



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **regular** meeting on
November 10, 2020 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. Statement of the Council of Commissioners
3. Adoption of the Agenda
4. Presentation by the Auditor
5. Approval of Minutes
 - Adoption of the Minutes of the special meeting of September 14, 2020
 - Business arising from the Minutes of the special meeting of September 14, 2020
 - Adoption of the Minutes of the regular meeting of September 15, 2020
 - Business arising from the Minutes of the regular meeting of September 15, 2020
 - Adoption of the Minutes of the special meeting of October 20, 2020
 - Business arising from the Minutes of the special meeting of October 20, 2020
 - Adoption of the Minutes of the special meeting of October 27, 2020
 - Business arising from the Minutes of the special meeting of October 27, 2020
6. Questions from the Public – 30 minutes
7. Chairman's Report
8. Director General's Report
9. Parent Committee Report
10. Special Needs Advisory Report
11. Committee Reports

11.1 Executive	11.5 Governance and Ethics
11.2 Transportation	11.6 Human Resources
11.3 Education	11.7 Communications
11.4 Audit (Finance/Mat. Resources)	11.8 Q.E.S.B.A.
12. Resolutions
 - Appointment of a Returning Officer and Two Scrutineers
 - Election of Vice Chair
 - Election of the Members of the Executive Committee and the Governance and Ethics Committee of the Council of Commissioners of Riverside School Board for 2020-2021
 - Election of Members of the Transportation Advisory Committee for 2020-2021
 - Election of Members to the Director General Liaison Committee for 2020-2021
 - Appointment of Members to the Education Committee for 2020-2021
 - Appointment of Members to the Audit (Finance and Material Resources) Committee for 2020-2021
 - Appointment of Members to the Human Resources Committee for 2020-2021
 - Appointment of Members to the Communications Committee for 2020-2021
 - Remuneration of Commissioners for 2020-2021
 - Deposit of the Riverside School Board Financial Statement for 2019-2020
 - Receipt of the Annual Report Submitted by the Ethics Officer for the Year 2019-2020
 - Receipt of the Annual Report Submitted by the Student Ombudsman for the Year 2019-2020
 - Adoption of an Amendment to the 2020-2021 School Calendar for the Youth Sector
 - Adoption of an Amendment to the 2020-2021 School Calendar for Greenfield Park Primary International School
 - Deposit for Consultation of an Amendment to the 2020-2021 School Calendar for the Youth Sector
 - Deposit for Consultation of an Amendment to the 2020-2021 School Calendar for Greenfield Park Primary International School



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- Request to the “*Ministère de l’Éducation*” (MEQ) for the Construction of an Expansion for REACH School in St. Lambert
 - Request for Financing to the *Ministère de l’Éducation (MEQ)* for the *Plan québécois des infrastructures (PQI) 2021-2031*
13. Correspondence
 14. Questions from the Public – 20 minutes
 15. Bravos (2 minutes per member)
 16. Other Business
 17. Close of Meeting
 18. Date of Next Regular Meeting: **December 15, 2020 at 7:30 p.m.**

Given at Saint-Hubert, Québec on November 6, 2020

A handwritten signature in blue ink, appearing to be "John McLaren".

John McLaren, Secretary General