



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **regular** meeting on
June 15, 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 special meeting of May 11, 2021
 - 4.2 Business arising from the Minutes of the special meeting of May 11, 2021
 - 4.3 Adoption of the Minutes of the special meeting of May 18, 2021
 - 4.4 Business arising from the Minutes of the special meeting of May 18, 2021
 - 4.5 Adoption of the Minutes of the regular meeting of May 25, 2021
 - 4.6 Business arising from the Minutes of the regular meeting of May 25, 2021
 - 4.7 Adoption of the Minutes of the in camera meeting of May 25, 2021 (*in camera*)
 - 4.8 Business arising from the Minutes of the in camera meeting of May 25, 2021 (*in camera*)
 - 4.9 Adoption of the Minutes of the special meeting of June 8, 2021
 - 4.10 Business arising from the Minutes of the special meeting of June 8, 2021
5. Questions from the Public – 30 minutes
6. Reporting on the Objectives of our Commitment-to-Success Plan
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 Recognition by Riverside School Board of its Retiring Employees
 - 12.2 Recognition by Riverside School Board of its Employees with Twenty-Five Years of Services
 - 12.3 Appointment of a Student Ombudsman
 - 12.4 Appointment of a Student Ombudsman Substitute
 - 12.5 Changes to the Shareholders' Share Capital-Shareholding Structure for First Group
 - 12.6 Authorization to Request a Licence to Hold 50-50 Draws
 - 12.7 Resolution to Write-off Uncollectable Debts
 - 12.8 Payment of School Taxes by Installments
 - 12.9 Awarding of a Contract for Security Guard Services at ACCESS Cleghorn
 - 12.10 Québec English School Boards Association (QESBA) Membership for the 2021-2022 School Year
 - 12.11 Extension of the Agreement Between Riverside School Board and the City of Longueuil for the use of Indoor Facilities of Riverside School Board and of the City of Longueuil
 - 12.12 Board-Level Health and Safety Committee Mandate
 - 12.13 High School Proms
12. Correspondence
13. Questions from the Public – 20 minutes
14. Bravos (2 minutes per member)
15. Other Business
16. Close of Meeting
 1. 17. Date of Next Regular Meeting: **September 21, 2021 at 7:30 p.m.**

Given at Saint-Hubert, Québec on June 11, 2021

John McLaren, Secretary General