

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of the **Council of Commissioners** meeting held on May 15, 2018 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:30 p.m.

PRESENT: Chair Shea, Commissioners Brunke, Daly, Dionne, Egan, Garbutt, Guy, Labadie, Larventz, McCrank, Schaler, and Parent-Commissioners Brennan, Davis and Giannakoulis.

Personnel:

Director of Buildings, Technology, and Archives, Mr. P. Proulx
Director of Finance, S. Cox

REGRETS: Commissioner Young and Parent-Commissioner Boucher

The Director General, M. Dubeau, the Assistant Director General / Director of Education, Adult Education and Vocational Training, R. Ahern, and the Secretary General / Director of Human Resources, Terry Kharyati were also present.

Call to Order:

Chair Shea called the meeting to order at 7.50pm

C-17/18-164 Adoption of Agenda

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

Carried unanimously

C-17/18-165 Motion to move into Camera

IT WAS MOVED by Commissioner Daly that the Council moves into Camera.

Carried unanimously

C-17/18-166 Motion to move out of Camera

IT WAS MOVED by Commissioner Guy that the Council moves out of Camera.

Carried unanimously

C-17/18-167 Class Action

WHEREAS the judgement of the Superior Court authorized a class action with regard to fees charged by 68 school boards (Court file #150-06-000007-138 – judgement dated December 6th, 2016 and ratified judgement dated May 24th, 2017);

WHEREAS an originating application in a class action proceeding was issued and filed on June 22nd, 2017 (Court file #150-06-000007-138) following the judgement granting permission;

WHEREAS the Agreement entitled “Principaux éléments d’une entente de règlement relative aux frais chargés par les commissions scolaires défenderesses ” (hereinafter “Agreement”);

WHEREAS the discussions were held in camera;

WHEREAS the present Resolution is entered into without admission whatsoever, whether in facts, in law or liability, for the sole purpose to settle the litigation;

WHEREAS the constitutional protection of rights to professional secrecy, the protection of litigation privilege and the protection of settlement privilege;

IT WAS MOVED by Commissioner Dionne

TO APPROVE the agreement entitled “Principaux éléments d’une entente de règlement relative aux frais chargés par les commissions scolaires défenderesses ” ;

TO AUTHORIZE the Chairman and Director General to sign the transaction and all documents that may be required to give full effect to the present Resolution;

TO FILE in the registry, under the seal of confidentiality, the Agreement, the Transaction and all documents that may be required to give full effect to the present Transaction, it being understood that the Agreement, the Transaction and all documents that may be required to give full effect to the present Transaction are confidential and cannot be made public until the Transaction has been approved by the Court.

Carried unanimously

Adjournment

IT WAS MOVED by Commissioner McCrank that the meeting be adjourned at 8:20 p.m.