



Approved minutes of the Special Meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, May 1, 2024, at 7 p.m. on TEAMS platform.

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	David Eden	Commissioner
	Christian Falle	Parent Commissioner
	Debbie Ford-Caron	Commissioner
	André Gosselin	Commissioner
	Jessie Greene	Parent Commissioner
	Jason Kilganan	Parent Commissioner
	Cameron Lavallee	Commissioner
	Ian O’Gallagher	Commissioner
	France Pedneault	Commissioner
	Stephen Pigeon	Director General
	Jean Robert	Vice-chairman
	Jo-Ann Toulouse	Commissioner
Absent:	Chantal Guay	Commissioner
	Jo Rosenhek	Commissioner
In Attendance:	Vincent Laliberté	Secretary General

24-05A.01 Call to Order

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

24-05A.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.

24-05A.03 Approval of the Agenda

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

24-05A.04 Public Question Period

No public was present.

24-05A.05 Presentation of the 2024–2025 Provisional Staffing Plan

S. Pigeon, Director General, presented an overview of our budget capacity in hiring. N. L'Heureux, Assistant Director General and Director of Human Resources, presented the Staffing Plan.

24-05A.06 2024–2025 Provisional Staffing Plan (adoption)

i) Allocation for Senior Management Staff (schools, centre and Board Office)

It was MOVED by C. Lavallee, SECONDED by I. O'Gallagher, and unanimously RESOLVED; THAT the Allocation for Senior Management Staff of schools, centre and of the Board Office be provisionally accepted as presented on the summary of the recommended staffing plan for 2024–2025 dated April 17, 2024, pending final approval of the budget.

ii) Allocation for Professional Staff (schools, centre and Board Office)

It was MOVED by A. Gosselin, SECONDED by J. Greene, and unanimously RESOLVED; THAT the Allocation for Professional Staff of schools, centre and of the Board Office be provisionally accepted as presented on the summary of the recommended staffing plan for 2024–2025 dated April 17, 2024, pending final approval of the budget.

iii) Allocation for Support Personnel (schools, centre and Board Office)

It was MOVED by J. Kilganan, SECONDED by D. Ford-Caron, and unanimously RESOLVED; THAT the Allocation for Support Personnel of schools, centre and of the Board Office be provisionally accepted as presented on the summary of recommended staffing plan 2024–2025 dated April 17, 2024, pending final approval of the budget.

24-05A.07 In-camera Session

There was no in-camera session.

24-05A.08 Adjournment

The meeting was ADJOURNED at 7:39 p.m., on a MOTION by D. Cornforth.

Vincent Laliberté
Secretary General

Stephen Burke
Chairman