

**Province of Quebec**

**Western Quebec School Board**

Minutes of a special **Council of Commissioners** meeting held on August 27, 2024, in a hybrid model at the Western Quebec School Board office, 15, rue Katimavik at 7:00 p.m.

**PRESENT:** Chair Daly, Commissioners Brushey, Cornforth, George, Giannakoulis, Graham, Goldsbrough, Kane, Labadie and McCrank, Parent-Commissioners Fortier and Taylor, and Co-opted Commissioner Commonda.

**REGRETS:** Commissioners Lyrette-Brennan and Shaar, Parent-Commissioners Boucher-Sharma and Brennan, and Co-opted Commissioner Garner.

**PERSONNEL:**

Director of Complementary Services L. Falasconi  
Director of Adult Education & Vocational Training J. Dubeau  
Director of Human Resources A. Paquin  
Head of Administrative Management R. Vincent

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

- Welcome by Co-opted Commissioner Commonda
- Land Acknowledgment by Commissioner Brushey

Call to Order: 7:04 p.m.

**C-24/25-1**

**Adoption of Agenda**

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

Carried Unanimously

**Presentation of the Budget**

Acting Director of Finance, Mr. Pascal Proulx, presented a PowerPoint to the Council of Commissioners on the 2024-2025 WQSB Budget, followed by a question-and-answer period.

**C-24/25-2**

**2024-2025 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 operational and investment budget for the 2024-2025 school year;

WHEREAS the 2024-2025 operating budget shows a \$2,076,140.00 deficit between projected revenues and expenses;

WHEREAS the deficit exceeds 15% of the available surplus;

WHEREAS the 2024-2025 budget rules allow this appropriation of surplus;

WHEREAS the Resource Allocation Committee recommends this budget, including this appropriation of surplus;

IT WAS MOVED by Commissioner Brushey that the 2024-2025 operating budget be adopted and forwarded to the MEQ.

Carried Unanimously

**C-24/25-3**

**Adjournment**

IT WAS MOVED by Commissioner Labadie that the meeting be adjourned at 8:14 p.m.