



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
December 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. Bravo from the Chair
4. Adoption of the Agenda
5. School Presentation:
 - Heritage Regional High School – *Centre de Formation en Entreprise et Récupération* Program (CFER)
 - Centennial Regional High School - Work Oriented Training Path (WOTP)
6. Approval of Minutes
 - 6.1 Adoption of the Minutes of the regular meeting of November 21, 2023
 - 6.2 Business arising from the Minutes of the regular meeting of November 21, 2023
7. Questions from the Public – 30 minutes
8. Reporting on the Objectives of our Commitment-to-Success Plan
9. Chairman's Report
10. Director General's Report
11. Parents' Committee Report
12. Special Needs Advisory Report
13. Committee Reports
 - 13.1 Executive
 - 13.2 Transportation
 - 13.3 Audit (Finance/Mat. Resources)
 - 13.4 Governance and Ethics
 - 13.5 Human Resources
 - 13.6 Communications
 - 13.7 Q.E.S.B.A.
14. Resolutions
 - 14.1 Adoption of the Governance and Ethics Committee Mandate for the 2023-2024 School Year
 - 14.2 Adoption of the Human Resources Committee Mandate for the 2023-2024 School Year
 - 14.3 Receipt of the Student Ombudsman 2022-2023 Annual Report
 - 14.4 Receipt of the Ethics Officer's 2022-2023 Annual Report
 - 14.5 Adoption of the Riverside School Board's 2022-2023 Annual Report
 - 14.6 Modification to the 2023-2024 Administrative Structure
 - 14.7 New School Berline Contracts for a Five-year Period
 - 14.8 Awarding of a Contract for the Replacement of the Cooling Tower (TOUR-1623) at Heritage Regional High School in Longueuil (St. Hubert)
15. Correspondence
16. Questions from the Public – 20 minutes
17. Bravos (2 minutes per member)
18. Other Business
19. Close of Meeting
20. Date of Next Regular Meeting: **February 20, 2024 at 7:30 p.m.**

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

John McLaren, Secretary General