



## CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on  
**March 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. School Presentation
4. Adoption of the Agenda
5. Approval of Minutes
  - 5.1 Adoption of the Minutes of the regular meeting of February 21, 2023
  - 5.2 Business arising from the Minutes of the regular meeting of February 21, 2023
  - 5.3 Adoption of the Minutes of the special meeting of March 14, 2023
  - 5.4 Business arising from the Minutes of the special meeting of March 14, 2023
6. Questions from the Public – 30 minutes
7. Reporting on the Commitment-to-Success Plan Consultation Results
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 Authorization to Attend the 2023 QESBA Spring Conference
  - 13.2 Réseau de transport de Longueuil (RTL) Student-user Reimbursement for 2022-2023
  - 13.3 Agreement Between the Riverside School Board and the Minister of Employment Regarding the Implementation of the Halocarbon Environmental Qualification Program
  - 13.4 Awarding of a Contract for the Renovation of Interior Finishes Phase 1 (FINI-1723) at Mountainview School in Otterburn Park
  - 13.5 Awarding of a Contract for the Replacement of a Roof Basin (TOIT-2723) at William Latter School in Chambly
  - 13.6 Awarding of a Contract for the Replacement of the Water Main (BOUC-2021) at Heritage Regional High School in Longueuil (St. Hubert)
  - 13.7 Awarding of a Contract for the Renovation of Interior Finishes Phase 1 (FINI-1322) at Cedar Street School in Beloeil
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: **April 18, 2023 at 7:30 p.m.**

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

John McLaren, Secretary General