



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
October 17, 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 September 19, 2023
 - 4.2 Business arising from the Minutes of the regular meeting of September 19, 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 Appointment of an Assistant Director for Material Resources
 - 12.2 Appointment of a Staff Assistant at Saint-Lambert International High School
 - 12.3 Awarding of a Service Contract for Snow Removal and Abrasive Spreading 2023-2026 (lot 3)
 - 12.4 Awarding of a Service Contract for Snow Removal and Abrasive Spreading 2023-2026 (lot 5)
 - 12.5 Awarding of a Contract for the Replacement of One Ventilation Unit - Phase 1 (CVAC-3522) at Centennial Regional High School in Longueuil (Greenfield Park)
 - 12.6 Hiring of a Professional for the Extension Study at John Adam Memorial School (PFTX-0323)
 - 12.7 Hiring of a Professional for the Extension Study at Harold Sheppard School (PFTX-2123)
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: **November 21, 2023 at 7:30 p.m.**

Given at Saint-Hubert, Québec on October 13, 2023

John McLaren, Secretary General