

Members are hereby convened to a **regular** meeting on
March 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
 - Adoption of the Minutes of the regular meeting of February 15, 2022
 - Business arising from the Minutes of the regular meeting of February 15, 2022
 - Adoption of the Minutes of the special meeting of February 22, 2022
 - Business arising from the Minutes of the special meeting of February 22, 2022
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. Parents' 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 an Interim Director General
 - 12.2 Adoption of the 2021-2022 Board-level Health and Safety Committee Mandate
 - 12.3 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*)
 - 12.4 Request for Authorization to Obtain a Loan for Renovations at ACCESS Cleghorn in St. Lambert
 - 12.5 Réseau de transport de Longueuil (RTL) Student-user Reimbursement for 2021-2022
 - 12.6 Bilateral Promise of Sale and Acquisition Between Riverside School Board and Centre de services scolaire Marie-Victorin
 - 12.7 Awarding of a Contract for Various Interventions of Interior Finishes (FINI-2722) at William Latter School in Chambly
 - 12.8 Awarding of a Contract for the Renovation of Interior Finishes (FINI-3722) at Harold Napper School in Brossard
 - 12.9 Awarding of a Contract for the Update on Safety Regulations of the Interior Layout (MNFI-3021) at St. Lambert Elementary School in St. Lambert
 - 12.10 Awarding of a Contract for the Replacement of One (1) Ventilation Unit and Various Interventions of the Interior Layout (FICV-0322) at John Adam Memorial School in Delson
 - 12.11 Awarding of a Contract for the Replacement of a Roof Basin (TOIT-0622) at Good Shepherd School in Longueuil (St. Hubert)
 - 12.12 Awarding of a Contract for the Replacement of a Roof Basin and Various Interventions of the Interior Layout (FIRF-1122) at Mount Bruno School in Saint-Bruno-de-Montarville
 - 12.13 Awarding of a Contract for Various Interventions of the Interior Layout (FINI-1822) at Terry Fox School in Longueuil (St. Hubert)
 - 12.14 Awarding of a Contract for the Upgrade of the Courtyard - Phase 2 (PARK-0222) at St. Lawrence School (Champlain pavilion) in Candiac
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: April 19, 2022 at 7:30 p.m.

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



John McLaren, Secretary General