



Isabel Béland
Stephen Burke
Heather Clibbon
Debbie Ford-Caron
Christian Falle
Chantal Guay
Wyna Marois
Stephen Nellis
Stephen iUaLgeoman

Parent Commissioner
Chairman
Commissioner
Commissioner (videoconference)
Parent Commissioner (videoconference)
Commissioner (videoconference)
Commissioner
Parent Commissioner

No students were present.

No correspondence was received.

It was MOVED by A. Visser, SECONDED by H. Clibbon and UNANIMOUSLY RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, August 19, 2015 be accepted as circulated.

There was no business arising from the minutes.

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

- Induction Week Lunch - August 21st, 2015
- Meeting with the Director General - August 24th, 2015
- QESBA-FCSQ Joint Press Conference - September 9th, 2015
- QESBA Finance Committee, Executive and Board Meetings - September 11th, 2015
- Meeting with MNAs - September 9th and 14th, 2015
- Election Systems Study Panel Press Conference - September 16th, 2015
- Agenda Meeting - September 17th, 2015
- Meeting with Chairs of the Region's French school boards - September 15th, 2015

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

- a) Update on Student Enrolment
- b) October Pedagogical Day
- c) Update on GÉOBUS
- d) Update on Negotiations and Pressure Tactics
- e) CQSB 2015 Cross-Country Run
- f) Basketball Tournament
- g) DG's Annual Objectives 2015-2016
- h) 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

The Director General's objectives were deposited and accepted by the Council of Commissioners.

1. Develop a clear and concise Communication Plan for the School Board.
 2. Implement a Student Advisory Committee to increase knowledge of, and interest in, public service.
 3. Maintain efforts to improve the quality of French taught in all CQSB schools/Centre.
 4. Officially implement monthly Post-Council of Commissioners' Debriefing Meetings with Board Office personnel to inform them of the latest decisions made by Council.
 5. Officially implement monthly Management Advisory Committee Meetings to increase collaborative communication between the AC and Management Staff.
 6. Lobby and support on-going and new projects.
 7. Coordinate the Riverside Regional Elementary and Riverside Regional High Schools' merger project (building alterations and personnel transition).
 8. Continue to lobby and negotiate for a long-awaited gymnasium at Jimmy Sandy Memorial School and MacLean Memorial School.
- ia.] Oversee updating of the Noro

a) Nomination to the 2015-2016 Committees

- i. It was MOVED by W. Marois, SECONDED by H. Clibbon and UNANIMOUSLY RESOLVED; THAT the members of the 2015-2016 Executive Committee be as follows: Stephen Burke, Chairman; Stephen Pigeon, Director General; Jean Robert, Vice-Chairman and Commissioners Heather Clibbon, Debbie Ford-Caron, Wyna Marois, Jo Rosenhek, Jo-Ann Toulouse and Parent Commissioner Isabel Béland.
- ii. It was MOVED by W. Marois, SECONDED by H. Clibbon and UNANIMOUSLY RESOLVED; THAT for the 2015-2016 school year, the commissioner representatives for the Central Québec School Board committees be as follows:

CQSB (Quebec City): W. Marois, E. Paradis
CQSB (Riverside Schools): D. Ford-Caron
C.s. de la Baie-James: J.-A. Toulouse
C.s. de la Capitale: J. Rosenhek
C.s. de l'Énergie: C. Guay
C.s. de la Jonquière: D. Ford-Caron
C.s. de La Riveraine: S. Downs

a) Nomination to the 2015-2016 Committees (continued)

Chibougamau: J-A. Toulouse

Jonquière: D. Ford-Caron

La Tuque: C. Guay

Québec City: J. Robert

Thetford Mines: A. Visser

Trois-Rivières: S. Downs

Shawinigan: S. Downs

Chibougamau / Jonquière: D. Ford-

b) Selection of Architects and Engineers for Future Major Renovation Projects (Mauricie/Thetford Mines, Saguenay/Chibougamau and Québec City Regions) (continued)

WHEREAS the Selection Committee included a member of the Administrative Council, the Coordinator of Buildings and Equipment, the Secretary General as secretary for the committee and Commissioner W. Marois;

WHEREAS seventy (70) offers of services were received and reviewed according to publicly-established criteria;

It was MOVED by W. Marois, SECONDED by A. Visser and UNANIMOUSLY RESOLVED; THAT the Council of Commissioners accept the recommendations of the Selection Committees and name the following firms as professionals for building repair and renovation projects for the period of July 1st, 2015 to June 30th, 2018, it being understood that work will be assigned on a rotating basis:

Mauricie / Thetford Mines Regions

Architects:

Régis Côté et associés, architectes
Les architectes Jacques & Gervais
Beaudry & Palato Inc. - Architecture & Design

Engineers:

Les Services Exp Inc.
Stantec Experts-Conseil Ltée
Pluritec Ingénieurs-conseils

Saguenay / Chibougamau Regions

Architects:

Éric Painchaud Architecte et associés inc.
Les Architectes Associés

Engineers:

Tetra Tech QB Inc.
Roche Itée, Groupe-conseil

Québec City Region

Architects:

BGLA - Architecture + Design Urbain
Régis Côté et associés, architectes

Engineers:

LGT Inc.
SNC

d) _____ : Transfer of Lot 8-124

WHEREAS in 1980, Falconbridge Copper Ltd. sold a lot of land to the _____, situated in the Ville de Chapais;

WHEREAS in this act, published under the number 185 626, there are two lots enumerated.

WHEREAS in 1987, the _____ sold the land for one dollar to the Ville de Chapais;

WHEREAS in the second act, published under the number 233 644, only one lot is enumerated (Lot 1-373; Bloc 1, Canton de Lévy);

WHEREAS in order to correct the original clerical error, the _____ (now Central Québec School Board) must give permission to transfer that lot – free of charge - back to the Ville de Chapais

It was MOVED by W. Marois, SECONDED by J.-A. Toulouse and UNANIMOUSLY RESOLVED; THAT the Council of Commissioners of the Central Québec School Board) authorize the transfer of lot (formerly named Lot 8-124; Bloc 8, Canton de Lévy) – free of charge - back to the Ville de Chapais; and

THAT the Director General be authorized to sign all documentation on behalf of the Central Québec School Board.

e) Entente with Lester B. Pearson School Board: Pharmacy Technical Assistance Program

WHEREAS the Provincial Organization of Continuing Education Directors, English (PROCEDE) 2015-

e) Entente

c)

The next regular meeting of the Council of Commissioners will be held on Wednesday, October 14, 2015.

a) Public

No public was present.

b) Commissioners

No questions were asked.

No in-camera session was held.

The meeting was ADJOURNED at 9:03 p.m. on a MOTION by H. Clibbon, SECONDED by S. Nellis.

Patti L. Moore
Secretary General

Stephen Burke
Chairman

Approved on October 14, 2015.