



Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Friday, December 10, 2021 at 5 p.m. on the TEAMS platform.

Present: Stephen Burke Chairman
Heather Clibbon Commissioner
David Eden 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
Jo-Ann Toulouse Commissioner

Absent: Isabel Béland Parent Commissioner
Debbie Cornforth Parent Commissioner
Christian Falle Parent Commissioner
Jason Kilganan Parent Commissioner

21-12A.01 Call to Order

The Chairman called the meeting to order at 5:00 p.m.

21-12A.02 Approval of the Agenda

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

21-12A.03 Public Question Period

No public was present.

21-12A.04 Appointment for the Position of Director of Financial Services

WHEREAS Guylaine Allard, had informed the Director General on November 22, 2021 that she will be resigning from her Director of Financial Services position effective January 7, 2022.

WHEREAS the School Board has taken the necessary steps to fill this pivotal position;

WHEREAS a recruitment process was launched, and a Selection Committee was struck, composed of 3 members: the Chairman, the Director of Human Resources and the Director General;

21-12A.04 **Appointment for the Position of Director of Financial Services (continued)**

WHEREAS interviews were held on December 8, 2021;

WHEREAS the Selection Committee submitted its recommendation to the members of the Council of Commissioners for their consideration at a Special Meeting to be held on December 10, 2021;

It was MOVED by J. Rosenhek SECONDED by C. Lavallee and unanimously RESOLVED; THAT the Council of Commissioners mandate the Director General or the Director of Human Resources to offer the position of Director of Financial Services to the candidate recommended by the Selection Committee and that the name of the candidate be consigned to the minutes of the next meeting of the Council of Commissioners; and

THAT the starting date be as soon as possible.

21-12A.05 **Public Question Period**

No public was present.

21-12A.06 **Adjournment**

The meeting was ADJOURNED at 5:03 p.m. on a MOTION by A. Gosselin

Stephen Pigeon
Director General

Stephen Burke
Chairman

Approved on December 15, 2021.