



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, April 19, 2023, at 7 p.m. on TEAMS platform.

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	David Eden	Commissioner
	Debbie Ford-Caron	Commissioner
	André Gosselin	Commissioner
	Jessie Greene	Parent Commissioner
	Chantal Guay	Commissioner
	Jason Kilganan	Parent Commissioner
	Cameron Lavallee	Commissioner
	Ian O’Gallagher	Commissioner
	France Pedneault	Commissioner
	Stephen Pigeon	Director General
	Jean Robert	Vice-chairman
	Jo Rosenhek	Commissioner
	Jo-Ann Toulouse	Commissioner
Absent:	Christian Falle	Parent Commissioner
In Attendance:	Jacob D.-Marcoux	Recording Secretary
	Stephane Lagace	Director of Educational Services
	Vincent Laliberté	Secretary General
	Yves Lambert	President, CQTA
	Anissa Landry	Director of Financial Services
	Nancy L’Heureux	Assistant Director General and Director of Human Resources

23-04.01 Call to Order

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

23-04.02 Native Land Recognition Statement

We would like to begin by acknowledging, honouring, and paying respect to our First Nations Communities; the traditional owners and custodians of the land on which we gather for this event today.

23-04.03 Approval of the Agenda

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

23-04.04 **Public Question Period**

Y. Lambert asked a question on Bill 96 and the implications on graduating students as well as the subject of praying in school. The Chairman and Director General answered.

23-04.05 **Question Period for Students**

No students were present.

23-04.06 **Correspondence from Students**

No correspondence was received.

23-04.07 **Approval of the Minutes of the Regular Meeting Held on March 22, 2023**

It was MOVED by D. Cornforth, SECONDED by I. O’Gallagher and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, March 22, 2023, be accepted as presented.

23-04.08 **Business Arising from the Minutes**

No business arose from the minutes.

23-04.09 **Report from the Chairman**

The Chairman provided a report to the Commissioners on the following items:

- QESBA Executive Committee Meeting
- QESBA Board of Directors
- Agenda Meeting
- Lieutenant-Governor Medal Ceremony

23-04.10 **Director General’s Report**

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

- a) Update from Educational Services
- b) Update from Buildings & Equipment
- c) Negotiation Update
- d) Labour Relations Committees
 - i. Senior Staff of Service – Directors, Coordinators and Management Staff
 - ii. Senior Staff of Schools and Centre – Principals
 - iii. Teachers
 - iv. Professionals
 - v. Support Staff

23-04.11

New Business

a) 2023-2024 Provisional Staffing Plan (adoption)

i. Allocation for Senior Management Staff (schools, centre and Board Office)

It was MOVED by A. Gosselin, SECONDED by F. Pedneault, and unanimously RESOLVED; THAT the allocation for senior management staff of schools, centre and of the Board Office be provisionally accepted as presented on the summary of recommended staffing plan for 2023–2024 dated April 19, 2023, pending final approval of the budget.

ii. Allocation for Professional Staff (schools, centre and Board Office)

It was MOVED by A. Gosselin, SECONDED by F. Pedneault, and unanimously RESOLVED; THAT the allocation for professional staff of schools, centre and of the Board Office be provisionally accepted as presented on the summary of recommended staffing plan for 2023–2024 dated April 19, 2023, pending final approval of the budget.

iii. Allocation for Support Personnel (schools, centre and Board Office)

It was MOVED by A. Gosselin, SECONDED by F. Pedneault, and unanimously RESOLVED; THAT the allocation for support personnel of schools, centre and of the Board Office be provisionally accepted as presented on the summary of recommended staffing plan 2023–2024 dated April 19, 2023, pending final approval of the budget.

b) By-law regarding the Day, Time and Place of Regular Meetings (deposit)

The draft By-Law Regarding the Day, Time and Place of Regular Meetings was deposited for consultation purposes. The final resolution will be presented for adoption at the June 2023 meeting of the Council of Commissioners.

c) South Shore Elementary School Name

WHEREAS the new school will be opening during the 2023–2024 school year on the south shore;

WHEREAS an invitation was sent to the CQSB community to gather names for the new school;

23-04.11

New Business (continued)

c) South Shore Elementary School Name (continued)

WHEREAS a naming committee was formed and composed with the principal of the South Shore Elementary School, Catherine O’Gallagher, the chair of the governing board, Nicolas Thibault, and with the Commissioner of Ward 6, Heather Clibbon;

WHEREAS the naming committee received all suggestions from the community and decided to choose a recurring suggestion to name the school;

WHEREAS the new school will be named New Liverpool Elementary School;

WHEREAS the New Liverpool Elementary School was approved by the *Commission de la toponymie du Québec*;

It was MOVED by H. Clibbon, SECONDED by J. Kilganan, and unanimously RESOLVED; THAT the Council of Commissioners approve the name New Liverpool Elementary School for the new South Shore School.

d) Amendment to the Deeds of Establishment

WHEREAS the deeds of establishment were adopted by The Council of Commissioners on December 14, 2022 with the new South Shore Elementary School;

WHEREAS a naming process for the new South Shore Elementary School resulted in the new name: New Liverpool Elementary School;

WHEREAS The process to find the new name included consultations of the CQSB community and the governing board of the new South Shore Elementary School;

WHEREAS The New Liverpool Elementary School needs to replace The South Shore Elementary School on the deeds of establishment;

It was MOVED by H. Clibbon, SECONDED by I. O’Gallagher, and unanimously RESOLVED; THAT the Council of Commissioners authorize the amendment of the deeds of establishment concerning the addition of the name of the New Liverpool Elementary School as per the modifications being proposed to the deeds of establishment and the three-year plan;

That the New Liverpool Elementary School replace the South Shore Elementary School on the deeds of establishment;

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

23-04.11

New Business (continued)

- e) Proposed Entente with the CIUSS Capitale-Nationale for Psychoactive Substances Project (adoption)

WHEREAS the CQSB deems that the above partnership agreement would be highly beneficial for the clientele of its three high schools located on the *Capitale-Nationale's* territory;

WHEREAS to benefit from this grant, the CQSB has to enter into a partnership agreement with the *CIUSSS CN*;

WHEREAS Stéphane Lagacé, Director of Educational Services and Marylène Perron, Coordinator of Educational Services would act as CQSB's representatives;

It was MOVED by A. Gosselin, SECONDED by C. Lavallee, and unanimously RESOLVED; THAT the CQSB and the *CIUSSS CN* ratify a partnership agreement for the 2023-2024 and 2024-2025 school years; and

THAT the Director General be authorized to sign this partnership agreement on behalf of the Central Québec School Board.

23-04.12

Committee Reports

- a) Executive Committee

No meeting was held.

- b) Parents' Committee

A meeting was held on April 12, 2023.

Commissioner and Chair of the Parents' Committee, D. Cornforth, had a question concerning the consultation of the Parent's Committee on documents for approval. The Secretary General, V. Laliberté, answered.

- c) Special Needs Advisory Committee

No meeting was held.

- d) Transport Advisory Committee

No meeting was held.

23-04.12 **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

No meeting was held.

i) Resource Allocation Committee

No meeting was held.

23-04.13 **Quebec English School Boards Association**

a) Report from the Board of Directors

Commissioner D. Ford-Caron did a report on the following topics:

Bill 40, fundraising, Spring Conference, Canadian School Board Association, issues facing school boards, Executive Director.

The next meeting will be held on Wednesday, May 17, 2023.

b) Report from Committees

No report was made.

23-04.14 **Next meeting**

The next regular meeting will be held on Wednesday, May 24, 2023.

23-04.15 **Question period**

a) Public

There were no questions.

23-04.15 **Question period (continued)**

b) **Commissioners**

Commissioner D. Ford-Caron asked a question about the school calendar and whether it applies to the Québec City Region only. The Director General answered.

Commissioner I. O’Gallagher congratulated the school board and all people involved in the organization of the Performing Arts Festival.

Commissioner D. Ford-Caron asked a question regarding the playground modules at the Riverside Regional Elementary School and their whereabouts once the extension is completed. The Director General provided an answer.

Commissioner A. Gosselin asked a question regarding the RSEQ-QCA (*Réseau du sport étudiant du Québec (de Québec et de Chaudière-Appalaches)*). S. Lagacé answered.

23-04.16 **In-camera session**

No in-camera session was held.

23-04.17 **Adjournment**

The meeting was ADJOURNED at 7:59 p.m. on a motion by D. Ford-Caron.

Vincent Laliberté
Secretary General

Stephen Burke
Chairman

Approved on May 24, 2023.