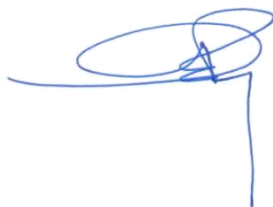


**Members are hereby convened to a regular meeting on
October 18, 2022 at 7:30 p.m.** at the Administration Centre
7525, chemin de Chambly, St-Hubert, QC

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 September 20, 2022
 - 4.2 Business arising from the Minutes of the regular meeting of September 20, 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 of Complementary Services
 - 12.2 Appointment of a Returning Officer and Two Scrutineers
 - 12.3 Election of Members to the Executive Committee and the Governance and Ethics Committee for 2022–2023
 - 12.4 Election of Members to the Transportation Advisory Committee for 2022-2023
 - 12.5 Election of Members to the Director General Liaison Committee for 2022-2023
 - 12.6 Appointment of Members to the Audit (Finance and Material Resources) Committee for 2022–2023
 - 12.7 Appointment of Members to the Human Resources Committee for 2022–2023
 - 12.8 Appointment of Members to the Communications Committee for 2022–2023
 - 12.9 Appointment to the Board of Directors and Executive of the Québec English School Boards Association (QESBA)
 - 12.10 Extension to the Resolution F303-20220524: Approval of a Financial Plan for the Purchase and Renovations of the Building Situated at 4861 Chemin de la Savane, Longueuil (St. Hubert)
 - 12.11 Mandates – Group Purchasing
 - 12.12 Authorization to Attend the QESBA Annual General Meeting and Professional Development Session on October 28 and 29, 2022 in Dorval (Québec)
 - 12.13 Deposit, for Consultation, of the Policy on the Enrolment Criteria for Registration
 - 12.14 Deposit, for Consultation, of the Policy on the Purchase of Goods and Services
 - 12.15 Saint-Lambert Elementary Governing Board Membership for 2022-2023 School Year
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: **November 15, 2022 at 7:30 p.m.**

Given at Saint-Hubert, Québec on October 14, 2022



Lucie Roy, Director General