



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, January 16, 2018 at 7:00 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4.

Present:	Isabel Béland	Parent Commissioner
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	Sara Downs	Commissioner (videoconference)
	Christian Falle	Parent Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Jason Kilganan	Parent Commissioner
	Cameron Lavallee	Commissioner (videoconference)
	Wyna Marois	Commissioner
	Esther Paradis	Commissioner
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman
	Jo-Ann Toulouse	Commissioner (videoconference)
	Aline Visser	Commissioner (telephone)
Absent:	Jo Rosenhek	Commissioner
In Attendance:	François Garon	Information Technology Technician
	Gina Farnell	Director of Complementary Services
	Karen Knight	Representing the President of CQTA (videoconference)
	Mark Sutherland	Director of Instructional Services
	Sandra W. Griffin	Secretary General

19-01.01 Call to Order

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

19-01.02 Approval of the Agenda

It was MOVED by W. Marois, SECONDED by A. Visser and unanimously RESOLVED; THAT the agenda be approved as presented.

19-01.03 Public Question Period

No questions were posed.

19-01.04 Question Period for Students

No students were present.

19-01.05 **Correspondence from Students**

No correspondence was received.

19-01.06 **Approval of the minutes of the regular meeting held on December 12, 2018**

It was MOVED by E. Paradis SECONDED by J. Kilganan and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, December 12, 2018 be accepted as circulated.

Commissioners, E. Paradis, H. Clibbon, C. Lavallee abstained from voting.

19-01.07 **Business Arising from the Minutes**

Following the December 12th, 2018 Council of Commissioners' Meeting, Ms. Jill Goldberg was offered the position of Naskapi Liaison Director and accepted the position. The CQSB is pleased to welcome Ms. Goldberg.

19-01.08 **Report from the Chairman**

The Chairman had sent his report to Commissioners prior to the meeting.

The Chairman recommends reading a recent article published in La Presse regarding one of our School Boards.

19-01.09 **Director General's Report**

The Director General formally addressed the Council and provided a report on the following items:

- a) Update on Strategic Planning
- b) Update on CQSB Projects – South Shore School and the New High School
- c) Upcoming Principals' Meeting
- d) Labour Relations Committees
 - i) Senior Staff of Service – Directors, Coordinators and Management Staff
 - ii) Senior Staff of Schools and Centre – Principals
 - iii) Teachers (January 14, 2019)
 - iv) Professionals
 - v) Support Staff

19-01.10

New Business

a) Champlain Regional College

WHEREAS Champlain Regional College submitted a request to the Provincial Government in order to replace the College and its three existing campuses by a Regional College with three constituent colleges;

WHEREAS Champlain Regional College, will be named *Champlain-Saint-Lawrence*;

WHEREAS the Ministry of Education is currently undertaking a consultation in order to nominate the first administrator for *Champlain-Saint-Lawrence*;

WHEREAS Article 33 of the *General and Vocational Colleges Act* indicates that a Regional College must be administrated via an Administrative Council and notably the school boards located on the main territory served by the Regional College will choose one person amongst those seeking the position;

WHEREAS Mr. Warren Thomson has indicated that he would be honoured to have the opportunity to contribute his experience to the new Cégep Champlain-Saint-Lawrence's Administrative Council.

It was MOVED by J. Robert, SECONDED by C. Lavallee and unanimously RESOLVED; THAT The members of the Council of Commissioners of the Central Québec School Board (CQSB) unanimously support the nomination of Mr. Warren Thomson to sit on the Administrative Council of the newly named *Cégep Champlain-Saint-Lawrence*; and

THAT the Director General of the CQSB submit M. W. Thompson's candidacy to the Ministry of Education and that the Director General duly complete the required forms accompanied by a certified resolution.

b) Proposal of a Modification to the CQSB's Organizational Chart

A presentation was provided regarding the proposed modifications to the Organizational Chart.

It was MOVED by W. Marois, SECONDED by E. Paradis and unanimously RESOLVED; THAT the legwork move forward with the modifications to the CQSB's Organizational Chart.

New Business (continued)c) Adherence to a Call for Tenders for Printing

WHEREAS the Central Québec School Board benefits from group purchasing such as those offered by *Collecto Services regroupés en éducation*;

WHEREAS the Central Québec School Board must renew its rented photocopiers at the board office as well as those in the schools in September 2020;

WHEREAS the Central Québec School Board purchases printers annually as part of its regular activities;

WHEREAS the mandate pertaining to the supply of printing equipment is of three (3) years, with a renewal option for one (1) additional year, for a maximum of four (4) years;

WHEREAS such a mandate requires the authorization of the chief executive officer, as it concerns a service contract of a repetitive nature whose expected duration, including any renewal, is greater than 3 years (*Art 57 of the Regulation respecting contracting by public bodies in the field of information technologies [C-65.1, r.5.1]*);

WHEREAS the Director General awards the contract to selected suppliers whose price submitted in respect of the goods to be acquired, does not exceed the lowest price by more than 10% (*Art 43 of the Regulation respecting contracting by public bodies in the field of information technologies [C-65.1, r.5.1]*), in order to optimize the expenses of the Central Québec School Board;

It was MOVED by D. Cornforth, SECONDED by C. Falle and unanimously RESOLVED; THAT the Central Québec School Board adhere to the call for tender SAR450-2019 -*Équipements d'impression* from *Collecto Services regroupés en éducation*; and

THAT the Director General be authorized to sign the mandate granted to *Collecto Services regroupés en éducation* and any other document emanating from this resolution.

19-01.10

New Business (continued)

d) 2016-2017 Fraser Institute Survey

WHEREAS the Fraser Institute recently published its study's results for the 2016-2017 school year regarding the ranking of the province's 68 Schools and School Boards;

WHEREAS these rankings are based upon the results of the June 2017 Ministerial Exams administered to secondary four and five students, the gap between the male and female students, as well as the overall average of the School Boards' results;

WHEREAS the CQSB's performance has once again stood-out as one of the best Boards in the province whether they be English or French;

WHEREAS the positive results obtained by our School Board is always a wonderful opportunity to recognize our very own Governance, our dedicated Staff, Teachers and Administrators for their vision, insight and commitment to all of our CQSB students;

It was MOVED by D. Ford-Caron, SECONDED by W. Marois and unanimously RESOLVED; THAT the Council of Commissioners of the CQSB extend its sincere congratulations to all CQSB teachers, professionals, principals and administrators for their dedication to the students of the CQSB and the excellence of their results.; and

THAT this motion be circulated among the Schools of the CQSB and their Governing Boards.

19-01.11

Committee Reports

a) Executive Committee

No meeting was held.

b) Parents' Committee

A meeting was held on December 12, 2018

c) Special Needs Advisory Committee

No Meeting was held

d) Transport Advisory Committee

No Meeting was held

19-01.11) Committee Reports (continued)

e) Audit Committee

No meeting was held

f) Evaluation of the Director General

No meeting was held.

g) Ethics and Governance Committee

No meeting was held.

h) Human Resources Committee

A meeting was held on January 14, 2019

i) Resource Allocation Committee

No meeting was held.

j) Management Administration Committee

No meeting was held.

19-01.12 a) Report from the Board of Directors

The new QESBA Executive Director is already very much aware of his many dossiers.

b) Report from Committees

No meeting was held since the last Council of Commissioners Meeting.

19-01.13 Next meeting

The next regular meeting of the Council of Commissioners will be held on Wednesday, February 13th, 2019.

19-01.14 Question period

a) Public

There were no questions.

19-01.14 **Question period (continued)**

b) **Commissioners**

There were no questions.

19-01.15 **In-camera session**

No in-camera session was held.

19-01.16 **Adjournment**

The meeting was ADJOURNED 7:31 p.m. on a MOTION by E. Paradis.

Sandra Wright Griffin
Secretary General

Stephen Burke
Chairman

Approved on March 20, 2019.