



**Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, June 10, 2015 at 5:00 p.m. by telephone at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.**

<b>Present:</b>	Stephen Burke Heather Clibbon Sara Downs Debbie Ford-Caron Kevin Jack Esther Paradis Stephen Pigeon Patsy Poulin Jean Robert Jo Rosenhek	Chairman Commissioner (telephone) Commissioner (telephone) Commissioner (telephone) Commissioner (telephone) Commissioner (telephone) Director General Parent Commissioner (telephone) Vice-Chairman (telephone) Commissioner (telephone)
<b>Absent:</b>	Isabel Béland Christian Falle Chantal Guay Wyna Marois Stephen Nellis Jo-Ann Toulouse Aline Visser	Parent Commissioner Parent Commissioner Commissioner Commissioner Parent Commissioner Commissioner Commissioner
<b>In attendance:</b>	Pierrette Laliberté  Patti L. Moore	Director of Human Resources and Assistant Director General Secretary General

**15-06A.01 Call to Order**

The Chairman called the meeting to order at 5:01 p.m.  
It was noted that the Chairman, the Director General, the Director of Human Resources and the Secretary General were present at the Board Office and that there was quorum.

**15-06A.02 Approval of the Agenda**

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

**15-06A.03 Public Question Period**

S. Downs and  
P. Poulin  
arrived at  
5:06 p.m.

No public was present.

**15-06A.04**     **Recommendation from the Selection Committee - Replacement of the Director of Financial Services, Buildings and Equipment**

WHEREAS the Director of Financial Services, Buildings and Equipment has indicated his intention to retire;

WHEREAS at the April 27, 2015 special meeting, a Selection Committee was formed composed of the Chairman, the Director General and Commissioners K. Jack, A. Visser, S. Downs and J. Robert as substitute;

WHEREAS at the April 27, 2015 special meeting, the Council of Commissioners accepted the job description and posting for the position of Director of Financial Services, Buildings and Equipment;

WHEREAS the position was posted, interviews were held and the Selection Committee has prepared a recommendation to the Council of Commissioners;

It was MOVED by J. Rosenhek, SECONDED by K. Jack and UNANIMOUSLY RESOLVED; THAT the Council of Commissioners accept the recommendation of the selection committee and that the Director General be mandated to offer the position of Director of Financial Services, Buildings and Equipment to the candidate recommended by the Selection Committee; and

THAT once the candidate has accepted the position, a public announcement be made and the name of the candidate be consigned to the minutes of the next meeting of Council of Commissioners; and

THAT the appointment of the new Director of Financial Services, Buildings and Equipment be effective between mid to late August 2015, subject to the signing of a contract and to the working conditions established in the government regulation currently in force; and

THAT the Director General be authorized to sign the contract on behalf of the School Board.

**15-06A.05**     **Public Question Period**

No public was present.

**15-06A.07**     **Adjournment**

The meeting was ADJOURNED at 5:14 p.m. on a MOTION by D. Ford-Caron, SECONDED by H. Clibbon.

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Patti L. Moore  
Secretary General

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Stephen Burke  
Chairman