



Approved minutes of the Special Meeting of the Council of Commissioners of the Central Québec School Board held on Friday, June 3, 2022, at 5:00 p.m. on the TEAMS platform.

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Ford-Caron	Commissioner
	André Gosselin	Commissioner
	Jason Kilganan	Parent

22-06A.05 Transportation Policy for Consultation (deposit)

S. Pigeon deposited the modified transportation policy for consultation.

22-06A.06 In-camera Session: Recommendation from the Human Resources Committee

An in-camera session was held from 5:23 to 5:35 pm.

22-06A.07 Recommendation from the Human Resources Committee

Following the presentation of a disciplinary measure of an employee from the Human Resources Committee; it was MOVED by D. Ford-Caron, SECONDED by J. Kilganan and unanimously RESOLVED; the Central Québec School Board's Council of Commissioners accept that Employee receive a 20-day suspension without pay as a disciplinary measure and during the suspension, Employee must also complete a training session on psychological harassment.

22-06A.08 Adjournment

The meeting was ADJOURNED at 5:36 p.m. on a MOTION by D. Ford-Caron.

Stephen Pigeon
Director General

Stephen Burke
Chairman

Approved on June 15, 2022.