



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
February 18, 2025 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. Approval of Minutes
 - 4.1 Adoption of the Minutes of the regular meeting of December 17, 2024
 - 4.2 Business arising from the Minutes of the regular meeting of December 17, 2024
5. Questions from the Public – 30 minutes
6. Chairman's Report
7. Director General's Report
8. Parents' Committee Report
9. Special Needs Advisory Report
10. Committee Reports
 - 10.1 Executive
 - 10.2 Transportation
 - 10.3 Audit (Finance/Mat. Resources)
 - 10.4 Governance and Ethics
 - 10.5 Human Resources
 - 10.6 Communications
 - 10.7 Q.E.S.B.A.
11. Resolutions
 - 11.1 Authorization of the Transfer of Two (2) School Transportation Contracts by Minibus from *Transport Sco-Bec Inc.* to *Excell Transport*
 - 11.2 New School Transport *Berline* Contracts for a Four-Year Period (2024-2028)
12. Correspondence
13. Questions from the Public – 20 minutes
14. Bravos (2 minutes per member)
15. Other Business
16. Close of Meeting
17. Date of Next Regular Meeting: **March 25, 2025 at 7:30 p.m.**

Given at Saint-Hubert, Québec on February 14, 2025

John McLaren, Secretary General