No students were present.

No correspondence was received.

It was MOVED by J. Rosenhek, SECONDED by A. Visser, and RESOLVED; THAT the minutes of the regular meeting of the Council of Commissioners held on Wednesday, June 17, 2020 be accepted as circulated.

Commissioner C. Guay abstained from voting.

G. Allard provided Presentation on Budget

b) Budget Management Process 2020-2021 – Adult and Vocational Education (adoption)

WHEREAS section 110.13 of the Education Act stipulates that centre principals shall participate in defining school board policies;

WHEREAS section 110.13 of the Education Act provides for consultation of centre governing boards on various matters concerning the organization of services provided by the School Board;

WHEREAS section 275 of the Education Act stipulates that "the school board shall establish objectives and principles governing the allocation of subsidies, school tax proceeds and its other revenues";

WHEREAS the Central Québec School Board determines these principles and objectives annually in the Budget Management Process;

WHEREAS the draft Budget Management Process for the 2020-2021 school year was accepted in principle by the Council of Commissioners on March 18, 2020;

WHEREAS appropriate consultation has taken place;

It was MOVED by D. Ford-Caron, SECONDED by C. Guay and unanimously RESOLVED; THAT the Council of Commissioners accept the Budget Management Process – Adult and Vocational Education Sector for the 2020-2021 school year as in to the minutes.

c) 2020-2021 Operating, Capital and Debt Service Budget (adoption)

WHEREAS as specified by the Education Act (chapter I-13.3), the Central Québec School Board must adopt and submit to the its Operating, Capital Investment, and Debt Service Budget for the 2020-2021 school year;

WHEREAS this budget provides for an operating deficit of $259,948 and that amount is less than the limit of appropriation of the accumulated surplus representing 15% of the accumulated surplus as of June 30, 2019, excluding the net

c) 2020-2021 Operating, Capital and Debt Service Budget (adoption) (continued)

WHEREAS the school tax proceeds in the amount of $2,866,301 have been established taking into consideration:

An adjusted standardized assessment of taxable immovables of $25,000 and less in the amount of $5,578,398, and

A number of 6,724 taxable immovables over $25,000;

It was

f) Renewal of Agreement –

g) Deed of Sale for a Site and a Building (continued)

WHEREAS the deed of sale of the site and building located at 1575 chemin du Sault in Lévis (lot number 2 155 028 of the cadastre of Quebec) has been verified by the Central Quebec School Board's lawyers and notary and they are in agreement;

It was MOVED by

h) Hiring of a General Contractor: A.S. Johnson Memorial School – Backyard and Parking, Phase 1 (continued)

It was MOVED by A. Visser, SECONDED by I. Béland and unanimously RESOLVED; THAT the Central Québec School Board's Council of Commissioners ratify the decision to accept the lowest tender that met the specifications for the restoration of the A.S. Johnson Memorial School's backyard and parking, phase 1 (

j) Hiring of a General Contractor: Jimmy Sandy Memorial School – Bus Shelter (continued)

It was MOVED by D. Conforth, SECONDED by E. Paradis and unanimously RESOLVED; THAT the Central Québec School Board's Council of Commissioners ratify the decision to accept the lowest tender that met the specifications for the construction of the Jimmy Sandy Memorial School bus shelter (1014, Naskapi Road, C.P. 5152, Kawawachikamach, QC G0G 2Z0) as submitted by FDF Construction (145, rue des Turquoises, Boischatel, QC G0A 1H0), in the amount of $1,695,000.00 ( ); and

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

k) Hiring of a General Contractor: St. Patrick's High School – Handrails and Stairs

WHEREAS the Council of Commissioners mandated the Chairman or the Vice-Chairman, in collaboration with the Director General or the Assistant Director General, to authorize all necessary decisions during the summer months (June 17, 2020 – September 11, 2020);

WHEREAS the Chairman or the Vice-Chairman, in collaboration with the Director General or the Assistant Director General, were authorized to sign all documents pertaining to contracts to be concluded during the summer months within the adopted budget;

WHEREAS the Council of Commissioners mandated the Director General to report all decisions to the Council of Commissioners at the September 11, 2020 regular meeting;

WHEREAS the Central Québec School BoarQq0 6112 792 reW*nBT/F1 11.04 Tf1 0 0 1 152.18 30

a) Public

There were no questions. Chairman S. Burke spoke of Y. Lambert's professionalism, open-mindedness and politeness during their years working together.

b) Commissioners

C. Guay had a question concerning returning officers of the Council and the present legislation of Bill 40.

No in-camera session was held.

The meeting was ADJOURNED at 8:45 p.m. on a motion by A. Visser, and seconded by J. Rosenhek