



**Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, August 30, 2017 at 5:00 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.**

Present:	Isabel Béland	Parent Commissioner (telephone)
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (telephone)
	Debbie Cornforth	Parent Commissioner (telephone)
	Sara Downs	Commissioner (telephone)
	Debbie Ford-Caron	Commissioner (telephone)
	Chantal Guay	Commissioner (telephone)
	Cameron Lavallee	Commissioner (telephone)
	Stephen Pigeon	Director General
	Jo Rosenhek	Commissioner (telephone)
	Jo-Ann Toulouse	Commissioner (telephone)
	Aline Visser	Commissioner (telephone)
Absent:	Christian Falle	Parent Commissioner
	Wyna Marois	Commissioner
	Esther Paradis	Commissioner
	Jean Robert	Vice-Chairman
Other:	Vacant Position	Parent Commissioner, Special Needs
In attendance:	Guyline Allard	Interim Director of Financial Services
	Yves Lambert	Treasurer, CQTA
	Sandra W. Griffin	Secretary General

**17-08A.01 Call to Order**

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

It was noted that the Chairman, the Director General, the Secretary General and the Interim Director of Financial Services were present at the Board Office and that there was quorum.

**17-08A.02 Approval of the Agenda**

It was MOVED by D. Ford-Caron, SECONDED by C. Guay and unanimously RESOLVED; THAT the agenda be approved as circulated.

**17-08A.03 Public Question Period**

No questions were asked.

**17-08A.04**      **Authorization of a Loan: Energy Efficiency Program**

WHEREAS a resolution adopted on December 16, 2015 mandated the firm Énergère to carry out a contract pertaining to energy efficiency savings;

WHEREAS the *ministère de l'Éducation et de l'Enseignement supérieur* requires that a loan, under the responsibility of a School Board, be authorized prior to the award of the contract for the execution of the work;

WHEREAS a request for a loan be submitted to the Council of Commissioners in order to obtain their approval to move forward with a request to the *ministère de l'Éducation et de l'Enseignement supérieur*;

It was MOVED by S. Downs, SECONDED by D. Ford-Caron and unanimously RESOLVED; THAT the members of the Council of Commissioners submit a request for authorization, to the *ministère de l'Éducation et de l'Enseignement supérieur*, allowing the Central Québec School Board to contract a loan in the amount of \$5,454,277.00 whereby the capital and the interest will be reimbursed via the guaranteed savings from the project.

**17-08A.05**      **QESBA Nominations**

a) QESBA Board of Directors

WHEREAS the Québec English School Board Association (QESBA) Board of Directors consists of two members appointed by each member Board;

WHEREAS the nominations must be received no later than August 25, 2017;

It was MOVED by C. Lavallee, SECONDED by H. Clibbon and unanimously RESOLVED; THAT the Central Québec School Board members on the QESBA Board of Directors be Stephen Burke and Debbie Ford-Caron.

b) QESBA Executive Committee

WHEREAS the Québec English School Board Association (QESBA) Executive Committee membership shall consist of either the Board Chairperson or Vice-Chairperson from each of the nine English School Boards;

WHEREAS the nominations must be received no later than September 20, 2017;

It was MOVED by C. Lavallee, SECONDED by H. Clibbon and unanimously RESOLVED: THAT Stephen Burke be nominated as the Central Québec School Board representative on the QESBA Executive Committee.

17-08A.05 **Public Question Period**

No questions were asked.

17-08A.06 **Adjournment**

The meeting was ADJOURNED at 5:21 p.m. on a MOTION by J.-A. Toulouse.

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Sandra Wright Griffin  
Secretary General

Stephen Burke  
Chairman

Approved on September 15, 2017.