



No public was present.

No students were present.

No correspondence was received.

As no public was present part one of the annual report was tabled. The strategic directions in part two were briefly reported on by M. Sutherland and G. Farnell. L. Després reported to the Council on the summary list of extensions and renovations done during the 2013-2014 school year.

The regular meeting of the Council of Commissioners resumed at 7:16 p.m.

It was MOVED by C. Guay, SECONDED by W. Marois and UNANIMOUSLY RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, January 21, 2015 be accepted as circulated.

It was MOVED by E. Paradis, SECONDED by J.-A. Toulouse and RESOLVED; THAT the minutes of the special meeting of the Council of Commissioners held on Friday, January 30, 2015 be accepted as circulated.

Commissioner C. Guay abstained from voting.

A discussion was made concerning the individual pictures taken of the Council of Commissioners in November.

WHEREAS the quality of the welcome within the school as well as within the community was exceptional on every level;

It was MOVED, by C. Guay, SECONDED by I. Béland and UNANIMOUSLY RESOLVED; THAT the Central Québec School Board Council of Commissioners prepare a letter and a special motion of thanks to the organisers of the 2015 CQSB Basketball Tournament and Cultural Exchange.

a) CQSB Policy on Administering Medication (deposit)

The draft Policy on administering medication in schools was deposited for consultation purposes.

b) Student Expulsion Policy (deposit)

The draft Policy on student expulsion was deposited for consultation purposes.

c) Consortium of School Boards: Liability Insurance Portfolio

WHEREAS the liability insurance portfolio obtained through the consortium of school boards located in administrative regions 01, 02, 03, 04, 09, 11 and 12 has proven to be financially advantageous;

WHEREAS it would be beneficial to maintain this consortium for the year 2015-2016, according to the advice received;

WHEREAS the *Commission scolaire des Appalaches* has agreed to represent the consortium of school boards in its dealings with Guy Turcot of GT&A *gestion de risque inc.*;

WHEREAS it is in the interest of the Central Québec School Board to maintain membership in the consortium;

It was MOVED by A. Visser, SECONDED by K. Jack and UNANIMOUSLY RESOLVED; THAT the Central Québec School Board renew its membership in the consortium of school boards in administrative regions 01, 02, 03, 04, 09, 11 and 12 for the renewal of its liability insurance for the 2015-2016 school year; and

THAT the firm of GT&A *gestion de risque inc.* be mandated to negotiate *de gré à gré* (mutual agreement) with AON, insurance brokers, under the renewal option clause, or to prepare a public call for tenders for the renewal of liability insurance for all the school boards that are part of the consortium; and

c)

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- f) Health, Assistance and Nursing (HAN) Internships: *Institut en réadaptation physique du Québec (IRDPO)* (continued)

WHEREAS the *Institut en réadaptation physique du Québec (IRDPO)* has agreed to provide students with the opportunity to carry out their internships in their establishments;

It was MOVED by C. Guay, SECONDED by K. Jack and UNANIMOUSLY RESOLVED; THAT the Central Québec School Board enter into an agreement with the *Institut en réadaptation physique du Québec (IRDPO)* for the 2014-2015, 2015-2016 and 2016-2017 years, in order to enable Central Québec students in the Health, Assistance and Nursing program to carry out their internships; and

THAT the Director General be authorized to sign the agreements on behalf of the School Board.

- g) Health, Assistance and be au by

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) Riverside Schools Ad Hoc Committee

Meetings were held on January 28, 2015 and February 17, 2015 to discuss of the public meeting taking place on February 25, 2015. Project will be presented to the parents.

a) Report from the Board of Directors

S. Burke made a report on a meeting held with the Minister Bolduc.ter Bolduc.

b) Commissioners

H. Clibbon advised the Council that the St. Vincent Scouts ceased their operations after 50 years of serving the community.

C. Guay asked if the Central Québec School Board has a policy concerning conducting se

It was MOVED by K. Jack, SECONDED by C. Guay and UNANIMOUSLY
RESOLVED; THAT child (B) be reinstated onto the bus on a full-time basis; and

THAT from the present date, child (A) be removed from the bus on the alternate weeks
that she and child (B) share the same bus; and

THAT alternate transportation services be provided for child (A) on those weeks.

The meeting was ADJOURNED at 8:59 p.m. on a MOTION by E. Paradis, SECONDED
by H. Clibbon.

Patti L. Moore
Secretary General

Stephen Burke
Chairman

Approved on March 25, 2015.