



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, February 17, 2016 at 7:00 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present:	Isabel Béland	Parent Commissioner
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (videoconference)
	Sara Downs	Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Wyna Marois	Commissioner
	Stephen Nellis	Parent Commissioner (videoconference)
	Esther Paradis	Commissioner
	Stephen Pigeon	Director General
	Patsy Poulin	Parent Commissioner (videoconference)
	Jean Robert	Vice-Chairman
	Jo Rosenhek	Commissioner (videoconference)
	Jo-Ann Toulouse	Commissioner (videoconference)
	Aline Visser	Commissioner
Absent:	Christian Falle	Parent Commissioner
	Kevin Jack	Commissioner
In attendance:	François Garon	Computer Technician
	Gina Farnell	Director of Complementary Services
	Sandra Wright Griffin	Interim Secretary General
	Pierrette Laliberté	Director of Human Resources & Assistant Director General
	Yves Lorange	Director of Financial Services, Buildings & Equipment
	Melanie Simard	Executive Secretary
	Mark Sutherland	Director of Instructional Services

16-02.01 Call to Order

The Chairman called the meeting to order at 7:01 p.m.

16-02.02 Approval of the Agenda

It was MOVED by E. Paradis, SECONDED by J.-A. Toulouse and UNANIMOUSLY RESOLVED; THAT the agenda be approved with the following addition:

Item 10. c) Brief From the Regrouping of the French School Boards in the Capitale-Nationale and Chaudière-Appalaches Regions and the Central Québec School Board on the Draft Bill 86 – An Act to modify the organization and governance of school boards to give schools a greater say in decision-making and ensure parents' presence within each school board's decision-making body.



16-02.10

New Business

a) Waiver -

16-02.10

New Business (continued)

a) Waiver - Recruitment, Selection and Hiring Policy (continued)

It was MOVED by D. Ford-Caron, SECONDED by A. Visser and UNANIMOUSLY RESOLVED; that the Central Québec School Board Council of Commissioners, accepts, as an exceptional measure for this situation only, to waive the application of the Recruitment, Selection and Hiring Policy and accepts that the Director General appoints Mrs. Michèle Babin as Vice-Principal of the merged schools as of July 1<sup>st</sup>, 2016.

b) Opening of Two Bank Accounts

WHEREAS two new bank accounts are required for the Central Québec School

16-02.10 New Business (continued)

c)



16-02.14 Question period (continued)

b) Commissioners

J.-A. Toulouse spoke about the Awash Utamet Childcare Centre that has recently opened in Chibougamau, she raised concerns on the impact this centre will have on 4-year old kindergarten registration at MacLean Memorial School. S. Pigeon mentioned that G. Farnell and M. Sutherland will look into this issue and send Ms. Toulouse responses to her questions.

16-02.15 In-camera session

No in-camera session was held.

16-02.16