Commission scolaire Riverside
Riverside School Board

CONSEIL DES COMMISSAIRES
COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
November 17, 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 October 20, 2026
   - 4.2 Business arising from the Minutes of the regular meeting of October 20, 2026
   - 4.3 Adoption of the Minutes of the special meeting of October 27, 2026
   - 4.4 Business arising from the Minutes of the special meeting of October 27, 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. <u>Resolutions</u>
    - 11.1 Appointment of a Returning Officer and Two Scrutineers
    - 11.2 Election of the Vice-Chair of the Council of Commissioners
    - 11.3 Election of Members to the Executive Committee for 2026-2027
    - 11.4 Election of Members to the Transportation Advisory Committee for 2026-2027
    - 11.5 Election of Members to the Director General Liaison Committee for 2026-2027
    - 11.6 Election of a Member to the Calendar Committee for 2026-2027
    - 11.7 Appointment of Members to the Governance and Ethics Committee for 2026-2027
    - 11.8 Appointment of Members to the Audit (Finance and Material Resources) Committee for 2026-2027
    - 11.9 Appointment of Members to the Human Resources Committee for 2026-2027
    - 11.10 Appointment of Members to the Education Committee for 2026-2027
    - 11.11 Election to the Board of Directors and Executive of the Quebec English School Boards Association (QESBA)
    - 11.12 Amendment of By-law – Generalities and Meetings of the Council of Commissioners of Riverside School Board
    - 11.13 Amendment of By-law 4 – Delegation of Authority to the Director General
    - 11.14 Amendment of By-law 11 – Delegation of Authority to the Director of Material Resources and Technology
    - 11.15 Repeal of the Policy on the Protection of Non-smokers
    - 11.16 Modification regarding the Authorization of Payment for Educational Services to be Provided by Giant Steps, Résonance Montréal, Peter Hall, Summit, Vanguard and Yaldei
    - 11.17 Authorization of Payment for Itinerant Services to be Provided by Résonance Montréal
    - 11.18 Recommendations of the Regional Student Ombudsman's (Case # 94738)
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: **December 15, 2026 at 7:30 p.m.**

Given at Saint-Hubert, Québec on November 13, 2026

John McLaren, Secretary General