Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, January 17, 2018 at 7:00 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4.

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (videoconference)
	Debbie Cornforth	Parent Commissioner
	Sara Downs	Commissioner (videoconference)
	Christian Falle	Parent Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Jason Kilganan	Parent Commissioner
	Cameron Lavallee	Commissioner
	Wyna Marois	Commissioner
	Esther Paradis	Commissioner
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman (videoconference)
	Jo Rosenhek	Commissioner (telephone)
	Jo-Ann Toulouse	Commissioner (videoconference)
	Aline Visser	Commissioner (telephone)
Absent:	Isabel Béland	Parent Commissioner
In attendance:	François Garon	Information Technology Technician
	Yves Lambert	Treasurer, CQTA
	Anne Letellier de St-Just	Student Ombudsman (left at 7:16 p.m.)
	Melanie Simard	Recording Secretary
	Sandra W. Griffin	Secretary General

18-01.01 Call to Order

The Chairman called the meeting to order at 7:06 p.m.

18-01.02 Approval of the Agenda

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

18-01.03 Public Question Period

No questions were asked.

18-01.04 Question Period for Students

No students were present.

18-01.05 Correspondence from Students

No correspondence was received.

18-01.06 Approval of the minutes of the regular meeting held on December 13, 2017

It was MOVED by E. Paradis, SECONDED by S. Downs and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, December 13, 2017 be accepted as circulated.

18-01.11 New Business (continued)

e) Group Consortium – Insurance Liability Portfolio (continued)

It was MOVED by W. Marois, SECONDED by D. Cornforth and unanimously RESOLVED; THAT the Central Québec School Board participate in the consortium of school boards located in administrative regions 01, 02, 03, 04, 09, 11, 12 and 17

18-01.11 New Business (continued)

f) Adoption of an Elections Returning Officer (continued)

It was MOVED by J. Rosenhek, SECONDED by D. Ford-Caron 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 the Council of Commissioners authorize the hiring of Ms. Cathleen Scott to act as Returning Officer; and

THAT the Returning Officer be paid in accordance with the tariff of remuneration and expenses of election officers fixed by government regulations as stipulated in Chapter E-3.3. of the Election Act; and

THAT the mandate of the Returning Officer shall enter into force January 17, 2018; and

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

18-01.12 Committee Reports

a) Executive Committee

No meeting was held. A meeting is scheduled on February 6, 2018.

b) Parents' Committek Ï Б õ

No meeting was held. meetings is scheduled on Fe-3(,)-4(u)5(ar)4(y)-24.3( )18.

18-01.12 Committee Reports (continued)

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.

18-01.13 Quebec English School Boards Association

a) Report from the Board of Directors

D. Ford-Caron had sent her report to Commissioners that addressed the following:

Finance
Spring Conference
Parent Committee
Taxation

APPENDIX 1