



## CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

**Members are hereby convened to a regular meeting on  
March 25, 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 February 18, 2025
  - 4.2 Business arising from the Minutes of the regular meeting of February 18, 2025
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/Material Resources)
  - 10.4 Governance and Ethics
  - 10.5 Human Resources
  - 10.6 Education
  - 10.7 Q.E.S.B.A.
11. Resolutions
  - 11.1 Deposit for Consultation of the Policy to Prevent and Address Harassment
  - 11.2 Deposit for Consultation of the Policy on the Use of Technology
  - 11.3 Adoption of the Mandate of the Governance and Ethics Committee for the 2024-2025 School Year
  - 11.4 Adoption of the 2025–2026 School Calendar for the Youth Sector
  - 11.5 Adoption of the 2026–2027 Partial School Calendar for the Youth Sector
  - 11.6 Adoption of the 2025–2026 School Calendar for Adult General Education and Vocational Training
  - 11.7 Adoption of the 2026–2027 Partial School Calendar for Adult General Education and Vocational Training
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: **April 15, 2025 at 7:30 p.m.**

Given at Saint-Hubert, Québec on March 21, 2025

John McLaren, Secretary General