

**Members are hereby convened to a regular meeting on
June 20, 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 May 23, 2023
 - 4.2 Business arising from the Minutes of the regular meeting of May 23, 2022
 - 4.3 Adoption of the Minutes of the special meeting of May 30, 2023
 - 4.4 Business arising from the Minutes of the special meeting of May 30, 2023
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 Adoption of the Proposal for the Division of the Territory of Riverside School Board for the 2024 School Elections
 - 12.2 Adoption of the Commitment-To-Success Plan
 - 12.3 Recognition by Riverside School Board of its Employees with Twenty-Five Years of Service
 - 12.4 Recognition by Riverside School Board of its Retiring Employees
 - 12.5 Adoption of the Policy Governing the Hiring of Personnel at Riverside School Board
 - 12.6 Authorization for Group Purchasing
 - 12.7 Partnership Agreement with Universities Pertaining to Student Teacher Training
 - 12.8 Authorization to Request a License to Hold 50–50 Draws for the 2023–2024 School Year
 - 12.9 Québec English School Boards Association (QESBA) Membership for the 2023–2024 School Year
 - 12.10 Resolution to Write off Uncollectible Debts
 - 12.11 Awarding of a Contract for the Purchase of a Wheel Alignment Machine for ACCESS located at 4861 Chemin de la Savane
 - 12.12 Naming of a New ACCESS Centre: Centre of Expertise in Transport – ACCESS (CET-A)
 - 12.13 Awarding of a Service Contract for the Cleaning Services at Centennial Regional High School in Longueuil (Greenfield Park)
 - 12.14 Awarding of a Service Contract for the Cleaning Services at St. Johns School in Saint-Jean-sur-Richelieu
 - 12.15 Awarding of a Service Contract for the Cleaning Services at Saint-Lambert International High School in St. Lambert
 - 12.16 Awarding of a Contract for Brick Repair Work (BRICK-3523) at Centennial Regional High School in Longueuil (Greenfield Park)
 - 12.17 Awarding of a Rental Contract for Modular Classes at St. Johns School in Saint-Jean-sur-Richelieu
 - 12.18 Awarding of a Contract for the Construction of a Corridor to the Modular Classes at St. Johns School in Saint-Jean-sur-Richelieu
 - 12.19 Awarding of a Service Contract for the Maintenance of Natural Gas Furnaces and Water Heaters of all Buildings
13. Correspondences.
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: **September 19, 2023 at 7:30 p.m.**

Given at Saint-Hubert, Québec on June 16, 2023



John McLaren, Secretary General