

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

Minutes of the **Council of Commissioners** meeting held on November 29, 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, Garbutt, Guy, Labadie, Larventz, McCrank, Schaler, and N. Young (by videoconference), and Parent Commissioners Boucher, Brennan, Davis, and Giannakoulis.

**Personnel:**

Director of Education, S. Aitken  
Interim Director of Finance, S. Cox  
Director of Human Resources, School Organization and Transportation, M. Dubeau  
Director of Buildings, Equipment, and Technology, P. Proulx

The Interim Director General, R. Ahern, and the Secretary General / Director of Programs and Evaluation, Terry Kharyati, were also present.

**Call to Order**

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

**Public Participation**

-The Interim Director General, Ruth Ahern, proceeded with the swearing-in of the four Parent-Commissioners, Rhonda Boucher, Greg Brennan, Shannon Davis, and Nick Giannakoulis.

**C-16/17-63**

**Adoption of Agenda**

IT WAS MOVED by Commissioner Daly that the agenda be adopted as presented, with the addition of:

-5.1.3 Appointment of Director of Finance

and the removal of:

-13.1 Student Expulsions

-15.1 Taxation

Carried unanimously

**C-16/17-64**

**Approval of Minutes – October 25, 2016**

IT WAS MOVED by Commissioner Guy that the minutes of a meeting held on October 25, 2016 be approved as circulated.

Carried unanimously

**Chair's Report**

Chair Shea presented his written report. Topics included:

-Bill 105

-Taxation Issue

-Selection of New Director General

- Table Outaouais
- Meetings with Ministers

**Director General’s Report**

The Interim Director General, R. Ahern, presented her written report. Topics included:

- Bill 105 major changes
- Budget
- International Students
- Music Makers and Destination Imagination

**C-16/17-65**

**Appointment of New Director General**

IT WAS MOVED by Commissioner Brunke that, as recommended by the Executive Committee, the Council of Commissioners appoint Mr. Mike Dubeau as the new Director General of the Western Québec School Board, effective January 1, 2017, for a five (5) year renewable term.

For: 9

Abstentions: 2

Motion carried

**C-16/17-66**

**Value Added – Teachers’ Recognition Supplements and Incentive Premiums**

CONSIDERING Appendix XXVI of the teachers’ collective agreement—“Program designed to recognize value added and to assist in the assignment, recruitment, and retention of teachers”;

CONSIDERING that this program was set up, on the one hand, to recognise value added and, on the other hand, to allow the granting of incentive premiums for assignment, recruitment, and retention;

CONSIDERING that for the 2016-2017 school year, the amount available for the Western Québec School Board under this program is \$214 785;

CONSIDERING that under Appendix XXVI, a board-level participating body of teachers (parity committee) was created, whose mandate is to recommend, on the basis of the amount available to the board, the portion to be allocated for incentive premiums and the allocation of that portion;

CONSIDERING that the board-level participating body of teachers has agreed to recommend that:

13% be used for the cost of employee fringe benefits

and of the remaining funds:

90% be distributed as recognition supplements

10% be allocated to recruitment and retention;

IT WAS MOVED by Commissioner Guy that, as recommended by the Executive Committee, the WQSB agree to apply the recommendations of the board-level participating body of teachers for

the 2016-2017 school year and that 13% be used for the cost of employee fringe benefits, and that of the remaining funds 90% be distributed as recognition supplements and 10% be allocated for recruitment and retention.

Carried unanimously

**C-16/17-67**

**Appointment of Director of Finance**

IT WAS MOVED by Commissioner Daly that, as recommended by the Executive Committee, Ms. Sandra Cox, Interim Director of Finance, be appointed as Director of Finance effective immediately.

For: 9

Abstentions: 2

Motion carried

**Slate of Educational Initiatives**

The Interim Director General, R. Ahern, made a presentation on the slate of educational initiatives to be made to Council in 2016-2017.

**C-16/17-68**

**Financial Auditor 3-Year Contract – Contract Amendment**

WHEREAS Council approved the adjudication of contract to Raymond Chabot Grant Thornton S.E.N.C.R.L., (C-15/16-85) in the amount of \$97,500 plus taxes, for the financial years 2015-2016, 2016-2017, and 2017-2018;

WHEREAS the audit firm submitted an extra billing in the amount of \$8,750 plus taxes for the 2015-2016 financial year resulting in an additional cost of 9% on the 3-year contract, or an extra cost of 28% on the first year of contract;

WHEREAS the audit firm made a presentation at the Audit Committee;

WHEREAS the Finance Department recommends this contract modification for approval;

IT WAS MOVED by Commissioner Dionne that the contract amendment, in the amount of \$8,750 plus taxes, with Raymond Chabot Grant Thornton for the financial auditor 3-year contract be approved.

Carried unanimously

**C-16/17-69**

**Wakefield Well – Signing Authority**

WHEREAS the Municipality of Wakefield and the *Ministère du développement durable, Environnement et Lutte contre les changements climatiques* requires a delegate with signing authority from the *dirigeant de l'organisme* for a well project;

WHEREAS the project manager assigned to this project is M. Hotte, Coordinator of Buildings and Equipment;

IT WAS MOVED by Commissioner Dionne that M. Hotte, Coordinator of Buildings and Equipment, be the authorized to sign

administrative documents on behalf of the WQSB for the above mentioned project.

Carried unanimously

**C-16/17-70**

**Sale of Old Wakefield School**

WHEREAS, following resolution C-15/16-128, the Ministry has, on October 28, 2016, authorized the WQSB to sell the old Wakefield School located at 20 Caves and 20-1 Caves in La Pêche, Québec;

WHEREAS the Director General and the Chair of the WQSB are required to sign the official documents to finalize the sale of the old Wakefield School;

IT WAS MOVED by Dionne that the Director General and the Chair of the WQSB be authorized to sign all documents to finalize the sale of the old Wakefield School.

Carried unanimously

**C-16/17-71**

**Additional Funding for the New Wakefield School**

WHEREAS, on November 4, 2016, a request for additional funding for the new Wakefield school was submitted to the Ministry;

WHEREAS the requested amount of \$1,172,983.54 is the total of both the extra cost for the removal of the rock (\$645,553.54) and the difference in revenue from the expected selling price and the actual selling price of the old Wakefield School (\$572,430.00);

WHEREAS a resolution from Council is needed to finalize the request;

IT WAS MOVED by Dionne that the request sent to the Ministry for the additional funding be approved.

Carried unanimously

**C-16/17-72**

**MB Project – PETES Gym Floor (Modifications)**

WHEREAS approval was granted (C-15/16-26) to go out to tender for the above mentioned project;

WHEREAS the budget for this project is \$150,000;

WHEREAS the tender was accepted at \$138,000;

WHEREAS a first change order was made in the amount of \$33,574.92 to install a wooden frame instead of cement, and this total includes a credit of \$32,500 for the cement frame;

WHEREAS a second change order was made in the amount of \$1387.09 for the door adjustment;

WHEREAS a third change order was made in the amount of \$1968.23 for the adjustment of the height of the anchors for the gym equipment;

WHEREAS a fourth change order was made in the amount of \$7346.74 for lifting the heaters and new transition pieces;

WHEREAS a fifth change order was made resulting in a credit amount of \$1007.20 for the membrane under the floor;

WHEREAS the above mentioned project will be reported to the Treasury Board because it is over the 10% threshold;

IT WAS MOVED by Commissioner Schaler that the above mentioned change orders be approved.

Carried unanimously

**C-16/17-73**

**Capital Project – Wakefield School – Parking Lot and Retaining Wall (Modifications)**

WHEREAS approval was granted (C-16/17-28) to go out to tender for the above mentioned project;

WHEREAS the budget for this project is \$300,000;

WHEREAS the tender was accepted at \$95,750;

WHEREAS change order 1A was made in the amount of \$2370.14 for the addition of a retaining wall under the stairs;

WHEREAS change order 1B was made in the amount of \$7215 for additional dust filling for the *Embellissement des cours d'école* project;

WHEREAS change order 1C was made in the amount of \$2300 for the removal of rock;

WHEREAS change order 1D was made in the amount of \$129.52 to extend the electrical cable;

WHEREAS change order 1E was made in the amount of \$1875 for extra back-fill for the *Embellissement des cours d'école* project;

WHEREAS change order 1F was made in the amount of \$795 for a cement slab for the relocation of the garbage container;

IT WAS MOVED by Commissioner Dionne that the above mentioned change orders be approved.

Carried unanimously

**C-16/17-74**

**Meeting Room Named in Honor of the Late Serge Beuparlant**

WHEREAS, from 1978 to 2015, Serge Beuparlant dedicated his career to the WQSB, fulfilling a number of posts both in the schools and at the board office;

WHEREAS, during this time, Mr. Beuparlant worked as a janitor, an animator, a technology teacher, a computer technician, and finally a Coordinator of Technology before losing his battle with cancer in December 2015, prior to enjoying his retirement;

WHEREAS the Directors recommend that the end room adjacent to the Council Chambers be renamed in his honor;

IT WAS MOVED by Guy that the end room adjacent to the Council Chambers be renamed the “Serge-Beuparlant” room in his honor.

Carried unanimously

C-16/17-75

**Financial Statements 2015-2016**

IT WAS MOVED by Commissioner Egan that the Western Québec School Board's Financial Statements for the year ending June 30, 2016 be accepted as deposited.

Carried unanimously

C-16/17-76

**Long-Term Loan**

ATTENDU QUE, conformément à l'article 78 de la Loi sur l'administration financière (chapitre A-6.001), la Commission scolaire Western Québec (l'« Emprunteur ») désire instituer un régime d'emprunts lui permettant d'effectuer, de temps à autre d'ici le 30 septembre 2017, des emprunts à long terme auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour un montant n'excédant pas 14 808 000 \$;

ATTENDU QUE, conformément à l'article 83 de cette loi, l'Emprunteur désire prévoir, dans le cadre de ce régime d'emprunts, que le pouvoir d'emprunter et celui d'en approuver les conditions et modalités soient exercés par au moins deux de ses dirigeants;

ATTENDU QU'il y a lieu d'autoriser un régime d'emprunts permettant à l'Emprunteur d'effectuer des emprunts à long terme, d'établir le montant maximum des emprunts qui pourront être effectués en vertu de celui-ci, ainsi que les caractéristiques et limites relativement aux emprunts à y être effectués et d'autoriser des dirigeants de l'Emprunteur à conclure tout emprunts en vertu de ce régime, à en établir les montants et les autres caractéristiques et à accepter les modalités et conditions relatives à chacun de ces emprunts;

ATTENDU QUE le ministre de l'Éducation, du Loisir et du Sport (le « Ministre ») a autorisé l'institution par l'Emprunteur du présent régime d'emprunts, selon les conditions auxquelles réfère sa lettre du 28 octobre 2016;

**SUR LA PROPOSITION DU COMMISSAIRE DIONNE , IL EST RÉSOLU :**

1. QU'un régime d'emprunts, en vertu duquel l'Emprunteur peut, sous réserve des caractéristiques et limites énoncés ci-après, effectuer de temps à autres d'ici le 30 septembre 2017, des emprunts à long terme auprès du ministre des Finances, à titre de responsable du Fonds de financement, pour un montant n'excédant pas 14 808 000 \$, soit institué;
2. QUE les emprunts à long terme effectués par l'Emprunteur en vertu du présent régime d'emprunts soient sujets aux caractéristiques et limites suivantes :
  - a) malgré les dispositions du paragraphe 1 ci-dessus, l'Emprunteur ne pourra, au cours de chacune des périodes de **quinze mois** s'étendant du 1<sup>er</sup> juillet au 30 septembre et comprises dans la période visée au paragraphe 1, effectuer des emprunts qui auraient pour effet que le montant total approuvé pour l'Emprunteur, pour une telle période, par le Conseil du trésor au titre de la programmation des emprunts à long terme des commissions scolaires, soit dépassé;

- b) l'Emprunteur ne pourra effectuer un emprunt à moins de bénéficier d'une subvention du gouvernement du Québec conforme aux normes établies par le Conseil du trésor, au titre de l'octroi ou de la promesse de subventions aux commissions scolaires, ainsi qu'aux termes et conditions déterminés par le Ministre et pourvoyant au paiement en capital et intérêt de l'emprunt concerné même si, par ailleurs, le paiement de cette subvention est sujet à ce que les sommes requises à cette fin soient votées annuellement par le Parlement;
  - c) chaque emprunt ne pourra être effectué qu'en monnaie légale du Canada auprès du ministre des Finances, à titre de responsable du Fonds de financement;
  - d) le produit de chaque emprunt ne pourra servir, outre le paiement des frais inhérents à l'emprunt concerné, que pour financer les dépenses d'investissements et les dépenses inhérentes aux investissements de l'Emprunteur subventionnées par le Ministre;
3. QU'aux fins de déterminer le montant total auquel réfère le paragraphe 1 ci-dessus, on ne tienne compte que de la valeur nominale des emprunts effectués par l'Emprunteur;
4. QU'en plus des caractéristiques et limites énoncées précédemment, les emprunts comportent les caractéristiques suivantes :
- a) l'Emprunteur pourra contracter un ou plusieurs emprunts pendant toute la durée du régime d'emprunts jusqu'à concurrence du montant qui y est prévu, et ce, aux termes d'une seule et unique convention de prêt à être conclue entre l'Emprunteur et le ministre des Finances, à titre de responsable du Fonds de financement;
  - b) chaque emprunt sera constaté par un billet fait à l'ordre du ministre des Finances, à titre de responsable du Fonds de financement;
  - c) le taux d'intérêt payable sur les emprunts sera établi selon les critères déterminés par le gouvernement en vertu du décret numéro 1267-2001 du 24 octobre 2001 concernant les critères de fixation des taux d'intérêt pouvant être exigés sur ces emprunts ainsi que la nature des coûts imputables dans le calcul de ces taux ou dans le calcul du remboursement des emprunts, modifié par les décrets numéro 1057-2013 du 23 octobre 2013 et numéro 1152-2015 du 16 décembre 2015, adopté en vertu de l'article 24 de la Loi sur le ministère des Finances (RLRQ, chapitre M-24.01), tel que ce décret pourra être modifié ou remplacé de temps à autre; et
  - d) aux fins d'assurer le paiement à l'échéance du capital de chaque emprunt et des intérêts dus sur celui-ci, la créance que représente pour l'Emprunteur la subvention qui lui sera accordée par le Ministre, au nom du gouvernement du

Québec, sera affectée d'une hypothèque mobilière sans dépossession en faveur du ministre des Finances, à titre de responsable du Fonds de financement.

5. QUE l'Emprunteur soit autorisé à payer, à même le produit de chaque emprunt contracté auprès du ministre des Finances, à titre de responsable du Fonds de financement aux termes du régime d'emprunts, les frais d'émission et les frais de gestion qui auront été convenus;
6. QUE l'un ou l'autre des dirigeants suivants :  
Le Président  
Ou le Directeur général  
Ou le Vice-président  
Ou la Directrice générale adjointe

de l'Emprunteur, **pourvu qu'ils soient deux agissant conjointement**, soit autorisé, au nom de l'Emprunteur, à signer la convention de prêt, la convention d'hypothèque mobilière, le billet, à consentir à toutes clauses et garanties non substantiellement incompatibles avec les dispositions des présentes, à livrer le billet, à apporter toutes les modifications à ces documents non substantiellement incompatibles avec les présentes, ainsi qu'à poser tous les actes et à signer tous les documents, nécessaires ou utiles, pour donner plein effet aux présentes;

7. QUE, dans la mesure où l'Emprunteur a déjà adopté une résolution instituant un régime d'emprunts pour les mêmes fins, la présente résolution remplace la résolution antérieure, sans pour autant affecter la validité des emprunts conclus sous son autorité avant la date du présent régime d'emprunts.

Carried unanimously

**C-16/17-77 Special Education Advisory Committee (SEAC) Report – November 14, 2016**

IT WAS MOVED by Parent-Commissioner Davis that the Council acknowledge receipt of the draft SEAC minutes of November 14, 2016.

Carried unanimously

**C-16/17-78 Parents' Committee Report – October 17, 2016**

IT WAS MOVED by Parent-Commissioner Boucher that the Council acknowledge receipt of the Parents' Committee minutes of October 17, 2016.

Carried unanimously

**C-16/17-79 Parents' Committee Report – April 18, 2016**

IT WAS MOVED by Parent-Commissioner Boucher that the Council acknowledge receipt of the Parents' Committee minutes of April 18, 2016.

Carried unanimously



- C-16/17-80**      **Parents' Committee Report – May 16, 2016**  
IT WAS MOVED by Parent-Commissioner Boucher that the Council acknowledge receipt of the Parents' Committee minutes of May 16, 2016.
- Carried unanimously
- C-16/17-81**      **Parents' Committee Report – June 13, 2016**  
IT WAS MOVED by Parent-Commissioner Boucher that the Council acknowledge receipt of the Parents' Committee minutes of June 13, 2016.
- Carried unanimously
- C-16/17-82**      **Audit Committee Report – October 19, 2016**  
IT WAS MOVED by Commissioner Dionne that the Council acknowledge receipt of the draft Audit Committee minutes of October 19, 2016.
- Carried unanimously
- C-16/17-83**      **Professional Improvement Committee (PIC) Report – October 19, 2016**  
IT WAS MOVED by Commissioner Garbutt that the Council acknowledge receipt of the draft PIC minutes of October 19, 2016.
- Carried unanimously
- C-16/17-84**      **Election Procedures**  
IT WAS MOVED by Commissioner McCrank that the elections of the members of the Executive Committee and all other committees be held by secret ballot.
- Carried unanimously
- C-16/17-85**      **Appointment of Scrutineers**  
IT WAS MOVED by Commissioner Daly that Mike Dubeau and Ruth Ahern be appointed as scrutineers for the election of the members of the Executive Committee and all other committees.
- Carried unanimously
- C-16/17-86**      **Nominations for Positions of Voting Members on the Executive Committee**  
IT WAS MOVED by Commissioner Daly that Council accept nominations for the **five** positions of voting members on the Executive Committee.
- Carried unanimously
- |                    |           |
|--------------------|-----------|
| <b>Nominations</b> | <b>By</b> |
| Daly               | Daly      |
| Brunke             | Brunke    |
| Guy                | McCrank   |
| Egan               | Egan      |
| Labadie            | Labadie   |
| Larventz           | Schaler   |

Schaler  
Dionne  
Garbutt

Larventz  
Larventz  
Garbutt

**C-16/17-87**

**Cease Nominations for Positions of Voting Members on the Executive Committee**

IT WAS MOVED by Commissioner Dionne that nominations for positions of voting members on the Executive Committee cease.

Carried unanimously

**C-16/17-88**

**Election of Voting Members on the Executive Committee**

WHEREAS a secret ballot was held;

WHEREAS Commissioners Brunke, Egan, Guy, Garbutt, and Daly received the highest number of votes;

IT WAS MOVED by Commissioner McCrank that Commissioners Brunke, Egan, Guy, Garbutt, and Daly be declared elected members of the Executive Committee.

Carried unanimously

**C-16/17-89**

**Nominations for the Position of Parent-Commissioner on the Executive Committee**

IT WAS MOVED by Commissioner Daly that Council accept nominations for the position of Parent-Commissioner on the Executive Committee.

Carried unanimously

**Nominations**

Boucher  
Davis  
Brennan  
Giannakoulis

**By**

Dionne  
Guy  
Schaler  
Larventz

**C-16/17-90**

**Cease Nominations for the Position of Parent-Commissioner on the Executive Committee**

IT WAS MOVED by Commissioner McCrank that nominations for the position of Parent-Commissioner on the Executive Committee cease.

Carried unanimously

**C-16/17-91**

**Election of Parent-Commissioner on the Executive Committee**

WHEREAS a secret ballot was held;

WHEREAS Parent-Commissioner Davis received the highest number of votes;

IT WAS MOVED by Commissioner Egan that Parent-Commissioner Davis be declared elected member of the Executive Committee.

Carried unanimously

**C-16/17-92****Nominations for Commissioner Representation on the Transportation Committee**

IT WAS MOVED by Commissioner Schaler that Council accept nominations for the two positions of member of the Transportation Committee.

Carried unanimously

**Nominations**

Larventz  
Labadie

**By**

Schaler  
Labadie

**C-16/17-93****Cease Nominations for Membership on the Transportation Committee**

IT WAS MOVED by Commissioner Guy that nominations for the positions of member on the Transportation Committee cease.

Carried unanimously

**C-16/17-94****Election of Members of the Transportation Committee**

IT WAS MOVED by Commissioner McCrank that Commissioners Larventz and Labadie be declared elected as members on the Transportation Committee.

Carried unanimously

**C-16/17-95****Nominations for Commissioner Representation on the Governance & Ethics Committee**

IT WAS MOVED by Commissioner Daly that Council accept nominations for the positions of member (2 commissioners, 1 parent-commissioner) on the Governance & Ethics Committee.

Carried unanimously

**Nominations**

Daly  
Garbutt  
Davis

**By**

Daly  
Garbutt  
Garbutt

**C-16/17-96****Cease Nominations for Membership on the Governance & Ethics Committee**

IT WAS MOVED by Commissioner Brunke that nominations for the positions of member on the Governance & Ethics Committee cease.

Carried unanimously

**C-16/17-97****Election of Members of the Governance & Ethics Committee**

IT WAS MOVED by Commissioner McCrank that Commissioners Daly and Garbutt and Parent-Commissioner Davis be declared elected as members of the Governance & Ethics Committee.

Carried unanimously

C-16/17-98

**Nominations for Commissioner Representation on the Audit Committee**

IT WAS MOVED by Commissioner Guy that Council accept nominations for the positions of member (2 commissioners, 1 parent-commissioner) on the Audit Committee.

Carried unanimously

**Nominations**

Dionne

Egan

Giannakoulis

**By**

Guy

Labadie

Egan

C-16/17-99

**Cease Nominations for Membership on the Audit Committee**

IT WAS MOVED by Commissioner Schaler that nominations for the positions of member on the Audit Committee cease.

Carried unanimously

C-16/17-100

**Election of Members of the Audit Committee**

IT WAS MOVED by Commissioner Guy that Commissioners Dionne and Egan and Parent-Commissioner Giannakoulis be declared elected as members of the Audit Committee.

Carried unanimously

C-16/17-101

**Nominations for Commissioner Representation on the Human Resources Committee**

IT WAS MOVED by Commissioner Brunke that Council accept nominations for the positions of members (2 commissioners, 1 parent-commissioner) on the Human Resources Committee.

Carried unanimously

**Nominations**

Labadie

Guy

Brunke

Larventz

Boucher

**By**

Egan

McCrank

Garbutt

Larventz

Brunke

C-16/17-102

**Cease Nominations for Membership on the Human Resources Committee**

IT WAS MOVED by Commissioner Dionne that nominations for the positions of member on the Human Resources Committee cease.

Carried unanimously

C-16/17-103

**Election of Members on the Human Resources Committee**

WHEREAS a secret ballot was held;

WHEREAS Commissioners Larventz and Brunke received the highest number of votes;

IT WAS MOVED by Commissioner Labadie that Commissioners Larventz and Brunke and Parent-Commissioner Boucher be declared elected as members of the Human Resources Committee.

Carried unanimously

**C-16/17-104**

**Nominations for Commissioner Representation on the Special Education Advisory Committee (SEAC)**

IT WAS MOVED by Commissioner McCrank that Council accept nominations for the position of member on the Special Education Advisory committee (SEAC).

Carried unanimously

**Nominations**  
Brunke

**By**  
Egan

**C-16/17-105**

**Cease Nominations for Membership on SEAC**

IT WAS MOVED by Commissioner Larventz that nominations for the position of member on SEAC cease.

Carried unanimously

**C-16/17-106**

**Election of the Member on SEAC**

IT WAS MOVED by Commissioner Guy that Commissioner Brunke be declared elected as member of SEAC.

Carried unanimously

**C-16/17-107**

**Nominations for Commissioner Representation on the Professional Improvement Committee (PIC)**

IT WAS MOVED by Commissioner Guy that Council accept nominations for the position of member on the Professional Improvement Committee (PIC).

Carried unanimously

**Nominations**  
Shea  
Larventz

**By**  
Larventz  
Schaler

**C-16/17-108**

**Cease Nominations for Membership on PIC**

IT WAS MOVED by Commissioner Guy that nominations for the position of member on PIC cease.

Carried unanimously

**C-16/17-109**

**Election of the Member on PIC**

WHEREAS a secret ballot was held;

WHEREAS Commissioners Shea received the highest number of votes;

IT WAS MOVED by Commissioner Larventz that Commissioner Shea be declared elected as member of PIC.

Carried unanimously

C-16/17-110

**Nominations for Commissioner Representation on the Educational Policies Committee (EPC)**

IT WAS MOVED by Commissioner Garbutt that Council accept nominations for the position of member on the Educational Policies Committee (EPC).

Carried unanimously

**Nominations**

Labadie

**By**

Labadie

C-16/17-111

**Cease Nominations for Membership on EPC**

IT WAS MOVED by Commissioner McCrank that nominations for the position of member on EPC cease.

Carried unanimously

C-16/17-112

**Election of the Member on EPC**

IT WAS MOVED by Commissioner Daly that Commissioner Labadie be declared elected as member of EPC.

Carried unanimously

**Taxation**

A short discussion took place on the taxation issue.

**QESBA Report**

Commissioner Guy presented the QESBA report.

C-16/17-113

**Nomination for Board Member of the QESBA**

IT WAS MOVED by Commissioner Egan that Council accept nominations for the position of board member of the QESBA.

Carried unanimously

**Nominations**

Guy

Schaler

Brunke

**By**

Dionne

Larventz

Garbutt

C-16/17-114

**Cease Nominations for Board Member of the QESBA**

IT WAS MOVED by Commissioner McCrank that nominations for the position of board member of the QESBA.

Carried unanimously

C-16/17-115

**Election of Board Member of the QESBA**

WHEREAS a secret ballot was held;

WHEREAS Commissioners Guy received the highest number of votes;

IT WAS MOVED by Commissioner Dionne that Commissioner Guy be declared elected board member of the QESBA.

Carried unanimously

**Date of next meeting**

The next meeting of the Council of Commissioners will be held on January 31, 2017.

**C-16/17-116**

**Adjournment**

IT WAS MOVED by Commissioner Garbutt that the meeting be adjourned at 8:45 p.m.

Carried unanimously

TK/nb