It was MOVED by D. Cornforth, SECONDED by I. O'Gallagher and unanimously RESOLVED; THAT

22-04.06 Approval of the Minutes of the Regular Meeting Held on March 23, 2022

22-04.10 New Business

- a) <u>2022–2023 Provisional Staffing Plan (adoption)</u>
 - i) Allocation for Senior Management Staff (schools, centre and Board Office)

It was MOVED by C. Guay, SECONDED by C. Falle and unanimously RESOLVED; THAT the allocation for senior management staff of schools, centre and of the Board Office be provisionally accepted as presented on the summary of recommended staffing plan for 2022–2023 dated April 20, 2022, pending final approval of the budget.

ii) Allocation for Professional Staff (schools, centre and Board Office)

It was MOVED by C. Guay, SECONDED by C. Falle and unanimously RESOLVED; THAT the allocation for professional staff of schools, centre and of the Board Office be provisionally accepted as presented on the summary of recommended staffing plan for 2022–2023 dated April 20, 2022, pending final approval of the budget.

iii) Allocation for Support Personnel (schools, centre and Board Office)

It was MOVED by C. Guay, SECONDED by C. Falle and unanimously RESOLVED; THAT the allocation for support personnel of schools, centre and of the Board Office be provisionally accepted as presented on the summary of recommended staffing plan 2022–2023 dated April 20, 2022, pending final approval of the budget.

b) <u>By-Law Regarding the Day, Time and Place of Regular Meetings 2022–2023</u> (deposit)

The draft By-Law Regarding the Day, Time and Place of Regular Meetings for the 2022–2023 school year was deposited for consultation purposes.

c) Recommendation from the Ad Hoc Committee on the Reorganization of Educational Services in the Greater Québec City Area

WHEREAS the members of the Executive Committee were presented with a revised organization model for the Greater Québec City Area;

WHEREAS the Central Québec School Board Council of Commissioners, at the December 15, 2021, Regular Council of Commissioners Meeting, approved the formation of an Ad hoc Committee to study the possibility of a reorganization of youth sector services for the greater Québec City area;

22-04.10 New Business (continued)

c) Recommendation from the Ad Hoc Committee on the Reorganization of Educational Services in the Greater Québec City Area (continued)

THAT the Ad hoc Committee analyzes the data, modifies the plan as needed; and

THAT the Ad hoc Committee submits a final recommendation to the Council of Commissioners concerning the adoption of this proposed reorganization by December 1, 2022.i tDc 7.7 ((b)-3.4 e)-1.3 (n)-69 (i)-4.4 -1 Met rm a io(n)-6.9 (da)-2 ((i)-4.4 s)-1.9 e

22-04.10 New Business

22-04.12 **Quebec English School Boards Association**

a) Report from the Board of Directors

D. Ford-Caron provided a report to the Commissioners on the following items:

- Bill 9
- Bill 96
- Bill 40
- Bill 21
- Bill 49
- Fundraising
- QESBA Strategic Plan
- Professional Development

The next Board of Directors meeting will be held on May 27, 2022.

b) Report from Committees

No report was made.

22-04.13 Next meeting

The next regular meeting will be held on Wednesday, May 18, 2022.

22-04.14 Question period

a) Public

There were no questions.

b) Commissioners

It was noted that Commissioner Debbie Ford-Caron attended a meeting with Sylvain Gaudreault concerning a letter from the Governing Board at Riverside Regional High School and the Central Québec School Board requesting to the *ministère de l'Éducation* additional space for the school.

22-04.15 <u>In-camera session</u>

No in-camera session was held.

22-04.16 Adjournment

The meeting was ADJOURNED at 8:21 p.m. on a motion by D. Ford-Caron.

Stephen Pigeon Stephen Burke

Director xdMCID 42 -33.163 -1.2394T-2.3 (ph)2.9 (e)-2. (e)a Tc 0 Tw 8.935 0 Td()TjEMC P n