



## CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on  
**September 20, 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 June 21, 2022
  - 4.2 Business arising from the Minutes of the regular meeting of June 21, 2022
  - 4.3 Adoption of the Minutes of the special meeting of June 28, 2022
  - 4.4 Business arising from the Minutes of the special meeting of June 28, 2022
  - 4.5 Adoption of the Minutes of the special meeting of July 5, 2022
  - 4.6 Business arising from the Minutes of the special meeting of July 5, 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 Assistant Director General
  - 12.2 Administrative Appointments
  - 12.3 Appointment of Staff Assistants
  - 12.4 Remuneration of Commissioners for 2022-2023
  - 12.5 Authorization of Payment for Instructional Services to be Provided by Giant Steps, MOSD, Peter Hall, Summit, Vanguard and Yaldei
  - 12.6 Renewal of School Bus Contracts for the 2022-2023 School Year
  - 12.7 Renewal of School Berline Contracts for the 2022-2023 School Year
  - 12.8 Long-Term Borrowing Plan
  - 12.9 Agreement Between Riverside School Board and Hydro-Québec/Bell Canada for a Services Servitude at Centennial Regional High School
  - 12.10 Request for Financing to the *ministère de l'Éducation (MEQ)* for the *Plan québécois des infrastructures (PQI) 2023-2033*
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: **October 18, 2022 at 7:30 p.m.**

Given at Saint-Hubert, Québec on September 16, 2022

John McLaren, Secretary General