



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **regular meeting on October 19, 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 September 21, 2021
 - 4.2 Business arising from the Minutes of the Regular Meeting of September 21, 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 Authorization of Payment for Itinerant Services
 - 12.2 Adoption of an Addendum to the Riverside School Board Commitment-to-Success Plan
 - 12.3 Request for the Permanent Authorization to Offer the Program DVS # 5841 Pharmacy Technical Assistance Starting in the 2022-2023 School Year
 - 12.4 Request for Financing to the *ministère de l'Éducation (MEQ)* for the *Plan québécois des infrastructure (PQI) 2022-2032*
 - 12.5 Adoption of the Mandate of the Governance and Ethics Committee for 2021-2022
 - 12.6 Adoption of the Monitoring Report for Year 1 of the Risk Management Plan
 - 12.7 Adoption of an Amendment to the Deed of Establishment for Centennial Regional High School
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: **November 16, 2021 at 7:30 p.m.**

Given at Saint-Hubert, Québec on October 15, 2021

John McLaren, Secretary General