

Approved minutes of the meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, December 10, 2014 at 7:00 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present: Isabel Béland Parent Co

# 14-12.07 a) Deposit of Financial Statements

WHEREAS the audited financial statements for the 2013-2014 school year had been received by the Director General and presented to the Audit Committee on September 29, 2014;

WHEREAS the audited financial statements were submitted to the Council of Commissioners as required by the Education Act;

It was MOVED by W. Marois, SECONDED by A. Visser and UNANIMOUSLY RESOLVED; that the audited financial statements for the 2013-2014 school year be received.

# 14-12.08 Approval of the minutes of the regular meeting held on November 14, 2014

It was MOVED by E. Paradis, SECONDED by J-A. Toulouse and UNANIMOUSLY RESOLVED, that the minutes of the regular meeting of the Council of Commissioners held on Friday, November 14, 2014 be accepted as circulated.

## 14-12.09 Approval of the minutes of the special meeting held on November 24, 2014

It was MOVED by E. Paradis, SECONDED by S. Downs and RESOLVED, that the minutes of at06ETETT1 0 0 1 279.17 517.27-219(st9.1 489.91 Tm[o)13(n)- 1 322.13 462.67 Tm[ )]TJETE

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

- a) Up-date on Strategic Planning
- b) Up-date on Community Learning Centres (CLC)
- c) Labour Relations Advisory Committee (LRAC) Report
- d)
- e) November 26th Professional Development Activity: Having Hard Conversations
- f) Appointment of Interim Principal: Jmmy Sandy Memorial School (JSMS)
- g) Emergency Preparedness at CQSB
- h) Results of Tests on Water Quality
- i) Labour Relations

b) Three-Year Plan for the Destination of Immovables (deposit)

The draft Three-year plan for the destination of immovables was deposited for consultation purposes.

c) Criteria for the Admission and Enrolment of Students 2015-2016 (deposit)

Videoconference was lost for all regions; Commissioners: C. Guay, C. Falle, J.-A. Toulouse, S. Downs, returned at 7:54 p.m.

Commissioner D. Ford-Caron

The draft Criteria for the admission and enrolment of students for the 2015-2016 school year was deposited for consultation purposes.

- Q. from S. Nellis: Clarification on Article 3 Students attending a four-year-old kindergarten program must reside within a postal code that is identified as Ministère de l'Éducation, du Loisir et du Sport
- A. by M. Sutherland: Four-year old kindergarten students are accepted within the postal codes identified by the MELS for NANS (New Approach, New Solutions) regions.
- Q. from S. Nellis: Why is all capacity of classrooms stricken out in Appendix 1 of the draft document?
- A. by S. Pigeon: Was not necessary anymore since it does not reflect the reality nor serve a purpose.
- d) 2013-2014 Annual Report Part I (deposit and adoption)

WHEREAS Section 220 of the Education Act (EA) stipulates that every school board prepare an annual report giving the population in the territory an account of the implementation of its Strategic Plan;

WHEREAS the Central Québec School Board has included a section presenting the measures it is currently putting in place with regard to section 96.12 of the EA, An Act to Prevent and Deal with Bullying and Violence in Schools;

WHEREAS the Central Québec School Board shall send a copy of the report to the ministère de l'Éducation, du Loisir et du Sport and make the report public no later than December 31, 2014;

It was MOVED by W. Marois, SECONDED by H. Clibbon and UNANIMOUSLY RESOLVED; that the Council of Commissioners adopt the 2013-2014 Annual Report Part I to Stakeholders as presented.

# e) 2013-2014 Annual Report Part II (deposit and adoption)

WHEREAS Section 220 of the Education Act (EA) stipulates that every school board prepare an annual report giving the population in the territory an account of the implementation of its strategic plan and the results obtained with regard to the goals and measurable objectives set out in the partnership agreement entered into with the *ministre*;

WHEREAS the report shall also give an account to the *ministre* of the results obtained with regard to the directions and objectives of the Strategic Plan established by the *ministère* de l'Éducation, du Loisir et du Sport.

WHEREAS the Central Québec School Board shall send a copy of the report to the ministre de l'Éducation, du Loisir et du Sport and make the report public no later than December 31, 2014;

It was MOVED by W. Marois, SECONDED by H. Clibbon and UNANIMOUSLY RESOLVED; that the Council of Commissioners adopt the 2013-2014 Annual Report Part II to Stakeholders as presented.

## f) Choice of Date of the Public Meeting to Present the Annual Report

It was PROPOSED by D. Ford-Caron that the Public Meeting take place the same evening as the regular meeting of the Council of Commissioners on February 18, 2015 and be added as item to the agenda following Item 5.: Correspondence from Students. A GREED UNANIMOUSLY; Motion follows:

WHEREAS the Education Act stipulates that every School Board must invite the public to an information meeting at least once a year;

WHEREAS during the meeting, the Commissioners must present the content of the Annual Report provided for in section 220 and answer any questions concerning the report;

# g) Request for Additional Space Valcartier Elementary School (adoption)

WHEREAS Valcartier Elementary School has reached the limit of its capacity;

WHEREAS the demographic statistics from the *Ministère de l'Éducation*, du Loisir et du Sport (MELS) indicate increased enrolment for this school over the next five years;

WHEREAS there is limited space available in the elementary schools of the Central Québec School Board located within 20 kilometres of Valcartier Elementary School and the *Ministère de l'Éducation*, du Loisir et du Sport demographic statistics indicate that the student population will continue to increase or remain stable in these schools over the next five years;

It was MOVED by S. Downs, SECONDED by E. Paradis and UNANIMOUSLY RESOLVED; that the Central Québec School Board submit a request to the *Ministère de l'Éducation*, du Loisir et du Sport for additional permanent space for Valcartier Elementary School to be included in the 2014-2019 five-year investment plan.

#### h) Loss of Services from the Réseau de transport de la Capitale Bus 77

WHEREAS as of January 1st, 2015, Bus 77 will no longer be going as far as the municipality of Shannon;

WHEREAS the community of Shannon - and CQSB students - have relied on these services for over a decade;

WHEREAS CQSB has 20 students from Val-Belair and one from Ancienne-Lorette using RTC services to get to Dollard-des-Ormeaux School;

WHEREAS an additional 12 students from Shannon use the RTC to get to St.

mean that high school students rely on the RTC as their official mode of transportation;

WHEREAS this sudden loss of services in the middle of a school year will affect CQSB students, their families and teachers;

WHEREAS this last-minute change has given the Central Québec School Board Transportation department and its partner school board transporters no time to react or to find an alternate solution:

h) Loss of Services from the Réseau de transport de la Capitale Bus 77 (continued)

WHEREAS this change will affect CQSB and other students from the municipality of Shannon and surrounding areas who will eventually be attending CEGEP and university in Québec City;

WHEREAS the municipality of Shannon cannot be expected to shoulder on its own the burden of the costs that would be incurred in reinstating this service;

It was MOVED by I. Béland, SECONDED by E. Paradis and UNANIMOUSLY RESOLVED;

## 14-12.14 Committee Reports (continued)

#### c) Special Needs Advisory Committee

A meeting was held on November 17, 2014. G. Farnell made a report on this meeting mentioning that the Committee is looking over the internal organization.

## d) Transport Advisory Committee

No meeting was held.

## e) Audit Committee

No meeting was held. The next meeting will be held in February, 2015.

#### f) Evaluation of the Director General

No meeting was held. A meeting will be scheduled in January, 2015.

## g) Ethics and Governance Committee

No meeting was held.

#### h) Human Resources Committee

No meeting was held.

#### i) Riverside Schools Ad Hoc Committee

A meeting was held on November 28, 2014. D. Ford-Caron made a report on this meeting; she mentioned that the timeline done by the Director General was an excellent working tool. The next meeting will be held in January 2015, it was noted that the next public meeting will be held on February 25th, 2015.

## 14-12.15 Quebec English School Boards Association

## a) Report from the Board of Directors

No meetings were held.

## b) Reports from the Committees

No meetings were held.

Videoconferenc e was lost for all regions; Commissioners: C. Guay, C. Falle, J.-A. Toulouse, S. Downs, D. Ford-Caron, returned to the meeting at 8:55 p.m. 14-12.15 Quebec English School Boards Association (continued)

c) Group Insurance