



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
May 25, 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. Presentation by Adams P.A.C.E.
5. Appeal of a Decision (*in camera – no public allowed*)
6. Approval of Minutes
 - 6.1 Adoption of the Minutes of the regular meeting of April 20, 2021
 - 6.2 Business arising from the Minutes of the regular meeting of April 20, 2021
 - 6.3 Adoption of the Minutes of the special meeting of May 11, 2021
 - 6.4 Business arising from the Minutes of the special meeting of May 11, 2021
 - 6.5 Adoption of the Minutes of the special meeting of May 18, 2021
 - 6.6 Business arising from the Minutes of the special meeting of May 18, 2021
7. Questions from the Public – 30 minutes
8. Reporting on the Objectives of our Commitment-to-Success Plan
9. Chairman's Report
10. Director General's Report
11. Parent Committee Report
12. Special Needs Advisory Report
13. Committee Reports
 - 13.1 Executive
 - 13.2 Transportation
 - 13.3 Audit (Finance/Mat. Resources)
 - 13.4 Governance and Ethics
 - 13.5 Human Resources
 - 13.6 Communications
 - 13.7 Q.E.S.B.A.
14. Resolutions
 - 14.1 Appeal of Decision EX319-20210518
 - 14.2 Adoption of the 2021-2022 Calendar of Meetings of the Council of Commissioners
 - 14.3 Request for the Permanent Authorization to Offer the Program DVS # 5843 Preparing and Finishing Concrete Starting in the 2021-2022 School Year
 - 14.4 Request for the Permanent Authorization to Offer the Program DVS Commercial and Residential Painting # 5836 Starting in the 2021-2022 School Year
 - 14.5 Conditional Offer to Purchase of a Building to Expand the Offer of Vocational Training at ACCESS Centre
 - 14.6 Partnership Agreement with Universities Pertaining to Student Teacher Training
 - 14.7 Deposit for Consultation of an Amendment to the Planning Document 2021-2022
15. Correspondence
16. Questions from the Public – 20 minutes
17. Bravos (2 minutes per member)
18. Other Business
19. Close of Meeting
20. Date of Next Regular Meeting: **June 15, 2021 at 7:30 p.m.**

Given at Saint-Hubert, Québec on May 21, 2021

John McLaren, Secretary General