



:	Isabel Béland	Parent Commissioner
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	Christian Falle	Parent Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Jason Kilganan	Parent Commissioner
	Cameron Lavalée	Commissioner
	Wyna Marois	Commissioner
	Esther Paradis	Commissioner
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman
	Jo Rosenhek	Commissioner
	Jo-Ann Toulouse	Commissioner (videoconference)
	Aline Visser	Commissioner
	Sara Downs	Commissioner
:	François Garon	Information Technology Technician
	Jill Goldberg	Director of Naskapi Liaison
	Yves Lambert	President, CQTA
	Melanie Simard	Recording Secretary
	Sandra W. Griffin	Secretary General

The Chairman called the meeting to order at 7:00 p.m.

It was MOVED by W. Marois, SECONDED

No students were present.

No correspondence was received.

It was MOVED by A. Visser, SECONDED by J.-A. Toulouse and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, May 15, 2019 be accepted as circulated.

There was no business arising from the minutes.

The Chairman had sent his report to Commissioners prior to the meeting that addressed the following:

- QESBA Executive Committee Meeting – May 17th, 2019
- QESBA Finance Committee Meeting – May 23rd, 2019
- QESBA Board of Directors Meeting – May 23rd, 2019
- QESBA / AAESQ Spring Conference – May 23rd, 24th and 25th, 2019
- CQSB Human Resources Committee – May 27th, 2019
- Meeting on a Communications Plan – May 29th, 2019
- Agenda Meeting – June 3rd, 2019
- Parliamentary Commission on Bill 5 – June 4th, 2019
- Chapeau, les filles* – June 10th, 2019

The Director General formally addressed the Council and provided a report on the following items:

- a) Update on Strategic Planning
- b) CQSB Track & Field
- c) Laboi51Qq596Committee Mn0000912 2(r)4(estM5504 Tf1 0 0 1 138A00000912 0 612 792 reW*nbT

a) Nomination of an Interim Part-Time Assistant Director General

WHEREAS the current CQSB Part-Time Assistant Director General will retire on June 30, 2019;

WHEREAS the School Board must now fill the Part-Time Assistant Director General position;

WHEREAS Stéphane Lagacé, Director of Educational Services, has accepted to assume the position of Interim Part-Time Assistant Director General;

WHEREAS the interim status will allow the School Board to launch a proper selection process in the Fall;

It was MOVED by J. Kilganan, SECONDED by J. Robert and unanimously RESOLVED; THAT the Central Québec School Board's Council of Commissioners approve the nomination of Stéphane Lagacé as Interim ssist

c) Delegation of Authority for the Summer Months

WHEREAS it may be necessary for decisions to be made and documents signed during the summer months when no

f) *Fiche d'autorisation* – Modification of a Contrac

i) Entente with Lester B. Pearson School Board for Pharmacy Technical Assistance Program (continued)

It was MOVED by J.-A. Toulouse, SECONDED by D. Ford-Caron 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 Program and;

THAT the CQSB Council of Commissioners respectfully request that the Lester B. Pearson School Board Council
254.5eW*051>48057005548044004F0003>156JET.>156J 24(s)-86(ap)

j) Provisional Authorization: Permanent Pharmacy Technical Assistance Program (continued)

WHEREAS CQSB is the only English Learning Centre east of the Montréal Region to offer health training in English, with CQSB covering over 515,000 km² of the province, it goes without saying that the application for authorization is justified;

WHEREAS the 2019-2020 cohort for this program has already eleven people waiting for vocational training;

It was MOVED by J.-A. Toulouse, SECONDED by D. Ford-Caron and unanimously RESOLVED; THAT the Central Québec School Board's Council of Commissioners mandate the Director General to request a provisional authorization for a Pharmacy Technical Assistance Program.

a) Executive Committee

No meeting was held.

b) Parents' Committee

A meeting was held on June 8, 2019. D. Cornforth and I. Béland reported on the meeting.

c) Special Needs Advisory Committee

No meeting was held.

d) Transport Advisory Committee

A meeting was held on May 28, 2019. E. Paradis made a report on the meeting.

e) Audit Committee

No meeting was held.

f) Evaluation of the Director General

No meeting was held.

g) Ethics and Governance Committee

No meeting was held.

h) Human Resources Committee

A meeting was held on May 27, 2019. No report was made.

i) Resource Allocation Committee

No meeting was held.

No report was made.

No reports were made.

WHEREAS in the past the Quebec English School Board Association (QESBA) membership fees were payable in two installments; the provisional fees, 75% of the total amount at the end of the previous school year and the final membership fees, the balance of 25% at the beginning of the school year;

WHEREAS the QESBA Board of Directors met on May 23, 2019 to approve the budget for the 2019-2020 school year;

WHEREAS the QESBA Board of Directors requests that the 2019-2020 membership fees be paid in one installment no later than July 31, 2019;

WHEREAS the membership fees are based on the 2018-2019 student enrolment;

It was MOVED by D. Ford-Caron, SECONDED by D. Cornforth and unanimously RESOLVED; THAT the Central Québec School Board accept to pay the Quebec English School Boards Association membership fees in one payment before July 31, 2019.

The Council of Commissioners will hold a special meeting on August 19, 2019.

a) Public

There were no questions.

b) Commissioners

There were no questions.

No in-camera session was held.

The meeting was ADJOURNED at 8:39 p.m. on a MOTION by E. Paradis.

Sandra Wright Griffin
Secretary General

Stephen Burke
Chairman

Approved on September 13, 2019.