

Members are hereby convened to a **regular** meeting on
May 24, 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 April 19, 2022
 - Business arising from the Minutes of the regular meeting of April 19, 2022
 - Adoption of the Minutes of the special meeting of May 3, 2022
 - Business arising from the Minutes of the special meeting of May 3, 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 Adoption of the Calendar of Meetings of the Council of Commissioners for 2022-2023
 - 12.2 Adoption of the Policy Concerning the Organization of Educational Services for Students with Learning, Physical, Social or Emotional Difficulties
 - 12.3 Partnership Agreement with Universities Pertaining to Student Teacher Training
 - 12.4 Approval of a Financial Plan for the Purchase and Renovations of the Building Situated at 4861 Chemin de la Savane, Longueuil (St. Hubert)
 - 12.5 Request for the Permanent Authorization to offer the Vocational Education Program DVS Automobile Mechanics # 5798, in English, Starting in 2023-2024 School Year
 - 12.6 Awarding of a Contract for the Improvement of the Drainage of the Grass Area (PKAM-1922) at St. Mary’s School in Longueuil
 - 12.7 Awarding of a Contract for the Replacement of a Slope Roof (TOIT-0822) at ACCESS Royal Oak Centre in Longueuil (St. Hubert)
 - 12.8 Awarding of a Contract for the Replacement of the Centralized and Secondary HVAC Controls (MEC-0121) at St. Johns School in Saint-Jean-Sur-Richelieu
 - 12.9 Hiring of Professional Firms for the Harold Napper School Expansion Project (AGR-3724) in Brossard
 - 12.10 Hiring of Professional Firms for the REACH School Expansion Project (AGR-3225) at Saint-Lambert International High School in St. Lambert
 - 12.11 Awarding of a Service Contract for the Cleaning Services at Heritage Regional High School in Longueuil (St. Hubert)
 - 12.12 Awarding of a Service Contract for the Cleaning Services at ACCESS Cleghorn Centre in St. Lambert
 - 12.13 Awarding of a Service Contract for Waste Management (REBUT-2225) for all Schools and Centres
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: June 21, 2022 at 7:30 p.m.

Given at Saint-Hubert, Québec on May 19, 2022



John McLaren, Secretary General