

EASTERN TOWNSHIPS SCHOOL BOARD

SPECIAL COUNCIL OF COMMISSIONERS

TUESDAY, MAY 15, 2018 – 6:45 P.M.

ETSB BOARD ROOM

340 SAINT-JEAN-BOSCO

MAGOG, QC. J1X 1K9

MINUTES

Enhanced Literacy and Numeracy – Dropout Prevention – Physical and Mental Health

MEMBERS PRESENT (P):

Commissioners		Parent Commissioners	
Gordon Barnett	P	Mary Gilman	Absent
Claire Beaubien	P	Paul Laberge	Absent
Daniel Brodie	P	Cindy Véronneau	Absent
Richard Gagnon	P	Kenneth Waterhouse	Absent
Gary Holliday	P	DC	
Joy Humenuik, Vice-Chairman	P	Secretary General, Éric Campbell	P
Mary-Ellen Kirby	GH	Director General, Kandy Mackey	P
Frank MacGregor	P	Assistant Director General and Director of Operations, Michel Soucy	P
Alice McCrory	P	Director of Human Resources, Jeffrey Pauw	Absent
Jonathan Murray	P	Director of Financial Services, Sophie Leduc	Absent
Michael Murray, Chairman	P	Director of Complementary Services, Gail Kelso	Absent
Tina Pezzi-Bilodeau	Absent	Director of Instructional Technology and Pedagogical Services, Eva Lettner	Absent

1. CALL THE MEETING TO ORDER

The Chairman called the meeting to order at 6:53 p.m.

2. QUORUM

Quorum was established.

Carried unanimously

3. COMPLIANCE WITH THE PROCEDURE FOR CALLING THE SPECIAL MEETING

The Chairman ascertained with the Secretary General that the procedure for calling the meeting complied with Article 165 of the *Education Act*.

All the Commissioners present have received the convocation within the prescribed delays.

4. CLASS ACTION LAWSUIT

4.1 Class Action Lawsuit

Resolution No. ETSB18-05-103

Class Action Lawsuit

WHEREAS a 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 rectifying 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 G. Holliday;

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 and forms that may be required to give full effect to the present resolution;

TO UPHOLD the terms and conditions of the Agreement, the Transaction and all documents and forms that may be required to give full effect to the present Transaction fall under the seal of confidentiality, it being understood that the Agreement, the Transaction and all documents and forms 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 Courts.

Carried unanimously

10. ADJOURNMENT

There being no further business, the meeting was adjourned on a motion by Commissioner R. Gagnon at 6:58 p.m.

Éric Campbell
Secretary General

Michael Murray
Chairman

/EC

2018-05-16