

PROVINCE OF QUÉBEC
Western Québec School Board

Minutes of the **Special Council of Commissioners** meeting held on December 11, 2013 at the Western Québec School Board, 15 rue Katimavik, Gatineau, Québec, at 7:00 p.m.

PRESENT: Commissioners Brunke, Chiasson, Daly, Davidson (by telephone), Dexter (by telephone), Dionne, Gunn, Guy, Hendry (by videoconference), Lanyi, Larivière (by videoconference), McCrank, O'Brien, Perry, Shea, Taylor, N. Young (by videoconference) and R. Young, and Parent Commissioners Boucher and Komm

Personnel:

Director of Education, M. Lothian
Director of Student Services, B. Burn

REGRETS: Commissioner Garbutt

The Director General, Paul Lamoureux and the Director of Legal Services/ Secretary General, R. Vézina were also present.

Call to Order

The Chair, Commissioner Chiasson, called the meeting to order at 7:00 p.m.

C-13/14-146

Approval of Agenda

IT WAS MOVED by Commissioner O'Brien that the agenda be approved.

Carried unanimously

C-13/14-147

In-camera session

IT WAS MOVED by Commissioner Guy that the meeting move in-camera at 7:01 pm.

Carried unanimously

C-13/14-148

Public session

IT WAS MOVED by Commissioner Taylor that the meeting resume public session at 7:35 pm.

Carried unanimously

C-13/14-149

Personnel Matter

IT WAS MOVED by Commissioner O'Brien that Council accept the resignation submitted by M. Colin O'Shea, Director of Buildings, Equipment and Transportation, effective January 3rd, 2014.

For: 14

Against: 2 (N. Young and B. Hendry)

Abstention: 1

Motion carried

C-13/14-150

Adjournment

IT WAS MOVED BY Commissioner O'Brien that the meeting be adjourned at 7:45 pm.

Carried unanimously

RV/nb

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