



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, December 16, 2020 at 7:00 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4.

Present:	Isabel Béland	Parent Commissioner (by videoconference)
	Stephen Burke	Chairman (by videoconference)
	Heather Clibbon	Commissioner (by videoconference)
	Debbie Cornforth	Parent Commissioner (by videoconference)
	David Eden	Commissioner (by videoconference)
	Christian Falle	Parent Commissioner (by videoconference)
	Debbie Ford-Caron	Commissioner (by videoconference)
	Chantal Guay	Commissioner (by videoconference)
	Jason Kilganen	Parent Commissioner (by videoconference)
	Cameron Lavallee	Commissioner (by videoconference)
	Ian O’Gallagher	Commissioner (by videoconference)
	Esther Paradis	Commissioner (by videoconference)
	France Pedneault	Commissioner (by videoconference)
	Jean Robert	Vice-Chairman (by videoconference)
	Jo Rosenhek	Commissioner (by videoconference)
	Jo-Ann Toulouse	Commissioner (by videoconference)

Absent:

In Attendance:	Guylaine Allard	Director of Financial Resources
	Stéphane Lagacé	Director of Educational Services
	Yves Lambert	President, CQTA (by videoconference)
	Nancy L’Heureux	Director of Human Resources
	Stephen Pigeon	Director General

20-12.05 Correspondence from Students

No correspondence was received.

20-12.06 Approval of the minutes of the regular meeting held on November 18, 2020

It was MOVED by C. Lavallee, SECONDED by C. Guay and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, November 18, 2020 be accepted with the addition of D. Eden to the Executive committee on point 20-11.08 c).

20-12.07 Business Arising from the Minutes

There was no business arising from the minutes.

20-12.08 Report from the Chairman

The Chairman provided a report to the Commissioners on the following items:

– November 24, 2020 interview

Quebec English School Board Associations (QESBA) Special Executive Committee Meeting

QESBA Special Board of Directors Meeting

QESBA Professional Development Session for Chairs, Vice-Chairs and Director Generals

QESBA Executive Committee Meeting

QESBA Board of Directors Meeting

Agenda Meeting

QESBA Professional Development for commissioners

20-12.09 Director General's Report

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

a) Update on Educational Services

 b Ministry Examination and Reporting – Highlights of Modifications

 b Pedagogical Support to Students Absent Awaiting Results

 b December and January Confinement Days – Pedagogical Expectations

b) Christmas Hampers

c) Update on Labour Negotiations

d) COVID-19 Update

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

20-12.10

New Business

a) Long-term Borrowing

20-12.10

New Business (continued)

b) Authorization: (continued)

THAT the persons identified below be authorized to sign any document useful or necessary to give full effect to this resolution, to request any modification with regard to the Cards issued, including any increase in the credit limit (s), and that they have all the rights and powers relating to the management and use of the account relating to these Cards;

THAT Guylaine Allard, Director of Financial Resources, be able to designate to the Federation the persons responsible for managing the Card account, including in particular the appointment and dismissal of the representatives of the company authorized to obtain a Card, the distribution and the modification of the authorized credit limits of the Cards as well as the addition and withdrawal of options related to the Cards, if applicable;

THAT the Federation can consider this resolution to be in force until it has received written notice of its modification or repeal.

c) Quebec City School Calendar – Youth Sector 2021-2022 (deposit)

The Quebec City School Calendar – Youth Sector 2021-2022 was deposited for consultation purposes.

d) Choice of Date: Public Annual Meeting

It was MOVED by D. Ford-Caron, SECONDED by I. Béland and AGREED unanimously to hold the annual public meeting to present the 2019-2020 Annual Report on February 17, 2021 at 8:00 p.m.

20-12.11

Committee Reports

a) Executive Committee

No meeting was held.

b) Parents' Committee

A meeting was held on November 24, 2020. No report was made.

c) Special Needs Advisory Committee

No meeting was held.

20-12.11

Committee Reports (continued)

d) Transport Advisory Committee

A meeting was held on December 10. C. Lavallee reported that the beginning of the year went quite well due to the following points

A fully staffed Transportation Department

High school students from the South Shore now take the city bus

Transfer point has changed from the Aquarium to St. Vincent's Elementary School

e)

The next regular meeting will be held on Wednesday, January 20, 2021.

20-12.14