



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
February 20, 2024 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. Adoption of the Agenda
3. Statement of the Council of Commissioners
4. Bravo from the Vice Chair
5. School Presentation by St. Lambert Elementary School
6. Presentation by the Riverside School Board Complaints Officer
7. Approval of Minutes
 - 7.1 Adoption of the Minutes of the regular meeting of December 19, 2023
 - 7.2 Business arising from the Minutes of the regular meeting of December 19, 2023
 - 7.3 Adoption of the Minutes of the special meeting of January 23, 2024
 - 7.4 Business arising from the Minutes of the special meeting of January 23, 2024
8. Questions from the Public – 30 minutes
9. Reporting on the Objectives of our Commitment-to-Success Plan
10. Chairman's Report
11. Director General's Report
12. Parents' Committee Report
13. Special Needs Advisory Report
14. Committee Reports
 - 14.1 Executive
 - 14.2 Transportation
 - 14.3 Audit (Finance/Mat. Resources)
 - 14.4 Governance and Ethics
 - 14.5 Human Resources
 - 14.6 Communications
 - 14.7 Q.E.S.B.A.
15. Resolutions
 - 15.1 Deposit, for Consultation, of By-law 4 - Delegation of Authority to the Director General
 - 15.2 Adoption of a Modification to the 2023–2024 School Calendar for the Youth Sector
 - 15.3 Adoption of the 2024–2025 School Calendar for the Youth Sector
 - 15.4 Adoption of the 2025–2026 Partial School Calendar for the Youth Sector
 - 15.5 Adoption of the 2024–2025 School Calendars for Adult General Education and Vocational Training
 - 15.6 Adoption of the 2025-2026 Partial School Calendars for Adult General Education and Vocational Training
 - 15.7 Renaming of the Laporte Riding to Pierre-Laporte Riding
 - 15.8 Approval of the Transfer of One (1) School Transportation Contract from *Autobus Chambly 1980 inc.* to *Les Autobus Sébastien Morand inc.*
 - 15.9 Membership in the Group Purchasing for Damage Insurance (Vehicles, Property, Crime and Breakdown of Machinery)
 - 15.10 Awarding of a Contract for the Replacement of a Roof Basin Phases 4 and 5 (TOIT-1624) at Heritage Regional High School in Longueuil (St. Hubert)
 - 15.11 Awarding of a Contract for the Replacement of a Roof Basin (TOIT-2724) at William Latter School in Chambly
16. Correspondence
17. Questions from the Public – 20 minutes
18. Bravos (2 minutes per member)
19. Other Business
20. Close of Meeting
21. Date of Next Regular Meeting: **March 26, 2024 at 7:30 p.m.**

Given at Saint-Hubert, Québec on February 16, 2024

John McLaren, Secretary General