



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

**Members are hereby convened to a regular meeting on
April 18, 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. School Presentation
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the special meeting of March 14, 2023
 - 5.2 Business arising from the Minutes of the special meeting of March 14, 2023
 - 5.3 Adoption of the Minutes of the regular meeting of March 21, 2023
 - 5.4 Business arising from the Minutes of the regular meeting of March 21, 2023
 - 5.5 Adoption of the Minutes of the special meeting of April 4, 2023
 - 5.6 Business arising from the Minutes of the special meeting of April 4, 2023
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 Adoption of a Modification to the 2023-2024 School Calendar for the Youth Sector
 - 13.2 Adoption of the 2023-2024 School Calendars for Adult General Education and Vocational Training
 - 13.3 Deposit for Consultation of the Policy on the Hiring of Personnel at Riverside School Board
 - 13.4 Deposit for Consultation of the Planning Document 2023-2024
 - 13.5 Adoption of the Policy on the Evaluation of the Performance of the Director General
 - 13.6 Adoption of the Policy on the Composition of Governing Boards
 - 13.7 Awarding of a Contract for the Replacement of the Fire Alarm and Intercom Systems (AI-1922) at St. Mary's School in Longueuil
 - 13.8 Awarding of a Contract for the Renovation of Interior Finishes Phase 2 (FINI-0323) at John Adam Memorial School in Delson
 - 13.9 Awarding of a Contract for the Renovation of Interior Finishes Phase 1 (FINI-1723) at Mountainview School in Otterburn Park
 - 13.10 Awarding of a Contract for the Update on Safety Regulations of the Interior Layout (MNFI 3023) at St. Lambert Elementary School in St. Lambert
 - 13.11 Hiring of Professional Firms for the Redevelopment Project of the de la Savane Building (REAM-2224) at ACCESS de la Savane in St. Hubert, Longueuil
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 May 23, 2023 at 7:30 p.m.

Given at Saint-Hubert, Québec on April 14, 2023.

John McLaren, Secretary General