



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
November 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. Adoption of the Agenda
4. Presentation by the Auditors
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the regular meeting of October 17, 2023
 - 5.2 Business arising from the Minutes of the regular meeting of October 17, 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 Authorization of Payment for Itinerant Services
 - 13.2 Deposit of Riverside School Board's 2022-2023 Financial Statements
 - 13.3 Authorization of Group Purchasing
 - 13.4 Report on the Monitoring of Risk Management
 - 13.5 Approval of the Transfer of One School Transportation Contract from *Autobus Transco (1988) inc.* to *TransporTag inc.*
 - 13.6 Legal Challenge to the Charter of the French Language
 - 13.7 Adoption of the Communications Committee Mandate for the 2023-2024 School Year
 - 13.8 Hiring of a Professional for the Extension at William Latter School (AGR8-2726)
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: **December 19, 2023 at 7:30 p.m.**

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

John McLaren, Secretary General