



## CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on  
**April 20, 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 March 16, 2021
  - 4.2 Business arising from the Minutes of the regular meeting of March 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 Adoption of the 2021-2022 School Calendar for the Youth Sector
  - 12.2 Adoption of the 2022-2023 Partial School Calendar for the Youth Sector
  - 12.3 Request for the Permanent Authorization to Offer the Attestation of Vocational Studies ASP *Restauration maçonnerie # 5215* in English Starting in the 2021-2022 School Year
  - 12.4 Communication Committee Mandate
  - 12.5 Request for Reimbursement of Expenses Related to COVID-19
  - 12.6 School Yard Project - Phase 2 Exemption Request at Greenfield Park Primary International School in Longueuil (Greenfield Park)
  - 12.7 Outdoor Classroom Exemption Request at Heritage Regional High School in Longueuil (St. Hubert)
  - 12.8 Awarding of a Contract for the Addition of Four (4) Classes for REACH School at Centennial Regional High School in Longueuil (Greenfield Park)
  - 12.9 Awarding of a Contract for the Replacement of the Oil Fire Heating Services at Mountainview School in Otterburn Park
  - 12.10 Authorization to Join a Group Public Call for Tenders for the Purchase of Office Supplies for a Period of One (1) Year
  - 12.11 *Centre d'acquisitions gouvernementales* (CAG) Group Purchasing for Employee and Family Assistance Program (EFAP)
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: **May 25, 2021 at 7:30 p.m.**

Given at Saint-Hubert, Québec on April 16, 2021

John McLaren, Secretary General