

Members are hereby convened to a **regular** meeting on
September 21, 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 June 15, 2021
 - 4.2 Business arising from the Minutes of the regular meeting of June 15, 2021
 - 4.3 Adoption of the Minutes of the special meeting of June 22, 2021
 - 4.4 Business arising from the Minutes of the special meeting of June 22, 2021
 - 4.5 Adoption of the Minutes of the special meeting of June 29, 2021
 - 4.6 Business arising from the Minutes of the special meeting of June 29, 2021
 - 4.7 Adoption of the Minutes of the special meeting of July 6, 2021
 - 4.8 Business arising from the Minutes of the special meeting of July 6, 2021
 - 4.9 Adoption of the Minutes of the special meeting of July 13, 2021 (*cancelled*)
 - 4.10 Business arising from the Minutes of the special meeting of July 13, 2021 (*cancelled*)
 - 4.11 Adoption of the Minutes of the special meeting of August 17, 2021
 - 4.12 Business arising from the Minutes of the special meeting of August 17, 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 Appointment of a Returning Officer and Two Scrutineers
 - 12.2 Election of the Members of the Executive Committee and the Governance and Ethics Committee 2021-2022
 - 12.3 Election of Members of the Transportation Advisory Committee for 2021-2022
 - 12.4 Election of Members to the Director General Liaison Committee for 2021-2022
 - 12.5 Appointment of Members to the Audit (Finance and Material Resources) Committee for 2021-2022
 - 12.6 Appointment of Members to the Human Resources Committee for 2021-2022
 - 12.7 Appointment of Members to the Communications Committee for 2021-2022
 - 12.8 Remuneration of Commissioners for 2021-2022
 - 12.9 Appointment of an Assistant Director of Educational Services
 - 12.10 Appointment of an Assistant Director at ACCESS Royal Oak
 - 12.11 Appointment of Staff Assistants
 - 12.12 Appointment of a Sector Coordinator for Incident Management (CGSI) and that of an Alternate
 - 12.13 Authorization of Payment for Instructional Services to be Provided by Giant Steps, Summit, Vanguard and Yaldei
 - 12.14 Authorization of Payment for Itinerant Services
 - 12.15 Awarding of a Contract for the Installation of an Outside Classroom at Heritage Regional High School in Saint-Hubert
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: **October 19, 2021 at 7:30 p.m.**

Given at Saint-Hubert, Québec on September 17, 2021



John McLaren, Secretary General