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fin CrilfCinafin CetalQinec , 2022, at7 panTEAMS latin

Pesh :

Isabel Béland Stephen Burke Heather Clibb

Parent Commissioner

Chairman

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22-03.06 App In Mes that elements Hell diebunt 6, 2022

It was MOVED by A. Gosselin, SECONDED by D. Ford-Caron and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, February 16, 2022, be accepted as presented.

Parent Commissioner D. Cornforth abstained from voting.

22-03.07 BissAisInMics

There was no business arising from the minutes.

22-03.08 Re**tan**Chim

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

Québec City 2026 Project Presentation—February 23

QESBA Executive Committee Meeting—February 25

SQI Presentation on BIM-PCI—March 3

QESBA Executive Committee Meeting—March 11

QCT, Radio-Canada and CBC Interviews re Bus Tracking System—March 11 and 13

Agenda Meeting—March 16

22-03.09 <u>DirectGeentRep</u>

J. Rosenhek arrived at 7:05 p.m. The Director General formally addressed the Council and provided a report on the following items:

- a) Update from Educational Services
- b) Preliminary Enrolment —2022–2023
- c) Update from Buildings & Equipment and Information Technology
- d) Meeting with City Hall Concerning Tramway
- e) Negotiations Update
- f) 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

22-03.10 <u>Newsins</u>

a) Nomination of Voting Delegates GRICS

WHEREAS the Central Québec School Board is a member of the Société de gestion du réseau informatique des commissions scolaires

22-03.10 <u>New Bias</u> (cited)

c) <u>Modification to the Three-Year Plan for the Destination of Immovables and Deeds</u> of Establishments 2022–2025 (continued)

WHEREAS the ministèredel'Éducation du Québeconfirmed on March 15, 2022, to the Central Québec School Board that the 4-year-old kindergarten program would be part of the level of instruction as of 2022–2023 at Valcartier Elementary School;

It was MOVED by J.-A. Toulouse, SECONDED by I. Béland and unanimously RESOLVED; THAT the Three-Year Plan and the Deed of Establishment XXI for 2022–2025 adopted as presented during the December 15, 2021, Council of Commissioners be revised to include the level of instruction 4-year-old Preschool.

d) Revised Three-Year Plan for the Destination of Immovables and Deeds of Establishments 2022–2025 (adoption)

WHEREAS section 211 of the Education Act stipulates that each school board shall establish a three-year plan for the allocation and destination of its immovables;

WHEREAS section 211 also stipulates that, in accordance with the plan, deeds of establishment are to be issued to each school and centre listed in the plan;

WHEREAS the Preschool 4-year-old program has been added in the level of instruction for Valcartier Elementary School and the revised plan now reads, "Preschool: 4 & 5-year-olds, Primary: Cycles 1, 2 & 3";

It was MOVED by J.-A. Toulouse, SECONDED by I. Béland and unanimously RESOLVED; THAT the Central Québec School Board adopt the revised Three-Year Plan for the Destination of Immovables and Deeds of Establishments XXI for 2022–2025 as in **Aprix** 1 to the minutes.

e) Ukrainian Refugee Children

WHEREAS the Government of Québec has announced that Québec will welcome Ukrainian Refugees "with open arms";

WHEREAS a number of school service centres have already announced that they are willing to receive refugees from Ukraine;

22-03.10 New (cted)

e) <u>Ukrainian Refugee Children (continued)</u>

WHEREAS the Charter of the French Language has a humanitarian clause allowing for the admission to the English school system under exceptional circumstances;

WHEREAS the Ukrainian refugee crisis is a humanitarian issue;

WHEREAS Quée5-2.4c9 0TJ2(-)uASgun1nl1(.7 (614 ()53.2 se3-1-6.a(an)97 (614 (ee3--4.9

22-03.14	Qetpib (ctrd)	
	b) <u>Commissioners</u>	
	F. Pedneault requested information on the procedure for a parent who wish make a complaint concerning a school outing that took place without we parental authorization. S. Pigeon detailed the complaint examination procedure	ritten
22-03.15	In-ca en sia	
	No in-camera session was held.	
22-03.16	Adjum_	
	The meeting was ADJOURNED at 8:02 p.m. on a motion by C. Guay.	
Stephen Pigeon		Burke
Director General		rman

Approved on April 20, 2022.