



**Approved minutes of the Special Meeting of the Council of Commissioners of the Central Québec School Board held on Friday, June 3, 2022, at 5:00 p.m. on the TEAMS platform.**

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Ford-Caron	Commissioner
	André Gosselin	Commissioner
	Jason Kilganan	Parent Commissioner
	Ian O’Gallagher	Commissioner
	France Pedneault	Commissioner
	Stephen Pigeon	Director General
	Jo-Ann Toulouse	Commissioner
	Cameron Lavallee	Commissioner
	Jean Robert	Vice-Chairman
Absent :	Isabel Béland	Parent Commissioner
	David Eden	Commissioner
	Christian Falle	Parent Commissioner
	Chantal Guay	Commissioner
	Debbie Cornforth	Parent Commissioner
	Jo Rosenhek	Commissioner
In Attendance:	Benoit Sévigny	Director of Buildings & Equipment and IT
	Nancy L’Heureux	Human Resources Director
	Anissa Landry	Director of Financial Services
	Vincent Laliberté	Secretary General

**22-06A.01 Call to Order**

The Chairman called the meeting to order at 5:05 p.m.

**22-06A.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.

**22-06A.03 Approval of the Agenda**

It was MOVED by D. Ford-Caron, SECONDED by I. O’Gallagher, and unanimously RESOLVED; THAT the agenda be approved as presented.

**22-06A.04 Public Question Period**

No public was present.

**22-06A.05**     **Transportation Policy for Consultation (deposit)**  
S. Pigeon deposed the modified transportation policy for consultation.

**22-06A.06**     **In-camera Session: Recommendation from the Human Resources Committee**

An in-camera session was held from 5:23 to 5:35 pm.

**22-06A.07**     **Recommendation from the Human Resources Committee**

Following the presentation of a disciplinary measure of an employee from the Human Resources Committee; it was MOVED by D. Ford-Caron, SECONDED by J. Kilganan and unanimously RESOLVED; the Central Québec School Board's Council of Commissioners accept that Employee receive a 20-day suspension without pay as a disciplinary measure and during the suspension, Employee must also complete a training session on psychological harassment.

**22-06A.08**     **Adjournment**

The meeting was ADJOURNED at 5:36 p.m. on a MOTION by D. Ford-Caron.

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Stephen Pigeon  
Director General

Stephen Burke  
Chairman

Approved on June 15, 2022.