

Draft minutes of the Special Meeting of the Council of Commissioners of the Central Québec School Board held on Monday, March 25, 202 4, at 6 p.m. on TEAMS platform.

Present: Stephen Burke Chairman

Christian Falle Parent Commissioner

Debbie Ford-Caron Commissioner
André Gosselin Commissioner
Chantal Guay Commissioner

Jason Kilganan Parent Commissioner

Cameron Lavallee Commissioner Ian O'Gallagher Commissioner France Pedneault Commissioner

Stephen Pigeon

24-03A .01 Call to O rder

The Chairman called the meeting to order at 6:00p.m.

24-03A.02 Native Land Recognition Statement p.6d ()Tj ET 128.88 272.88T(a)-2

24-03A.03 Approval of the A genda

It was MOVED by C. Guay, SECONDED by J-A. Toulouse, and unanimously

RESOLVED; THAT the agenda be approved as presented

24-03A.04 Public Question Period

No public was present.

24-03A.05 Approval: Job Description – Director General

WHEREAS the Council of Commissioners formed a Selection Committee for the position of Director General;

WHEREAS, as stipulated in the School Board's Policy on the Recruitment, Selection and Hiring of personnel, the Selection Committee is to review the job description;

WHEREAS it is further stipulated in the policy that the Council of Commissioners must accept the job description for the position of Director General;

WHEREAS the Selection Committee has met and has prepared a recommendation to the Council of Commissioners;

It was MOVED by A. Gosselin, SECONDED by F. Pedneault and unanimously RESOLVED; THAT the Council of Commissioners accept the recommendation of the Selection Committee and that the job description for the position of Director General be accepted as presented

24-03A.06 In -camera Session

There was no in-camera session.

24-03A.07 <u>Adjournment</u>

The meeting was ADJOURNED at 6:25 pm., on a MOTION by I. O'Gallagher.

Vincent Laliberté Secretary General Stephen Burke Chairman

Approved on April 17, 2024.