

**Members are hereby convened to a regular meeting on
November 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. Presentation by the Auditors
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the regular meeting of October 18, 2022
 - 5.2 Business arising from the Minutes of the regular meeting of October 18, 2022
 - 5.3 Adoption of the Minutes of the in camera meeting of October 18, 2022 (*in camera*)
 - 5.4 Business arising from the Minutes of the in camera meeting of October 18, 2022 (*in camera*)
6. Questions from the Public – 30 minutes
7. Reporting on the Objectives of our Commitment-to-Success Plan
8. Chairman's Report
9. Director General's Report
10. Parents' Committee Report
11. Special Needs Advisory Report
12. Committee Reports
 - 12.1 Executive
 - 12.2 Transportation
 - 12.3 Audit (Finance/Mat. Resources)
 - 12.4 Governance and Ethics
 - 12.5 Human Resources
 - 12.6 Communications
 - 12.7 Q.E.S.B.A.
13. Resolutions
 - 13.1 Administrative Appointments
 - 13.2 Appointment of a Returning Officer and Two Scrutineers
 - 13.3 Election of Members to the Executive Committee and the Governance and Ethics Committee for 2022–2023
 - 13.4 Election of Members to the Transportation Advisory Committee for 2022–2023
 - 13.5 Election of Members to the Director General Liaison Committee for 2022–2023
 - 13.6 Appointment of Members to the Audit (Finance and Material Resources) Committee for 2022–2023
 - 13.7 Appointment of Members to the Human Resources Committee for 2022–2023
 - 13.8 Appointment of Members to the Communications Committee for 2022–2023
 - 13.9 Appointment of a Representative for the *Persévérance scolaire et réussite éducative (PSRE)* Project
 - 13.10 Deposit of the Riverside School Board Financial Statement for 2021–2022
 - 13.11 Borrowing Plan by Way of a Line of Credit from the Minister of Finance
 - 13.12 Receipt of the Annual Report submitted by the Student Ombudsman for the year 2021–2022
 - 13.13 Receipt of the Annual Report Submitted by the Ethics Officer for the year 2021–2022
 - 13.14 Authorization of Payment for Itinerant Services
 - 13.15 Amendment to Resolution E188-20220920 Entitled "Authorization of Payment for Instructional Services to be Provided by Giant Steps, MOSD, Peter Hall, Summit, Vanguard and Yaldei"
 - 13.16 Request for the Permanent Authorization to Offer the Vocational Education Program *DEP Matelotage # 5365* Starting in the 2023–2024 School Year
 - 13.17 Request for the Permanent Authorization to Offer the Vocational Education Program *DVS Marine Mechanics # 1750* Starting in the 2023–2024 School Year
14. Correspondence
15. Questions from the Public – 20 minutes
16. Bravos (2 minutes per member)
17. Other Business
18. Close of Meeting
19. Date of Next Regular Meeting: **December 20, 2022 at 7:30 p.m.**

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



John McLaren, Secretary General