



Approved minutes of the Special Meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, September 14, 2022, at 7 p.m. on the TEAMS platform.

Present:	Isabel Béland Stephen Burke Heather Clibbon Debbie Cornforth Christian Falle Debbie Ford-Caron André Gosselin Jason Kilganan Cameron Lavallee Ian O’Gallagher France Pedneault Stephen Pigeon Jean Robert Jo-Ann Toulouse	Parent Commissioner Chairman Commissioner Parent Commissioner Parent Commissioner Commissioner Commissioner Parent Commissioner Commissioner Commissioner Commissioner Director General Vice-chairman Commissioner
Absent:	David Eden Chantal Guay Jo Rosenhek	Commissioner Commissioner Commissioner
In Attendance:	Jacob Dussault-Marcoux Anissa Landry Vincent Laliberté Nancy L’Heureux	Recording secretary Director of Financial Services Secretary General Assistant Director General & Director of Human Resources

22-09A.01 Call to Order

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

22-09A.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.

22-09A.03 Approval of the Agenda

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

22-09A.04 Public Question Period

No public was present.

22-09A.05 Budget Management Process 2022-2023 – Youth Sector (adoption)

The Director of Financial Services, A. Landry, presented the Proposed 2022-2023 Budget.

WHEREAS section 96.25 of the Education Act stipulates that school principals shall participate in defining school board policies;

WHEREAS sections 78 and 193 of the Education Act provide for consultation of school governing boards and the Parents' Committee on various matters concerning the organization of services provided by the School board;

WHEREAS section 275 of the Education Act stipulates that "the school board shall establish objectives and principles governing the allocation of subsidies, school tax proceeds and its other revenues";

WHEREAS the Central Québec School Board determines these objectives and principles annually in the Budget Management Process;

WHEREAS the draft Budget Management Process – Youth Sector for the 2022-2023 school year was accepted in principle by the Council of Commissioners on December 15, 2021;

WHEREAS appropriate consultation has taken place;

It was MOVED by A. Gosselin, SECONDED by J. Kilganan; THAT the Council of Commissioners accept the Budget Management Process – Youth Sector for the 2022-2023 school year as in **Appendix 1** to the minutes

22-09A.06 Budget Management Process 2022-2023 – Adult and Vocational Education (adoption)

The Director of Financial Services, A. Landry, presented the Proposed 2022-2023 Budget.

WHEREAS section 110.13 of the Education Act stipulates that centre principals shall participate in defining school board policies;

WHEREAS section 110.13 of the Education Act provides for consultation of centre governing boards on various matters concerning the organization of services provided by the School Board;

WHEREAS section 275 of the Education Act stipulates that "the school board shall establish objectives and principles governing the allocation of subsidies, school tax proceeds and its other revenues";

WHEREAS the Central Québec School Board determines these principles and objectives annually in the Budget Management Process;

22-09A.06 **Budget Management Process 2022-2023 – Adult and Vocational Education (adoption) (continued)**

WHEREAS the draft Budget Management Process for the 2022-2023 school year was accepted in principle by the Council of Commissioners on December 15, 2021;

WHEREAS appropriate consultation has taken place;

It was MOVED by C. Falle, SECONDED by I. O’Gallagher; THAT the Council of Commissioners accept the Budget Management Process – Adult and Vocational Education Sector for the 2022-2023 school year as in **Appendix 2** to the minutes.

22-09A.07 **Operating, Capital and Debt-Service Budget (adoption)**

The Director of Financial Services, A. Landry, presented the Proposed 2022-2023 Budget.

WHEREAS as specified by the Education Act (chapter I-13.3), the Central Québec School Board must adopt and submit to the *ministère de l’Éducation et de l’Enseignement supérieur* its Operating, Capital Investment, and Debt Service Budget for the 2022-2023 school year;

WHEREAS this budget provides for an operating deficit of \$259,653 and that amount is less than the limit of appropriation of the accumulated surplus representing 15% of the accumulated surplus as of June 30, 2022, excluding the net book value of the properties as well as the funding grant related to the provision of employee benefits as of June 30, 2022;

WHEREAS the school tax proceeds in the amount of \$2,946,949 have been established taking into consideration:

- An adjusted standardized assessment of taxable immovables of \$25,000 and less in the amount of \$8,462,963;
- A number of 6,703 taxable immovables over \$25,000, and
- A rate of 0.1024 per \$100 of evaluation set by the Minister for the 2022-2023 school tax;

It was MOVED by A. Gosselin, SECONDED by F. Pedneault; THAT the Operating, Capital Investment and Debt Service Budget for the 2022-2023 school year with revenues of \$99,326,692 and expenses of \$99,586,345 be adopted and submitted to the *ministère de l’Éducation*.

22-09A.08 **In-camera Session**

There was no in-camera session.

22-09A.09 Adjournment

The meeting was ADJOURNED at 7:37 p.m., on a MOTION by I. O’Gallagher.

Vincent Laliberté
Secretary General

Stephen Burke
Chairman

Approved on October 12, 2022.