



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, March 16, 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)
	Kevin Jack	Commissioner
	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-Ann Toulouse	Commissioner (videoconference)
	Aline Visser	Commissioner
Absent:	Jo Rosenhek	Commissioner
In attendance:	François Garon	Computer Technician
	Sandra Wright Griffin	Interim Secretary General
	Yves Lorange	Director of Financial Services, Buildings & Equipment
	Melanie Simard	Executive Secretary

16-03.01 Call to Order

The Chairman called the meeting to order at 7:02 p.m.

16-03.02 Approval of the Agenda

It was MOVED by P. Poulin, SECONDED by A. Visser and UNANIMOUSLY RESOLVED; THAT the agenda be approved as circulated.

16-03.03 Public Question Period

No public was present.

16-03.04

16-03.05 Correspondence from Students

No correspondence was received.

16-03.06 Approval of the minutes of the regular meeting held on

16-03.10

New Business

- a) 2016-2017 School Calendar (Adult and Vocational Sec

16-03.10

New Business (continued)

c) Hiring of a General Contractor: Riverside Regional Renovatej9 Project

WHEREAS the Central Québec School Board had reserved part of the budget to carry out the Riverside Regional Renovation Project;

WHEREAS plans and specifications were prepared and a public call for tenders for general contractors was published on SEAO () on February 4th, 2016 and tenders were opened on

16-03.11 Committee Reports (continued)

f) Evaluation of the Director General

A meeting was held on February 24th, 2016. S. Burke made a brief report on the meeting.

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 February 26th, 2016. D. Ford-Caron made a detailed report on this meeting.

16-03.12 Quebec English School Boards Association

a) Report from the Board of Directors

The next meeting will be in April. It was noted that the Annual Spring Conference will be held from May 12th to 14th, 2016.

b) Reports from Committees

No report was made.

16-03.13 Next meetings

The next regular meeting of the Council of Commissioners will be held on Wednesday, April 13th, 2016.

16-03.14 Question period

16-03.15

In-

