

Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday, March 20, 2024, at 7 p.m. at the Board Office, 2046 chemin Saint-Louis, Québec (Québec) G1T 1P4 and on TEAMS platform.

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner (by TEAMS)
	David Eden	Commissioner
	Christian Falle	Parent Commissioner (by TEAMS)
	Debbie Ford-Caron	Commissioner (by TEAMS)
	André Gosselin	Commissioner
	Jessie Greene	Parent Commissioner
	Chantal Guay	Commissioner (by TEAMS)
	Jason Kilganan	Parent Commissioner
	Cameron Lavallee	Commissioner (by TEAMS)
	Ian O'Gallagher	Commissioner
	France Pedneault	Commissioner (by TEAMS)
	Stephen Pigeon	Director General
	Jean Robert	Vice-chairman
	Jo Rosenhek	Commissioner (by TEAMS)
	Jo-Ann Toulouse	Commissioner (by TEAMS)
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Absent: Debbie Cornforth

24-03.09 Busines-Afrising from The Minanger m[(D)-2 (i)-1.9 (-2 (3()TjTT0 1cTf-0.002 Tc 0.002 Tw 0.75 0772d

No business arose from the minutes.

24-03.10 <u>Report from the Chairman</u>

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

- Agenda Meeting—March 8th
- Meeting with the Director General—March 13th
- QESBA Finance Committee Meeting—March 19th

24-03.11 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) Update from Buildings & Eq6 (B)11.1derDir8c(s)TJ(A 6.)11.1deo00

24-03.13

24-03.14 Committee Reports (continued)

c) <u>Special Needs Advisory Committee</u>

A meeting was held on February $26^{\mbox{\tiny th}}$ and on March $18^{\mbox{\tiny th}}.$

J. Kilganan did a report on the last meetings.

24-03.16 <u>Next meeting</u>

The next regular meeting will be held on April 17, 2024.

24-03.17 <u>Question period</u>

a) <u>Public</u>

There were no questions.

b) <u>Commissioners</u>

There were no questions.

24-03.18 In-camera session

There was an in-camera session from 7:50 p.m. to 8:15 p.m.

A Special Meeting will b9.52 0. Speia b4,4(e)14.6 4.3(r)-4 Mar5.3 (c0.05.4 2 Tw19497(a)7110 T