



Approved minutes of the regular meeting of the Council of Commissioners of the Central Québec School Board held on Wednesday , March 22, 2023, at 7 p.m. on TEAMS platform .

Present:	Stephen Burke	Chairman
	Heather Clibbon	Commissioner
	Debbie Cornforth	Parent Commissioner
	David Eden	Commissioner
	Christian Falle	Parent Commissioner
	Debbie Ford-Caron	Commissioner
	André Gosselin	Commissioner
	Jessie Greene	Parent Commissioner
	Chantal Guay	Commissioner
	Jason Kilganan	Parent Commissioner
	Cameron Lavalée	Commissioner
	Ian O'Gallagher	Commissioner
	France Pedneault	Commissioner
	Stephen Pigeon	

23-03.11

New Business (continued)

c) Assurance Union réciproque (continued)

CONSIDÉRANT les conclusions de l'étude actuarielle de faisabilité d'un regroupement de 62 centres de services scolaires et commissions scolaires démontrant la faisabilité et la viabilité d'une assurance autogérée sous la forme d'une union réciproque, après l'union prévue à la Loi sur les assureurs (RLQ A-32.1));

23-03.11 New Business (continued)

d) One-Year Transportation Contracts (continued)

and

THAT the Director General be authorized to sign the contracts on behalf of the School Board.

23-03.12 Committee Reports

a) Executive Committee

No meeting was held.

b) Parents' Committee

No meeting was held.

c) Special Needs Advisory Committee

A meeting was held on March 20, 2023. Parent Commissioner J. Kilganan did a report.

d) Transport Advisory Committee

A meeting was held on March 16, 2023. Commissioner C. Lavallee did a report.

e) Audit Committee

No meeting was held.

f) Evaluation of the Director General

No meeting was held.

g) Ethics and Governance Committee

No meeting was held.

h) Human Resources Committee

No meeting was held.

i) Resource Allocation Committee

No meeting was held.

23-03.13 Quebec English School Boards Association

a) Report from the Board of Directors

No report was made.

The next meeting will be held on Friday, March 31, 2023.

b) Report from Committees

No report was made.

23-03.14 Next meeting

The next regular meeting will be held on Wednesday , April 19 , 2023.

23-03.15 Question period

a) Public

There were no questions.

b) Commissioners

Parent Commissioner J. Kilganan asked a question about the Soins Virtuels TELUS Santé The Assistant Director General and Director of Human Resources, N. L'Heureux , answered.

Commissioner C. Lavallee asked a question about the increase in enrolment at Valcartier Elementary School since the 4K was implemented and raised the request for a new school. The Director of Educational Services, S. Lagacé answered.

23-03.16 In-camera session

No in-camera session was held.

23-03.17 Adjournment

The meeting was ADJOURNED at 7:56p.m. on a motion by J. Kilganan.