

15-12.02 Approval of the Agenda

It was MOVED by E. Paradis, SECONDED by A. Visser and UNANIMOUSLY RESOLVED; THAT the agenda be approved with the following modifications:

Addition: Student Ombudsman Report, to be placed following the Director General's Report; and

Deletion: Item 11. f) Request for a Waiver from the Recruitment, Selection and Hiring Policy: Interim Principalship - Shawinigan High School; and

Renumber the items accordingly.

15-12.03 Public Question Period

No public was present.

15-12.04 Question Period for Students

No students were present.

15-12.05 Correspondence from Students

No correspondence was received.

15-12.06 Approval of the minutes of the regular meeting held on November 18, 2015

It was MOVED by W. Marois, SECONDED by P. Poulin and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, November 18, 2015 be accepted as circulated.

Commissioner Et.

15-12.09 Director General's Report

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

- a) Update on Strategic Planning
- b) Christmas Hamper
- c) Update on Negotiations
- d) January 2016 Principal Meetings
- e) Labour Relations Committees
 - i) Senior Staff of Service – Directors, Coordinators and Management Staff
 - ii) Senior Staff of Schools and Centre – Principals
 - iii) Teachers
 - iv) Professionals
 - v) Support Staff

15-12.10 Student Ombudsman Report

In Ms. Anne Letellier de St-Just's absence, the Chairman read the integrality of the report for the 2014-2015 school year.

It was MOVED by A. Visser, SECONDED by H. Clibbon and UNANIMOUSLY AGREED; THAT the Central Québec School Board Council of Commissioners accept the 2014-2015 Student Ombudsman Report as presented.

15-12.11 New Business

- a) Three-Year Plan and the Destination of Immovables and Deeds of Establishment (adoption)

WHEREAS section 211 of the Education Act stipulates that each school board shall establish a three-year plan for the allocation and destination of its immovables;

WHEREAS section 211 also stipulates that, in accordance with the plan, deeds of establishment are to be issued to each school and centre listed in the plan;

It was MOVED by J. Rosenhek, SECONDED by C. Guay and UNANIMOUSLY RESOLVED; THAT pursuant to section 211 of the Education Act, the Central Québec School Board adopt the three

15-12.11 New Business

15-12.11

New Business (continued)

f) Hiring of a Firm: Feasibility Study - Improving Energy Efficiency

WHEREAS the Central Québec School Board can take advantage of the measure 50640 *Travaux d'amélioration de l'efficacité énergétique* budget for a feasibility study;

WHEREAS this type of detailed feasibility study provides leverage for an auto-financed loan application with the *Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche*, which will be reimbursed with the guaranteed savings;

15-12.12**Committee Reports (continued)**d) Transport Advisory Committee

No meeting was held.

e) Audit Committee

A meeting was held on December 16, 2015. J. Robert had made a report on this meeting at Item 11. c) in New Business.

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

A meeting was held on November 23, 2015. J. Robert made a report on this meeting.

15-12.12**Quebec English School Boards Association**a) Report from the Board of Directors

No report was made.

b) Reports from Committees

S. Burke made a report on the Finance Committee meeting.

15-12.13**Next meetings**

The next regular meeting of the Council of Commissioners will be held on Wednesday, January 20, 2015 and a special meeting will be held on Wednesday, January 13, 2015.

15-12.14 Question period

a) Public

No public was present.

b) Commissioners

No questions were asked.

15-12.15 In-camera session

No in-camera session was held.

15-12.16 Adjournment

The meeting was ADJOURNED at 8:09 p.m. on a MOTION by A. Visser, SECONDED by P. Poulin.

Sandra Wright Griffin
Interim Secretary General

Stephen Burke
Chairman

Approved on January 20, 2016.