



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
December 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 November 15, 2022
 - 4.2 Business arising from the Minutes of the regular meeting of November 15, 2022
 - 4.3 Adoption of the Minutes of the special meeting of November 29, 2022
 - 4.4 Business arising from the Minutes of the special meeting of November 29, 2022
5. Questions from the Public – 30 minutes
6. Chairman's Report
7. Director General's Report
8. Parents' Committee Report
9. Special Needs Advisory Report
10. Committee Reports
 - 10.1 Executive
 - 10.2 Transportation
 - 10.3 Audit (Finance/Mat. Resources)
 - 10.4 Governance and Ethics
 - 10.5 Human Resources
 - 10.6 Communications
 - 10.7 Q.E.S.B.A.
11. Resolutions
 - 11.1 Adoption of the Communication Committee Mandate for the 2022-2023 School Year
 - 11.2 Adoption of the 2021-2022 Annual Report
 - 11.3 Adoption of the Policy on the Purchase of Goods and Services
 - 11.4 Adoption of the Policy on the Enrolment Criteria for Registration
 - 11.5 Deposit, for Consultation, of the Policy to Maintain a Safe, Respectful and Drug-Free Environment in Schools
 - 11.6 Appointment of the Ethics Review Officer and Ethics Review Officer Substitute
 - 11.7 Approval of the Transfer of One (1) School Transportation Contract from *Autobus Transco (1988) inc.* to *Les autobus Robert Itée* and One (1) School Transportation Contract to *Transport Excell*
12. Correspondence
13. Questions from the Public – 20 minutes
14. Bravos (2 minutes per member)
15. Other Business
16. Close of Meeting
17. Date of Next Regular Meeting: **February 21, 2023 at 7:30 p.m.**

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

John McLaren, Secretary General