



# CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on  
**April 16, 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
6. Approval of Minutes
  - 6.1 Adoption of the Minutes of the regular meeting of March 26, 2024
  - 6.2 Business arising from the Minutes of the regular meeting of March 26, 2024
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 Retirement
  - 14.2 Selection Process
  - 14.3 Deposit, for Consultation, of the Policy on the Naming or Renaming of a School or Center
  - 14.4 Deposit, for Consultation, of the Policy on Introducing Students to Democracy
  - 14.5 Deposit, for Consultation, of the 2024-2025 Planning Document
  - 14.6 Adoption of By-law 4 – Delegation of Authority to the Director General
  - 14.7 Authorization to Attend the 2024 QESBA Spring Conference
  - 14.8 Transfer of a Parcel of Land to *Centre de services scolaire Marie-Victorin*
  - 14.9 Awarding of a Contract for the Redevelopment Project (REAM-2224) at the ACCESS Centre of Expertise in Transport in Longueuil (St. Hubert)
  - 14.10 Awarding of a Contract for an Addition to the Fire Alarm System and Miscellaneous Work (AI-1624) at Heritage Regional High School in Longueuil (St. Hubert)
  - 14.11 Awarding of a Contract for the Renovation of Interior Finishes Phase 3 (FINI-0324) at John Adam Memorial School in Delson
  - 14.12 Authorization of a Tender Validity Period Greater than 45 Days
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: **May 21, 2024 at 7:30 p.m.**

Given at Saint-Hubert, Québec on April 12, 2024

John McLaren, Secretary General