



## CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on  
**September 17, 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 June 18, 2024
  - 5.2 Business arising from the Minutes of the regular meeting of June 18, 2024
  - 5.3 Adoption of the Minutes of the special meeting of July 9, 2024
  - 5.4 Business arising from the Minutes of the special meeting of July 9, 2024
  - 5.5 Adoption of the Minutes of the special meeting of August 27, 2024
  - 5.6 Business arising from the Minutes of the special meeting of August 27, 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 Appointment of Staff Assistants
  - 13.2 Deposit for Consultation of the Policy on the Enrollment Criteria
  - 13.3 Authorization of Payment for Educational Services to be Provided by Giant Steps, MOSD, Peter Hall, Summit, Vanguard and Yaldei
  - 13.4 Awarding of a Contract for the Construction of a Gymnasium (GYM-3125) at REACH School (Green) in St. Lambert
  - 13.5 Awarding of a Contract for the Construction of an Extension (AGR-3225) at St. Lambert International High School in St. Lambert
  - 13.6 Awarding of a Contract for the Construction of an Extension (AGR-3724) at Harold Napper School in Brossard
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: **November 19, 2024 at 7:30 p.m.**

Given at Saint-Hubert, Québec on September 13, 2024

John McLaren, Secretary General