

**Province of Quebec  
Western Quebec School Board**

Minutes of the **Council of Commissioners** meeting held on June 29, 2023, on TEAMS at the Western Quebec School Board office 15, rue Katimavik at 7:00 p.m.

**PRESENT:** Chair Daly, Commissioners Brushey, Cornforth, Giannakoulis, Goldsbrough, Lyrette-Brennan, McCrank, Shaar, Co-opted Commissioners Commonda and Garner, and Parent-Commissioners Brennan, Fortier and Taylor.

**REGRETS:** Commissioners Labadie, George, Graham, and Parent-Commissioner Boucher-Sharma

**Personnel:**

Director of Education S. Aitken

Director of Complementary Services L. Falasconi

Director of Finance M. Lupien

Director of Adult Ed. & Vocational Training Jennifer Dubeau

Administrative Officer R. Vincent

The Director General G. Singfield, the Secretary General E. Keon and the Assistant Director General / Director of Buildings & Technology P. Proulx were also present.

Call to order: 7:11 p.m.

C-22/23-251

**2023-2024 Budget**

WHEREAS, in conformity with the Education Act, the Western Quebec School Board must adopt and forward to the Ministère de l'Éducation du Québec (MEQ) the operating, investment and debt service budget for the 2023-2024 school year;

WHEREAS the 2023-2024 budget shows a deficit of \$966,952.00 between projected revenues and expenses;

WHEREAS the deficit does not exceed the 15% of the available surplus and is aligned with the budget rules;

WHEREAS the proceeds of school taxes in the amount of \$16,092,059 as of June 30, 2023, was established using the official taxation rate for the 2023-2024 school year as registered in the Gazette;

WHEREAS the Ministry subsidy of \$5,003,059 will compensate for the balance of taxation revenue to reach the allocated amount;

WHEREAS the school tax interest rate in the 2023-2024 budget is at 9.730%, in conformity with Gazette publication;

IT WAS MOVED by Commissioner McCrank that the 2023-2024 operating, investment and debt service budget be adopted and forwarded to the MEQ, and that the tax rate be applied as published by MEQ.

Carried Unanimously

C-22/23-252

**Uncollectable Taxes**

IT WAS MOVED by Parent-Commissioner Taylor that the outstanding taxes and interest amounting to \$12,444.60 be written off for the 2022-2023 fiscal year.

Carried Unanimously

C-22/23-253

**Adjournment**

IT WAS MOVED by Commissioner Goldsbrough that the meeting be adjourned at 7:18 p.m.