



## CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

**Members** are hereby convened to a **regular** meeting on  
**February 21, 2023** 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 December 20, 2022
  - 4.2 Business arising from the Minutes of the regular meeting of December 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 External Auditors for the 2023–2024 and 2024–2025 Fiscal Year
  - 12.2 Renewal of the Banking Agreement for Services with the National Bank of Canada for a Period of Three (3) Years
  - 12.3 Mandates – *Centre d'acquisitions gouvernementales (CAG)*
  - 12.4 Adoption of the 2023–2024 School Calendar for the Youth Sector
  - 12.5 Adoption of the 2024–2025 Partial School Calendar for the Youth Sector
  - 12.6 Adoption of the 2023–2024 School Calendars for Adult General Education and Vocational Training
  - 12.7 Deposit, for Consultation, of the Policy on the Evaluation of the Performance of the Director General
  - 12.8 Deposit, for Consultation, of the Policy on the Composition of Governing Boards
  - 12.9 Appointments Under the Act Respecting the Governance and Management of Information Resources of Public Bodies and Government Enterprise
  - 12.10 Awarding of a Contract for the Replacement of the Fire Alarm and Intercom Systems at Heritage Regional High School in Longueuil (St. Hubert) (AIIN-1622)
  - 12.11 Awarding of a Contract for the Replacement of the Centralized and Secondary HVAC Controls (MEC-0121) at St. Johns School in Saint-Jean-sur-Richelieu
  - 12.12 Awarding of a Contract for the Replacement of a Roof Basin Phase 2 and 3 (TOIT-1623) at Heritage Regional High School in Longueuil (St. Hubert)
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: **March 21, 2023 at 7:30 p.m.**

Given at Saint-Hubert, Québec on February 17, 2023

John McLaren, Secretary General