



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
April 21, 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 March 24, 2026
 - 4.2 Business arising from the Minutes of the regular meeting of March 24, 2026
 - 4.3 Adoption of the Minutes of the special meeting of April 7, 2026
 - 4.4 Business arising from the Minutes of the special meeting of April 7, 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 Deposit for Consultation of the Policy on Health and Safety on School Board Premises
 - 11.2 Deposit for Consultation of the Repeal of the Policy for Building Inspection
 - 11.3 Deposit for Consultation of the Policy on the Rental of Facilities
 - 11.4 Deposit for Consultation of the Planning Document 2026-2027
 - 11.5 Awarding of a Service Contract for Maintenance of Green Spaces 2026-2028 (Lots 1 to 10) – Project Vert-7526
 - 11.6 Awarding of a Service Contract for Artwork Under the *Politique d'intégration des arts à l'architecture et à l'environnement des bâtiments et des sites gouvernementaux et publics* at REACH School (Saint-Lambert International High School) In St. Lambert
 - 11.7 Awarding of a Construction Contract for the Renovation of the Roof Basins B2 and B4 (TOIT-2725) at William Latter School in Chambly
 - 11.8 Awarding of a Construction Contract for the Renovation after a Fire Incident (SINI-2125) at Harold Sheppard School in Sorel-Tracy
 - 11.9 Awarding of a Construction Contract for School Yard Projects at St. Jude School (COUR-0526) in Longueuil (Greenfield Park) and Cedar Street School (COUR-1326) in Beloeil
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: **May 19, 2026 at 7:30 p.m.**

Given at Saint-Hubert, Québec on April 17, 2026

John McLaren, Secretary General