

Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Monday, November 24, 2014 at 6:00 p.m. by telephone at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present: Stephen Burke

Chairman

14-11A.04 <u>Request for a waiver from the Recruitment, Selection and Hiring Policy: Temporary</u> Principal Position Jimmy Sandy Memorial School

WHEREAS the principal of Jimmy Sandy Memorial School has been granted a leave of absence without pay for the period of January 5, 2015 to June 30, 2015;

WHEREAS Section 5.7 of the Central Québec School Board's Recruitment, Selection and Hiring Policy stipulates that "The Council of Commissioners may agree to waive all or part of the Recruitment, Selection and Hiring Policy for Senior Executives, Senior Staff of Services and Senior Staff of Schools for part-time or temporary positions of 6 months or less..."

WHEREAS the person considered for the position, namely Mrs. Joanne Strasser, has valid academic qualifications, the appropriate certification, the required experience and had been judged successful by the school principal in the position of Vice-principal of ua/1754(e).