

Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, September 12, 2018 at 7:00 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4.

Present:	Isabel Béland	Parent Commissioner
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	Sara Downs	Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)

18-09.05 <u>Correspondence from Students</u>

Commissio ner C. Guay left at 7:13 p.m.

18-09.10 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

S. Pigeon made a detailed follow-up on the CQSB 2017-2018 Organizational Objectives.

The CQSB 2018-2019 Organizational Objectives school year was presented to and accepted by the Council of Commissioners:

1. Support and accompany the school teams in the elaboration of their first Educational Project.

18-09.11 <u>New Business (continued)</u>

b)

18-09.11 New Business (continued)

c) <u>Entente with Lester B. Pearson School Board: Pharmacy Technical Assistance</u> <u>Program (continued)</u>

WHEREAS the Central Québec School Board (CQSB) sent a request to Emploi Québec on May 28, 2015 (Fiche de transmission à Emploi-Québec d'une demande d'avis sur les besoins de main-d'œuvre) regarding whether or not there is a need for this type of worker in the Québec City area (region 03);

WHEREAS Emploi Québec responded favourably on the need for this type of program in the Québec City region on June 16th 2015;

WHEREAS Jeffery-Hale Community Partners, Voice of English-Speaking Québec and Jeffery-Hale/ St. Brigid's jointly support this program and pledge their support;

WHEREAS CQSB does not yet have a program authorisation for the Pharmacy Technical Assistance (PTA) program;

WHEREAS a school board can request a Partnership Agreement with a school board that **does** have the authorisation: in this case; Lester B. Pearson School Board;

WHEREAS the request for a Partnership Agreement between two boards must be approved by the Council of Commissioners of both boards;

It was MOVED by J. Rosenhek, SECONDED by E. Paradis and unanimously RESOLVED; THAT the Central Québec School Board's Council of Commissioners approve a partnership between the Central Québec School Board and the Lester B. Pearson School Board regarding the Pharmacy Technical Assistance (PTA) program and;

THAT the Central Québec School Board's Council of Commissioners respectfully request that the Lester B. Pearson School Board Council of Commissioners give their approval for this Partnership;

THAT ery

18-09.15 <u>Question period</u>