



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
March 24, 2026 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 February 17, 2026
 - 4.2 Business arising from the Minutes of the regular meeting of February 17, 2026
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 Renewal of the Banking Agreement for Services with the National Bank of Canada for a Period of Two (2) Years
 - 11.2 Awarding of a Contract for the Interior Renovation - Phase 2 (FINI-3025) at St. Lambert Elementary School in St. Lambert
 - 11.3 Awarding of a Contract for the Replacement of Ventilation System Number 11 (CVAC-3523) at Centennial Regional High School in Longueuil (Greenfield Park)
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: **April 21, 2026 at 7:30 p.m.**

Given at Saint-Hubert, Québec on March 20, 2026

John McLaren, Secretary General