



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, March 22, 2023, at 7 p.m. on TEAMS platform.

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	David Eden	Commissioner
	Christian Falle	Parent 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:

In Attendance:	Jacob D.-Marcoux	Recording Secretary
	Stephane Lagace	Director of Educational Services
	Vincent Laliberté	Secretary General
	Yves Lambert	President, CQTA
	Nancy L’Heureux	Assistant Director General and Director of Human Resources
	Benoit Sévigny	Director of Buildings & Equipment, Information Technology

23-03.01 Call to Order

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

The Council observed a minute of silence for the passing of Linda Beaulieu, principal of Portneuf Elementary School.

23-03.02 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.

23-03.03

Approval of the Agenda

J. Rosenhek
joined at
7 :05 p.m.

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

23-03.04

Public Question Period

There were no questions.

23-03.05

Question Period for Students

No students were present.

23-03.06

Correspondence from Students

No correspondence was received.

23-03.07

Approval of the Minutes of the Regular Meeting Held on February 15, 2023

It was MOVED by J. Greene, SECONDED by C. Lavallee and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, February 15, 2023, be accepted as presented.

23-03.08

Business Arising from the Minutes

No business arose from the minutes.

23-03.09

Report from the Chairman

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

- QESBA Executive Committee Meetings
- Condolences to the family of Ms. Linda Beaulieu
- Agenda Meeting
- Council Working Session
- Meeting with Minister Jonatan Julien

23-03.10

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) Preliminary Enrolment – 2023–2024
- c) Update from Buildings & Equipment
- d) Negotiation Update

23-03.10

Director General's Report (continued)

- e) 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

23-03.11

New Business

a) Nominations of Voting Delegates GRICS (adoption)

WHEREAS the Central Québec School Board is a member of the *Société de gestion du réseau informatique des commissions scolaires* (GRICS) and must appoint an official delegate to represent the School Board and act on its behalf;

It was MOVED by A. Gosselin, SECONDED by D. Ford-Caron, and unanimously RESOLVED; THAT Nancy L'Heureux be the Central Québec School Board's official delegate for all regular general assemblies or special meetings of the GRICS; and

THAT should the official delegate not be able to attend a meeting, that Stephen Pigeon, be the alternate delegate.

b) Renewal of CQSB commitment-to-success Plan

WHEREAS the Administrative Council presented a timeline and action plan proposal for the renewal of the commitment-to-success plan 2023–2027 to the council of commissioners at the March 15, 2023, Council of Commissioners working sessions;

WHEREAS the School Board shall consult School Principals, the Parent Committee, the Special Need Advisory Committee, Governing Boards, Unions, Associations and students;

WHEREAS the final version of the commitment-to-success plan 2023–2027 will need to be adopted by the Council of Commissioners before the beginning of next school year;

It was MOVED by J. Kilganan, SECONDED by I. O'Gallagher, and unanimously RESOLVED; THAT the timeline and the action plan proposal for the renewal of the commitment-to-success plan 2023–2027 proposed by the Administrative Council be adopted.

c) Assurance Union réciproque

CONSIDÉRANT les hausses importantes des primes des assureurs privés pour les protections d'assurance responsabilité civile depuis les 5 dernières années ;

New Business (continued)c) Assurance Union réciproque (continued)

CONSIDÉRANT les conclusions de l'étude actuarielle de faisabilité d'un regroupement de 62 centres de services scolaires et commissions scolaires démontrant la faisabilité et la viabilité d'une assurance autogérée sous la forme d'une union réciproque (ci-après : l'union prévue à la Loi sur les assureurs (RLQ., c. A-32.1));

CONSIDÉRANT que les analyses actuarielles démontrent que la viabilité de l'union repose sur un engagement des membres pour une période de cinq ans ;

CONSIDÉRANT que la participation à l'union réciproque constitue un niveau de protection équivalent et parfois supérieur à celle du marché privé ;

CONSIDÉRANT les primes à prévoir sur les cinq ans seront équivalentes ou moindres en estimant les augmentations à prévoir des assureurs privés et que l'union aura ainsi accumulé un Fond de réserve important pour sa pérennité ;

CONSIDÉRANT que chaque membre à l'union doit désigner un représentant parmi les cadres et hors cadres de son organisation pour le représenter ;

CONSIDÉRANT le projet de convention déposé, soumis avec les présentes ;

Il est PROPOSÉ par C. Lavalée, APPUYÉ par D. Cornforth ; et RÉSOLU à l'unanimité d'ADHÉRER à l'union réciproque pour la période du 1er juillet 2023 au 30 juin 2028 ;

D'AUTORISER la directrice générale ou le directeur général à signer la convention des membres pour et au nom du centre de services scolaire/de la commission scolaire et de prendre toutes mesures ou actions nécessaires à y donner plein effet ;

DE DÉSIGNER Vincent Laliberté à titre de représentant ou représentante du centre de services scolaire/de la commission scolaire.

d) One-Year Transportation Contracts

It was MOVED by F. Pedneault, SECONDED by C. Guay, and unanimously RESOLVED;

THAT the Central Québec School Board accept the following one-year transportation contracts for the 2022-2023 school year;

Transporter	Capacity	Territory	2022-2023 (\$) Excluding Tax
Transport Nadia Lapointe	Berline	Charlesbourg, Québec, Ste-Foy	27,200.00
Transport Nadia Lapointe	Berline	Ile d'Orléans	35,352.00

23-03.11 **New Business (continued)**

d) One-Year Transportation Contracts (continued)

and

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

23-03.12 **Committee Reports**

a) Executive Committee

No meeting was held.

b) Parents' Committee

No meeting was held.

c) Special Needs Advisory Committee

A meeting was held on March 20, 2023. Parent Commissioner J. Kilganan did a report.

d) Transport Advisory Committee

A meeting was held on March 16, 2023. Commissioner C. Lavallee did a report.

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.

23-03.13 **Quebec English School Boards Association**

a) Report from the Board of Directors

No report was made.

The next meeting will be held on Friday, March 31, 2023.

b) Report from Committees

No report was made.

23-03.14 **Next meeting**

The next regular meeting will be held on Wednesday, April 19, 2023.

23-03.15 **Question period**

a) Public

There were no questions.

b) Commissioners

Parent Commissioner J. Kilganan asked a question about the *Soins Virtuels TELUS Santé*. The Assistant Director General and Director of Human Resources, N. L'Heureux, answered.

Commissioner C. Lavallee asked a question about the increase in enrolment at Valcartier Elementary School since the 4K was implemented and raised the request for a new school. The Director of Educational Services, S. Lagacé, answered.

23-03.16 **In-camera session**

No in-camera session was held.

23-03.17 **Adjournment**

The meeting was ADJOURNED at 7:56 p.m. on a motion by J. Kilganan.

Vincent Laliberté
Secretary General

Stephen Burke
Chairman

Approved on April 19, 2023.