



:	Isabel Béland	Parent Commissioner
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	David Eden	Commissioner
	Christian Falle	Parent Commissioner
	Debbie Ford-Caron	Commissioner
	Jason Kilganan	Parent Commissioner
	Cameron Lavallee	Commissioner
	Ian O’Gallagher	Commissioner
	Esther Paradis	Commissioner
	France Pedneault	Commissioner
	Stephen Pigeon	Director General
	Jean Robert	Vice-Chairman
	Jo Rosenhek	Commissioner
	Jo-Ann Toulouse	

No students were present.

No correspondence was received.

It was MOVED by E. Paradis, SECONDED by D. Ford-Caron and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, May 12, 2021 be accepted as presented.

Commissioner J. Kilganan abstained from voting.

There was no business arising from the minutes.

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

QESBA Executive Committee – May 19

QESBA Board of Directors - May 28

J. Rosenhek arrived at 7:09 p.m.
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f) Janitorial Contract – MacLean Memorial School (continued)

It was MOVED by J. Rosenhek, SECONDED by H. Clibbon and unanimously RESOLVED; THAT the Central Québec School Board award the contract for janitorial services for MacLean Memorial School (159, 5e Avenue, Chibougamau, QC G8P 2E6) for the 2021-2022 to 2023-2024 school years to Maintenance Eureka Ltée (754 rue Notre-Dame est, bureau 203, Thetford Mines, QC G6G 2S7) in the amount of \$229,655.43 (); and

THAT the Director General be authorized to sign the contract on behalf of the School Board.

g) Janitorial Contract – Three Rivers Academy and Shawinigan High School

WHEREAS a public call for tenders for janitorial services for Three Rivers Academy and Shawinigan High School for the 2021-2022 to 2023-2024 school years was published on May 6, 2021 with tender documents to be submitted by June 9, 2021;

WHEREAS a selection committee met on June 15, 2021 to evaluate the tenders and recommend that the lowest tender be accepted as it met the requirements and specifications;

It was MOVED by C. Falle, SECONDED by F. Pedneault and unanimously RESOLVED; THAT the Central Québec School Board award the contract for janitorial services for Three Rivers Academy (1875, rue Nicolas-Perrot, Trois-Rivières, QC G9A 1C5) and Shawinigan High School (1125, avenue des Cèdres, Shawinigan, QC G9N 1P7) for the 2021-2022 to 2023-2024 school years to Maintenance Eureka Ltée (754 rue Notre-Dame est, bureau 203, Thetford Mines, QC G6G 2S7) in the amount of \$426,699.76 (); and

THAT the Director General be authorized to sign the contract on behalf of the School Board.

h) Janitorial Contract – Everest Elementary School, Portneuf Elementary School, St.

i) Selection of Contractors for the Preventive Maintenance Program 2021-2024
(continued)

WHEREAS the Coordinator of Buildings and Equipment has recommended that the lowest tenders be accepted as they met the requirements and specifications of the project;

It was MOVED by J. Kilganan, SECONDED by D. Cornforth and unanimously RESOLVED; THAT the Central Québec School Board Council of Commissioners accept the lowest tenders () that met the specifications for the Preventive Maintenance Program for the Schefferville region to Av-Tech (3386, boul. St-François, Jonquière, QC G7X 2W9), in the amount of \$74,245.11, for the Saguenay region to Pro Combustion inc. (1301, rue Manic, Chicoutimi, QC G7K 1G7), in the amount of \$6,246.14, for the Mauricie region to Multi-Énergie Best Inc.

(7975, boul. des Forges, Trois-Rivières, QC G8Y 1Z5), in the amount of \$30,104.00 and for the Québec and Thetford Mines regions to Av-Tech (2300, rue Léon-Hamel, bureau #101, Québec, QC G1N 4L2), in the amount of \$75,921.00; and

THAT the Director General be authorized to sign the contracts on behalf of the

l) 2020-2021

WHEREAS the information contained in the authorization forms submitted by the Central Québec School Board to the _____ and published information on the electronic tendering system pursuant to the Act Respecting Contracting by Public Bodies (chapter C- 65.1) or the regulations, policies and directives made under this Act shall be the responsibility of the Central Québec School Board;

WHEREAS the Central Québec School Board's declaration certifies the reliability of data, information and explanations contained therein;

WHEREAS the Central Québec School Board has confirmed that there were no contracts above the \$105,700 public tender threshold that were awarded without going through the public tender process directly or through a purchasing group;

WHEREAS during this period, the Central Québec School Board maintained information and measures of reliable agreement with the compliance systems in contract management, the Act Respecting Contracting by Public Bodies as well as regulations, policies and guidelines made under this Act;

WHEREAS the Central Québec School Board declares that all required information has been forwarded to the _____, pursuant to the directive on accountability in contract management of public agencies and that it and the information published on the electronic tendering system to tender for the period from April 1, 2020, to March 31, 2021, are reliable;

It was MOVED by J.-A. Toulouse, SECONDED by I. O'Gallagher and unanimously RESOLVED; THAT the Central Québec School Board's Council of Commissioners approve the _____ and _____

THAT the Chairman be authorized to sign the declaration and submit it to the _____ on behalf of the School Board.

m) CQSB Transportation Policy (adoption)

WHEREAS the Central Québec School Board's revised Transportation Policy was deposited for consultation purposes at the April 21, 2021, regular meeting;

WHEREAS the Transport Advisory Committee has recommended changes to certain sections;

n) Motion to Support Secondary School Teams Regarding Proms (continued)

WHEREAS the recent announcement by Premier Legault that schools would be able to organize proms after July 8th left our staffs in total disbelief given this huge undertaking asked of them, in such a short timeframe and over their well-deserved and much needed resting time;

WHEREAS this short timeframe and unrealistic logistical constraints would not allow for safe proms to be held;

WHEREAS these alternative graduation ceremonies to celebrate student success have already required schools to make significant financial commitments;

WHEREAS the risk of a surge in cases is still real and could promptly cancel any event without foreseeable notice, causing financial loss to organizers;

WHEREAS although the government's decision to allow parental attendance at graduation ceremonies may seem to be a positive suggestion, where numbers allow for it, these modifications represent insurmountable logistical challenges at this time of the year, while we are finishing the school year, preparing the beginning of the next one, running evaluation sessions, consolidating the learning of our students, dealing with regular work disruptions due to collective bargaining, and organizing a vaccination campaign;

WHEREAS the vast majority of our students have not received a first dose yet and will not likely have a second dose before the end of the Summer;

WHEREAS the health emergency is still in effect throughout the province where telework is still recommended by health officials and there are still students being tested for COVID-19 and asked to stay home;

WHEREAS the teaching staff's last day of work for the 2020-2021 school year is June 30th

h) Human Resources Committee

No meeting was held.

i) Resource Allocation Committee

A meeting was held on May 20, 2021. G. Allard reported that the meeting was mostly to review the new measures for the next school year.

a) Report from the Board of Directors

A meeting was held on May 28, 2021. D. Ford-Caron provided a report to the Commissioners on the following items:

- Bill 40 Court Challenge
- ABEE Nominations (Advisory Board on English Education)
- School Board Elections
- CSBQ Congress 2021
- Heritage Grant Researcher
- QESBA's New Website Launch
- Freeze on QESBA Membership Fees 2021-2022
- High Speed Internet Access
- Bill 96
- Future Spring Conference

b) Report from Committees

No report was made.

The next regular meeting will be held on Wednesday, September 8, 2021.

a) Public

There were no questions.

