



**Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, November 10, 2021 at 7 p.m. by videoconference.**

<b>Present:</b>	Isabel Béland	Parent Commissioner
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	David Eden	Commissioner
	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-Ann Toulouse	Commissioner
<b>Absent:</b>	Debbie Cornforth	Parent Commissioner
	Jo Rosenhek	Commissioner
<b>In Attendance:</b>	Guylaine Allard	Director of Financial Services
	Stéphane Lagacé	Director of Educational Services
	Yves Lambert	President, CQTA
	Nancy L’Heureux	Director of Human Resources, Assistant Director General
	Benoît Sévigny	Director of Buildings & Equipment, Information Technologies
	Melanie Simard	Recording Secretary

**21-11.01 Call to Order**

The Chairman called the meeting to order at 7:01 p.m.

**21-11.02 Approval of the Agenda**

It was MOVED by C. Guay, SECONDED by I. O’Gallagher and unanimously RESOLVED; THAT the agenda be approved as presented.

**21-11.03 Public Question Period**

There were no questions.

**21-11.04 Question Period for Students**

No students were present.

**21-11.05 Correspondence from Students**

No correspondence was received.

**21-11.06**      **Approval of the minutes of the regular meeting held on October 20, 2021**

It was MOVED by C. Guay, SECONDED by A. Gosselin and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, October 20, 2021 be accepted as presented.

**21-11.07**      **Business Arising from the Minutes**

There was no business arising from the minutes.

**21-11.08**      **Report from the Chairman**

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

- QESBA Board of Directors Meeting – October 22
- CQSB Audit Committee Meeting – November 2
- Agenda Meeting – November 2
- Visit of St. Patrick Elementary and A.S. Johnson Memorial School – November 3

**21-11.09**      **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) Monthly COVID-19 Update
- c) Negotiations Update
- d) 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

**21-11.10**      **New Business**

- a) 2020-2021 Financial Statements (deposit)

WHEREAS the audited financial statements for the 2020-2021 school year had been received by the Director General on October 12, 2021;

WHEREAS the financial statements were presented to the Audit Committee on November 2, 2021;

WHEREAS the audited financial statements were submitted to the Council of Commissioners as required by the Education Act;

**21-11.10**      **New Business (continued)**

a) 2020-2021 Financial Statements (deposit) (continued)

It was MOVED by C. Falle, SECONDED by D. Ford-Caron and unanimously RESOLVED; THAT the audited financial statements for the 2020-2021 school year be received.

**21-11.11**      **Committee Reports**

a) Executive Committee

No meeting was held. A meeting is scheduled to be held on December 1, 2021.

b) Parents' Committee

A meeting was held on November 3, 2021. No report was made.

c) Special Needs Advisory Committee

No meeting was held.

d) Transport Advisory Committee

No meeting was held.

e) Audit Committee

A meeting was held on November 2, 2021.

f) Evaluation of the Director General

No meeting was held.

g) Ethics and Governance Committee

No meeting was held.

h) Human Resources Committee

No meeting was held.

i) Resource Allocation Committee

No meeting was held.

**21-11.12**      **Quebec English School Boards Association**

a) Report from the Board of Directors

Debbie Ford-Caron provided a report to the Commissioners on the following items:

- Election of a QESBA Vice-President
- Signing Officer Resolution
- Bill 96
- Bill 40 Update
- Bill 21 Update
- EPCA Funding
- Heritage Grand Research
- AGM – November 13
- Website and Branding
- CSBA AGM
- President’s Report
- Executive Director’s Report
- Labour Relations
- Professional Development
- Meeting Dates 2021-2022
- QESBA Strategic Plan
- QESBA Award of Merit

The next meeting will be held on December 3, 2021 at 12 p.m.

b) Report from Committees

No report was made.

**21-11.13**      **Next meeting**

The next regular meeting will be held on Wednesday, December 15, 2021.

**21-11.14**      **Question period**

a) Public

There were no questions.

b) Commissioners

There were no questions.

**21-11.15**      **In-camera session**

No in-camera session was held.

**21-11.16      Adjournment**

The meeting was ADJOURNED at 8:03 p.m. on a motion by J.-A. Toulouse.

---

Stephen Pigeon  
Director General

Stephen Burke  
Chairman

Approved on December 15, 2021.