



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **regular** meeting on
November 16, 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 the Auditors
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the Regular meeting of October 19, 2021
 - 5.2 Business arising from the Minutes of the Regular meeting of October 19, 2021
 - 5.3 Adoption of the Minutes of the Special meeting of October 26, 2021
 - 5.4 Business arising from the Minutes of the Special meeting of October 26, 2021
 - 5.5 Adoption of the Minutes of the Special meeting of November 9, 2021
 - 5.6 Business arising from the Minutes of the Special meeting of November 9, 2021
 - 5.7 Adoption of the Minutes of the In Camera meeting of November 9, 2021 (*in camera*)
 - 5.8 Business arising from the Minutes of the In Camera meeting of November 9, 2021 (*in camera*)
6. Questions from the Public – 30 minutes
7. Reporting on the Objectives of our Commitment-to-Success Plan
8. Chairman's Report
9. Director General's Report
10. Parent Committee Report
11. Special Needs Advisory Report
12. Committee Reports
 - 12.1 Executive
 - 12.2 Transportation
 - 12.3 Audit (Finance/Mat. Resources)
 - 12.4 Governance and Ethics
 - 12.5 Human Resources
 - 12.6 Communications
 - 12.7 Q.E.S.B.A.
13. Resolutions
 - 13.1 Appointment of an Additional Member to the Audit (Finance and Material Resources) Committee for 2021–2022
 - 13.2 Appointment of an Additional Member to the Human Resources Committee for 2021–2022
 - 13.3 Appointment of an Additional Member to the Communications Committee for 2021–2022
 - 13.4 Receipt of the Annual Report submitted by the Student Ombudsman for the year 2020-2021
 - 13.5 Receipt of the Annual Report submitted by the Ethics Officer for the year 2020-2021
 - 13.6 Deposit of the Riverside School Board Financial Statement for 2020-2021
 - 13.7 Long-Term Borrowing Plan
14. Correspondence
15. Questions from the Public – 20 minutes
16. Bravos (2 minutes per member)
17. Other Business
18. Close of Meeting
19. Date of Next Regular Meeting: **December 21, 2021 at 7:30 p.m.**

Given at Saint-Hubert, Québec on November 12, 2021

John McLaren, Secretary General