



No correspondence was received.

It was MOVED by D. Ford-Caron, SECONDED by C. Guay and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, December 16, 2020 be accepted as circulated.

There was no business arising from the minutes.

The Chairman provided a report to the Commission
Report from the Chairman

a) Three-Year Plan for Destination of Immovables and Deeds of Establishments 2021-2024 (adoption)

WHEREAS section 211 of the Education Act stipulates that each school board shall establish a three-year plan for the allocation and destination of its immovables.

WHEREAS section 211 also stipulates that, in accordance with the plan, deeds of establishment are to be issued to each school and centre listed in the plan;

It was MOVED by J.-A. Toulouse, SECONDED by D. Ford-Caron and unanimously RESOLVED THAT pursuant to section 211 of the Education Act, the Central Québec School Board adopt the Three-year Plan and the Deeds of Establishment for its schools and centres for the 2021-2022, 2022-2023, 2023-2024 school years as in _____ to the minutes.

b) Criteria for Admission and Enrollment of Students 2021-2022 (adoption)

WHEREAS appropriate consultation on the draft Criteria for the Admission and Enrolment of students for the 2021-2022 school year has taken place,

WHEREAS Section 239 of the Education Act stipulates that the criteria must be adopted, put into force, and sent to each governing board at least 15 days before the beginning of the student enrolment period;

WHEREAS the enrolment period for the 2021-2022 school year will be from February 1, 2021 to February 19, 2021;

It was MOVED by D. Cornforth, SECONDED by C. Lavallee and unanimously RESOLVED; THAT pursuant to Sections 4, 213, and 239 of the Education Act, the Central Québec School Board adopt the Criteria for the Admission and Enrolment of Students for the 2021-2022 school year as in _____ to the minutes.

c) Quebec City School Calendar – Youth Sector 2021-2022 (adoption)

WHEREAS section 238 of the Education Act stipulates that every school board shall establish the school calendar of its schools, taking into account the provisions of the basic school regulation;

WHEREAS the teachers' collective agreement provides for a committee that is consulted on the school calendar;

WHEREAS the committee has met has met Education A1.04 Tf1 0 0 1 1525e11slsA1.04 Tf1321

c) Quebec City School Calendar – Youth Sector 2021-2022 (adoption) (continued)

It was MOVED by D. Eden, SECONDED by I. Beland and unanimously RESOLVED; THAT the Central Québec School Board accept the school calendar (Québec City - Youth Sector) for the 2021-2022 school year as in to the minutes.

d) Group Consortium – Insurance Liability Portfolio

WHEREAS the financially advantageous experience, lived in past years, by bringing together certain school boards from regions 01, 02, 03, 04, 09, 11, 12 and 17 to obtain a damage insurance portfolio;

WHEREAS it would be advantageous to maintain this group of purchasing services for the year 2021-2022, according to the notices received;

WHEREAS the Estuaire School Service Center has agreed to represent the school service centers and school board members of the group with Counsellor Guy Turcot, of GT&A Inc.;

WHEREAS it would be in the interest of the Central Quebec School Board to renew its membership in this group for the purchase of damage insurance;

WHEREAS the evolution of the insurance market in Quebec in recent years;

WHEREAS the recommendation of the group's advisor as to the potential financial advantages of providing for the duration of the damage insurance service contract of 5 years, i.e. 1 firm year and 4 option years;

WHEREAS that

e) Priority for Vaccinations of School Board Employees and Bus D

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

No meeting was held.

i) Resource Allocation Committee

No meeting was held.

a) Report from the Board of Directors

No report was made.

b) Report from Committees

No report was made.

The next regular meeting will be held on Wednesday, February 17, 2021.

a) Public

No questions were asked.

b) Commissioners

No questions were asked.

No in-camera session was held.

The meeting was ADJOURNED at 8:00 p.m. on a motion by C. Guay.

Stephen Pigeon
Director

Stephen Burke