

**Members are hereby convened to a regular meeting on  
June 18, 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 May 21, 2024
  - 5.2 Business arising from the Minutes of the regular meeting of May 21, 2024
  - 5.3 Adoption of the Minutes of the special meeting of June 11, 2024
  - 5.4 Business arising from the Minutes of the special meeting of June 11, 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 Administrative Appointments
  - 13.2 Appointment of a Summer Semester Principal 2024 for ACCESS Adult General Education (AGE) and Vocational Training (VT) Centres
  - 13.3 Recognition by Riverside School Board of its Employees with Twenty-Five Years of Service for the 2023–2024 School Year
  - 13.4 Recognition by Riverside School Board of its Retiring Employees for the 2023-2024 School year
  - 13.5 Partnership Agreement with Universities Pertaining to Student Teacher Training
  - 13.6 Adoption of the Annual Declaration Under the Act Respecting Contracting by Public Bodies (Annex 3)
  - 13.7 Adoption of the Organizational Framework and Annual Plan for Managing the Risks of Corruption and Collusion in the Contract Awarding Process - 2024–2025 Year 5
  - 13.8 Adoption of the Policy on the Naming or Renaming of a School or Centre
  - 13.9 Adoption of the Policy on Introducing Students to Democracy
  - 13.10 Adoption of the Planning Document 2024–2025
  - 13.11 Authorization to Request a License to Hold 50–50 Draws for the 2024–2025 School Year
  - 13.12 Québec English School Boards Association (QESBA) Membership for the 2024–2025 School Year
  - 13.13 Renewal of Property Insurance for the New Grouping of *Montérégie-Estrie, Est-du-Québec and Mille-Îles-Laval* for the 2024-2025 to 2026-2027 School Years (One (1) Year and Two (2) Optional Years)
  - 13.14 Changes to the Shareholders' Share Capital Shareholding Structure for *Les Autobus Boucherville inc.*
  - 13.15 Transfer of Two (2) School Bus Transportation Contracts for a Period of Four (4) Years
  - 13.16 New Berline Transport Contracts for a Period of One (1) Year for REACH School Students within the Territory of New Frontiers School Board
  - 13.17 Modification to the Policy on Transportation
  - 13.18 Write off of Uncollectible Debts
  - 13.19 Correction of the Professional Firm Retained for the Mechanical and Electrical Engineering Services for the Contract that was Awarded for the Extension Study at Harold Sheppard School (PFTX-2123) in Sorel-Tracy
  - 13.20 Awarding of a Contract for the Modification of Washrooms and Pathways for People with Reduced Mobility (ACCU-0124) at St. Johns School in Saint-Jean-sur-Richelieu
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: **September 17, 2024 at 7:30 p.m.**

Given at Saint-Hubert, Québec on June 14, 2024



John McLaren, Secretary General