



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, April 13, 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
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner
	Wyna Marois	Commissioner
	Stephen Nellis	Parent Commissioner (videoconference)
	Stephen Pigeon	Director General
	Patsy Poulin	Parent Commissioner (videoconference)
	Jean Robert	Vice-Chairman
	Jo Rosenhek	Commissioner
Absent:	Aline Visser	Commissioner
	Sara Downs	Commissioner
	Christian Falle	Parent Commissioner
	Kevin Jack	Commissioner
	Esther Paradis	Commissioner
In attendance:	Jo-Ann Toulouse	Commissioner
	Gina Farnell	Director of Complementary Educational Services
	François Garon	Computer Technician
	Sandra W. Griffin	Interim Secretary Gener 11.0c5.1 0 dnW.

16-04.05 Correspondence from Students

No correspondence was received.

16-04.06 Approval of the minutes of the regular meeting held on March 16th, 2016

It was MOVED by W. Marois, SECONDED by D. Ford-Caron and UNANIMOUSLY RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, March 16th, 2016 be accepted as circulated.

16-04.07 Business arising from the minutes

There was no business arising from the minutes.

16-04.08 Report from the Chairman

The Chairman had sent his report to commissioners that addressed the following:

Agenda Meeting - April 4th, 2016

CQSB and 9 French School Boards before the Parliamentary Commission - April 5th, 2016

QESBA Commissioner Certification Program

DG Evaluation

16-04.09 Director General's Report

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

S. Nellis
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- a) Up-date on Strategic Planning
- b) Enrolment Statistics
- c) Emergency Preparedness Plan
- d) Labour Relations Committees
 - i) Senior Staff of Service ò Directors, Coordinators and Management Staff
 - ii) Senior Staff of Schools and Centre ò Principals
 - iii) Teachers
 - iv) Professionals
 - v) Support Staff

M. Sutherland made a detailed presentation on the enrolment statistics for the 2016-2017 school year and answered the Commissioners questions.

New Business

a) Budget Management Process 2016-2017 - Youth Sector (deposit)

The draft Budget Management Process for the 2016-2017 school year, youth sector was deposited for consultation purposes.

b) Budget Management Process 2016-2017 - Adult and Vocational Education (deposit)

The draft Budget Management Process for the 2016-2017 school year, adult and vocational education sector was deposited for consultation purposes.

c) 2016-2017 CQSB Staffing Plan (provisional approval)

i) Allocation for Management Staff (senior staff of schools, Centre and Board Office)

It was MOVED by A. Visser, SECONDED by J. Rosenhek and UNANIMOUSLY RESOLVED; THAT the allocation for management staff of schools, centre and of the Board Office be provisionally accepted as presented on the summary of recommended staffing plan for 2016-

16-04.10

New Business (continued)

d) Nomination of CQSB GRICS Voting Delegate and Substitute

WHEREAS the Central Québec School Board is member of the
(GRICS) and must appoint an official
delegate to represent the School Board and act on its behalf;

It was MOVED by A. Visser, SECONDED by

New Business (continued)f) Modification of a Deed of Establishment: Naming of Riverside Regional School

WHEREAS the Riverside Ad Hoc Committee carried out a consultation concerning the name of the merged school;

WHEREAS the Principals of the Riverside Regional Elementary School and Riverside Regional High School consulted their respective governing boards and the suggested name was adopted by resolution;

WHEREAS the proposed name was submitted to the _____ for consultation and the suggested name was acceptable to the Commission;

It was MOVED by D. Ford-Caron, SECONDED by J. Robert and UNANIMOUSLY RESOLVED; THAT as of July 1st, 2016 the Deed of Establishment XIII for the merged school located at 1770, rue Joule, Jonquière, Québec G7S 3B1, be revised to show the school's name "Riverside Regional School" and in French "École régionale de la rive sud"

g) Acceptance of Provisional Governing Board for Riverside Regional School

WHEREAS Riverside Regional High School and Riverside Regional Elementary School will be merging as of July 1st, 2016;

WHEREAS a Provisional Governing Board is required to make important decisions pertaining to the upcoming school year until this date;

WHEREAS the Riverside Ad Hoc Committee carried out a consultation concerning the structure of a provisional governing board;

WHEREAS the Principals of the Riverside Regional Elementary School and Riverside Regional High School consulted their respective governing boards and the suggested structure was adopted by resolution;

It was MOVED by D. Ford-Caron, SECONDED by W. Marois and UNANIMOUSLY RESOLVED; THAT the Provisional Governing Board be comprised of 2 principals (no voting rights), 2 chairs, 4 parent representatives, 4 teacher representatives and 1 support staff; and

THAT this Provisional Governing Board be in effect until the annual general assembly of Riverside Regional School that will be held in September 2016 where an official Governing Board will be elected by the parents.

16-04.11

Committee Reports (continued)

h) Human Resources Committee

No meeting was held.

i) Riverside Schools Ad Hoc Committee

No meeting was held.

16-04.12

Quebec English School Boards Association

a)

Central Québec School Board's position on Commissioner Certification
(continued)

THAT the CQSB Council of Commissioners strongly advocate the continuance of workshops, through the school board and provincial association; and

THAT these working sessions, workshops and Professional Development provide each and every Commissioner the necessary tools to make informative decisions at the school board level.

b) Reports from Committees

No report was made.

16-04.13 **Next meetings**

The next regular meeting of the Council of Commissioners will be held on Wednesday, May 18th, 2016.

16-04.14 **Question period**

a) Public

No public was present.

b) Commissioners

No questions were asked.

16-04.15 **In-camera session**

An in-camera session was held from 8:04, ended at 8:22 p.m.

16-04.16 **Evaluation of the Director General**

WHEREAS the evaluation of the Director General, Mr. Stephen Pigeon, was carried out as required by School Board Policy;

WHEREAS the evaluation was signed by the Director General and the Chairman; and

WHEREAS this evaluation was presented orally during an in-camera session to the Council of Commissioners by the Chairman;

It was MOVED by S. Burke, SECONDED by J. Robert and UNANIMOUSLY RESOLVED; THAT the evaluation of the Director General be accepted and approved by the Central Quebec School Board Council of Commissioners; and

THAT it be further resolved that the Chairman be authorized to grant tenure to the Director General agreed upon by the Council of Commissioners.

16-04.16

Adjournment

The meeting was ADJOURNED at 8:23 p.m. on a MOTION by H. Clibbon, SECONDED by W. Marois.

Sandra W. Griffin
Interim Secretary General

Stephen Burke
Chairman

Approved on May 18, 2016.