



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, June 14, 2023, at 7 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4 and on TEAMS platform.

Present:	Stephen Burke	Chairman
	Debbie Cornforth	Parent Commissioner
	David Eden	Commissioner
	Christian Falle	Parent Commissioner (by TEAMS)
	Debbie Ford-Caron	Commissioner
	André Gosselin	Commissioner
	Chantal Guay	Commissioner (by TEAMS)
	Jason Kilganan	Parent Commissioner (by TEAMS)
	Cameron Lavallee	Commissioner
	Ian O’Gallagher	Commissioner
	France Pedneault	Commissioner (by TEAMS)
	Stephen Pigeon	Director General
	Jean Robert	Vice-chairman
	Jo Rosenhek	Commissioner
	Jo-Ann Toulouse	Commissioner (by TEAMS)
Absent:	Heather Clibbon	Commissioner
	Jessie Greene	Parent Commissioner
In Attendance:	Stephane Lagace	Director of Educational Services
	Vincent Laliberté	Secretary General
	Anissa Landry	Director of Financial Services (by TEAMS)
	Yves Lambert	President, CQTA (by TEAMS)
	Nancy L’Heureux	Assistant Director General and Director of Human Resources
	Benoît Sévigny	Director of Buildings & Equipment, Information Technologies
	Mélanie Simard	Recording Secretary (by TEAMS)

23-06.01 Call to Order

The Chairman called the meeting to order at 7:01 p.m.

23-06.02 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.

23-06.03 Approval of the Agenda

It was MOVED by A. Gosselin, SECONDED by D. Eden and unanimously RESOLVED; THAT the agenda be approved with an addition to Item 11:

i) Nominations to QESBA Board of Directors and Executive Committee.

23-06.04 Public Question Period

There were no questions.

23-06.05 Question Period for Students

No students were present.

23-06.06 Correspondence from Students

No correspondence was received.

23-06.07 Approval of the Minutes of the Regular Meeting Held on May 24, 2023

It was MOVED by J. Rosenhek, SECONDED by C. Guay and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, May 24, 2023, be accepted as presented.

23-06.08 Business Arising from the Minutes

No business arose from the minutes.

23-06.09 Report from the Chairman

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

- Dollard-des-Ormeaux High School Graduation – June 1
- Agenda Meeting – June 5
- Parliamentary Commission on Bill 23 – June 7

23-06.10 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) Bill 25 Update
- c) Update from Buildings & Equipment
- d) Negotiation Update
- e) 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

23-06.11

New Business

a) Administrative Structure – Organizational Chart (adoption)

WHEREAS at the May 24, 2023, meeting of the Council of Commissioners, a modified Organizational Chart was deposited for consultation purposes;

WHEREAS the document was sent to the Central Québec Association of Administrators (CQAA) and to the Central Québec local chapter of the *Association québécoise des cadres scolaires* (AQCS) for consultation;

WHEREAS the feedback received by both groups was presented to the Council on June 14, 2023;

It was MOVED by I. O’Gallagher, SECONDED by A. Gosselin and unanimously RESOLVED; THAT the revised Organizational Chart of the Central Québec School Board be accepted.

b) Complaint Process by Law (adoption)

WHEREAS the Central Québec School Board’s proposed By-Law for the Examination of Complaints Relating to the Functions of the School Board Falling under Section 220.2 of the Education Act was deposited for consultation purposes at the May 24, 2023, regular meeting;

WHEREAS the School Board needed to adopt a By-Law for examining complaints relating Functions of School Board before August 28, 2023;

WHEREAS the appropriate consultation has taken place, and all agreed to the recommended changes;

It was MOVED by J. Rosenhek, SECONDED by D. Cornforth and unanimously RESOLVED; THAT the By-Law for the Examination of Complaints Relating to the Functions of the School Board Falling under Section 220.2 of the Education Act be adopted as it will appear on the CQSB website.

c) Revision of the CQSB Transportation Policy (adoption)

WHEREAS the Central Québec School Board’s revised Transportation Policy was deposited for consultation purposes at the May 24, 2023, regular meeting;

WHEREAS the Transport Advisory Committee has recommended changes to certain sections;

WHEREAS the appropriate consultation has taken place, and all agreed to the recommended changes;

23-06.11

New Business (continued)

c) Revision of the CQSB Transportation Policy (adoption) (continued)

It was MOVED by C. Lavallee, SECONDED by A. Gosselin and unanimously RESOLVED; THAT the revised sections of the CQSB Transport Policy be adopted as it will appear on the CQSB website.

d) By-Law Regarding the Day, Time and Place of Regular Meetings (adoption)

WHEREAS section 162 of the Education Act indicates that the Council of Commissioners must adopt a by-law concerning the day, time and place of its regular meetings;

WHEREAS section 392 of the Education Act stipulates that public notice must be given before the adoption of a by-law;

It was MOVED by J. Robert, SECONDED by D. Cornforth and unanimously RESOLVED; THAT pursuant to section 162 of the Education Act, the 2023–2024 school year regular meetings of the Council of Commissioners be held at 7 p.m. at the Board Office or online via the TEAMS platform on the dates indicated below:

Wednesday, September 13, 2023, Wednesday, October 11, 2023, Wednesday, November 15, 2023, Wednesday, December 13, 2023, Wednesday, January 24, 2024, Wednesday, February 21, 2024, Wednesday, March 20, 2024, Wednesday, April 17, 2024, Wednesday, May 15, 2024, and Wednesday, June 19, 2024.

e) Delegation of Authority for Summer Months

WHEREAS it may be necessary for decisions to be made and documents signed during the summer months when no meetings of the Council of Commissioners are scheduled;

It was MOVED by C. Lavallee, SECONDED by A. Gosselin and unanimously RESOLVED; THAT the Director General or the Assistant Director General, in collaboration with the Chairman or the Vice-chairman, be authorized to make all necessary decisions during the summer months (June 15, 2023 – September 12, 2023); and

THAT the Director General or the Assistant Director General and the Chairman or the Vice-chairman be authorized to sign all documents pertaining to contracts to be concluded during the summer months, within the adopted budget; and

THAT the Director General report to the Council of Commissioners at the September 13, 2023, meeting.

23-06.11

New Business (continued)

f) Commitment-to-Success Plan (adoption)

WHEREAS a document containing the Priorities and Commitments of the CQSB as well as the Ministry Orientations to be part of the second cycle of the Commitment-to-Success plan were presented to the Council of Commissioners on May 24, 2023;

WHEREAS the appropriate consultations have taken place;

It was MOVED by A. Gosselin, SECONDED by D. Eden and unanimously RESOLVED; THAT the CQSB Commitment-to-Success Plan 2023-2027 be adopted as it will appear on the CQSB website.

** It was noted by all to send gratitude for the pivotal role in the creation of the Commitment-to-Success Plan to Marie-Andrée Poulin, Coordinator of Educational Services of Sanction of Studies and Strategic Planning, Stéphane Lagacé, Director of Educational Services, Nancy L'Heureux, Director of Human Resources and Assistant Director General and Michèle Barbeau, General Directorate Administration Office.

g) Amendment to the Deeds of Establishment

WHEREAS the Municipal Council of the City of Thetford Mines adopted a name change of the street where St. Patrick's Elementary School/A. S. Johnson Memorial School is located;

WHEREAS "rue Mooney Ouest" will be replaced by "rue Mooney" on June 19, 2023;

WHEREAS the Central Québec School Board needs to amend the deeds of establishment in order to have the correct address for St. Patrick's Elementary School/A. S. Johnson Memorial School;

It was MOVED by J. Robert, SECONDED by D. Ford-Caron and unanimously RESOLVED; THAT the Council of Commissioners authorize the amendment of the deeds of establishment concerning the change of the name of the street of St. Patrick's Elementary School / A. S. Johnson Memorial School; and

THAT the name of the street "919, rue Mooney" replace "919, rue Mooney Ouest" on the deeds of establishment after June 19, 2023.

h) Consentement requis relativement au changement de contrôle de Transport Marc Juneau Inc.

ATTENDU QUE Gestion David Roy inc. et Gestion MP Roy inc. souhaite acquérir la totalité des actions émises et en circulation du capital-actions de Transport Marc Juneau inc. (la « Transaction »);

New Business (continued)h) Consentement requis relativement au changement de contrôle de Transport Marc Juneau Inc. (continued)

ATTENDU QUE la Commission scolaire Central Québec (la « Commission ») a conclu un contrat de transport avec Transport Marc Juneau inc. (le « Contrat »);

ATTENDU QU'en vertu du paragraphe 20.1 du Contrat, Transport Marc Juneau inc. doit obtenir, préalablement à la Transaction, le consentement de la Commission ;

ATTENDU QUE la Commission a pris connaissance de la lettre de consentement datée du 5 juin 2023 transmise par Denis Juneau (la « Lettre »);

EN CONSÉQUENCE, il est PROPOSÉ par A. Gosselin, APPUYÉ par C. Lavallee et RÉSOLU à l'unanimité; QUE le directeur général de la Commission soit autorisé à signer l'accusé de réception joint à la Lettre attestant de la reconnaissance et du consentement de la commission aux dispositions de la Lettre (l'« Accusé de réception »); et

QUE le directeur général de la Commission soit autorisé à transmettre au signataire de la Lettre l'Accusé de réception dûment signé; et

QUE l'Accusé de réception signé par le représentant autorisé de la Commission soit officiellement reconnu par la Commission à titre de consentement à la Transaction.

i) Nominations to QESBA Board of Directors and Executive Committee

WHEREAS the Québec English School Board Association (QESBA) Board of Directors consists of two members appointed by each member board;

WHEREAS the Québec English School Board Association (QESBA) Executive Committee membership shall consist of either the Board Chairperson or Vice-chairperson from each of the nine English school boards;

WHEREAS the nominations for the 2023–2024 school year must be received by September 2023;

It was MOVED by D. Ford-Caron, SECONDED by A. Gosselin and unanimously RESOLVED; THAT Stephen Burke and Debbie Ford-Caron be nominated to the Board of Directors of QESBA; and

It was MOVED by D. Ford-Caron, SECONDED by A. Gosselin and unanimously RESOLVED; THAT Stephen Burke sit on the Board of Directors as a member of the Executive Committee of QESBA.

23-06.12

Committee Reports

a) Executive Committee

No meeting was held.

b) Parents' Committee

A meeting was held on June 10, 2023. D. Cornforth made a report on the meeting.

c) Special Needs Advisory Committee

A meeting was held on May 29, 2023. J. Kilganan made a report on the meeting.

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.

23-06.13

Quebec English School Boards Association

a) Report from the Board of Directors

There was a Special Annual General Assembly on Friday, June 9, 2023. S. Burke made a report on the assembly mentioning that the QESBA 2023-2024 budget was adopted.

23-06.13 **Quebec English School Boards Association (continued)**

b) Report from Committees

No report was made.

23-06.14 **Next meeting**

The next regular meeting will be held on September 13, 2023.

23-06.15 **Question period**

a) Public

There were no questions.

b) Commissioners

D. Ford-Caron mentioned that the Memory Arboretum plaques have been recently installed at the Riverside Regional Elementary School in Jonquière. These plaques commemorate some of the founding families and important personalities in Arvida.

23-06.16 **In-camera session**

No in-camera session was held.

23-06.17 **Adjournment**

The meeting was ADJOURNED at 7:44 p.m. on a motion by D. Ford-Caron.

Vincent Laliberté
Secretary General

Stephen Burke
Chairman

Approved on September 13, 2023.