



# CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **regular** meeting on  
**September 15, 2020 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. Statement of the Council of Commissioners
3. Adoption of the Agenda
4. Approval of Minutes
  - Adoption of the Minutes of the regular meeting of June 16, 2020
  - Business arising from the Minutes of the regular meeting of June 16, 2020
  - Adoption of the Minutes of the special meeting of June 30, 2020
  - Business arising from the Minutes of the special meeting of June 30, 2020
  - Adoption of the Minutes of the special meeting of August 25, 2020
  - Business arising from the Minutes of the special meeting of August 25, 2020
5. Questions from the Public – 30 minutes
6. Chairman's Report
7. Director General's Report
8. Parent Committee Report
9. Special Needs Advisory Report
10. Committee Reports
  - 10.1 Executive
  - 10.2 Transportation
  - 10.3 Education
  - 10.4 Audit (Finance/Mat. Ressources)
  - 10.5 Governance and Ethics
  - 10.6 Human Resources
  - 10.7 Communications
  - 10.8 Q.E.S.B.A.
11. Resolutions
  - Adoption of the Operating, Capital and Debt Service Budget of Riverside School Board 2020-2021 School Year
  - Special Assessment – Court Challenge of Bill 40
  - Granting of a Servitude to *Groupe Gagnon & Rioux* on the William Latter School premises
  - Approval of the Transfer of One (1) School Transportation Contract from *Eugene Dolbec et fils inc.* to *Transport Scobec Inc.*
  - Deposit for Consultation of the 2021-2022 Planning Document
  - Appointment of Staff Assistants
  - Authorization of Payment for Instructional Services to be Provided by Giant Steps, Summit, Vanguard and Yaldei
  - Authorization of Payment for Itinerant Services
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: **November 10, 2020 at 7:30 p.m.**

Given at Saint-Hubert, Québec on September 11, 2020

John McLaren, Secretary General