



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
December 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. Report from the Regional Student Ombudsman
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the regular meeting of November 19, 2024
 - 5.2 Business arising from the Minutes of the regular meeting of November 19, 2024
6. Questions from the Public – 30 minutes
7. Chairman's Report
8. Director General's Report
9. Parents' Committee Report
10. Special Needs Advisory Report
11. Committee Reports
 - 11.1 Executive
 - 11.2 Transportation
 - 11.3 Audit (Finance/Mat. Resources)
 - 11.4 Governance and Ethics
 - 11.5 Human Resources
 - 11.6 Communications
 - 11.7 Q.E.S.B.A.
12. Resolutions
 - 12.1 Resolution Regarding the Funding Cuts for *francisation* Courses
 - 12.2 Receipt of the Annual Report Submitted by the Ethics Officer for the 2023-2024 School Year
 - 12.3 Adoption of the Riverside School Board Annual Report for the 2023-2024 School Year
 - 12.4 Authorization of Payment for Itinerant Services
 - 12.5 Additional Expenses Related to The Renovation of Interior Finishes Phase 1 (FINI-3024) at St. Lambert Elementary School in St. Lambert
 - 12.6 Modification to the Servitude at William Latter School in Chambly
 - 12.7 Appointment of External Auditors for the 2024–2025, 2025–2026 and 2026–2027 Fiscal Years
13. Correspondence
14. Questions from the Public – 20 minutes
15. Bravos (2 minutes per member)
16. Other Business
17. Close of Meeting
18. Date of Next Regular Meeting: **February 18, 2025 at 7:30 p.m.**

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

John McLaren, Secretary General