



**Draft minutes of the Special Meeting of the Council of Commissioners of the Central Québec School Board held on Monday, March 25, 2024, at 6 p.m. on TEAMS platform.**

<b>Present:</b>	Stephen Burke	Chairman
	Christian Falle	Parent Commissioner
	Debbie Ford-Caron	Commissioner
	André Gosselin	Commissioner
	Chantal Guay	Commissioner
	Jason Kilganan	Parent 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
<b>Absent:</b>	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	David Eden	Commissioner
	Jessie Greene	Parent Commissioner
<b>In Attendance:</b>	Vincent Laliberté	Secretary General

**24-03A.01 Call to Order**

The Chairman called the meeting to order at 6:00 p.m.

**24-03A.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.

**24-03A.03 Approval of the Agenda**

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

**24-03A.04 Public Question Period**

No public was present.

**24-03A.05      Approval: Job Description – Director General**

WHEREAS the Council of Commissioners formed a Selection Committee for the position of Director General;

WHEREAS, as stipulated in the School Board’s Policy on the Recruitment, Selection and Hiring of personnel, the Selection Committee is to review the job description;

WHEREAS it is further stipulated in the policy that the Council of Commissioners must accept the job description for the position of Director General;

WHEREAS the Selection Committee has met and has prepared a recommendation to the Council of Commissioners;

It was MOVED by A. Gosselin, SECONDED by F. Pedneault and unanimously RESOLVED; THAT the Council of Commissioners accept the recommendation of the Selection Committee and that the job description for the position of Director General be accepted as presented.

**24-03A.06      In-camera Session**

There was no in-camera session.

**24-03A.07      Adjournment**

The meeting was ADJOURNED at 6:25 p.m., on a MOTION by I. O’Gallagher.

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Vincent Laliberté  
Secretary General

Stephen Burke  
Chairman

Approved on April 17, 2024.