



Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Monday, February 18, 2019 at 5:00 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4.

Present:	Stephen Burke	Chairman
	Isabel Béland	Parent Commissioner (videoconference)
	Heather Clibbon	Commissioner (videoconference)
	Debbie Cornforth	Parent Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Jason Kilganan	Parent Commissioner (videoconference)
	Cameron Lavallee	Commissioner (videoconference)
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman
	Jo Rosenhek	Commissioner (videoconference)
	Jo-Ann Toulouse	Commissioner (videoconference)
	Aline Visser	Commissioner
Absent:	Sara Downs	Commissioner
	Christian Falle	Parent Commissioner
	Wyna Marois	Commissioner
	Esther Paradis	Commissioner
In Attendance:	François Garon	Information Technology Technician
	Pierrette Laliberté	Director of Human Resources, Assistant Director General

19-02A.01 Call to Order

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

It was noted that the Chairman, the Vice-Chairman, the Director General and the Director of Human Resources were present at the Board Office and that there was quorum.

19-02A.02 Approval of the Agenda

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

19-02A.03 Public Question Period

There were no public.

19-02A.04 Notice of Appointment for the Position of Director of Human Resources

WHEREAS P. Laliberté, Director of Human Resources and Assistant Director General, had informed the Director General on January 7th, 2019 that she will be retiring from her position on June 28th, 2019 from the School Board;

WHEREAS the School Board has taken the necessary steps to fill this pivotal position;

WHEREAS A recruitment process was launched, and a Selection Committee was struck, composed of 3 members: 2 Commissioners and the Director General;

WHEREAS interviews were held on February 11, 2019;

WHEREAS the members submitted their recommendation to the members of the Council of Commissioners for their consideration at a Special Meeting to be held on February 18, 2019;

It was MOVED by I. Béland, SECONDED by C. Lavallee and UNANIMOUSLY RESOLVED; THAT the Council of Commissioners mandate the Director General or the Director of Human Resources to offer the position of Director of Human Resources to the candidate recommended by the Selection Committee and that the name of the candidate be consigned to the minutes of the next meeting of the Council of Commissioners; and

THAT the starting date be July, 1st, 2019.

19-02A.05 Public Question Period

There were no public.

19-02A.06 Adjournment

The meeting was ADJOURNED at 5:05 p.m. on a MOTION by A. Visser.

Sandra Wright Griffin
Secretary General

Stephen Burke
Chairman

Approved on March 20, 2019.