

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of a **Special Meeting of the Council of Commissioners** held on November 10, 2011 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

PRESENT: Commissioners Brunke, Chiasson, Daly, Dexter, Garbutt, Guy, Lanyi, Larivière (by video-conference), O'Brien, Perry, Shea, Taylor, Wilson and Young, Parent Commissioners Gibbons and Komm

Personnel:

Director of Education, Adult Education and Vocational Training, R. Ahern
Director of Education, M. Dubeau
Director of Education, M. Lothian
Director of Buildings, Equipment and Transportation, C. O'Shea
Assistant Director of Student Services, B. Burn
Assistant Director of Human Resources, D. Giroux

REGRETS: Commissioners Davidson, Gunn, Hendry, McCrank

The Director General, M. Dawson, the Assistant Director General/Director of Finance, P. Lamoureux and the Director of Legal Services and Human Resources/Secretary General, R. Vézina were also present.

Call to Order

The Chair, Commissioner Chiasson, called the meeting to order at 7:05 p.m.

C-11/12-69

Approval of Agenda

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

Carried unanimously

C-11/12-70

Loan – Geothermal System – Extension to Namur School

WHEREAS the evaluation of the installation of the geothermal system at Namur School is complete;

IT WAS MOVED by Commissioner Young that, as recommended by the Business Committee, the Board request authorizations from the MELS and the Minister of Finance to borrow \$425,000 over a four year period at an interest rate to be determined on the day of disbursement.

Carried unanimously

C-11/12-71

Adjournment

IT WAS MOVED by Commissioner Guy that the meeting be adjourned at 7:15 p.m.

Carried unanimously

RV/ed