



Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Monday, January 28, 2019 5:00 p.m. at the Central Québec School Board Office 2046, chemin St-Louis, Québec, (Québec) G1T 1P4.

Present:	Stephen Burke	Chairman
	Isabel Béland	Parent Commissioner (videoconference)
	Heather Clibbon	Commissioner (videoconference)
	Debbie Cornforth	Parent Commissioner (telephone)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Jason Kilganan	Parent Commissioner (videoconference)
	Cameron Lavalée	Commissioner
	Wyna Marois	Commissioner (videoconference)
	Esther Paradis	Commissioner (videoconference)
	Stephen Pigeon	Director General
	Jean Robert	Commissioner
	Jo Rosenhek	Commissioner (videoconference)
	Jo-Ann Toulouse	Commissioner
	Aline Visser	Commissioner (telephone)
Absent:	Sara Downs	Commissioner
	Christian Falle	Parent Commissioner
In attendance:	Pierrette Laliberté	Assistant Director General / Director of Human Resources
	François Garon	Information Technology

19-01B.05 Adoption of the Job Descriptions and the Job Postings for the positions of Director of Educational Services and Director of Human Resources (continued)

It was MOVED by E. Paradis, SECONDED by I. Béland and unanimously RESOLVED; THAT the members of the Council of Commissioners agree that Human Resources launch the Recruitment, Selection and Hiring Process to fill the positions indicated above.

19-01B.06 Creation of Selection Committees for the Positions of Director of Educational Services and the Director of Human Resources

WHEREAS the Recruitment, Selection and Hiring Policy provides for a Selection Committee of three to five people, the Director General recommended three members;

It was MOVED by D. Ford-Caron, SECONDED by J. Kilganan and unanimously RESOLVED; THAT the Selection Committee for the position of Director of Educational Services be composed of the Chairman, S. Burke, the Director General, S. Pigeon and Vice-chairman, J. Robert with Commissioner A. Visser aTQq0.00000912 0 612 792 reWñBT / F1 11.0