



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, April 19, 2023, at 7 p.m. on

23-04.04

Public Question Period

New Businessa) 2023-2024 Provisional Staffing Plan (adoption)i. Allocation for Senior Management Staff (schools, centre and Board Office)

It was MOVED by A. Gosselin, SECONDED by F. Pedneault, 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 2023–2024 dated April 19, 2023, pending final approval of the budget.

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

It was MOVED by A. Gosselin, SECONDED by F. Pedneault, 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 2023–2024 dated April 19, 2023, pending final approval of the budget.

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

It was MOVED by A. Gosselin, SECONDED by F. Pedneault, 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 2023–2024 dated April 19, 2023, pending final approval of the budget.oc.

23-04.11

New Business (continued)

c) South Shore Elementary School Name (continued)

WHEREAS a naming committee was formed and composed with the principal of the South Shore Elementary School, Catherine O’Gallagher, the chair of the governing board, Nicolas Thibault, and with the Commissioner of Ward 6, Heather Clibbon;

WHEREAS the naming committee received all suggestions from the community and decided to choose a recurring suggestion to name the school;

WHEREAS the new school will be named New Liverpool Elementary School;

WHEREAS the New Liverpool Elementary School was approved by the
;

It was MOVED by H. Clibbon, SECONDED by J. Kilganan, and unanimously RESOLVED; THAT the Council of Commissioners approve the name New Liverpool Elementary School for the new South Shore School.

d) Amendment to the Deeds of Establishmentrd[(De)-1.()-9 (013 Tw 0.9(r)1.7m.3 (d)2)1.3 (E-6.9 S7m

23-04.12

Committee Reports (continued)

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.

h) Human Resources Committee

No meeting was held.

i) Resource Allocation Committee

No meeting was held.

23-04.13

Quebec English School Boards Association

a) Report from the Board of Directors

Commissioner D. Ford-Caron did a report on the following topics:

Bill 40, fundraising, Spring Conference, Canadian School Board Association, issues facing school boards, Executive Director.

The next meeting will be held on Wednesday, May 17, 2023.

b) Report from Committees

No report was made.

23-04.14

Next meeting

The next regular meeting will be held on Wednesday, May 24, 2023.

23-04.15

Question period

a) Public

There were no questions.

23-04.15

Question period (continued)

b) Commissioners

Commissioner D. Ford-Caron asked a question about the school calendar and whether it applies to the Québec City Region only. The Director General answered.

Commissioner I. O’Gallagher congratulated the school board and all people involved in the organization of the Performing Arts Festival.

Commissioner D. Ford-Caron asked