CONSEIL DES COMMISSAIRES
COUNCIL OF COMMISSIONERS

Members are hereby convened to a **regular** meeting on
November 20, 2018, at **7:30 p.m**. at the Administration Centre
7525 chemin de Chambly, St. Hubert, QC

AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Declaration of the Council of Commissioners
3. Adoption of the Agenda
4. Approval of Minutes
   - Adoption of the Minutes of the regular meeting of October 16, 2018
   - Business arising from the Minutes of the regular meeting of October 16, 2018
   - Adoption of the Minutes of the special meeting of November 13, 2018
   - Business arising from the Minutes of special meeting of November 13, 2018
5. Questions from the Public – 30 minutes
6. Chairman's Report
7. Director General's Report
8. Parent Committee Report
9. Special Needs Advisory Report
10. Committee Reports
    10.1 Executive
    10.2 Transportation
    10.3 Education
    10.4 Audit (Finance/Mat. Ressources)
    10.5 Governance and Ethics
    10.6 Human Resources
    10.7 Communications and Marketing
    10.8 Q.E.S.B.A.
11. <u>Resolutions</u>
    - Appointment of a Returning Officer and Two Scrutineers
    - Election of the Members of the Executive Committee and the Governance and Ethics Committee of the Council of Commissioners of Riverside School Board for 2018-2019
    - Election of Members of the Transportation Advisory Committee for 2018-2019
    - Appointment of Members to the Education Committee for 2018-2019
    - Appointment of Members to the Audit (Finance and Material Resources) Committee for 2018-2019
    - Appointment of Members to the Human Resources Committee for 2018-2019
    - Appointment of Members to the Communications and Marketing Committee for 2018-2019
    - Election of Members to the Director General Liaison Committee for 2018-2019
    - Elections to the Board of Directors and Executive of the Quebec English School Boards Association (QESBA)
    - Class Action Lawsuit – Transfer of Mandate
    - Deposit of the Riverside School Board Financial Statements for 2017-2018
    - Deposit for Consultation of the Planning Document for 2019-2022
    - Receipt of the Annual Report submitted by the Student Ombudsman for the year 2017-2018
    - Receipt of the Annual Report submitted by the Ethics Officer for the year 2017-2018
    - Affiliation with « Réseau de sport étudiant du Québec en Montérégie »
    - Nomination to the « Réseau de sport étudiant du Québec en Montérégie »
    - Renewal of Lease for ACCESS Brossard
    - Authorization to attend the QESBA professional development session November 30, 2018 and December 1, 2018 in Vaudreuil-Dorion
12. Correspondence
13. Questions from the Public – 20 minutes
14. Bravos (2 minutes per member)
15. Other Business
16. Close of Meeting
17. Date of Next Regular Meeting: December 18, 2018 at 7:30 p.m.

Given at Saint-Hubert, Québec, on November 16, 2018

John McLaren, Secretary General