



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, September 13, 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
	Heather Clibbon	Commissioner (by TEAMS)
	Debbie Cornforth	Parent Commissioner
	Christian Falle	Parent Commissioner (by TEAMS)
	Debbie Ford-Caron	Commissioner (by TEAMS)
	André Gosselin	Commissioner
	Jessie Greene	Parent Commissioner (by TEAMS)
	Jason Kilganan	Parent Commissioner
	Cameron Lavallee	Commissioner (by TEAMS)
	Ian O’Gallagher	Commissioner
	France Pedneault	Commissioner (by TEAMS)
	Stephen Pigeon	Director General
	Jean Robert	Vice-chairman (by TEAMS)
	Jo Rosenhek	Commissioner
	Jo-Ann Toulouse	Commissioner
Absent:	David Eden	Commissioner
	Chantal Guay	Commissioner
In Attendance:	Jacob Dussault-Marcoux	Recording Secretary
	Stephane Lagace	Director of Educational Services
	Vincent Laliberté	Secretary General
	Anissa Landry	Director of Financial Services
	Nancy L’Heureux	Assistant Director General and Director of Human Resources

23-09.01 Call to Order

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

23-09.02 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.

23-09.03 Approval of the Agenda

It was MOVED by A. Gosselin, SECONDED by J.-A. Toulouse and unanimously RESOLVED; THAT the agenda be approved as presented.

23-09.04 **Public Question Period**

There were no questions.

23-09.05 **Question Period for Students**

No students were present.

23-09.06 **Correspondence from Students**

No correspondence was received.

23-09.07 **Complaints**

No complaints were received.

23-09.08 **Approval of the Minutes of the Regular Meeting Held on June 14, 2023**

It was MOVED by D. Cornforth, SECONDED by J. Kilganan and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, June 14, 2023, be accepted as presented.

Commissioner H. Clibbon and Parent-Commissioner J. Greene abstained from voting.

23-09.09 **Business Arising from the Minutes**

No business arose from the minutes.

23-09.10 **Report from the Chairman**

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

- Saint-Patrick's High School Graduation – June 22
- *Industrie et Commerce* magazine interview – June 28
- QESBA Executive Committee Meeting – August 2
- Interview with Peter Black (QCT) – August 3
- QESBA Executive Director Selection Committee – August 23
- Agenda Meeting – August 31
- QESBA Executive Director Selection Committee – September 1
- Welcome back

23-09.11 **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) June Examination Results
- c) Report on Summer Delegation
- d) Mentoring Program for Teachers

23-09.11 **Director General's Report (continued)**

- e) Special Education Technician – First August Training
- f) Update from Buildings & Equipment
- g) Update from IT
- h) Negotiation Update
- i) 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

23-09.12 **Strategic Planning**

S. Pigeon introduced this new agenda item keep the Council of Commissioners up to date on the progress of the Commitment-to-Success Plan and the actions plans.

23-09.13 **New Business**

- a) 2023–2024 Commissioners Stipends

It was MOVED by J. Kilganan, SECONDED by A. Gosselin, and unanimously RESOLVED; THAT effective July 1, 2023, the total remuneration available for the commissioners and the parent commissioners be established in accordance with the amount payable with Decree #1164–2023 adopted on June 12, 2023; and

THAT the total amount established be distributed as per the following:

Chairman	(\$7227 + \$1 030 + \$16 601)	\$24,858.00
Vice-chairman	(\$7227 + \$5 203)	\$12,430.00
Commissioners	(14 x \$7227)	\$101,178.00
Professional Development		\$5,939.00
Constituency Expenses		\$10,605.00
TOTAL		\$155,010.00

And; THAT any unspent monies generated from the application of Decree #1164–2023 be brought back to the attention of the Council of Commissioners; and

THAT Appendix A of the Policy on Remuneration and Constituency Expenses of the Council of Commissioners be updated with the above amounts.

New Business (continued)b) One-year Transportation Contracts 2023–2024

It was MOVED by I. O’Gallagher, SECONDED by C. Lavallee, and unanimously RESOLVED; THAT the Central Québec School Board accept the following one-year transportation contracts for the 2023–2024 school year;

Transporter	Capacity	Territory	2023–2024 (\$) Excluding Tax
Transport Marc Juneau	Berline 850	Ste-Catherine J-C St-Augustin	35,692.00
Transport Nadia Lapointe	Berline	Ile d’Orléans	37,349.39
Transport Nadia Lapointe	Berline 810	Charlesbourg Ste-Foy	28,736.80
Autobus Rowley	421 5 row	Valcartier	73,500.00
Lyne Robert	Berline	Valcartier	31,500.00

and

THAT the Director General be authorized to sign the contracts on behalf of the School Board.

c) Five-year Transportation Contract

It was MOVED by A. Gosselin, SECONDED by J. Rosenhek, and unanimously RESOLVED; THAT the Central Québec School Board accept the following five-year transportation contract for;

Transporter	2023–2024 (\$) Excluding Taxes	MacLean Memorial School
Autobus scolaires Chibougamau-Chapais inc.	93,992.00	Chapais

and

THAT the Director General be authorized to sign the contract on behalf of the School Board.

New Business (continued)d) Nomination of Commissioners to the 2023-2024 CQSB Committees

- a) It was MOVED by D. Ford-Caron, SECONDED by I. O’Gallagher; and unanimously RESOLVED; THAT for the 2023-2024 school year, the Executive Committee be composed of the Director General, Stephen Pigeon, the Chairman, Stephen Burke, the Vice-chairman, Jean Robert, Parent Commissioner Jason Kilganan, and Commissioners, Debbie Ford-Caron, Ian O’Gallagher, Jo Rosenhek and André Gosselin, Cameron Lavallee.
- b) It was MOVED by D. Ford-Caron, SECONDED by I. O’Gallagher; and unanimously RESOLVED; THAT for the 2022-2023 school year, the commissioner representatives for the Central Québec School Board committees be as follows:

Audit Committee: Jean Robert, I. O’Gallagher and Jo-Ann Toulouse

Board Parity Committee: Jo-Ann Toulouse

Ethics and Governance Committee: Stephen Burke, Heather Clibbon, France Pedneault and Christian Falle

Evaluation of the Director General: Stephen Burke, J. Greene, Debbie Ford-Caron and Jean Robert

Expulsion Committees:

Chibougamau : Jo-Ann Toulouse

Jonquièrre : Debbie Ford-Caron

La Tuque : Chantal Guay

Québec City: André Gosselin

Thetford Mines : Jean Robert

Trois-Rivières : France Pedneault

Shawinigan: Christian Falle

Human Resources Committee: Stephen Burke, Debbie Cornforth, Jason Kilganan and André Gosselin

Labour Relations Committees:

School and Centre Administrators: André Gosselin and I. O’Gallagher

Senior Staff of Service: Stephen Burke and Jean Robert

Revision of Decision Committees:

Chibougamau/Jonquièrre : Debbie Ford-Caron, Chantal Guay and Jo-Ann Toulouse

Québec City: David Eden and Jo Rosenhek

Thetford Mines : Jean Robert

Trois-Rivières/Shawinigan/La Tuque : Chantal Guay, France Pedneault and Christian Falle

Transport Advisory Committees:

CQSB (Québec City): Cameron Lavallee and Debbie Cornforth

C.s. s. de la Beauce-Etchemin : Jean Robert

C.s. s. de l’Énergie : Chantal Guay

C.s. s. de la Jonquièrre : Debbie Ford-Caron

d) Nomination of Commissioners to the 2023–2024 CQSB Committees (continued)**Transport Advisory Committees (continued):**C.s. s de Portneuf : Jo RosenhekC.s. s. du Chemin-du-Roy : France PedneaultC.s. s. du Lac-Saint-Jean : Debbie Ford-Carone) Long-term Borrowing

ATTENDU QUE, conformément à l'article 78 de la Loi sur l'administration financière (RLRQ, chapitre A-6.001), la Commission scolaire Central Québec (l'« Emprunteur ») souhaite instituer un régime d'emprunts, lui permettant d'effectuer des emprunts par marge de crédit auprès du ministre des Finances, à titre de responsable du Fonds de financement et en établir les caractéristiques et limites ;

ATTENDU QUE, sous réserve de l'obtention des autorisations requises pour emprunter, ce régime d'emprunts permettra à l'Emprunteur de financer ses projets d'investissement, qu'ils soient ou non subventionnés par le gouvernement du Québec, incluant les projets sous la responsabilité de la Société québécoise des infrastructures, (les « Projets ») ;

ATTENDU QUE le montant des emprunts à contracter en vertu de ce régime d'emprunts ne devra pas excéder les montants prévus aux autorisations données de temps à autre, pour chacun des Projets, par le ministre de l'Éducation, conformément à la Loi sur l'instruction publique (RLRQ, chapitre I-13.3) et à la Loi sur l'administration financière ;

ATTENDU QUE les Projets pour lesquels l'Emprunteur bénéficie d'une subvention du gouvernement du Québec sont financés uniquement auprès du ministre des Finances, à titre de responsable du Fonds de financement ;

ATTENDU QUE le financement temporaire des Projets de l'Emprunteur, sous la responsabilité de la Société québécoise des infrastructures (SQI), est initié par cette dernière et, à la demande de la SQI, périodiquement transféré auprès du ministre des Finances, à titre de responsable du Fonds de financement, au nom de l'Emprunteur ;

ATTENDU QU'il est opportun, à cet effet, d'autoriser ce régime d'emprunts et d'en approuver les caractéristiques et les limites ;

ATTENDU QUE, conformément au premier alinéa de l'article 83 de la Loi sur l'administration financière, l'Emprunteur souhaite, dans le cadre de ce régime d'emprunts, que le pouvoir d'emprunter et celui d'approuver les conditions et les modalités des emprunts soient exercés par au moins deux de ses dirigeants ;

ATTENDU QUE, en vertu du deuxième alinéa de l'article 83 de cette loi, malgré le premier alinéa, lorsqu'il s'agit d'effectuer un emprunt à court terme ou par marge de crédit, le pouvoir peut être exercé par un membre du personnel autorisé par l'organisme, pouvant agir seul ;

New Business (continued)e) Long-term Borrowing (continued)

ATTENDU QU'il y a lieu de reconduire toute convention de marge de crédit conclue entre l'Emprunteur et le ministre des Finances, à titre de responsable du Fonds de financement ;

IL EST EN CONSÉQUENCE PROPOSÉ PAR J.-A.TOULOUSE, APPUYÉ PAR A. GOSSELIN, ET RÉSOLU À L'UNANIMITÉ :

1. *QUE, sous réserve des autorisations requises du ministre de l'Éducation, l'Emprunteur soit autorisé à instituer un régime d'emprunts, lui permettant d'effectuer des emprunts par marge de crédit auprès du ministre des Finances, à titre de responsable du Fonds de financement ;*
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2. *QUE ce régime d'emprunts permette à l'Emprunteur de financer ses projets d'investissement, qu'ils soient ou non subventionnés par le gouvernement du Québec, incluant les projets sous la responsabilité de la Société québécoise des infrastructures, (les « Projets »), selon les caractéristiques et les limites suivantes :*
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 - a) *le taux d'intérêt payable sur les emprunts sera établi selon les critères déterminés par le gouvernement en vertu du décret numéro 637-2023 du 29 mars 2023, tel que ce décret peut être modifié ou remplacé de temps à autre ;*
 - b) *les emprunts par marge de crédit seront réalisés en vertu de la convention de marge de crédit conclue avec le ministre des Finances, à titre de responsable du Fonds de financement, conformément aux conditions et aux modalités qui y sont établies ou de convention de marge de crédit à conclure ;*
 - c) *le montant des emprunts effectués par marge de crédit, pour chaque Projet, ne devra, en aucun temps, excéder les montants prévus aux autorisations données de temps à autre par le ministre de l'Éducation.*
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3. *QU'aux fins de déterminer le montant des emprunts auquel réfère le paragraphe 2c), il ne soit tenu compte que du solde des emprunts en cours et non encore remboursés contractés auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour chacun des Projets ;*
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4. *QUE les Projets pour lesquels l'Emprunteur bénéficie d'une subvention du gouvernement du Québec soient financés uniquement auprès du ministre des Finances, à titre de responsable du Fonds de financement ;*
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5. *QUE le financement temporaire des Projets de l'Emprunteur, sous la responsabilité de la Société québécoise des infrastructures (SQI), soit, à la demande de cette dernière, périodiquement transféré auprès du ministre des Finances, à titre de responsable du Fonds de financement, au nom de l'Emprunteur ;*

New Business (continued)e) Long-term Borrowing (continued)

6. *QUE, conformément à la convention de marge de crédit, l'Emprunteur soit autorisé, sauf pour les Projets sous la responsabilité de la SQI, à remettre au ministre des Finances, à titre de responsable du Fonds de financement, une confirmation de transaction pour constater chaque emprunt ou chaque remboursement de capital ou d'intérêt sur la marge de crédit ;*
7. *QUE le Directeur général, la Directrice générale adjointe, le Président ; ou le Vice-président de l'Emprunteur, pourvu qu'ils soient deux agissant conjointement, soit autorisé, pour et au nom de l'Emprunteur, à signer en vertu du présent régime d'emprunts toute convention de marge de crédit, à consentir à tout ajout ou modification à cette convention non substantiellement incompatible avec les dispositions des présentes et à poser tous les actes et à signer tous les documents nécessaires ou utiles pour donner plein effet aux emprunts par marge de crédit ;*
8. *QU'en plus des dirigeants autorisés au paragraphe précédent, la Directrice du Service des ressources financières, le Secrétaire général, le Directeur des ressources matérielles et des technologies de l'information ; ou le Coordonateur du Service des ressources financières de l'Emprunteur, soient autorisés, pour et au nom de l'Emprunteur, à signer en vertu du présent régime d'emprunts toute confirmation de transaction nécessaire pour conclure un emprunt par marge de crédit ou effectuer un remboursement sur cette marge ;*
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9. *QUE la présente résolution remplace toutes les résolutions antérieurement adoptées pour les mêmes fins, sans pour autant affecter la validité des emprunts conclus sous leur autorité.*

f) Budget Management Process – Youth Sector

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 2023–2024 school year was accepted in principle by the Council of Commissioners on February 15, 2023;

23-09.13

New Business (continued)

f) Budget Management Process – Youth Sector (continued)

WHEREAS appropriate consultation has taken place;

It was MOVED by C. Lavallee, SECONDED by J. Robert, and unanimously RESOLVED; THAT the Council of Commissioners accept the Budget Management Process – Youth Sector for the 2023–2024 school year as in **Appendix 1** to the kit.

g) Budget Management Process – Adult and Vocational Education

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;

WHEREAS the draft Budget Management Process for the 2023–2024 school year was accepted in principle by the Council of Commissioners on February 15, 2023;

WHEREAS appropriate consultation has taken place;

It was MOVED by J.-A. Toulouse, SECONDED by F. Pedneault, and unanimously RESOLVED; THAT the Council of Commissioners accept the Budget Management Process – Adult and Vocational Education Sector for the 2023–2024 school year as in **Appendix 2** to the kit.

h) Operating, Capital and Debt Service Budget

WHEREAS as specified by the Education Act (chapter I-13.3), the Central Québec School Board must adopt and submit to the *ministère de l'Éducation et de l'Enseignement supérieur* its Operating, Capital Investment, and Debt Service Budget for the 2023–2024 school year;

WHEREAS this budget provides for an operating deficit of \$291,816 and that amount is less than the limit of appropriation of the accumulated surplus representing 15% of the accumulated surplus as of June 30, 2023, excluding the net book value of the properties as well as the funding grant related to the provision of employee benefits as of June 30, 2023;

New Business (continued)h) Operating, Capital and Debt Service Budget (continued)

WHEREAS the school tax proceeds in the amount of \$3,058,914 have been established taking into consideration:

- A number of 6,762 taxable residential immovables over \$25,000, and;
- A number of 1,725 taxable weighted immovables over \$25,000 from non-residential immovables (neutral panel, billed by French service centers)
- A rate of 0.09730 per \$100 of evaluation set by the Minister for the 2023–2024 school tax;

It was MOVED by A. Gosselin, SECONDED by I. O’Gallagher, and unanimously RESOLVED; THAT the Operating, Capital Investment and Debt Service Budget for the 2023–2024 school year with revenues of \$103,516,779 and expenses of \$103,808,595 be adopted and submitted to the *ministère de l’Éducation*.

i) Request for Additional Space – RRHS

WHEREAS Riverside Regional Elementary School and Riverside Regional High School merged into one building in 2016–2017;

WHEREAS a tunnel separates the secondary and elementary level and the gymnasium is on the elementary side of the building;

WHEREAS Riverside Regional Elementary School has reached the limit of its capacity and can no longer share the gymnasium with the high school students;

WHEREAS it is important for Riverside Regional High School to have their own adapted gymnasium in their building;

WHEREAS there is no other English secondary school within a 20-kilometre radius of Riverside Regional High School and the demographic statistics from the *Ministère de l’Éducation* indicate increased enrolment for this school over the next five years;

WHEREAS the demographic statistics do not take into consideration the increase in the student population that has been observed in recent years of the elementary students in Riverside Regional Elementary School continuing to Riverside Regional High School;

WHEREAS the increase in student population will also imply a need for additional classrooms and a collaborative room;

WHEREAS the principals of both schools predict an increase in student population beyond 200, at approximately 225 within the next five years;

New Business (continued)

i) Request for Additional Space – RRHS (continued)

WHEREAS the capacity calculated by the *Ministère de l'Éducation* is of 173 students for Riverside Regional High School;

It was MOVED by D. Ford-Caron, SECONDED by J. Greene, and unanimously RESOLVED; THAT the Central Québec School Board submit a request to the *Ministère de l'Éducation* for additional space for three classrooms, a collaborative room and for the construction of a gymnasium at Riverside Regional High School (1770, rue Joule, Jonquière, QC G7S 3B1).

j) Request for Additional Space – Portneuf

WHEREAS Portneuf Elementary School does not have a gymnasium;

WHEREAS it is important for Portneuf Elementary School to have their own adapted gymnasium in their building;

WHEREAS regular physical activity promotes concentration, which is a key factor in educational success;

It was MOVED by J. Rosenhek, SECONDED by A. Gosselin, and unanimously RESOLVED; THAT the Central Québec School Board submit a request to the *Ministère de l'Éducation* for additional permanent space for a gymnasium at Portneuf Elementary School (35, rue Richard, Cap-Santé, QC G0A 1L0).

k) Request for Additional Space – MEES

WHEREAS the Mauricie English Elementary School building is aging;

WHEREAS important renovation work must be carried out and that this kind of renovation would require the relocation of the students;

WHEREAS it is unfeasible for the Central Québec School Board (CQSB) to move the students to another establishment;

WHEREAS for distance and transportation reasons it is not possible to reorganize any of our schools in the Mauricie region in any other way;

WHEREAS the professionals' report carried out in 2018 mentions that a minimum of renovation work would cost several million dollars;

WHEREAS CQSB owns a piece of land (lot #1 211 884) that would allow for the construction of a new school;

New Business (continued)k) Request for Additional Space – MEES (continued)

WHEREAS this new school would make it possible to offer a vibrant learning community that would allow the Trois-Rivières elementary student population to receive the best possible education;

It was MOVED by F. Pedneault, SECONDED by J. Kilganan, 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 school on lot #1 211 884 to replace the Mauricie English Elementary School (1275 rue Nicolas-Perrot, Trois-Rivières, QC G9A 1C2).

l) Request for Additional Space – New North Shore Elementary School (Charlesbourg)

WHEREAS the beginning of the four-year-old kindergarten programs in most elementary schools will cause schools to have limited capacity;

WHEREAS the relocation of students from the North Shore of Québec currently attending St. Vincent School will increase capacity issues in the existing schools in the Québec City region;

WHEREAS no school is physically located in the northeastern territory of Québec City where the Central Québec School Board (CQSB) has the biggest student population;

WHEREAS the lack of a school in this part of the city entitles very long transportation time in the morning and after school for the students to access the current schools;

WHEREAS time spent in school transportation does not contribute to the CQSB mission of supporting vibrant learning communities in its schools that empower students to receive the best possible education and to prepare them to achieve their fullest potential;

It was MOVED by D. Cornforth, SECONDED by A. Gosselin, and unanimously RESOLVED; THAT the Central Québec School Board submit a request to the *Ministère de l'Éducation* for a new elementary school in the *Arrondissement Charlesbourg* to better serve the student population in the northeastern sector of Québec City.

m) Mandate to the Director General for Valcartier Elementary School

WHEREAS the enrolment at Valcartier Elementary School has been steadily increasing;

23-09.13

New Business (continued)

m) Mandate to the Director General for Valcartier Elementary School (continued)

WHEREAS we have surpassed the capacity at Valcartier Elementary School as a portable classroom is being used since 2015 to accommodate the community;

WHEREAS the geographic situation does not allow the possibility to transfer students to another school;

WHEREAS an official request for a new building for Valcartier Elementary School will be made in September 2023;

WHEREAS the land on which sits Valcartier Elementary School is too small to accommodate a new school;

WHEREAS the Education Act stipulates that municipalities must provide land on which to build schools;

It was MOVED by C. Lavallee, SECONDED by D. Cornforth, and unanimously RESOLVED; THAT the Central Québec School Board mandates the Director General to officially contact the municipality of St-Gabriel-de-Valcartier, and request land for a new building for Valcartier Elementary School.

n) Request for Additional Space – Valcartier Elementary School

WHEREAS the Valcartier Elementary School building is aging;

WHEREAS the enrolment at Valcartier Elementary School has been steadily increasing;

WHEREAS we have surpassed the capacity at Valcartier Elementary School as a portable classroom is being used since 2015 to accommodate the community;

WHEREAS the geographic situation does not allow the possibility to transfer students to another school;

WHEREAS the school cannot be extended because of the building's condition and how it no longer meets the standards;

It was MOVED by C. Lavallee, SECONDED by I. O'Gallagher, and unanimously RESOLVED; THAT the Central Québec School Board submit a request to the *Ministère de l'Éducation* for a new building for Valcartier Elementary School.

23-09.14

Committee Reports

a) Executive Committee

No meeting was held.

b) Parents' Committee

No meeting was held.

S.Burke expressed his thanks to the *Regroupement des comités de parents autonomes du Québec* (RCPAQ) of which we are now a part of through our own Parents' Committee.

c) Special Needs Advisory Committee

No meeting was held.

d) Transport Advisory Committee

No meeting was held.

It was noted that, although there have been some major changes in the last year regarding our School Transportation Services, such as the redistribution of students from St. Vincent to Everest, Ste-Foy and Dollard-des-Ormeaux schools, the transitioning has been going smoothly.

e) Audit Committee

No meeting was held.

f) Evaluation of the Director General

A presentation was done earlier this evening during the Pre-session.

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 August 21, 2023.

23-09.15 **Quebec English School Boards Association**

a) Report from the Board of Directors

D. Ford-Caron informed the council that there will be a Professional Development Session/ Annual General Meeting on Saturday, October 21, 2023, at 9:00 a.m. QESBA will send a TEAMS link to attend online. The Chairman may have to vote on behalf of the school board members that would not be present to the AGM concerning the vote on the end of the year financial audit and auditors. A resolution would need to be passed during the Council of Commissioners' October meeting.

b) Report from Committees

No report was made.

23-09.16 **Next meeting**

The next regular meeting will be held on October 11, 2023.

23-09.17 **Question period**

a) Public

There were no questions.

b) Commissioners

Commissioner O'Gallagher asked if there were any news regarding the situation with buses around Ste-Foy Elementary School. The Director General, S. Pigeon, answered that contact was made with the city. Pictures were sent and solutions were proposed but no answer so far. B. Sévigny will get back to the Council at the next meeting in October.

The Chairman, S. Burke, asked how the school board dealt with the heat wave. The Director General, S. Pigeon, answered that since the causes may differ from one school to another, it comes down to principals managing the situation themselves and making sure there is plenty of water to drink for both students and staff. It was also mentioned that new construction projects on our schools will consider geothermal energy to minimize the changes in temperature.

23-09.18 **In-camera session**

No in-camera session was held.

23-09.19 **Adjournment**

The meeting was ADJOURNED at 9:05 p.m. on a motion by A. Gosselin.

Vincent Laliberté
Secretary General

Stephen Burke
Chairman

Approved on October 11, 2023.