

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

Minutes of the **Special Council of Commissioners** meeting held on July 12, 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, McCrank, and Schaler, 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, and the Secretary General / Director of Programs and Evaluation, Terry Kharyati were also present.

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

**Call to Order**

The Chair J. Shea called the meeting to order at 7:08 p.m.

**C-16/17-1**

**Adoption of Agenda**

IT WAS MOVED by Commissioner Guy that the agenda be adopted with the following additions:

1.1 Psychologist Contract

1.2 Appointment Principal at Dr. S. E. McDowell

Carried unanimously

**C-16/17-2**

**Mutual Agreement Contract – Psychologist - Contract No. 16560G001**

WHEREAS the Human Resources Department published a posting for the above mentioned position;

WHEREAS no candidates submitted an application for this posting;

IT WAS MOVED by Commissioner Brunke that the WQSB enter into a psychologist service contract by mutual agreement with Michele Mantha for a period extending from August 29, 2016 to June 30, 2017 for a total amount of \$72,000.

Carried unanimously

**C-16/17-3**

**Appointment – Valcov, Anne – Dr. S. E. McDowell School**

IT WAS MOVED by Commissioner Egan that Anne Valcov be appointed to the position of Principal at Dr. S. E. McDowell School effective July 11, 2016.

Carried unanimously

**C-16/17-4**

**In-Camera Session**

IT WAS MOVED by Commissioner Guy that the session move in-camera at 7:13 p.m.

Carried unanimously

**C-16/17-5**

**Public Session**

IT WAS MOVED by Commissioner Guy that the meeting resume public session at 9 p.m.

Carried unanimously

**C-16/17-6**

**Interim Director General**

WHEREAS the Director General, P. Lamoureux, will no longer be in function as of August 22, 2016;

IT WAS MOVED by Commissioner Daly that the Assistant Director General, R. Ahern, be appointed as the interim Director General, and that she be authorized to sign all documents and carry out all decisions as per the delegated powers of the Director General of the WQSB as of August 22, 2016 and until such time as a Director General is officially nominated by the Council of Commissioners.

Carried unanimously

**Date of next meeting**

The next meeting of the Council of Commissioners will be held on September 27, 2016.

**C-16/17-7**

**Adjournment**

IT WAS MOVED by Commissioner Brunke that the meeting be adjourned at 9:07 p.m.

Carried unanimously

TK/nb