

22-02.01 Call to Order

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

22-02.02 Approval of the Agenda

It was MOVED by F. Pedneault, SECONDED by C. Guay and unanimously

22-02.05 Correspondence from Students

No correspondence was received.

22-02.06 Approval of the Minutes of the Regular Meeting Held on January 19, 2022

It was MOVED by D. Ford-Caron, SECONDED by I. O’Gallagher and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, January 19, 2022 be approved as presented.

22-02.10

New Business

a) Budget Management Process 2022–2023 for the Youth Sector (adoption)

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 .5 (m)239 Td()TjEMC P 38 (h3 ()10.9 (i)-2.4 (ts 7(a()Tj3-24. .Tc 0.002 T2.9 (i)

22-02.10

Committee Report

(continued)

22-02.15 Question period (continued)