



**Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, May 20, 2020 at 7:00 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4.**

<b>Present:</b>	Isabel Béland	Parent Commissioner (videoconference)
	Stephen Burke	Chairman (videoconference)
	Heather Clibbon	Commissioner (videoconference)
	Debbie Cornforth	Parent Commissioner (videoconference)
	Sara Downs	Commissioner (videoconference)
	Christian Falle	Parent Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Jason Kilganan	Parent Commissioner (videoconference)
	Cameron Lavallee	Commissioner (videoconference)
	Wyna Marois	Commissioner (videoconference)
	Esther Paradis	Commissioner (videoconference)
	Stephen Pigeon	Director General (videoconference)
	Jean Robert	Vice-Chairman (videoconference)
	Jo Rosenhek	Commissioner (videoconference)
	Jo-Ann Toulouse	Commissioner (videoconference)
	Aline Visser	Commissioner (telephone)
<b>Absent:</b>	Christian Falle	Parent Commissioner
<b>In Attendance:</b>	François Garon	Information Technology Technician (videoconference)
	Stéphane Lagacé	Director of Educational Services (videoconference)
	Nancy L'Heureux	Director of Human Resources (videoconference)
	Yves Lambert	President, CQTA (videoconference)
	Mylène Lescault	Recording Secretary (videoconference)

**20-05.01**      **Call to Order**

The Chairman called the meeting to order at 7:01 p.m.

**20-05.02**      **Approval of the Agenda**

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

**20-05.03**      **Public Question Period**

There were no questions.

**20-05.04**      **Question Period for Students**

No students were present.

**20-05.05**      **Correspondence from Students**

No correspondence was received.

**20-05.06**      **Approval of the minutes of the regular meeting held on April 22, 2020**

It was MOVED by E. Paradis, SECONDED by C. Guay, and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, April 22, 2020 be accepted as circulated.

**20-05.07**      **Approval of the minutes of the special meeting held on May 6, 2020**

It was MOVED by J. Rosenhek, SECONDED by D. Ford-Caron, and unanimously RESOLVED; THAT the minutes of the special meeting of the Council of Commissioners held on Wednesday, May 6, 2020 be accepted as circulated.

**20-05.08**      **Business Arising from the Minutes**

There was no business arising from the minutes.

**20-05.09**      **Report from the Chairman**

The Chairman had sent his report to the Commissioners prior to the meeting and addressed the following:

- QESBA Executive Committee Meetings
- QESBA Finance Committee Meeting
- Interviews provided following the reopening of CQSB elementary schools

**20-05.10**      **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) Evaluation 2019-2020
- c) Reopening at Elementary Level
- d) TELUQ Courses - Distance Education
- e) Budget Parameters 2020-2021
- f) Naskapi - 240 Portables
- g) 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

20-05.11

**New Business**

a) Declaration of Excess and Surplus Personnel

It was MOVED by D. Cornforth, SECONDED by J. Robert and unanimously RESOLVED; THAT based on March 11<sup>th</sup>, 2020 student enrolment, it is the intention of the School Board to non-reengage the following personnel:

Billy Jo Daniel (Elementary Teacher at La Tuque High School)

David Corbin (Secondary Teacher at La Tuque High School)

François Thibeault-Bérubé (Elementary Teacher at Everest Elementary School)

b) Appointment of a Returning Officer:

WHEREAS article 22 of the Act respecting school elections states that the Director General of the School Board is the returning officer *ex officio*. He may refuse to act as such only with authorization of the Council of Commissioners, who shall, in that case, appoint another person to replace him; and

WHEREAS the Director General of the Central Québec School Board does not wish to serve as the Board's Returning Officer;

It was MOVED by H. Clibbon, SECONDED by W. Marois and unanimously RESOLVED; THAT the Council of Commissioners of the Central Québec School Board authorize the Director General to not act as returning officer; and

THAT Martha Taylor Bégin be appointed as Returning Officer of the Central Québec School Board for the 2020 School Board Elections; and

THAT the Returning Officer shall be remunerated according to the Election Act and the tables provided by *Élections Québec* referring to the *Regulations respecting the tariff of remuneration and expenses of election officers*.

20-05.12

**Committee Reports**

a) Executive Committee

No meeting was held.

b) Parents' Committee

No meeting was held.

c) Special Needs Advisory Committee

No meeting was held.

d) Transport Advisory Committee

There was no meeting

e) Audit Committee

No meeting was held.

f) Evaluation of the Director General

No meeting was held.

a) Ethics and Governance Committee

No meeting was held.

b) Human Resources Committee

No meeting was held.

c) Resource Allocation Committee

No meeting was held.

**20-05.13 Quebec English School Boards Association**

a) Report from the Board of Directors

No report was made.

There will be a meeting Friday May 22, 2020.

b) Report from Committees

No report was made.

**20-05.14 Next meetings**

The next regular meeting will be held on Wednesday, June 17, 2020.

**20-05.15 Question period**

a) Public (no questions)

**20-05.15**      **Question period**

b) **Commissioners**

Commissioner J. Kilganan expressed his concern regarding services for students with special needs upon returning to school this Fall. The director general, S. Pigeon, stated that CQSB will do it's best to provide these students with extra support in September.

Commissioner D. Ford-Caron expressed her concern regarding the International Student Program for this Fall. The director general, S. Pigeon, stated that enrolment will depend on the COVID-19 situation.

**20-05.16**      **In-camera session**

No in-camera session was held.

**20-05.17**      **Adjournment**

The meeting was ADJOURNED by A. Visser at 8:08 p.m.

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Sandra Wright Griffin  
Secretary General

Stephen Burke  
Chairman

Approved June 17, 2020