



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
May 21, 2024 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. Bravo from the Vice Chair
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the regular meeting of April 16, 2024
 - 5.2 Business arising from the Minutes of the regular meeting of April 16, 2024
 - 5.3 Adoption of the Minutes of the special meeting of May 7, 2024
 - 5.4 Business arising from the Minutes of the special meeting of May 7, 2024
6. Questions from the Public – 30 minutes
7. Reporting on the Objectives of our Commitment-to-Success Plan
8. Chairman's Report
9. 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 Adoption of the Calendar of Meetings of the Council of Commissioners for 2024-2025
 - 13.2 Adoption of the 2024-2025 Administrative Structure
 - 13.3 Changes to the Shareholders' Share Capital Shareholding Structure for *Les Entreprises Raymond Robillard Inc.*
 - 13.4 Awarding of a Contract for the Renovation of Interior Finishes Phase 2 (FINI-1324) at Cedar Street School in Beloeil
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: **June 18, 2024 at 7:30 p.m.**

Given at Saint-Hubert, Québec on May 17, 2024

John McLaren, Secretary General