



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
February 15, 2022 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 December 21, 2021
 - 4.2 Business arising from the Minutes of the regular meeting of December 21, 2021
 - 4.3 Adoption of the Minutes of the special meeting of January 18, 2022
 - 4.4 Business arising from the Minutes of the special meeting of January 18, 2022
 - 4.5 Adoption of the Minutes of the special meeting of January 27, 2022
 - 4.6 Business arising from the Minutes of the special meeting of January 27, 2022
 - 4.7 Adoption of the Minutes of the special In Camera meeting of January 27, 2022 (**in camera**)
 - 4.8 Business arising from the Minutes of the special In Camera meeting of January 27, 2022 (**in camera**)
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 Deposit for Consultation of the Policy Concerning the Organization of Educational Services for Students with Learning, Physical, Social, or Emotional Difficulties (*Currently Named: Policy concerning the Organization of Educational Services for Students with Handicaps and Students with Social Maladjustments or Learning Disabilities*)
 - 12.2 Renewal of Lease for ACCESS Brossard for the Period Between September 1, 2022 to August 31, 2024
 - 12.3 Extension of the Banking Agreement for Services with the National Bank of Canada for an Additional Two (2) One (1) Year Period Each
 - 12.4 Adoption of the 2022-2023 School Calendar for the Youth Sector
 - 12.5 Adoption of the 2023-2024 Partial School Calendar for the Youth Sector
 - 12.6 Renewal of General Insurance for the 2022-2023 School Year to Mandate *Gestion Turcot & Associés inc.*
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: **March 15, 2022 at 7:30 p.m.**

Given at Saint-Hubert, Québec on February 11, 2022

John McLaren, Secretary General