



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
October 21, 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 September 16, 2025
 - 4.2 Business arising from the Minutes of the special meeting of September 16, 2025
 - 4.3 Adoption of the Minutes of the special meeting of October 14, 2025
 - 4.4 Business arising from the Minutes of the special meeting of October 14, 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 a Returning Officer and Two Scrutineers
 - 11.2 Election of Members to the Executive Committee and the Governance and Ethics Committee for 2025-2026
 - 11.3 Election of Members to the Transportation Advisory Committee for 2025-2026
 - 11.4 Election of Members to the Director General Liaison Committee for 2025-2026
 - 11.5 Election of a Member to the Calendar Committee for 2025-2026
 - 11.6 Appointment of Members to the Audit (Finance and Material Resources) Committee for 2025-2026
 - 11.7 Appointment of Members to the Human Resources Committee for 2025-2026
 - 11.8 Appointment of Members to the Education Committee for 2025-2026
 - 11.9 Appointment of a Coordinator, Transportation Services and School Organization
 - 11.10 Adoption of the 2025-2026 Initial Budget of the Riverside School Board
 - 11.11 Additional Authorization of Payment for Educational Services to be Provided by Giant Steps School and by Summit School
 - 11.12 Receipt of the Ethics Officer's 2024-2025 Annual Report
 - 11.13 Approval of the Transfer of One (1) School Transportation Contract by Bus from *Transco* to *Autobus Sébastien Morand*
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: **November 18, 2025 at 7:30 p.m.**

Given at Saint-Hubert, Québec on October 17, 2025

John McLaren, Secretary General