

**Members are hereby convened to a regular meeting on
September 15, 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 June 16, 2026
 - 4.2 Business arising from the Minutes of the regular meeting of June 16, 2026
 - 4.3 Adoption of the Minutes of the special meeting of June 23, 2026
 - 4.4 Business arising from the Minutes of the special meeting of June 23, 2026
 - 4.5 Adoption of the Minutes of the special meeting of June 30, 2026
 - 4.6 Business arising from the Minutes of the special meeting of June 30, 2026
 - 4.7 Adoption of the Minutes of the special meeting of August 25, 2026
 - 4.8 Business arising from the Minutes of the special meeting of August 25, 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 Remuneration of Commissioners for 2026-2027
 - 11.2 Adoption of the 2026-2027 Initial Budget of the Riverside School Board
 - 11.3 Specific Long-term Borrowing Plan
 - 11.4 Deposit for Consultation of By-law 1 - Generalities and Meetings of the Council of Commissioners of Riverside School Board
 - 11.5 Deposit for Consultation of By-law 4 - Delegation of Authority to the Director General
 - 11.6 Deposit for Consultation of By-law 11 - Delegation to the Director of Material Resources and Technology
 - 11.7 Deposit for Consultation for the Repeal of the Policy on Protection of Non-Smokers
 - 11.8 Modification of the Servitude at William Latter School
 - 11.9 Awarding of a Contract for the Construction of an Extension (AGR-2726) at William Latter School in Chambly
 - 11.10 Awarding of Service Contracts for the Snow Removal and Abrasives 2026-2029 (NEIG-7526)
 - 11.11 Awarding of a Service Contract for the Maintenance of Fiber Optics with Bell Canada
 - 11.12 New School Berline Contracts for a Two (2) Year Period
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 20, 2026 at 7:30 p.m.**

Given at Saint-Hubert, Québec on September 11, 2026



John McLaren, Secretary General