

24-01.01 <u>Call to O rder</u>

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### 24-01.04 <u>Public Question Period</u>

There were no questions.

### 24-01.05 Question Period for Students

No students were present.

### 24-01.06 Correspondence from Students

No correspondence was received.

### 24-01.07 Complaints

No complaints were received.

### 24-01.08 Approva I of the Minutes of the Regular Meeting He Id on December 13, 2023

It was MOVED by H. Clibbon, SECONDED by I. O'Gallagher and unanimously RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, December 13 2023, be accepted as presented.

Commissioner D. Ford-Caron and Parent Commissioner J. Greene abstainedfrom voting.

### 24-01.09 <u>Business Arising from the Minutes</u>

No business arose from the minutes.

### 24-01.10 Report from the Chairman

The Chairman provided a report to the Commissioners on the following items:

- Happy New Year
- Meeting with Citadel Foundation December 21 st
- QCT Interview January 11th
- Agenda Meeting January 12<sup>h</sup>

### 24-01.11 Director General's Report

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

a) Update from Educational SerBDC E (I)-2.(n)-4.9 (2 0 1 8(-i)6.4 (n)-7 (Tj 2c2174Td ( )Tj EM

#### 24-01.11 Director General's Report (continued)

d) Update from Financial Services

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# 24-01.13 New Business (continued)

c) Budget Management Process 20242025-

#### 24-01.14 Committee Reports (continued)

### i) Resource Allocation Committee – January 17<sup>th</sup>

Director General, S. Pigeon did a report on the RAC Meeting: close to half a million dollars were received for the Plan de rattrapagand since the law requires to share such financial assistance from the government, a meeting of all director generals from the nine English school boards was heldlast week.

### 24-01.15 Quebec English School Boards Association

### a) Report from the Board of Directors

There has been no new meeting since Decemberbut the next one will discuss the issue that most rules are not adapted to school boards, as they are meant for the centre deservices scolaire ESBA will have a meeting with the Minister on February 6 <sup>th</sup> and plans to present the realities faced by the nine English school boards.

#### b) Report from Committees

No report was made.

### 24-01.16 Next meeting

The next regular meeting will be held on February 21, 2024.

### 24-01.17 Question period

### a) Public

There were no questions.

### b) Commissioners

Commissioner J. Greeneasked for some help from the council to raise funds for a new playground at the Riverside Regional schools. The Chairman answered that, unfortunately, the school board will not participate in this campaign as the budget is towards maintenance, rather than new investments. There is a process where you can match funds with the Ministère de l'Éducationand it has been done throughout the past decade.

Similarly, Commissioner D. Ford- Caron asked when and where the school board planned to reinstate the playground that had been removed during the Riverside Regional Elementary School expansion. B. Sévigny, Director of Buildings and Equipment, answered that a part of the budget is allocated to the replacement of moved elements and courtyard repairs. Drafts of the new playground will be presented to the council as soon as they are available.

### 24-01.17 Question period (continued)

### b) Commissioners (continued)

Commissioner D. Ford-Caron reminded the members that up until February 1 st, 5 p.m., applications for the governor general's medal can still be submitted. There is no limit to the number of applications sent from the same school. The Chairman reassured the council that all principals have been informed. Should any students from CQSB be selected, the commissioner from that wardwill be asked to represent the school board.

### 24-01.18 In -camera session

No in-camera session washeld.

## 24-01.19 <u>Adjournment</u>

The meeting was ADJOURNED at 8:28 pm. on a motion by D. Ford-Caron.

Vincent Laliberté Secretary General Stephen Burke Chairman

Approved on February 21, 2024.