



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
June 17, 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 May 20, 2025
 - 4.2 Business arising from the Minutes of the regular meeting of May 20, 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 Administrative Appointments
 - 11.2 Adoption of the Policy on the Reimbursement of Expenses
 - 11.3 Adoption of the Planning Document 2025-2026
 - 11.4 Authorization to Request a License to Hold 50–50 Draws for the 2025–2026 School Year
 - 11.5 Québec English School Boards Association (QESBA) Membership for the 2025–2026 School Year
 - 11.6 Membership in the Group Purchasing for Damage insurance (Vehicles, Property, Crime and Breakdown of Machinery)
 - 11.7 Write-off of Uncollectible Debts
 - 11.8 Adoption of the Annual Declaration Under the Act Respecting Contracting by Public Bodies (Annex 3)
 - 11.9 Adoption of the Organizational Framework and Annual Plan for Managing the Risks of Corruption and Collusion in the Contract Awarding Process - 2025–2026 - Year 6 Plan
 - 11.10 Awarding of a Contract for the Replacement of a Roof Basin Phase 6 and 7 (TOIT-1625) at Heritage Regional High School in St. Hubert
 - 11.11 Awarding of a Contract for the Repair of Windows and Various Work (ENVE-1624) at Heritage Regional High School in St. Hubert
 - 11.12 Awarding of a Service Contract for the Cleaning Services at Heritage Regional High School in St. Hubert
 - 11.13 Approval of the Transfer of One (1) School Transportation Contract from *Excell Transport* to *Transportag*
 - 11.14 Approval of the Sale of a Parcel of Land to the City of Longueuil and the Granting of a Servitude
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: **September 16, 2025 at 7:30 p.m.**

Given at Saint-Hubert, Québec on June 13, 2025

John McLaren, Secretary General