



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
March 26, 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. Approval of Minutes
 - 5.1 Adoption of the Minutes of the regular meeting of February 20, 2024
 - 5.2 Business arising from the Minutes of the regular meeting of February 20, 2024
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 Réseau de transport de Longueuil (RTL) Student-user Reimbursement for 2023-2024
 - 13.2 Sale of a Parcel of Land at 4861, Chemin de la Savane in Longueuil (St. Hubert)
 - 13.3 Adoption of Real and Perpetual Servitudes Between Riverside School Board and 9226-7707 Québec Inc.
 - 13.4 Awarding of a Contract for the Repair of the Basement (SINI-2024) at ACCESS Cleghorn Centre in St. Lambert
 - 13.5 Awarding of a Contract for the Renovation of Interior Finishes Phase 1 (FINI-3024) at St. Lambert Elementary School in St. Lambert
 - 13.6 Awarding of a Contract for the Replacement of the Centralized and Secondary HVAC Controls Phase 2 (MEC-0124) at St. Johns School in Saint-Jean-sur-Richelieu
 - 13.7 Awarding of a Contract for the Renovation of Interior Finishes Phase 3 (FINI-0324) at John Adam Memorial School in Delson
 - 13.8 Awarding of a Contract for the Renovation of Interior Finishes Phase 2 (FINI-1724) at Mountainview School in Otterburn Park
 - 13.9 Awarding of a Contract for the Replacement of a Roof Basin Phase 2 (TOIT-2724) at William Latter School in Chambly
 - 13.10 Awarding of a Contract for the Redevelopment Project (REAM-2224) at the ACCESS Centre of Expertise in Transport (CET-A) in St. Hubert
 - 13.11 Awarding of a Contract for the Renovation of Interior Finishes Phase 2 (FINI-1824) at Terry Fox School in Longueuil (St. Hubert)
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: **April 16, 2024 at 7:30 p.m.**

Given at Saint-Hubert, Québec on March 21, 2024

John McLaren, Secretary General