



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **regular** meeting on
February 16, 2021 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 December 15, 2020
 - 4.2 Business arising from the Minutes of the regular meeting of December 15, 2020
 - 4.3 Adoption of the Minutes of the special meeting of January 19, 2021
 - 4.4 Business arising from the Minutes of the special meeting of January 19, 2021
 - 4.5 Adoption of the Minutes of the special meeting of January 26, 2021
 - 4.6 Business arising from the Minutes of the special meeting of January 26, 2021
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 New School Berline Contracts for a Two-Year Period Beginning With the 2020-2021 School Year
 - 12.2 Renewal of School Berline Contracts for a Two-Year Period Beginning With the 2020-2021 School Year
 - 12.3 New School Bus Contract for a One-Year Period Beginning With the 2020-2021 School Year
 - 12.4 Adoption of the Regroupment Plans for Elementary, Secondary and Adult Education and Vocational Training
 - 12.5 Deposit for Consultation of the School Calendar 2021-2022 for the Youth Sector
 - 12.6 Deposit for Consultation of the 2022-2023 Partial School Calendar for the Youth Sector
 - 12.7 Establishment of a Specific Five-Year (5) Term Loan Plan
 - 12.8 Governance and Ethics Committee Mandate
 - 12.9 Human Resources Committee Mandate
 - 12.10 Recording of Meetings
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: **March 16, 2021 at 7:30 p.m.**

Given at Saint-Hubert, Québec on February 12, 2021

John McLaren, Secretary General