



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

PUBLIC NOTICE

Public notice is hereby given that a **special** meeting of the Council of Commissioners is convened as per the requirement of article 163 of the *Education Act*.

This special meeting will be held on **Tuesday, July 9, 2024 at 7:30 p.m.** at **7525, chemin de Chambly, Saint-Hubert, Québec.**

In accordance with the *Education Act*.

DRAFT AGENDA – SPECIAL MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Statement of the Council of Commissioners
4. Questions from the Public (30 minutes)
5. Resolutions
 - 5.1. Appointment of an Assistant Director General
 - 5.2. Administrative Appointments
 - 5.3. Adoption of the Policy on the Reimbursement of Expenses
 - 5.4. Remuneration Rates for Election Personnel for School Elections 2024
 - 5.5. Awarding of a Contract by Mutual Agreement to *Micro Logic Sainte-Foy Itée*, for the Migration of Riverside School Board Data to the Cloud
6. Questions from the Public (20 minutes)
7. Close of Meeting
8. Date of Next Regular Meeting: **Tuesday, September 17, 2024 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on July 5, 2024

John McLaren, Secretary General