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

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Guylaine Allard	Director of Financial Services
Stéphane Lagacé	Director of Educational Services
Nancy L'Heureux	Director of Human Resources, Assistant Director General
Melanie Simard	Recording Secretary

The Chairman called the meeting to order at 7:00 p.m.

The Chairman, Mr. Burke requested a momen

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

a) Update from Educational Services
b) Monthly COVID-19 Update
c) Report on Delegation of Authority for Summer Months
d) Presentation: (Québec)
e) Status of Renovation / Extension Projects
f) Update on In-School Administrators
g) Negotiations Update
h) COVID-related Expenses
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

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a) <u>Budget Management Process 2021-2022 – Youth Sector (adoption)</u>

WHEREAS section 96.25 of the Education Act stipulates that school principals shall participate in defining school board policies;

WHEREAS sections 78 and 193 of the Education Act provide for consultation of school governing boards and the Parents' Committee on various matters concerning the organization of services provided by the School Board;

WHEREAS section 275 of the Education Act stipulates that "the school board shall establish objectives and principles governing the allocation of subsidies, school tax proceeds and its other revenues";

WHEREAS the Central Québec School Board determines these objectives and principles annually in the Budget Management Process;

WHEREAS the draft Budget Management Process – Youth Sector for the 2021-2022 school year was accepted in principle by the Council of Commissioners on March 10, 2021;

WHEREAS appropriate consultation has taken place;

It was MOVED by J.-A. Toulouse, SECONDED by C. Guay and unanimously RESOLVED; THAT the Council of Commissioners accept the Budget Management Process –

b) Budget Management Process 2021-2022 – Adult and Vocational Education (adoption)

WHEREAS section 110.13 of the Education Act stipulates that centre principals shall participate in defining school board policies;

WHEREAS section 110.13 of the Education Act provides for consultation of centre governing boards on various matters concerning the organization of services provided by the School Board;

WHEREAS section 275 of the Education Act stipulates that "the school board shall

i) Acceptance of Staff House Purchase in Schefferville

WHEREAS the Council of Commissioners mandated Director General or the Part-Time Assistant Director General, in collaboration with the Chairman or the vice-chairman, to make all necessary decisions during the summer months (June 17, 2021 – BT during [illegible]

c) Special Needs Advisory Committee

No meeting was held.

d) Transport Advisory Committee

No meeting was held.

e) Audit Committee

No meeting was held.

f) Evaluation of the Director General

No meeting was held.

g) Ethics and Governance Committee

No meeting was held.

h) Human Resources Committee

No meeting was held.

i) Resource Allocation Committee

A meeting was held on September 2, 2021.

a) Report from the Board of Directors

No report was made. The next meeting will be held on September 10, 2021.

b) Report from Committees

No report was made.

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

a) Public

There was no public.

b) Commissioners

I. O'Gallagher asked if any strategy was taken to be able to recuperate former taxpayers who left the English School Board as the tax rate was higher than the French sector. As this is no longer the case.

No in-camera session was held.

The meeting was ADJOURNED at 8:51 p.m. on a motion by C. Guay.

Stephen Pigeon Director General	Stephen Burke Chairman

Adopted on October 20, 2021.