

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of a **Special Council of Commissioners** meeting held on January 15, 2019 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

PRESENT: Vice-Chair Guy, Commissioners Brunke, Daly, Dionne, Garbutt, McCrank, Schaler, Larventz, Young and Parent-Commissioners, Boucher, Brennan, Davis and Cornforth.

Personnel:

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

REGRETS: Commissioners Egan, and Labadie

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

Call to Order:

Vice-Chair Guy called the meeting to order at 7.05pm

Vice-Chair Guy started the meeting with a tribute to Chairman Shea who passed away on December 29, **2018**

The Director General also said a few words on the legacy of Chairman Shea and how he will be greatly missed.

C-18/19-89

Adoption of Agenda

IT WAS MOVED by Parent-Commissioner Boucher that the agenda be adopted as presented with the addition of:

-Signing Authorities for Administration of Bank Accounts Resolution

Carried Unanimously

C-18/19-90

Appointment – Richard Vézina – Interim Secretary General – Board Office

IT WAS MOVED by Commissioner Daly that Richard Vézina be appointed to the position of Interim Secretary General (40%), at the board office, effective January 15, 2019.

Carried Unanimously

C-18/19-91

Signing Authorities for Administration of Bank Accounts

Whereas the Royal Bank of Canada has forwarded to the finance department the necessary documents to transition signing authorities SRF No: 6489722339;

Whereas the signing authority modification is from Chairman and Director General together, to Vice-Chairman and Director General together;

Whereas as the resolution C-16/17-212 needs to be retained,

IT WAS MOVED by Commissioner Dionne that Council approve the resolution from the Royal Bank of Canada SRF No: 6489722339 and have all signing templates completed.

Carried Unanimously

C-18/19-92

Replacement Procedure of a Vacant Commissioner's Position

IT WAS MOVED by Parent-Commissioner Boucher that the procedure presented to Council and agreed upon by a majority vote of Council be adopted as modified.

For: 11
Against: 0
Abstained: 1

Motion carried

C-18/19-93

Adjournment

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