



Approved minutes of the special meeting of the Council of Commissioners of the Central Québec School Board held on Friday, December 10, 2021 at 5 p.m. on the TEAMS platform.

Present: Stephen Burke Chairman
 Heather Clibbon Commissioner
 David Eden Commissioner
 Debbie Ford-Caron Commissioner
 André Gosselin Commissioner
 Chantal Guay Commissioner
 Cameron Lavallee Commissioner
 Ian O’Gallagher Commissioner
 France Pedneault Commissioner
 Stephen Pigeon Director General
 Jean Robert Vice-Chairman
 Jo Rosenhek Commissioner
 Jo-Ann Toulouse Commissioner

Absent: Isabel Béland Parent Commissioner
 Debbie Cornforth Parent Commissioner
 Christian Falle Parent Commissioner
 Jason Kilganan Parent Commissioner

21-12A.01 Call to Order

The Chairman called the meeting to order at 5:00 p.m.

21-12A.02 Approval of the Agenda

It was MOVED by J.-A. Toulouse, SECONDED by C. Guay and unanimously RESOLVED; THAT the agenda be approved as presented.

21-12A.03 Public Question Period

No public was present.

21-12A.04 Appointment for the Position of Director of Financial Services

WHEREAS Guylaine Allard, had informed the Director General on November 22, 2021 that she will be resigning from her Director of Financial Services position effective January 7, 2022.

WHEREAS the School Board has taken the necessary steps to fill this pivotal position;

WHEREAS a recruitment process was launched, and a Selection Committee was struck, composed of 3 members: the Chairman, the Director of Human Resources and the Director General;

