

Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Friday, October 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)
	Christian Falle	Parent Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)

18-10.04 <u>Question Period for Students</u>

No students were present.

18-10.05 <u>Correspondence from Students</u>

No correspondence was received.

18-10.06 Approval of the minutes of the regular meeting held on September 12, 2018

It was MOVED by E. Paradis, SECONDED by W. Marois and UNAMINOUSLY RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, September 12, 2018 be accepted as circulated.

18-10.07 Approval of the minutes of the special meeting held on September 19, 2018

It was MOVED by C. Lavallee, SECONDED by W. Marois and RESOLVED; THAT the minutes of the special meeting of the Council of Commissioners held on Wednesday, September 19, 2018 be accepted with a modification to the call to order, from 5:00 p.m. to 5:12 p.m.

Commissioners I. Béland and E. Paradis abstained from voting.

18-10.12 New Business (continued)

b)		:	Saguenay-Lac-St-Jean	Fee	and
	Representative				

i. Membership in the

It was MOVED by D. Ford-Caron, SECONDED by C. Guay and unanimously RESOLVED; THAT the Central Québec School Board pay membership fees of \$150.00 based on a per capita criterion per student population of the School Board, on the September 30th enrolment of the current school year. In so doing, the School Board acknowledges the objectives of the

and gives it the status of member, as set out in their letters patent.

ii. Delegation of Representative

It was MOVED by D. Ford-Caron, SECONDED by C. Guay and unanimously RESOLVED; THAT for the 2018-2019 school year, the Central Québec School Board delegates Mr. Jamie Kirlin, to represent the School Board at the in the Saguenay-Lac-St-Jean Region. The

activities offered by the the decisions of the decisions.

and the official delegate will participate in and will keep the School Board informed of the

- c) Fee and Representative
 - i. Membership in the

It was MOVED by C. Guay, SECONDED by S. Downs and unanimously RESOLVED; THAT the Central Québec School Board pay membership fees to the Réseau du sport étudiant de la Mauricie; based on \$1.23 per student attending La Tuque High School, Mauricie English Elementary School, Shawinigan High School and Three Rivers Academy in the Mauricie Region, based on the September 30th enrolment of the current year. In so doing, the School Board acknowledges the objectives of the

and gives it the status of member, as set out in their letters patent

ii. Delegation of Representative

It was MOVED by C. Guay, SECONDED by S. Downs and unanimously RESOLVED; THAT for the 2018-2019 school year, the Central Québec School Board delegates Mr. Faisal Docter, to represent the School Board at the

mainly in regard to the program of activities offered by the and the official delegate will participate in the decisions of the and will keep the School Board informed of the decisions.

18-10.12

18-10.12 New Business (continued)

d) <u>Appointment of Architecture and Engineering Firms: Construction of an English-</u> <u>language Elementary School on the South Shore of Québec City (continued)</u>

WHEREAS following the September 22, 2018 meeting of the selection committee in Québec City, under the supervision and following the dearly-given instructions of the secretary of the selection committee, the consortium composed of the architecture firms Onico-ABCP obtained the best results,-withon

18-10.12 <u>New Business (continued)</u>

e) Long-Term Borrowing (continued)

18-10.12 <u>New Business (continued)</u>

e) Long-Term Borrowing (continued)

d) le produit de chaque emprunt ne pourra servir, outre le paiement des frais

es inhérentes aux investissements de

3. 1 cidessus, il ne soit tenu compte que de la valeur nominale des emprunts effectués

18-10.12 New Business (continued)

e) Long-Term Borrowing (continued)

, soit

lause et garantie non

substantiellement incompatible avec les dispositions des présentes, à livrer le billet, à apporter toutes les modifications à ces documents non

actes et à signer tous les documents, nécessaires ou utiles, pour donner plein effet aux présentes;

7.

résolution antérieure, sans pour autant affecter la validité des emprunts conclus

f) <u>Modification of Timeline</u> <u>Opening of a New English-Language Elementary</u> <u>School on the South Shore</u>

WHEREAS the (MEES) confirmed that the Central Québec School Board (CQSB) would receive a grant of 10.3 million dollars to build a new English-language Elementary School on the South Shore of Quebec City;

WHEREAS the CQSB has established that the most suitable area to build the new school in, would be within the boundaries of the

WHEREAS it is a municipal responsibility to provide suitable land to build new establishments;

WHEREAS the has not been able to find a suitable piece of land within its city-owned plots

WHEREAS the informed the CQSB that more time would be needed to pursue other opportunities that require negotiations with other partners;

WHEREAS the CQSB can also explore other opportunities with possible financial contributions from the MEES;

WHEREAS the CQSB recognizes the importance of keeping its community and stakeholders informed throughout the steps that will lead to a positive transition;

WHEREAS the CQSB recognizes the importance of building this school in the most suitable area, which will allow us to provide the best services to our South Shore English-speaking Community for the next 50 years;

18-10.12 <u>New Business (continued)</u>

h)

18-10.14 <u>Quebec English School Boards Association</u>

a) Report from the Board of Directors

Report from S. Burke

S. Burke indicated that it would be nice to invite the QESBA representatives to join the CQSB Commissioners at the pre-session of the November 14th, 2018 meeting. It will be an opportunity to introduce ourselves with the new representatives of QESBA.

Report from J.-A. Toulouse provided insight on the following:

First meeting regarding the First Nations (Inuits, Metis and other indigenous peoples);

There is commitment to reconciliation and honouring of the history and reality of the indigenous peoples in Canada;

Recommendation was submitted to QESBA to create a Committee within School Boards to create liaisons amongst the schools;

Efforts will be brought forth to increase the number of Friendship Committees;

Creation of a procedure when holding an event to acknowledge the land where events are held;

Strategic Plan is being worked on via QESBA, which will include addressing our indigenous peoples.;

There will be a PD session at the end of November on Indigenous peoples.

Report from D Ford-Caron:

Below are

the CQSB representative when

applicable:

School Board Promotion Committee

Constitution Committee Debbie Ford-Caron Finance Committee Stephen Burke

Executive Committee Stephen Burke

18-10.15 <u>Next meeting</u>

The next regular meeting of the Council of Commissioners will be held on Wednesday, November 14, 2018.

- 18-10.16 <u>Question period</u>
 - a) <u>Public</u>

No questions were asked.

b) <u>Commissioners</u>

No questions were asked.

18-10.17 <u>In-camera session</u>

No in-camera session was held.

18-10.18 <u>Adjournment</u>

The meeting was ADJOURNED at 8:09 p.m. on a MOTION by E. Paradis.

Sandra Wright Griffin Secretary General

Stephen Burke Chairman

Approved on November 14, 2018.