

Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, January 23, 2019 at 5:00 p.m. at the Board Office, 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4

Present:	Isabel Béland	Parent Commissioner (videoconference)
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (videoconference)
	Debbie Cornforth	Parent Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Jason Kilganan	Parent Commissioner (videoconference)
	Cameron Lavalée	Commissioner (videoconference)
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman (videoconference)
	Jo Rosenhek	Commissioner (videoconference)
Jo-Ann Toulouse	Commissioner (videoconference)	

Absent:	Christian Falle	Parent Commissioner
	Wyna Marois	Commissioner
	Esther Paradis	Commissioner
	Aline Visser	Commissioner

In attendance:	François Garon	Information Technology Technician
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19-01A.01 Call to Order

The Chairman called the meeting to order at 5:07 p.m.

19-01A.02

19-01A.04

Presentation of an offer for the former Riverside Neilson Campus located at 1782 Neilson, Jonquière, Québec

The Chairman and the Director General provided information pertaining to an offer for the former Riverside Neilson Campus located at 1782, Neilson Jonquière, Québec.

WHEREAS the former Riverside Neilson Campus located at 1782, Neilson, Jonquière, Québec has been vacant since September 2016;