



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **regular** meeting on
December 15, 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. Approval of Minutes
 - 4.1 Adoption of the Minutes of the regular meeting of November 10, 2020
 - 4.2 Business arising from the Minutes of the regular meeting of November 10, 2020
 - 4.3 Adoption of the Minutes of the special meeting of November 17, 2020
 - 4.4 Business arising from the Minutes of the special meeting of November 17, 2020
 - 4.5 Adoption of the Minutes of the special meeting of November 24, 2020
 - 4.6 Business arising from the Minutes of the special meeting of November 24, 2020
5. Questions from the Public – 30 minutes
6. Educational Matters
7. Chairman's Report
8. Director General's Report
9. Parent Committee Report
10. Special Needs Advisory Report
11. Committee Reports
 - 11.1 Executive
 - 11.2 Transportation
 - 11.3 Audit (Finance/Mat. Resources)
 - 11.4 Governance and Ethics
 - 11.5 Human Resources
 - 11.6 Communications
 - 11.7 Q.E.S.B.A.
12. Resolutions
 - 12.1 Adoption of the 2021-2022 Planning Document
 - 12.2 Adoption of the 2019-2020 Annual Report
 - 12.3 Long Term Borrowing Plan
 - 12.4 Reappointment of the Ethics Review Officer and Ethics Review Officer Substitute
 - 12.5 2020-2021 School Calendar for the Youth Sector: Rescheduling of the January 27, 2021 Training and Planning Day
 - 12.6 Request for the Permanent Authorization to Offer the *DEP Serrurerie # 5329* Vocational Training Program in English Starting in the 2021-2022 School Year
 - 12.7 Request for the Permanent Authorization to Offer the *DEP Installation et entretien de systèmes de sécurité # 5296* Vocational Training Program in English Starting in 2021-2022 School Year
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: **February 16, 2021 at 7:30 p.m.**

Given at Saint-Hubert, Québec on December 11, 2020

John McLaren, Secretary General