

**Members are hereby convened to a regular meeting on  
September 16, 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 June 17, 2025
  - 4.2 Business arising from the Minutes of the regular meeting of June 17, 2025
  - 4.3 Adoption of the Minutes of the special meeting of June 26, 2025
  - 4.4 Business arising from the Minutes of the special meeting of June 26, 2025
  - 4.5 Adoption of the Minutes of the special meeting of July 3, 2025
  - 4.6 Business arising from the Minutes of the special meeting of July 3, 2025
  - 4.7 Adoption of the Minutes of the special meeting of July 14, 2025
  - 4.8 Business arising from the Minutes of the special meeting of July 14, 2025
  - 4.9 Adoption of the Minutes of the special meeting of August 14, 2025
  - 4.10 Business arising from the Minutes of the special meeting of August 14, 2025
  - 4.11 Adoption of the Minutes of the special meeting of September 9, 2025
  - 4.12 Business arising from the Minutes of the special meeting of September 9, 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 Appointment of Staff Assistants
  - 11.2 Appointment of an Assistant Director of Human Resources
  - 11.3 Remuneration of Commissioners for 2025-2026
  - 11.4 Authorization of Payment for Educational Services to be Provided by Giant Steps, MOSD, Peter Hall, Summit, Vanguard and Yaldei
  - 11.5 Additional Expenses Related to the Professional Services for the REACH School Project (AGR-3225) at Saint-Lambert International High School in St. Lambert
  - 11.6 Awarding of a Contract for the Replacement of the Ventilation System (Central Unit) and Associated Work (CVAC-3723) at Harold Napper School in Brossard
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: **October 21, 2025 at 7:30 p.m.**

Given at Saint-Hubert, Québec on September 12, 2025



John McLaren, Secretary General