



Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, September 19, 2018 at 5:00 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (videoconference)
	Debbie Cornforth	Parent Commissioner (videoconference)
	Sara Downs	Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Jason Kilganan	Parent Commissioner (videoconference)
	Cameron Lavallee	Commissioner (videoconference)
	Wyna Marois	Commissioner (videoconference)
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman (videoconference)
	Jo-Ann Toulouse	Commissioner (videoconference)
Absent:	Isabel Béland	Parent Commissioner
	Christian Falle	Parent Commissioner
	Chantal Guay	Commissioner
	Esther Paradis	Commissioner
	Jo Rosenhek	Commissioner
	Aline Visser	Commissioner
In attendance:	François Garon	Information Technology Technician
	Yves Lambert	CQTA, President
	Benoît Sévigny	Coordinator, Buildings and Equipment

18-09B.01 Call to Order

The Chairman called the meeting to order at 5:12 p.m.

It was noted that the Chairman and the Director General were present at the Board Office and that there was quorum.

18-09B.02 Approval of the Agenda

It was MOVED by J. Kilganan, SECONDED by J. Robert and unanimously RESOLVED; THAT the agenda be approved as circulated.

18-09B.03 Public Question Period

No questions were asked.

18-09B.04 Sale of the Building Located at 1782 Neilson, Jonquière, Québec

WHEREAS the Central Québec School Board's building located at 1782 Neilson in Jonquière has been vacant now for two years;

WHEREAS the Central Québec School Board wishes to maintain both the primary and secondary levels of education at the Joule Street Site;

WHEREAS the 1782 Neilson building is in a recognized heritage site and as such will be required to undergo a number of transformations in order to be tailored for another vocation. The building is known to have the presence of asbestos within;

WHEREAS the minimum costs to maintain the building is in the amount of \$88,000 annually;

WHEREAS the Central Québec School Board has completed all the steps required for the transfer and sale of the establishment;

WHEREAS the public call for bids for the sale of the school, under the direction of the *Société Québécoise des infrastructures (SQI)*, did not garner any interest for the purchase the building;

WHEREAS the sale by Broker generated only one offer;

It was MOVED by D. Ford-Caron, SECONDED by J. Robert and unanimously RESOLVED; THAT the Council of Commissioners refuse the sale of the building located at 1782, rue Neilson, Jonquière G7S 3A2 (lot # 6 008 331) according to the Promise to Purchase #PAG40085 for the amount of \$50,000 to Mr. Marc St-Gelais (2333, boulevard St-Paul, Chicoutimi, QC G7K 1E5);

18-09B.05 Public Question Period

No questions were asked.

18-09B.06 Adjournment

The meeting was ADJOURNED at 5:25 p.m. on a MOTION by D. Ford-Caron.

Sandra W. Griffin
Secretary General

Stephen Burke
Chairman

Approved on October 12, 2018.