

Minutes of the proceedings of a **special** meeting of the **Council of Commissioners** of the New Frontiers School Board held at Howard S. Billings Regional High School, 210 McLeod, Chateauguay, Québec (Mosher Auditorium) on **Tuesday, December 18, 2018**, at 19:30 hours and at which the following commissioners were present, representing a quorum of the Council of Commissioners:

Lina Chouinard
Kenneth Crockett
David D'Aoust, Chair
Barbara Ednie
Debie Germann, Commissioner representing the Parents' Committee
Howard (Buzz) Gibbs
Shannon Keyes, Commissioner representing the Special Needs Advisory Committee
Raymond Ledoux
Dianne McKell Eastwood
Abdul Pirani
John Ryan, Vice-Chair
Peter Stuckey
Karin Van Droffelaar
Debra Wright, Commissioner representing the Parents' Committee

Absent with Regrets:

Anne-Marie Yelle, Commissioner representing the Parents' Committee

Also in attendance:

Rob Buttars, Director General
Mike Helm, Assistant Director General
Gary Tennant, Secretary General
Kevin Harvey, Director of Material Resources
Chantal Martin, Director of Continuing Education
Craig McAlpine, Director of Administrative Services
Cuthbert McIntyre, Director of Human Resources
James Walker, Director of Educational Services
Luisa Benvenuti, Administration Office
Members of the NFSB Administrative Team
Maitre Linda Julien

Chair & Secretary

Chair D. D'Aoust presided the meeting; Mrs L. Benvenuti served as recorder. The special meeting was called to order at 19:30 hours. The Chair welcomed everyone and expressed his appreciation for their presence.

Adoption of the Agenda

The agenda was adopted on a motion by Commissioner L. Chouinard.

MOTION CARRIED unanimously.

Public Question Period

There were no questions asked.

Resolution #CC18-12-18-001

Choice of a Name for the New School to Offer Specialized Services to Students

Whereas the *Commission scolaire des Grandes-Seigneuries* and the New Frontiers School Board agreed to the construction of a new school for our region to be built in Chateauguay to serve students requiring services not offered in the New Frontiers School Board's schools and centers; and whereas both school boards agreed to have representatives to sit on a committee to select the name of this new school; and whereas this Naming Committee met twice and received 333 suggestions for the new school name through a public consultation; and whereas the Naming Committee, following lengthy deliberation, recommended that the name of the new school be chosen by both boards to honour the services and accomplishments of Dr Brenda Milner, world renowned Neuropsychologist and Professor of Neurology & Neurosurgery at McGill University; and whereas Dr. Milner, following much serious reflection, has agreed to allow her name to be used to identify the new regional school;

Resolution #CC18-12-18-001

Choice of a Name for the New School to Offer Specialized Services to Students, cont'd

Therefore, it was moved by Commissioner K. Van Droffelaar that that the Council of Commissioners of the New Frontiers School Board support with pleasure the name to be given to this new regional school as “*École régionale Brenda Milner*”; and that a copy of this resolution be forwarded to the *Commission scolaire des Grandes-Seigneuries*; and that a vote of appreciation be extended to the members of the Naming Committee for their work in finding a name for this new school which will offer specialized services to students in the region.

MOTION CARRIED unanimously.

Presentation & Acceptance of the 2017-2018 Annual Report

Director General R. Buttars called upon the Assistant Director General, Mr M. Helm, who provided an introduction to the Annual Report. Each goal was presented by the goal teams. Mr Helm closed the presentation and extended his appreciation to the teams.

Resolution #CC18-12-18-002

It was moved by Commissioner K. Van Droffelaar that the Council of Commissioners accept the 2017-2018 Annual Report of the New Frontiers School Board, as presented.

MOTION CARRIED unanimously.

Closure

There being no further business, the meeting closed at 21:05 hours on a motion by Commissioner B. Ednie.

MOTION CARRIED unanimously.

David D’Aoust
Chair

Gary Tennant
Secretary General