Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, October 12, 2022, at 7 p.m. on TEAMS platform.

Present:	Isabel Béland	Parent Commissioner
	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	Christian Falle	Parent Commissioner
	Debbie Ford-Caron	Commissioner
	André Gosselin	Commissioner
	Chantal Guay	Commissioner
	Jason Kilganan	Parent Commissioner
	Ian O'Gallagher	Commissioner
	France Pedneault	Commissioner
	Stephen Pigeon	Director General
	Jean Robert	Vice-chairman
	Jo Rosenhek	Commissioner
	Jo-Ann Toulouse	Commissioner
Absent:	David Eden	Commissioner
	Cameron Lavallee	Commissioner
In Attendance:	Jacob D.-Marcoux	Recording Secretary
	Anissa Landry	Director of Financial Services
	Stéphane Lagacé	Director of Educational Services
	Vincent Laliberté	Secretary General
	Yves Lambert	President, CQTA
	Nancy L'Heureux	Director of Human Resources and Assistant Director General
	Benoît Sévigny	Director of Buildings & Equipment, Information Technologies

22-10.01 Call to Order

The Chairman called the meeting to order at 7:03p.m.

22-10.02 Native Land Recognition Statement

We would like to begin by acknowledging, It was MOVED by I. O'Gallagher, SECONDED by C. Guay and unanimously RESOLVED; THAT the agenda be approved with the addition of the following item:

Item 11.l) Delegation of Authority for QESBA meeting

22-10.04 <u>Public Question Period</u>

J.-A. Toulouse joined at 7:05p.m. and I. Béland at 7:07p.m.

Y. Lambert questioned the change in due dates for report cards to mid-February as opposed to mid-March in previous years.

22-10.05 <u>Question Period for Students</u>

No students were present.

22-10.06 <u>Correspondence from Students</u>

No correspondence was received.

22-10.07 aa

22-10.10 Director General's Report (continued)

d) 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

22-10.11 New Business

a) Nomination of Commissioners to the 2022–2023 CQSB Committees (adoption)

a) It was MOVED by D. Ford-Caron, SECONDED by C. Guay; and unanimously RESOLVED; THAT for the 2022–2023 school year, the Executive Committee be composed of the Director General, Stephen Pigeon, the Chairman, Stephen Burke, the Vice-chairman, Jean Robert, Isabel Béland, Parent Commissioner and Commissioners Heather Clibbon, Debbie Ford-Caron, Ian O'Gallagher, Jo Rosenhek and André Gosselin.

b) It was MOVED by D. Ford-Caron, SECONDED by C. Guay; and unanimously RESOLVED; THAT for the 2022–2023 school year, the commissioner rep6.859 3PRp (, th)98w -f3o32390.044 Tw -1.239(y)1.6 (es0 Tw4(e)0.7 (p.859 -1.239223

22-10.11 New Business (continued)

a) Nomination of Commissioners to the 2022–2023 CQSB Committees (adoption) (continued)

Revision of Decision Committees :

Chibougamau/Jonquière : Debbie Ford-Caron, Chantal Guay and Jo-Ann Toulouse

Québec City: David Eden and Jo Rosenhek

Thetford Mines: Jean Robert

Trois-Rivières/Shawinigan/La Tuque : Chantal Guay, France Pedneault and Christian Falle

Transport Advisory Committees:

CQSB (Québec City) Cameron Lavallee and Debbie Cornforth

C.s. s. de la Beauce-Etchemin : Jean Robert

C.s. s. de l'Énergie : Chantal Guay

C.s. s. de la Jonquière : Debbie Ford-Caron

C.s. s de Portneuf : Jo Rosenhek

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22-10.11 New Business (continued)

e) Entente relative à la collaboration entre la commission scolaire et les corps de police à des fins de prØvention et d enquŒtes ainsi qu aux interventions de leurs membres en cas d urgence ou de signalement d un acte d intimidation ou de violence (continued)

Il est PROPOSÉ par J. Kilganan, APPUYÉ par I. BØland et RÉSOLU à l unanimitØ, QUE la Commission scolaire Central QuØbec, reprØsentØe par le Directeur gØnØral, M. Stephen Pigeon, soit autorisØe à signer l Entente relative à la collaboration entre la commission scolaire et les corps de police à des fins de prØvention et d enquŒtes ainsi qu aux interventions de leurs membres en cas d urgence ou de signalement d un acte d intimidation ou de violence.

f) Three-Year Plan for the Destination of Immovables and Deeds of Establishments (deposit)

The draft Three-Plan for the Destination of Immovables and Deeds of Establishments was deposited for consultation purposes.

g) Criteria for the 2023–2024 Admission and Enrolment of Students (deposit)

The draft Criteria for the 2023–2024 Admission and Enrolment of Students was deposited for consultation purposes.

h) Request for Additional Space—Portneuf (adoption)

22-10.11 New Business (continued)

i) Request for Additional Space—Riverside High School (adoption) (continued)

WHEREAS a tunnel separates the secondary and elementary level and the gymnasium is on the elementary side of the building;

WHEREAS Riverside Regional Elementary School has reached the limit of its capacity and can no longer share the gymnasium with the high school students;

WHEREAS it is important for Riverside Regional High School to have their own adapted gymnasium in their building;

WHEREAS there is no other English secondary school within a 20-kilometer radius of Riverside Regional High School and the demographic statistics from the MinistŁre de l Éducation indicate increased enrolment for this school over the next five years;

WHEREAS the demographic statistics do not take into consideration the increase in the student population that has been observed in recent years of the elementary students in Riverside Regional Elementary School continuing to Riverside Regional High School;

WHEREAS the increase in student population will also imply a need for additional classrooms and a collaborative room;

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22-10.11 New Business (continued)

k) Request for Additional Space—Mauricie English Elementary School (adoption)

It was MOVED by F. Pedneault, SECONDED by C. Falle, and unanimously RESOLVED; THAT the Central Québec School Board (CQSB) submit a request to the Ministère de l'Éducation for the construction of a new school on lot #1 211 884 to replace the Mauricie English Elementary School (1275 rue Nicolas-Perrot, Trois-Rivières, QC G9A 1C2).

l) Delegation of Authority for QESBA Meeting

It was MOVED by D. Ford-Caron, SECONDED by J. Rosenhek, and unanimously RESOLVED; THAT the Chairman, Mr Stephen Burke, be authorized to make necessary decisions on behalf of the Council of Commissioners and the CQSB when attending the next QESBA meeting.

22-10.12 Committee Reports

a) Executive Committee

No meeting was held.

b) Parents' Committee

No meeting was held.

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.

22-10.16 In-camera session

No in-camera session was held.

22-10.17 Adjournment

The meeting was ADJOURNED at 8:41 p.m. on a motion by D. Ford-Caron.

Vincent Laliberté
Secretary General

Stephen Burke
Chairman

Approved on November 9, 2022.