

**PROVINCE OF QUÉBEC**  
**Western Québec School Board**

Minutes of the **Special Council of Commissioners** meeting held on January 13, 2016 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

**PRESENT:** Chair Shea, Commissioners Brunke, Daly, Dionne, Egan, Guy, Labadie, Larventz, Schaler, and Young (by videoconference), and Parent Commissioners Boucher, Komm, and Davis

**Personnel:**

Director of Complementary Services, B. Burn

Director of Buildings, Equipment, and Technology, P. Proulx

The Director General, P. Lamoureux, the Assistant Director General/Director of Education, Adult Education and Vocational Training, R. Ahern, the Secretary General / Director of Programs and Evaluation, Terry Kharyati were also present.

**REGRETS:** Commissioners Garbutt and McCrank, and Parent Commissioner Fenton

**Call to Order**

The Chair J. Shea called the meeting to order at 7:07 p.m.

**Public Participation**

Brian Rock, President of the Regional Association of West Quebecers, expressed his concerns regarding Bill 86.

**C-15/16-66**

**Adoption of Agenda**

IT WAS MOVED by Commissioner Dionne that the agenda be adopted.

Carried unanimously

**Bill 86**

The Director General, P. Lamoureux, made a PowerPoint presentation on Bill 86, describing the major changes that Bill 86 will bring to the governance of school boards, as identified by the MEESR. A discussion later took place regarding the impact of Bill 86 on the board.

**Date of next meeting**

The next meeting of the Council of Commissioners will be held on January 26, 2016.

**C-15/16-67**

**Adjournment**

IT WAS MOVED by Commissioner Labadie that the meeting be adjourned at 10:05 p.m.

Carried unanimously