

Members are hereby convened to a **regular** meeting on
March 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 February 16, 2021
 - 4.2 Business arising from the Minutes of the regular meeting of February 16, 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 Appointment of a Vice Principal at REACH School
 - 12.2 Amendment to the Regroupment Plan for Vocational Training
 - 12.3 Awarding of a Contract for the Upgrading to Regulatory Standards of Staircases at Terry Fox School in St. Hubert
 - 12.4 Awarding of a Contract for the Renovation of Interior Finishes and Washrooms at John Adam Memorial School in Delson
 - 12.5 Awarding of a Contract for the Renovation of Washrooms at St. Jude School in Longueuil (Greenfield Park)
 - 12.6 Awarding of a Contract for the Renovation of Interior Finishes at Mount Bruno School in St. Bruno
 - 12.7 Awarding of a Contract for Replacement of Interior Finishes and Renovations of Services at Cedar Street School in Beloeil
 - 12.8 Awarding of a Contract for the Renovation of Interior Finishes at Courtland Park International School in St. Bruno
 - 12.9 Awarding of a Contract for the Renovation of Interior Finishes and Washrooms at Harold Napper School in Brossard
 - 12.10 Awarding of a Contract for the Renovation of the Exterior Envelope and Interior Finishes - Phase 3 at Good Shepherd School in Brossard
 - 12.11 Audit (Finance and Material Resources) Committee Mandate
 - 12.12 Réseau de transport de Longueuil (RTL) Student-user Reimbursement for 2020-2021
 - 12.13 Authorization to Join a Group Public Call for Tender for the Purchase of Biotech Products, Lighting Supplies and Air Filters, for a Period of Three (3) Years
 - 12.14 Authorization to Join a Group Public Call for Tender for the Purchase of Classroom Furniture and Flexible Seating
 - 12.15 Authorization to Join a Group Public Call for Tender for Remanufactured Ink Cartridges for a Period of One (1) Year
 - 12.16 COVID-19 Vaccination Prioritization
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: **April 20, 2021 at 7:30 p.m.**

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



John McLaren, Secretary General