

**Members are hereby convened to a regular meeting on
April 15, 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 March 25, 2025
 - 4.2 Business arising from the Minutes of the regular meeting of March 25, 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 on the Reimbursement of Expenses
 - 11.2 Deposit, for Consultation, of the Planning Document 2025-2026
 - 11.3 Adoption of the Mandate of the Audit (Finance and Material Resources) Committee for 2024-2025
 - 11.4 Renewal of Resolution F31-20221018 for the Building Located at 4861 Chemin de la Savane, Longueuil (St. Hubert)
 - 11.5 Additional Expenses Related to the Geotechnical Services for the REACH Project at St. Lambert International High School in St. Lambert
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: **May 20, 2025 at 7:30 p.m.**

Given at Saint-Hubert, Québec on April 11, 2025



John McLaren, Secretary General