



## CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **regular** meeting on  
**December 21, 2021 at 7:30 p.m.** at the Administration Centre  
7525, chemin de Chambly, St-Hubert, QC

### DRAFT 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 November 16, 2021
  - 4.2 Business arising from the Minutes of the Regular meeting of November 16, 2021
  - 4.3 Adoption of the Minutes of the Special meeting of November 30, 2021
  - 4.4 Business arising from the Minutes of the Special meeting of November 30, 2021
  - 4.5 Adoption of the Minutes of the Special meeting of December 7, 2021
  - 4.6 Business arising from the Minutes of the Special meeting of December 7, 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/Material Resources)
  - 11.4 Governance and Ethics
  - 11.5 Human Resources
  - 11.6 Communications
  - 11.7 Q.E.S.B.A.
12. Resolutions
  - 12.1 Adoption of the Mandate of the Communications Committee for 2021-2022
  - 12.2 Adoption of the Mandate of the Audit (Finance and Material Resources) Committee for 2021-2022
  - 12.3 Borrowing Plan by Way of a Line of Credit from the Minister of Finance
  - 12.4 New School Berline Contracts for a One (1) Year Period Beginning with the 2021-2022 School Year
  - 12.5 Renewal of a School Bus Contract for a One (1) Year Period Beginning with the 2021-2022 School Year
  - 12.6 Awarding of a Contract for the Replacement of a Chiller at Centennial Regional High School in Longueuil (Greenfield Park) (ref-35221)
  - 12.7 Adoption of the Regroupment Plan for Elementary, Secondary and Adult Education and Vocational Training
  - 12.8 Adoption of the 2020-2021 Annual Report
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: **February 15, 2022 at 7:30 p.m.**

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

John McLaren, Secretary General