



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, June 15, 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)
	Christian Falle	Parent Commissioner (videoconference)
	Debbie Ford-Caron	Commissioner (videoconference)
	Chantal Guay	Commissioner (videoconference)
	Wyna Marois	Commissioner
	Esther Paradis	Commissioner
	Stephen Pigeon	Director General
	Patsy Poulin	Parent Commissioner (videoconference)

16-06.09 Director General's Report (continued)

- i) 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

16-06.10 New Business

- a) By-Law Regarding the Day, Time and Place of Regular Meetings (adoption)

WHEREAS section 162 of the Education Act indicates that the Council of Commissioners must adopt a by-law concerning the day, time and place of its regular meetings;

WHEREAS section 392 of the Education Act stipulates that public notice must be given before the adoption of a by-law;

It was MOVED by W. Marois, SECONDED by J. Rosenhek and RESOLVED; THAT pursuant to article 162 of the Education Act, for the 2016-2017 school year regular

New Business (continued)

- f) Janitorial Contract: Everest Elementary School, Portneuf Elementary School, St. Vincent School, Valcartier Elementary School, Dollard-des-Ormeaux School, St. Patrick's High School, Eastern Québec Learning Centre and A.S. Johnson Memorial School

WHEREAS a public call for tenders for janitorial services for Everest Elementary School, Portneuf Elementary School, St. Vincent School, Valcartier Elementary School, Dollard-des-Ormeaux School, St. Patrick's High School, Eastern Québec Learning Centre and A.S. Johnson Memorial School for the 2016-2017 to 2018-2019 school years was published on April 15, 2016 with tender documents to be submitted by May 9, 2016;

WHEREAS only one tender submitted contained the required documents and met the criteria established in the qualitative analysis, therefore the envelope containing the tender was opened;

WHEREAS it is recommended that the tender be accepted as it met the requirements and specifications;

It was MOVED by A. Visser, SECONDED by J. R(bmitted by)13(May 9 12 0 616i1kq0.000009.

16-06.10

New Business (continued)

g)

16-06.10

New Business

16-06.12 Quebec English School Boards Association

a) Report from the Board of Directors

No report was made.

b) Reports from Committees

No report was made.

16-06.13 Next meeting

The next regular meeting of the Council of Commissioners will be held on Wednesday, August 17th, 2016.

16-06.14 Question period

a) Public

No public was present.

b) Commissioners

No questions were asked.

16-06.15 In-camera session

