

Members are hereby convened to a **regular** meeting on
April 19, 2022 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. Special Presentation by Dr. Reut Gruber and Gail Sommerville on “The Impact of Sleep on Students” and follow-up on the “PHE Canada Health Promoting Schools Champion Award” received by Riverside School Board
5. Approval of Minutes
 - Adoption of the Minutes of the regular meeting of March 15, 2022
 - Business arising from the Minutes of the regular meeting of March 15, 2022
6. Questions from the Public – 30 minutes
7. Reporting on the Objectives of our Commitment-to-Success Plan
8. Chairman’s Report
9. Interim Director General’s Report
10. Parents’ Committee Report
11. Special Needs Advisory Report
12. Committee Reports
 - 12.1 Executive
 - 12.2 Transportation
 - 12.3 Audit (Finance/Mat. Resources)
 - 12.4 Governance and Ethics
 - 12.5 Human Resources
 - 12.6 Communications
 - 12.7 Q.E.S.B.A.
13. Resolutions
 - 13.1 Deposit for Consultation of a Modification to By-law 2 - Code of Ethics and Professional Conduct for Commissioners
 - 13.2 Deposit for Consultation of the Policy Governing the Hiring of Personnel at Riverside School Board (*Currently Named: Policy Governing the Engagement of Personnel at Riverside School Board*)
 - 13.3 Deposit for Consultation of the Planning Document 2022-2023
 - 13.4 Appointment of an Authorized Representative with the *Clic Revenu* Electronic Services of the *Ministère du revenu du Québec*
 - 13.5 Authorization to Join a Group Public Call for Tenders for the Purchase of Printing Paper for a Period of One (1) Year
 - 13.6 Awarding of a Contract for the Replacement of a Roof Basin (TOIT-1622) at Heritage Regional High School in Longueuil (St. Hubert)
 - 13.7 Awarding of a Contract for the Replacement of the Fire Alarm and Intercom Systems (AIIN-1922) at St. Mary’s School in Longueuil
 - 13.8 Awarding of a Contract for the Renovation of the Cafeteria, Offices and Main Lobby (REAM-2322) at ACCESS Cleghorn Centre in St. Lambert
 - 13.9 Request for the Permanent Authorization to Offer the Program *DEP # 5312 mécanique de protection contre les Incendies* in English, Starting in the 2022-2023 School Year
14. Correspondence
15. Questions from the Public – 20 minutes
16. Bravos (2 minutes per member)
17. Other Business
18. Close of Meeting
19. Date of Next Regular Meeting: May 24, 2022 at 7:30 p.m.

Given at Saint-Hubert, Québec on April 14, 2022



John McLaren, Secretary General