



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, November 13, 2019 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 (videoconference)
Sara Downs	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 (videoconference)
Jo-Ann Toulouse	Commissioner (videoconference)
Aline Visser	Commissioner (telephone)

Absent:

Christian Falle	Parent Commissioner
Jo Rosenhek	Commissioner

In Attendance:

Guylaine Allard	Director of Financial Services
François Garon	Information Technology Technician
Jill Goldberg	Director of Naskapi Liaison
Stéphane Lagacé	Director of Educational Services
Melanie Simard	Recording Secretary
Sandra W. Griffin	Secretary General

19-11.01 Call to Order

The Chairman called the meeting to order at 7:11 p.m.

19-11.02 Approval of the Agenda

It was MOVED by J.-A. Toulouse, SECONDED by S. Downs and unanimously RESOLVED; THAT the agenda be approved as presented.

19-11.03 Public Question Period

There was no public.

19-11.04 Question Period for Students

No students were present.

a) Long-Term Borrowing (continued)

ATTENDU QUE le ministre de l'Éducation et de l'Enseignement supérieur (le « Ministre ») a autorisé l'institution du présent régime d'emprunts, selon les conditions auxquelles réfère sa lettre du 16 octobre 2019;

Il est PROPOSÉ par I. Béland, APPUYÉ par A. Visser et RÉSOLU à l'unanimité;

1. QU'un régime d'emprunts, valide jusqu'au 30 septembre 2020, en vertu duquel l'Emprunteur peut, sous réserve des caractéristiques et limites énoncées ci-après, effectuer des emprunts à long terme auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour un montant n'excédant pas 4 502 000 \$, soit institué;
2. QUE les emprunts à long terme effectués par l'Emprunteur en vertu du présent régime d'emprunts soient sujets aux caractéristiques et limites suivantes :
 - a) malgré les dispositions du Qqb.04 T640000912 s

19-11.1

19-11.11

New Business (continued)

- d) Request for Additional Space: Riverside Regional High School - Gymnasium
(continued)

It was MOVED by D. Ford-Caron, SECONDED by W. Marois and unanimously RESOLVED; THAT the Central Québec School Board submit a request to the

19-11.12

Committee Reports (continued)

d) Transport Advisory Committee

No meeting was held. E. Paradis requests that a letter of recognition be sent to restaurant, as well as to, Ms. Angélie Caissy, teacher at St. Vincent to express the Council of Commissioners gratitude for their help during the November 1st windstorm

19-11.14 Next meeting

The next regular meeting will be held on Wednesday, December 11, 2019.

19-11.15 Question period

a) Public

There was no public.

b) Commissioners

There were no questions.

19-11.16 In-camera session

No in-camera session was held.

19-11.17 Adjournment

The meeting was ADJOURNED at 8:59 p.m. on a motion by E. Paradis.

Sandra Wright Griffin
Secretary General

Stephen Burke
Chairman

Approved on December 11, 2019.