



## CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on  
**September 19, 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 June 20, 2023
  - 4.2 Business arising from the Minutes of the regular meeting of June 20, 2023
  - 4.3 Adoption of the Minutes of the special meeting of June 27, 2023
  - 4.4 Business arising from the Minutes of the special meeting of June 27, 2023
  - 4.5 Adoption of the Minutes of the special meeting of August 29, 2023
  - 4.6 Business arising from the Minutes of the special meeting of August 29, 2023
5. Questions from the Public – 30 minutes
6. Report 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 Appointment of a Returning Officer and Two Scrutineers
  - 12.3 Election of Members to the Executive Committee and the Governance and Ethics Committee for 2023–2024
  - 12.4 Election of Members to the Transportation Advisory Committee for 2023–2024
  - 12.5 Election of Members to the Director General Liaison Committee for 2023–2024
  - 12.6 Appointment to the Board of Directors and Executive of the Québec English School Boards Association (QESBA)
  - 12.7 Appointment of Members to the Audit (Finance and Material Resources) Committee for 2023–2024
  - 12.8 Appointment of Members to the Human Resources Committee for 2023–2024
  - 12.9 Appointment of Members to the Communications Committee for 2023–2024
  - 12.10 Remuneration of Commissioners for 2023–2024
  - 12.11 Administrative Appointment(s)
  - 12.12 Appointment of Staff Assistants
  - 12.13 Authorization of Payment for Educational Services to be Provided by Giant Steps, Peter Hall, Summit, Vanguard and Yaldei
  - 12.14 Request for Financing to the *ministère de l'Éducation (MEQ)* for the *Plan québécois des infrastructures (PQI) 2024-2034*
  - 12.15 Awarding of a Service Contract for the Snow Removal and Abrasives 2023-2026 (lots 4, 6, 7,12)
  - 12.16 Approval of the Transfer of Two (2) School Transportation Contracts from *Autobus Transco (1988) inc.* to *Les autobus Sébastien Morand inc.*
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: **October 17, 2023 at 7:30 p.m.**

Given at Saint-Hubert, Québec on September 15, 2023

John McLaren, Secretary General