



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
November 19, 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. Presentation of new Council of Commissioners
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the regular meeting of September 17, 2024
 - 5.2 Business arising from the Minutes of the regular meeting of September 17, 2024
6. Questions from the Public – 30 minutes
7. Chairman's Report
8. Director General's Report
9. Parents' Committee Report
10. Special Needs Advisory Report
11. 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.
12. Resolutions
 - 12.1 Appointment of a Person in Charge of Ethics and Integrity
 - 12.2 Remuneration of Commissioners for 2024-2025
 - 12.3 Deposit of the Riverside School Board Financial Statement for 2023-2024
 - 12.4 Adoption of the Policy on the Enrollment Criteria for Registration
 - 12.5 Appointment of a Returning Officer and Two Scrutineers
 - 12.6 Election of the Vice-Chair
 - 12.7 Election of Members to the Executive Committee and the Governance and Ethics Committee for 2024-2025
 - 12.8 Election of Members to the Transportation Advisory Committee for 2024-2025
 - 12.9 Election of Members to the Director General Liaison Committee for 2024-2025
 - 12.10 Election of a Member to the Calendar Committee for 2024-2025
 - 12.11 Election to the Board of Directors and Executive of the Québec English School Boards Association (QESBA)
 - 12.12 Appointment of Members to the Audit (Finance and Material Resources) Committee for 2024-2025
 - 12.13 Appointment of Members to the Human Resources Committee for 2024-2025
 - 12.14 Appointment of Members to the Education Committee for 2024-2025
13. Correspondence
14. Questions from the Public – 20 minutes
15. Bravos (2 minutes per member)
16. Other Business
17. Close of Meeting
18. Date of Next Regular Meeting: **December 17, 2024 at 7:30 p.m.**

Given at Saint-Hubert, Québec on November 15, 2024

John McLaren, Secretary General