec School Board offers its sincerest thanks Ms. Isabel Béland for her outstanding commitment to the schools, parents and students of the CQSB and that her level of dedication be noted; and

THAT a copy of this resolution with a letter signed by the Chairman, Mr. Stephen Burke, be sent to the outgoing Parent Commissioner.

22-11.13

Committee Reports

a) Executive Committee

No meeting was held.

b) Parents’ Committee

A meeting was held on November 2, 2022.

The Chairman congratulated Parent Commissioners D. Cornforth and J. Greene for their nominations, elected respectively as Chairperson of the Parents’ Committee and Parent Commissioner for the Elementary level. D. Cornforth did a report on the first Parents’ Committee meeting.

22-11.13

Committee Reports (continued)

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.

h) Human Resources Committee

No meeting was held.

i) Resource Allocation Committee

No meeting was held.

j) Ad hoc Committee

The Chairman and commissioners went over the conduct of the Public Consultations. Commissioner I. O'Gallagher thanked the CQSB team for the organization of the presentations as well as the set up for each location. The Chairman thanked Commissioner I. O'Gallagher in return for his excellent work as the Chair of the Ad hoc Committee.

Commissioners that attended and participated in the consultations were also thanked for their involvement. It was noted that most of the feedback from the parents was positive.

22-11.14 **Quebec English School Boards Association**

a) Report from the Board of Directors

The Chairman provided information on the Annual General Meeting that he and Commissioner D. Ford-Caron attended. Prior to this Council of Commissioners' meeting, Commissioner D. Ford-Caron submitted a report on the following topics:

- Law 40
- Law 96
- Spring Conference AAESQ/QESBA 2023
- National Student Ombudsman
- Bill C-13
- New Minister of Education

b) Report from Committees

No report was made.

22-11.15 **Next meeting**

The next regular meeting will be held on Wednesday, December 14, 2022.

22-11.16 **Question period**

a) Public

There were no questions.

b) Commissioners

There were no questions.

22-11.17 **In-camera session**

No in-camera session was held.

22-11.18 **Adjournment**

The meeting was ADJOURNED at 8:18 p.m. on a motion by A. Gosselin.

Vincent Laliberté
Secretary General

Stephen Burke
Chairman

Approved on December 14, 2022.