



Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (videoconference)
	Debbie Cornforth	Parent Commissioner (telephone)
	Sara Downs	Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Jason Kilganan	Parent Commissioner (videoconference)
	Wyna Marois	Commissioner (videoconference)
	Stephen Pigeon	Director General
	Jo Rosenhek	Commissioner (videoconference)
Absent:	Jo-Ann Toulouse	Commissioner (videoconference)
	Isabel Béland	Parent Commissioner
	Christian Falle	Parent Commissioner
	Cameron Lavalée	Commissioner
	Esther Paradis	Commissioner
	Jean Robert	Vice-Chairman
In attendance:	Aline Visser	Commissioner
	François Garon	Information Technology Technician
	Yves Lambert	President, CQTA (videoconference)

The Chairman called the meeting to order at 5:02 p.m.

It was noted that the Chairman and the Director General were present at the Board Office and that there was quorum.

