

23-05.02

Native Land Recognition Statement

We would like to begin by acknowledging, honouring, and paying respect to our First Nations, Inuit, and Métis, traditional owners and custodians of the land on which we

23-05.03

Approval of the Agenda

It was MOVED by D. Ford-Caron, SECONDED by F. Pedneault and unanimously RESOLVED; THAT the agenda be approved as presented.

23-05.04 Public Question Period

There were no questions.

23-05.05 Question Period for Students

No students were present.

23-05.06 Correspondence from Students

No correspondence was received.

23-05.07 Approval of the Minutes

a) Minutes of the Regular Meeting Held on April 19, 2023

It was MOVED by D. Cornforth , SECONDED by F. Pedneault and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, April 19, 2023, be accepted as presented.

b) Minutes of the Special Meeting Held on April 24, 2023

It was MOVED by F. Pedneault, SECONDED by D. Eden and RESOLVED; THAT the minutes of the special meeting of the Council of Commissioners held on Monday, April 24, 2023, be accepted as presented.

23-05.09 Report from the Chairman (continued)

- Agenda Meeting
- AAESQ/QESBA Spring Conference

23-05.10 Director General's Report

The Director General formally addressed the Council and provided a report on the following items:

- a) Update from Educational Services
- b) Enrolment Analysis
- c) Update from Buildings & Equipment
- d) Negotiation Update
- e) 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

23-05.11 New Business

a) Declaration of Excess and Surplus of Personnel (adoption)

1. Non-reengagement

It was MOVED by F. Pedneault, SECONDED by I. O'Gallagher, and unanimously RESOLVED; THAT based on April 20th, 2023, student enrolment, it is the intention of the School Board to non-

23-05.11

New Business (continued)

d) Complaint Process by Law (deposit)

The draft By-Law for the Examination of Complaints Relating to the Functions of the School Board falling under section 220.2 of the Education Act (CQLR, ch.I-13.3) was deposited for consultation purposes. The final resolution will be presented for adoption at the June 2023 meeting of the Council of Commissioners.

e) Nomination of a Complaints Officer

WHEREAS, a new procedure for the Examination of Complaints Relating to the Functions of the School Board falling under section 220.2 of the Education Act will be adopted by Council by the end of the Tw [(pw3, (s.)Tj 0.64.5 (n)-6.9 (g)10.5 ((n)-6d 0.0052.1

f) Hiring of a Student Ombudsman (continued)

WHEREAS the Secretary General has prepared a recommendation for the Council of Commissioners;

It was MOVED by J.-A. Toulouse, SECONDED by D. Ford-Caron_, and unanimously RESOLVED; THAT the Council of Commissioners accept the recommendation of the Secretary General and that Anne Letellier St-Just be appointed Student Ombudsman for the Central Québec School Board effective immediately.

g) Hiring of General Contractor —Riverside Regional Elementary School

WHEREAS the Central Québec School Board had confirmation from the ministry for the extension project of the Riverside Regional Elementary School;

WHEREAS plans and specifications were prepared and a public call for tenders for general contractors was published on SEAO on February 21, 2023, and the envelopes were opened on April 11, 2023;

WHEREAS the architect has recommended that the lowest tender be accepted as it met the requirements and specifications of the project;

WHEREAS the Central Québec School Board is awaiting confirmation from the Ministry that the lowest tender will be accepted.

It was MOVED by D. Ford-Caron, SECONDED by J. Greene, and unanimously RESOLVED; THAT once the Ministry sends the approbation to accept the lowest tender, the Central Québec School Board's Council of Commissioners will accept the lowest tender that met the specifications for the extension project of the Riverside Regional Elementary School (1750, rue Joule, Jonquière, QC G7S 3B3) as submitted by Les Constructions Tect-Hab. Inc. (1644, Boul. Ste Geneviève, Chicoutimi, QC G7G 3W6), in the amount of \$7,464,868.00 (taxes not included); and

THAT the Director General be authorized to sign the contract on behalf of the School Board.

h) Adoption of the Proposed CQSB Electoral Divisions

WHEREAS the Act Respecting School Elections requires that the territory of school boards be divided into electoral divisions according to the number of electors;

h) Adoption of the Proposed CQSB Electoral Divisions (continued)

WHEREAS at the May 24, 2023, meeting of the Council of Commissioners a resolution needs to be adopted accepting the proposal for the division of the territory of the school board into eleven electoral divisions;

WHEREAS a public notice will be published giving electors 15 days to signify their disagreement with the proposal;

WHEREAS the Act Respecting School Elections requires school boards to adopt the final electoral divisions no later than December 31 of the year preceding the election;

It was MOVED by C. Guay, SECONDED by J-A. Toulouse, and unanimously RESOLVED; THAT in accordance with the Act Respecting School Elections, the Central Québec School Board adopt the divisions of its territory into eleven (11) electoral divisions as in the kit; and

THAT as provided for in the Act Respecting School Elections, a copy of this resolution and the description of the electoral divisions be submitted to the Commission de la représentation électorale and the Directeur général des élections(o)1.5 (i)-5.9c -0.02

23-05.14 Next meeting

The next regular meeting will be held on Wednesday , June 14 2023

23-05.15 Question period

a) Public

There were no questions.

b) Commissioners

Commissioner C. Guay congratulated the students of La Tuque High School for planting more than four thousand trees. She also thanked her fellow commissioners for requesting the additional wards allowing the outlying regions to have representation.

Commissioner J-A. Toulouse highlighted the good success rate of Indigenous students at Maclean Memorial School.

A discussion regarding the construction work happening currently on Boulevard Laurier, the entrance to the CHUL parking lot, and the configuration of the street on which the Ste-Foy Elementary School is located, has brought up the concerns for the safety of its community. Commissioners I. O'Gallagher, D. Ford-Caron, J. Rosenhek, J. Robert and J. Kilganan discussed the involvement of the school board and the Council of Commissioners on this matter. The Chairman, S. Burke, and Director General, S. Pigeon, responded that the governing boards should be the first to initiate talks with the city, and then, if necessary, the principals may request support from the Council of Commissioners and the school board.

23-05.16 In-camera session

No in-camera session was held.

23-05.17 Adjournment

The meeting was ADJOURNED at 9:00 pm. on a motion by C. Guay.