

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of the **Special Council of Commissioners** meeting held on June 30, 2014 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 6:00 p.m.

PRESENT: Commissioners Brunke, Chiasson, Daly, Davidson, Dionne, Gunn, Guy, McCrank, O'Brien, Shea, Taylor, R. Young, Parent
Commissioners Boucher and Komm

Personnel:

Director of Education, M. Lothian
Director of Buildings, Equipment and Transportation, P. Proulx

REGRETS: Commissioner Dexter, Garbutt, Hendry, Lanyi, Larivière, Perry, N. Young

The Director General, Paul Lamoureux, and the Director of Legal Services/ Secretary General, R. Vézina, were also present.

C-13/14-333 **Appointment of Acting Chair**

IT WAS MOVED by Commissioner O'Brien that, in the absence of the Chair and Vice-Chair, Commissioner R. Young be appointed acting Chair.

Carried unanimously

Call to order

The acting chair, Commissioner R. Young called the meeting to order at 6:15 pm.

C-13/14-334 **Adoption of Agenda**

IT WAS MOVED by Commissioner O'Brien that the agenda be approved.

Carried unanimously

Budget 2014-2015

After making a number of preliminary comments, the Director General, Paul Lamoureux, proceeded to present the Draft WQSB 2014-2015 Budget.

The Chair, Commissioner M. Chiasson arrived at 6:25 pm and proceeded to chair the meeting.

Commissioner M. Davidson arrived at 6:30 pm.

C-13/14-335 **Budget 2014-2015**

WHEREAS in conformity with the Education Act, the Western Québec School Board must adopt and forward the 2014-2015 budget to the Ministre de l'Éducation du Loisir et du Sport;

WHEREAS the 2014-2015 budget shows a deficit of \$ 829 254 and that this deficit is inferior to 32% of the Board's accumulated surplus

on June 30, 2014, with the exception of the net accounting value of its land;

WHEREAS the evaluation, which has been utilised to determine the equalisation grant is established at \$ 6 944 672 593 in conformity with the law and the budget rules for the 2014-2015 school year;

WHEREAS the budget includes a school tax rate of \$ 0.24505;

WHEREAS the school tax rate is in conformity with the Law;

IT WAS MOVED by Commissioner O'Brien that the 2014-2015 operating, capital and debt services budget be adopted and forwarded to the Ministre de l'Éducation, du Loisir et du Sport and that the tax rate be set at \$ 0.24505.

Carried unanimously

C-13/14-336

Tax Rate

IT WAS MOVED by Commissioner Davidson that the school tax rate for 2014-2015 be set at \$ 0.24505 per \$100 evaluation.

Carried unanimously

C-13/14-337

Adjournment

IT WAS MOVED by Commissioner Taylor that the meeting be adjourned at 8:00 pm.

Carried unanimously

RV/nb