22-06.04 **Public Question Period**

There was no public.

22-06.05 Question Period for Students

No students were present.

22-06.06 Correspondence from Students

No correspondence was received.

22-06.07 a) <u>Approval of the Minutes of the Regular Meeting Held on May 18, 2022</u>

It was MOVED by C. Lavallee, SECONDED by J. Kilganan and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of OverReligned 106-112939 618, 4r RC5 (b) (15-8/RC310 R0pBDcg arg (b) (02.4.(2001 7.4.(017.48(017. 22-06.09 Report from the Chairman (continued)

QESBA Executive Committee Meeting—June 2 Dollard-des-Ormeaux Graduation — June 2

N. L'Heureux left the meeting at 7:45 p.m.

22-06.11 <u>New Business (continued)</u>

b) <u>Delegation of Authority for Summer Months (adoption)</u>

WHEREAS it may be necessary for decisions to be made and documents signed during the summer months when no meetings of the Council of Commissioners are scheduled;

It was MOVED by J. Rosenhek, SECONDED by A. Gosselin and unanimously RESOLVED; THAT the Director General or the Assistant Director General, in collaboration with the Chairman or the Vice-Chairman, be authorized to make all necessary decisions during the summer months (June 16, 2022—August 30, 2022); and

THAT the Director General or the Assistant Director General and the Chairman or the Vice-Chairman be authorized to sign all documents pertaining to contracts to be concluded during the summer months, within the adopted budget; and

THAT the Director General report to the Council of Commissioners at the August 31, 2022, meeting.

c) Modification to the CQSB Transportation Policy (adoption)

WHEREAS the Central Québec School Board's revised Transportation Policy was deposited for consultation purposes at the June 3, 2022, special meeting;

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

WHEREAS the appropriate consultation has taken place, and all agreed to the recommended changes;

It was MOVED by I. O'Gallagher, SECONDED by D. Cornforth and unanimously RESOLVED; THAT the revised sections of the Transport Policy be adopted as in **Appendix 1** to the minutes.

d) **QESBA Membership Fees 2022–2023**

WHEREAS English school boards are facing a threat to their existence with Bill 40;

WHEREAS the QESBA and its nine-member school boards have undertaken a legal challenge to the Constitutionality of Bill 40;

WHEREAS this legal challenge represents a significant disbursement of QESBA funds;

WHEREAS the QESBA per student membership fee has not been increased since 2004, eighteen years ago;