

CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

**Members are hereby convened to a regular meeting on
November 18, 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. Presentation by the Auditors
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the regular meeting of October 21, 2025
 - 5.2 Business arising from the Minutes of the regular meeting of October 21, 2025
 - 5.3 Adoption of the Minutes of the special meeting of October 30, 2025
 - 5.4 Business arising from the Minutes of the special meeting of October 30, 2025
6. Questions from the Public – 30 minutes
7. Chairman's Report
8. Director General's Report
9. Parents' Committee Report
10. Special Needs Advisory Committee Report
11. Committee Reports
 - 11.1 Executive
 - 11.2 Transportation
 - 11.3 Audit (Finance/Material Resources)
 - 11.4 Governance and Ethics
 - 11.5 Human Resources
 - 11.6 Education
 - 11.7 Q.E.S.B.A.
12. Resolution
 - 12.1 Adoption of By-law 2 – Code of Ethics and Professional Conduct for Commissioners
13. Correspondence
14. Questions from the Public – 20 minutes
15. Bravos (2 minutes per member)
16. Other Business
17. Close of Meeting
18. Date of Next Regular Meeting: **December 16, 2025 at 7:30 p.m.**

Given at Saint-Hubert, Québec on November 14, 2025



John McLaren, Secretary General