



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, June 14, 2023, at 7 p.m. at the Board Office, 2046 chemin Saint - Louis, Québec (Québec) G1T 1P4 and on TEAM S platform .

Present:

Stephen Burke

Chairman

Debbie Cornforth

Parent Commissioner

David EdenEMC /P <</MCID 5 *eE75T0 1 Tfr [49Tw 3.26-.7 (e)-1.3 (n)-6.9 (t)-2.1 (> --7 1>8ob)

23-06.04

a) Administrative Structure —Organizational Chart (adoption)

WHEREAS at the May 24, 2023, meeting of the Council of Commissioners, a modified Organizational Chart was deposited for consultation purposes;

WHEREAS the document was sent to the Central Québec Association of Administrators (CQAA) and to the Central Québec local chapter of the Association québécoise des cadres scolaires (AQCS) for consultation;

WHEREAS the feedback received by both groups was presented to the Council on June 14, 2023;

It was MOVED by I. O'Gallagher, SECONDED by A. Gosselin and unanimously RESOLVED; THAT the revised Organizational Chart of the Central Québec School Board be accepted.

b) Complaint Process by Law (adoption)

WHEREAS the Central Québec School Board's proposed ByLaw for the Examination of Complaints Relating to the Functions of the School Board Falling under Section 220.2 of the Education Act was deposited for consultation purposes at the May 24, 2023, regular meeting;

WHEREAS the School Board needed to adopt a ByLaw for examining complaints 0 Tc 0 Tw (recom CendechLaneng;

c) Revision of the CQSB Transportation Policy (adoption) (continued)

It was MOVED by C. Lavallee, SECONDED by A. Gosselin and unanimously RESOLVED; THAT the revised sections of the CQSBTransport Policy be adopted as it will appear on the CQSB website.

d) By-Law Regarding the Day, Time and Place of Regular Meetings (adoption)

WHEREAS section162 of the Education Act indicates that the Council of Commissioners must adopt a by-law concerning the day, time and place of its regular meetings;

WHEREAS section392 of the Education Act stipulates that public notice must be given before the adoption of a by-law;

It was MOVED by J.Robert, SECONDED by D. Cornforth and unanimously RESOLVED; THAT pursuant to section 162 of the Education Act, the 2023–2024 school year regular meetings of the Council of Commissioners be held at 7p.m. at the Board Office or online via the TEAMS platform on the dates indicated below:

Wednesday, September 13, 2023, Wednesday, October 11, 2023, Wednesday, November 15, 2023, Wednesday, December 13, 2023, Wednesday, January 24, 2024, Wednesday, February 21, 2024, Wednesday, March 20, 2024, Wednesday, April 17, 2024, Wednesday, May 15, 2024, and Wednesday, June 19, 2024.

e) Delegation of Authority for Summer Months

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 C. Lavallee, 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 15, 2023—September 12, 2023); 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 September 13, 2023, meeting.

h) Consentement requis relativement au changement de contrôle de Transport Marc Juneau Inc.
(continued)

ATTENDU QUE la Commission scolaire Central Québec (~~la~~ Commission») a conclu un contrat de transport avec Transport Marc Juneau inc. (~~Contrat~~»);

ATTENDU QU'en vertu du paragraphe 20.1 du Contrat, Transport Marc Juneau inc. doit obtenir, préalablement à la Transaction, le consentement de la Commission

ATTENDU QUE la Commission a pris connaissance de la lettre de consentement datée du 5 juin 2023 transmise par Denis Juneau (~~la~~ Lettre»);

EN CONSÉQUENCE, il est PROPOSÉ par A. Gosselin APPUYÉ par C. Lavallee et RÉSOLU à l'unanimité; QUE le directeur général de la Commission soit autorisé à signer l'accusé de réception joint à la Lettre attestant de la reconnaissance et du consentement de la commission aux dispositions de la Lettre l'Accusé de réception); et

QUE le directeur général de la Commission soit autorisé à transmettre au signataire de la Lettre l'Accusé de réception dûment signé

QUE l'Accusé de réception signé par le représentant autorisé de la Commission soit officiellement reconnu par la Commission à titre de consentement à la Transaction.

i) Nominations to QESBA Board of Directors and Executive Committee

WHEREAS the Québec English School Board Association (QESBA) Board of Directors consists of two members appointed by each member board;

WHEREAS the Québec English School Board Association (QESBA) Executive Committee membership shall consist of either the Board Chairperson or Vice-chairperson from each of the nine English school boards;

WHEREAS the nominations for the 2023-2024 scVi .202rbii-dS the Tw 2 3

23-06.12

Committee Reports

a) Executive Committee

No meeting was held.

b) Parents' Committee

A meeting was held on June 10, 2023.

23-06.13 Quebec English School Boards Association (continued)

b) Report from Committees

No report was made .

23-06.14 Next meeting

The next regular meeting will be held on September 13, 2023.

23-06.15 Question period

a) Public

There were no questions.

b) Commissioners

D. Ford-Caron mentioned that the Memory Arboretum plaques have been recently installed at the Riverside Regional Elementary School in Jonquière. These plaques commemorate some of the founding families and important personalities in Arvida.

23-06.16 In-camera session

No in-camera session was held.

23-06.17 Adjournment

The meeting was ADJOURNED at 7:44 pm. on a motion by D. Ford-Caron.

Vincent Laliberté
Secretary General

Stephen Burke
Chairman

Approved on September 13, 2023.