

**Members are hereby convened to a regular meeting on
June 21, 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 May 24, 2022
 - 4.2 Business arising from the Minutes of the regular meeting of May 24, 2022
 - 4.3 Adoption of the Minutes of the special meeting of June 7, 2022
 - 4.4 Business arising from the Minutes of the special meeting of June 7, 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 a Director General
 - 12.2 Recognition by Riverside School Board of its Retiring Employees
 - 12.3 Recognition by Riverside School Board of its Employees with Twenty-Five Years of Services
 - 12.4 Adoption of the 2022-2023 Planning Document
 - 12.5 Adoption of the Policy Governing the Hiring of Personnel at Riverside School Board (*currently named: Policy Governing the Engagement of Personnel at Riverside School Board*)
 - 12.6 Adoption of a Modification to By-law 2 – Code of Ethics and Professional Conduct for Commissioners
 - 12.7 Annual Declaration Under the Act Respecting Contracting by Public Bodies
 - 12.8 Adoption of the Organizational Framework and Annual Plan for Managing the Risks of Corruption and Collusion in the Contract Awarding Process - 2022-2023 Year 3
 - 12.9 Contract for Insurance Coverage
 - 12.10 Authorization to Request a Licence to Hold 50-50 Draws for the 2022-2023 School Year
 - 12.11 Québec English School Boards Association (QESBA) Membership for the 2022-2023 School Year
 - 12.12 Resolution to Write Off Uncollectible Debts
 - 12.13 Agreement Between Riverside School Board and the City of Longueuil for the use of Indoor Facilities of Riverside School Board and of the City of Longueuil
 - 12.14 Mandate – *Centre d'acquisitions gouvernementales (CAG)*
 - 12.15 Reindexing of Resolution MR425-20220419 to MR428-20220419
 - 12.16 Reindexing of Resolution MR426-20220419 to MR429-20220419
 - 12.17 Bill 40
 - 12.18 Bill 96
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: **September 20, 2022 at 7:30 p.m.**

Given at Saint-Hubert, Québec on June 17, 2022



John McLaren, Secretary General