



c) Québec City School Calendar – Youth Sector 2018-2019

WHEREAS section 238 of the Education Act stipulates that every school board shall establish the school calendar of its schools, taking into account the provisions of the basic school regulation;

WHEREAS the teachers' collective agreement provides for a committee that is consulted on the school calendar;

WHEREAS the committee has met and has been consulted on and recommends the adoption of the proposed calendar for the 2018-2019 school year;

It was MOVED by I. Béland, SECONDED by A. Visser and unanimously RESOLVED; THAT the Central Québec School Board accept the school calendar (Québec City - Youth Sector) for the 2018-2019 school year as in **Appendix 1** to the minutes.

M.
Sutherland
left the
meeting at
8:45 p.m.

17-11.11

New Business (continued)

d) Long-Term Borrowing (continued)

Il est PROPOSÉ par W. Marois, APPUYÉ par S. Downs et RÉSOLU à l'unanimité;

1.

17-11.11

New Business (continued)

d) Long-Term Borrowing (continued)

7. QUE, dans la mesure où l'Emprunteur a déjà adopté une résolution instituant un régime d'emprunts, pour les mêmes fins, la présente résolution remplace la résolution antérieure, sans pour autant affecter la validité des emprunts conclus sous son autorité avant la date du présent régime d'emprunts.

e)

17-11.11

New Business (continued)

g) Recognition: Ms. Cindy McKinney

WHEREAS Ms. Cindy McKinney, nursing teacher at the Eastern Québec Learning Centre, was informed that one of the students was in a crisis with a severe asthma attack;

WHEREAS Ms. Cindy McKinney had the presence of mind to act quickly and immediately determined the situation was critical and gave directives to contact 911;

17-11.12

Committee Reports (continued)

f) Evaluation of the Director General

Y. Lambert
left the
meeting at
9:05 p.m.

17-11.16 In-camera session

No in-camera session was held.

17-11.17 Adjournment

The meeting was ADJOURNED at 9:19 p.m. on a MOTION by H. Clibbon.

Sandra Wright Griffin
Secretary General

Stephen Burke
Chairman

