

Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, January 18, 2017 at 7:00 p.m. at the Board Office, 2046, chemin St-Louis, Québec (Québec) G1T 1P4.

Present: Isabel Béland Pare

17-01.05 <u>Correspondence from Students</u>

No correspondence was received.

17-01.06 Approval of the minutes of the regular meeting held on December 14th, 2016

It was MOVED by S. Downs, SECONDED by D. Ford-Caron and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, December 14th, 2016 be accepted as circulated.

Commissioner E. Paradis abstained from voting.

17-01.07 <u>Business arising from the minutes</u>

There was no business arising from the minutes.

17-01.08 Report from the Chairman

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

17-01.10 New Business

a) Agreement with the Villede Trois-Rivières

WHEREAS the Ville de Trois-Rivières wishes to use four sports fields belonging to the Central Québec School Board on the land situated next to Mauricie English Elementary School at the intersections of Nicolas-Perrot Street and Whitehead on the northwestern portion of lot 1,211,884;

WHEREAS the terms and conditions with regard to the maintenance and inspection of the playground equipment must be set;

It was MOVED by S. Downs, SECONDED by W. Marois and unanimously RESOLVED; THAT the Central Québec School Board authorize the Ville de Trois-Rivières to use the four sports fields belonging to the Central Québec School Board at the intersections of Nicolas-Perrot Street and Whitehead on the northwestern portion of lot 1,211,884; and

THAT this agreement be for the initial period of five years with equally shared costs for the maintenance and inspection of the playground equipment; and

THAT this agreement replaces the prior agreement with the **Ville de Trois-Rivières** authorized by resolution 07-11.11UL*UXcdhYX*Vm*h\Y*7 YbhfU*E i fVYWGW\cc``6cUfX\bar{Ng}* Council of Commissioners at their regular meeting of November 16, 2007; and

THAT the Chairman and the Director General be authorized to sign the agreement on behalf of the School Board.

17-01.11 Committee Reports

a) Executive Committee

No meeting was held.

b) DUfYbhqÑ7 ca a]hhYY

No meeting was held. The next meeting is scheduled on February 7th, 2017.

c) Special Needs Advisory Committee

No meeting was held. The next meeting is scheduled on February 6th, 2017.

d) Transport Advisory Committee

No meeting was held.

17-01.11 <u>Committee Reports (continued)</u>

e) Audit Committee

No meeting was held.

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.

17-01.12 <u>Quebec English School Boards Association</u>

a) Report from the Board of Directors

The next meeting is scheduled on January 20th, 2017. D. Ford-Caron mentioned that she will update the Council of Commissioners at the next meeting on the question of decentralized budgets. Questions were raised on the travelling costs of the executives at QESBA, D. Ford-Caron will find further information on this issue and follow-up with the Council.

b) Reports from Committees

No report was made.

17-01.13 Next meeting

The next regular meeting of the Council of Commissioners will be held on Wednesday, February 15th, 2017.

17-01.14 Question period

17-01.15	<u>In-camera session</u>	
	No in-camera session was held.	
17-01.16	<u>Adjournment</u>	
	The meeting was ADJOURNED at 7:48 p.m. on a MOTION by A. Visser, SECONDED by J. Rosenhek.	
	Sandra Wright Griffin Secretary General	Stephen Burke Chairman

Approved on February 15, 2017.