



On the occasion of the General Council meeting and the Annual General Assembly on June 2, 2017, 70 delegates from 48 school boards attended.

## ELECTIONS

### Executive Committee

Reelected by acclamation	Corinne Payne	President	CS de la Seigneurie-des-Mille-Îles
Reelected by acclamation	Daniel Zigby	English Affairs	CS Eastern Townships
Reelected	Jean Cormier	Adviser A	CS des Îles
Reelected	Lyne Guérin	Adviser B	CS de la Pointe-de-l'Île
Reelected by acclamation	Marie-Hélène Talon	Adviser C	CS des Patriotes

### Ethics and Professional Conduct Committee

Elected	Valérie Roy	CS des Grandes-Seigneuries
Elected	Stéphane Brazeau	CS de la Pointe-de-l'Île
Elected	Anne Dompierre	CS des Portages-de-l'Outaouais
Substitute	Vacant	

## ANNUAL GENERAL ASSEMBLY

The following were tabled, approved or adopted:

- 2016-2017 Annual Report (at <http://www.fcpq.qc.ca>);
- Annual Report of the Ethics and Professional Conduct Committee;
- 2016-2017 Financial Statements audited by the firm Mallette. The firm's mandate was renewed for the next three years.

## GENERAL COUNCIL MEETING

1. The 2017-2018 action plan was tabled and adopted. The content reflects the responses from the consultation. The FCPQ's daily actions will be determined based on these priorities.
2. The President also presented the budget estimates, which were adopted.

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## 2017-2018 CALENDAR

### General Council meetings (changes may occur)

- Friday, November 17 and 18, 2017
- Friday, February 16 and 17, 2018
- Friday, April 20 and 21, 2018
- Friday, June 1, 2018

### Special Needs Forum

- Saturday, February 17, 2018

**Note that the French version of CG Express prevails over this version.**

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