

Minutes of the proceedings of a regular meeting of the **Council of Commissioners** of the New Frontiers School Board held at Howick Elementary School, 5 Lambton, Howick, Québec on **Tuesday, February 6, 2018**, at 19:00 hours and at which the following commissioners were present, representing a quorum of the Council of Commissioners:

Neil Burdon
Lina Chouinard
Kenneth Crockett
David D'Aoust, Chair
Barbara Ednie
Debie Germann, Commissioner representing the Parents' Committee
Howard (Buzz) Gibbs, by Skype
Dianne McKell Eastwood
Abdul Pirani
Peter Stuckey
John Ryan, Vice-Chair
Debra Wright, Commissioner representing the Parents' Committee
Anne-Marie Yelle, Commissioner representing the Parents' Committee

Absent with Regrets:

Shannon Keyes, Commissioner representing the Special Needs Advisory Committee
Karin Van Droffelaar

Also in attendance:

Rob Buttars, Director General
Mike Helm, Assistant Director General
Gary Tennant, Secretary General
Craig McAlpine, Director of Administrative Services
Cuthbert McIntyre, Director of Human Resources
Luisa Benvenuti, Administration Officer

Chair & Secretary

Chair D. D'Aoust presided the meeting; Mrs L. Benvenuti served as recorder.

Recognition Statement

Chair D. D'Aoust acknowledged that the land on which we gather is the traditional and unceded territory of the Kanien'keha:ka. A place which has long served as a site of meeting and exchange amongst Nations.

Call to Order & Opening Remarks

The Chair opened the 265th meeting at 19:04 hours and welcomed members.

Adoption of the Agenda

Item 6.6 "February 16, 2018 Press Conference" was added to agenda. After noting the addition, the agenda was adopted on a motion by Commissioner L. Chouinard.

MOTION CARRIED unanimously.

Waiver – Reading of Minutes of 2018-01-09

It was moved by Commissioner D. McKell-Eastwood to waive the reading of the minutes of the regular meeting of 2018-01-09.

MOTION CARRIED unanimously.

Adoption of the Minutes

It was moved by Commissioner L. Chouinard to adopt the minutes of the regular meeting of 2018-01-09.

MOTION CARRIED unanimously.

Public Question Period

There were no members of the public present.

Federal Recognition of St. Willibrord School

On January 31, 2018, in the House of Commons, Brenda Shanahan, Member of Parliament for Châteauguay-Lacolle, congratulated St. Willibrord students on their Dreamchild Anthem. The story can be found on the Deputy's official Facebook page.

Journées de Réflexion de la Formation professionnelle

The Chair, the Director General and the Director of Continuing Education returned today from two days of "reflection" on vocational education. The Minister of Education was present throughout and much feedback was provided on the future of vocational education in Quebec.

Resolution #CC18-02-06-001

Spring Conference 2018

This year's conference "Leading Energized Education" is being organized by Riverside School Board and will take place at the Quebec City Hilton from May 24 – 26, 2018. Estimated costs are \$1,115 per person.

It was moved by Commissioner B. Ednie that up to eight commissioners be authorized to attend the 2018 AAESQ/QESBA Spring Conference from May 24 – 26, 2018; and that all acceptable expenses be authorized.

MOTION CARRIED unanimously.

February 27, 2018 – Commissioner Pot Luck Supper

Commissioners will meet informally on Tuesday, February 27, 2018, at 18:30 hours in Howick Council chambers.

Additional \$4M for New School & Naming Process

The Ministry has approved the additional funding needed to build the new special needs school in Chateauguay. The project should move forward rather quickly with construction to start soon. For the naming of the school, a committee will be composed of representatives from both school boards.

February 16, 2018 Press Conference

Mr Pierre Moreau will be making an announcement on Friday, February 16, 2018 at St. Willibrord School; he will be announcing funding allocated to New Frontiers and Des Grandes Seigneuries School Boards within the measure "Maintenance des bâtiments".

Staff Appreciation Week

Staff Appreciation Week is taking place this week; commissioners were reminded to review the schedule of visits.

Journées de la Persévérance

Les Journées de la persévérance scolaire is celebrated every year across Québec during the 3rd week of February. This year, the event will take place from **February 12 – 16, 2018**. Activities are organized Province-wide through the "*Instances régionales de concertation*", to remind everyone that they have a supporting role to play in helping young people stay in school.

March Meeting Dates

Commissioners were reminded that the March meeting of the Council of Commissioners has been rescheduled, by resolution, to the second Tuesday of the month to accommodate the Spring Break, and will take place on Tuesday, March 13, 2018, 7:00 pm at Howick Elementary School. A public notice to this effect will be published. The Standing Committee meetings have not been moved and will take place as usual on the third Tuesday of the month, March 20, 2018. Community Connections will take place on Tuesday, March 27, 2018, 7:00 pm at Howick Elementary School.

Regional Skills Olympiads

As part of the 15th Vocational Training Olympiads in the Montérégie, the Nova Career Centre will be hosting the Welding and Auto Mechanics Regional Competitions on Friday, February 9, 2018, from 8:00 am to 3:40 pm; the Awards Ceremony will be held 5:00 pm. Everyone was invited to attend.

Administrative Staffing

The Director General indicated that there was no need to go “into committee” for this item. He reported that four applications have been received for the position of Director of Material Resources. The Selection Committee is being formed and interviews will take place on February 19, 2018.

Major School/Centre Change

At this time, as preliminary enrolments are being collected, it is not felt that Policy FCB “Major School Change” requires enactment. Should there be drastic increases or decreases as our enrolments become more known, council would be informed and the enactment of Policy FCB would be reconsidered.

Executive Committee

The next regular meeting of the Executive Committee will take place on Tuesday, February 13, 2018. Commissioners were asked to forward items for consideration to the Chair.

Resolution #CC18-02-06-002

Policy EEA – Friendly Amendment

Whereas there is a discrepancy in New Frontiers School Board Policy EEA “Transportation of Students”;

Therefore, it was moved by Commissioner D. D’Aoust that the Sub-Section 1. of Section IV be separated after the fourth point, to include a second sub-heading that would read “Daily Transportation may be provided for:” to read as follows:

IV. CRITERIA FOR ELIGIBILITY FOR TRANSPORTATION

Eligibility for transportation is established based on the distance from the student’s permanent address to the designated school.

1. Daily Transportation will be provided for:

- i. All students in pre-kindergarten and kindergarten whose permanent address is further than 0.8 km from their designated school;
- ii. All students in grade 1 to grade 6 inclusive whose permanent address is further than 1.6 km from their designated school;
- iii. All students in secondary 1 to secondary 5 inclusive whose permanent address is further than 2.0 km from their designated school; and
- iv. All students in grade 1 to grade 6 inclusive, whose permanent address is less than 1.6 km from their designated school who must cross a highway.

Daily Transportation may be provided for:

- v. Students identified by the NFSB Board as having a physical or intellectual handicap requiring specialized services, without limit to distance. However, daily transportation is not provided if parents/guardians choose a school for their child other than the student’s designated school.

MOTION CARRIED unanimously.

Resolution #CC18-02-06-003

IT/Telecommunications Group Purchasing Mandate

Whereas the RGAUQ (*Réseau des Gestionnaires en Approvisionnement des Universités du Québec*) recently proposed a tender process for, among other things, telecommunication equipment, including hardware, software, and related licenses and warranties (RGAUQ 161219-01); and whereas the existing group tenders and purchasing agreements used by the New Frontiers School Board for the procurement of these goods have expired; and whereas the RGAUQ tender is for an initial period of three years with options that may extend it to five years; and whereas the purchases that may be made by the board for the goods and services available via this tender (subject to available budget) are estimated at \$55,000 per year; and whereas the estimated purchases for the minimum period of the agreement (three years) exceed \$100,000, which is the threshold for authorization of a contract by the Director General under New Frontiers School Board Bylaw BLA (Delegation of Powers by the Council to the Director General);

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners authorize the procurement of needs of the New Frontiers School Board through participation in the RGAUQ tender reference 161219-01.

MOTION CARRIED unanimously.

Resolution #CC18-02-06-004

CPS Playground Project

Whereas Centennial Park School has presented a project (Nature Class Project) for the installation of new playground equipment (Phase 4 – synthetic track, tree planting, raised garden beds); and whereas CPS is funding the total projected cost of the playground equipment and installation through a grant application with the Ministry of Education (*MEES - Programme de soutien aux installations sportives et récréatives*); and whereas the tendering process, equipment purchase and installation are conditional upon the reception of the grant from the Ministry; and whereas the grant application requires a resolution from the Council of Commissioners approving the proposed project; and whereas the proposed equipment will be in accordance with Quebec and Canadian safety standards for playground equipment in schools; and whereas it is understood that once the equipment is purchased, it becomes the property of the New Frontiers School Board, who will have the responsibility for its maintenance; and whereas the New Frontiers School Board’s Organizational Guide ECBC requires the recommendation of the Operations Standing Committee and the approval of the Council of Commissioners; and whereas at its meeting of January 30, 2018, the Operations Standing Committee studied the request from Centennial Park School;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners authorizes Centennial Park School to proceed with this playground equipment project.

MOTION CARRIED unanimously.

Resolution #CC18-02-06-005

Hemmingford Playground Project

Whereas Hemmingford Elementary School has presented a project proposal for the installation of new playground equipment (two outdoor basketball nets); and whereas Hemmingford Elementary School is funding the total projected cost of the playground equipment and installation; and whereas the proposed equipment has been assessed and it is in accordance with Quebec and Canadian safety standards for playground equipment in schools; and whereas it is understood that once the equipment is purchased, it becomes the property of the New Frontiers School Board, who will have the responsibility for its maintenance; and whereas the New Frontiers School Board’s Organizational Guide ECBC requires the recommendation of the Operations Standing Committee and the approval of the Council of Commissioners; and whereas at its meeting of January 30, 2018, the Operations Standing Committee studied the request from Hemmingford Elementary School;

Therefore on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners authorizes Hemmingford Elementary School to proceed with this playground equipment project.

MOTION CARRIED unanimously.

Resolution #CC18-02-06-006

CLC Winter Programming

It was moved by Commissioner J. Ryan that congratulations be extended to Mr Chuck Halliday and his team for the success of “Community Wednesdays”, and to our entire CLC Team for their involvement in the organization and promotion of activities in the region.

MOTION CARRIED unanimously.

Leadership Funds

The Educational Services Standing Committee is charged with the administration of the Student Leadership Fund whose purpose is to provide financial assistance when New Frontiers’ students attend leadership-based conferences. Two students from St. Willibrord Elementary School have been allocated \$300.00 each for leadership activities.

Policy JK Update

Following a review of the feedback that was provided during the 45-day consultation period for Policy JK “Student Discipline”, the Educational Services Standing Committee will be doing a re-write of the draft. The new draft will then go out for further consultation.

Field Trip

For their information, commissioners were provided with details pertaining to one field trip organized by Harmony Elementary School. This field trip has received prior approval by the school’s Governing Board and has the required insurance coverage.

School	Date	Destination	Students / Level	Adult Supervisors
Harmony	April 26 & 27, 2018	Ottawa [Main attractions]	60 / Gr. 5 & 6	8

Retirement

Commissioners are informed of the retirement of Mr Peter Dahms, a teacher at the Chateauguay Valley Career Education Centre (CVCEC), employed since December 1995, with 23 years of service; Mr Dahms will be retiring on June 30, 2018.

Parents’ Committee Report

Commissioner D. Wright reported that a meeting was held last Thursday; a few of topics covered included the designation of alternates to the committee, a review of Policy JK “Student Discipline”, professional development of parents, and Community Connections planning.

Special Needs Advisory Committee Report

Commissioner S. Keyes was absent; there was no report.

Quebec English School Boards’ Association

Status of Strat Plan Development

A lot of time and energy is going into the development of this plan with QESBA re-establishing its brand.

Taxation Update

The QESBA brief on taxation was presented this evening at 17:00 hours.

Executive Director Search

QESBA is still in the search and selection process for a new Executive Director.

Advisory or Ad Hoc Committee Reports

The Audit Committee will be meeting on February 13 at 16:00 hours prior to the Executive Committee.

List of Disbursements

Commissioners were provided with the following list of disbursements for the month January 2018:

Chq Nbr	Chq Date	Paid To	Amount
172770	1/11/2018	REVENU QUEBEC	416,761.41
172771	1/11/2018	REVENU CANADA	171,620.06
172774	1/10/2018	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	13,501.65
172776	1/10/2018	BV COMMUNICATIONS	3,986.91
172777	1/10/2018	C. S. EASTERN TOWNSHIPS	5,000.00
172778	1/10/2018	C. S. LESTER B. PEARSON	230,000.00
172779	1/10/2018	C. S. RIVERSIDE	343,000.00
172780	1/10/2018	C.A.R.R.A.	265,246.60
172781	1/10/2018	C.V.T.A.	10,810.20
172784	1/10/2018	CAPITALE GESTION FINANCIERE,LA	1,848.88
172785	1/10/2018	CAPITALE GESTION FINANCIERE,LA INC.	31,795.52
172788	1/10/2018	CIUSSS OUEST-DE-L'ILE MONTREAL	3,141.79
172790	1/10/2018	CNB COMPUTERS INC.	13,452.08
172791	1/10/2018	DELL CANADA INC.	3,117.20
172792	1/10/2018	DENEIGEMENT L & L	1,226.40
172794	1/10/2018	DISCITUS CONSULTING INC.	2,083.44
172796	1/10/2018	ENSEIGNES DUMAS	1,770.62
172798	1/10/2018	Reimbursement of School Taxes (Ref#: 1000006117)	1,743.19

172801	1/10/2018	FONDS DE PENSIONS ALIMENTAIRES	2,863.86
172802	1/10/2018	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	4,449.87
172805	1/10/2018	GAZ METRO	1,576.68
172806	1/10/2018	GAZ METRO	4,188.17
172807	1/10/2018	GAZ METRO	12,606.13
172808	1/10/2018	GAZ METRO	3,159.41
172809	1/10/2018	GAZ METRO	3,333.27
172810	1/10/2018	GAZONS FAIRWAY INC. (LES)	1,341.37
172811	1/10/2018	GLOBAL INDUSTRIAL CANADA	5,962.07
172812	1/10/2018	GOURMANDISES PRODUCTIONS INC.	2,650.00
172813	1/10/2018	GRAND & TOY LIMITED	1,919.62
172815	1/10/2018	GUAY BEAUTE INC.	1,084.11
172816	1/10/2018	HOBBS, JULIE	1,003.99
172817	1/10/2018	INDUSTRIAL ALLIANCE	25,698.06
172818	1/10/2018	JULIEN, LINDA LEGAL COUNSEL	5,808.24
172819	1/10/2018	JUPITER MACHINERIE LTEE	2,840.41
172822	1/10/2018	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	25,201.78
172823	1/10/2018	MATREC	3,315.55
172826	1/10/2018	OBURO	16,964.75
172830	1/10/2018	PETTY CASH	1,199.42
172839	1/10/2018	PROPAGE INTERACTIF INC.	1,441.79
172842	1/10/2018	RCI ENVIRONNEMENT	1,127.99
172849	1/10/2018	S.E.P.B. QUEBEC	12,712.62
172850	1/10/2018	S.M.A.E.S.P. (SPPSM)	1,902.52
172852	1/10/2018	SCHOLASTIC BOOK FAIRS	2,515.23
172854	1/10/2018	SERVICES EXP INC. (LES)	2,189.75
172856	1/10/2018	SSQ, SOCIETE D'ASSURANCE-VIE INC.	8,500.25
172863	1/10/2018	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	2,336.48
172866	1/10/2018	VENTILATION BELLE-RIVE INC.	3,828.95
172868	1/10/2018	XEROX CANADA LTEE	7,991.41
172874	1/10/2018	BOHAM GAZ INC.	9,685.09
172877	1/10/2018	CATSPORTS	1,162.66
172878	1/10/2018	CETEP CANADA	3,598.72
172880	1/10/2018	DISTRIBUTIONS GILLES PATRICE INC.	1,289.73
172885	1/10/2018	RIKOVA SERVICES INC.	1,126.55
172886	1/10/2018	ROCHON EXPERTS-CONSEILS INC.	7,077.88
172887	1/10/2018	SANTINEL INC.	1,146.88
172890	1/10/2018	TENAQUIP LTD	1,547.09
172891	1/10/2018	VITRERIE LEBLANC	4,443.15
172892	1/10/2018	DIRECTION GEN. DU RECOUVREMENT	1,324.55
172897	1/11/2018	9072-0103 QUEBEC INC.	20,888.79
172898	1/11/2018	AUTOBUS DUFRESNE INC.	12,749.57
172899	1/11/2018	AUTOBUS RACINE LTEE	10,607.76
172900	1/11/2018	AUTOBUS ROLAND LEDUC INC.	117,421.94
172901	1/11/2018	AUTOBUS VENISE LTEE	7,774.55
172902	1/11/2018	CIE TRANSBUS (1986) INC.	6,448.31
172903	1/11/2018	MOR TRANSPORT INC.	6,513.07
172904	1/11/2018	RO-BUS INC.	59,916.63
172905	1/11/2018	TRANSPORT P.M.D. BRAULT INC.	22,792.95
172908	1/11/2018	BARCO PRODUCTS CANADA	1,073.27
172912	1/11/2018	BOULANGERIE CHARTRAND	3,666.17
172914	1/11/2018	CINEMA 7 VALLEYFIELD	1,208.00
172915	1/11/2018	CLIMAT SPEC INC.	4,065.52
172916	1/11/2018	EBSCO CANADA LTEE	1,039.29
172917	1/11/2018	ECOLE PETER HALL SCHOOL INC.	42,644.35
172919	1/11/2018	GROUPE GESFOR POIRIER PINCHIN INC.,LE	10,413.21
172920	1/11/2018	GROUPE LE CORRE & ASSOCIES INC	10,038.24
172921	1/11/2018	GROUPE PROSANTE INC.	1,221.20
172922	1/11/2018	INDUSTRIAL ALLIANCE	25,295.90
172926	1/11/2018	PAVAGES J.M. BEAULIEU, LES	14,251.15

172930	1/11/2018	RANDY JOHNSTON	2,350.00
172932	1/11/2018	ROGERS	1,864.71
172933	1/11/2018	SCHOLASTIC BOOK FAIRS	3,536.30
172936	1/11/2018	SERRURIER HAVELOCK ENR.	6,055.00
172938	1/11/2018	STERLING TALENT SOLUTIONS CANADA CORP.	4,773.19
172941	1/11/2018	LYRECO/ NOVEXCO	1,439.60
172942	1/11/2018	BOHAM GAZ INC.	5,989.09
172948	1/11/2018	MATERIAUX PONT MASSON INC.	4,252.04
172949	1/11/2018	OUTILS PIERRE BERGER INC.	1,570.43
172950	1/11/2018	R.S. D'AMOUR & FILS INC.	16,548.95
172951	1/11/2018	ROCHON EXPERTS-CONSEILS INC.	1,922.97
172960	1/25/2018	REVENU QUEBEC	442,972.45
172961	1/25/2018	REVENU CANADA	185,213.25
172963	1/19/2018	G.M.A.A.	1,600.00
172967	1/22/2018	CROISIERES AML	4,000.00
172968	1/22/2018	VOYAGES OBJECTIF TERRE INC.	7,249.00
172971	1/24/2018	ARAMARK QUEBEC INC.	3,267.30
172973	1/24/2018	BARAGAR ENTERPRISES LTD	23,887.50
172977	1/24/2018	BISSON, ALAIN	6,092.04
172979	1/24/2018	BOULANGERIE GRANT'S	2,423.89
172980	1/24/2018	BRISSON LEGRIS	4,008.01
172983	1/24/2018	C. S. DES GRANDES-SEIGNEURIES	14,577.75
172984	1/24/2018	C. S. LA VALLEE-DES-TISSERANDS	6,016.28
172989	1/24/2018	CENTRE DE RESSOURCES FAMILIALE DU HAUT ST-LAURENT	1,354.00
172991	1/24/2018	CHRISTAU CONSTRUCTION	1,897.09
172994	1/24/2018	CLIMAT SPEC INC.	3,420.51
172996	1/24/2018	COUVREUR RB PROULX INC.	42,069.41
172998	1/24/2018	DELL CANADA INC.	13,199.13
172999	1/24/2018	DIANE MCLEAN	2,640.00
173003	1/24/2018	DURABAC	2,135.73
173004	1/24/2018	EDUCATOURS	3,304.05
173006	1/24/2018	ENTREPRENEUR GENERAL BRUNO LEVESQUE INC.	3,179.05
173010	1/24/2018	FONDS DE PENSIONS ALIMENTAIRES	1,437.67
173012	1/24/2018	GÉANTS DU COUVRE-PLANCHER (LES)	1,737.95
173014	1/24/2018	GROUPE GESFOR POIRIER PINCHIN INC.,LE	3,651.61
173015	1/24/2018	GROUPE IRC INC. (LE)	1,264.73
173016	1/24/2018	IGA - SUPERMARCHE BERGERON INC	1,017.45
173018	1/24/2018	INGETEC	1,379.70
173022	1/24/2018	LECLERC ASSOCIES ARCHITECTES	11,521.90
173024	1/24/2018	LINDA MOXLEY-HAEGERT	2,050.00
173025	1/24/2018	LK TOITURES	28,670.88
173029	1/24/2018	MATREC	6,522.85
173031	1/24/2018	MORENCY, SOCIETE D'AVOCATS	1,424.08
173032	1/24/2018	MORNEAU SHEPELL	1,279.42
173034	1/24/2018	OMER DESERRER INC.	7,625.42
173035	1/24/2018	PAVAGES ULTRA INC.(LES)	6,059.18
173037	1/24/2018	PETROLES MONTESTRIE INC	16,216.07
173042	1/24/2018	PIECES D'AUTO HAP INC. (LES)	1,437.32
173045	1/24/2018	PROPAGE INTERACTIF INC.	6,193.14
173046	1/24/2018	GOPHER	2,604.42
173051	1/24/2018	RASO RAPIDE SERIGRAPHIE	1,455.19
173055	1/24/2018	REVENU QUEBEC	2,529.45
173058	1/24/2018	SCAN PLUS TECHNOLOGIE DETECTION INC.	1,034.78
173059	1/24/2018	SCHOLASTIC BOOK FAIRS	2,056.98
173062	1/24/2018	SERRURIER HAVELOCK ENR.	3,883.29
173067	1/24/2018	SERVICES LINGUISTIQUES ELEONORE LEGAULT ENR.	6,330.75
173076	1/24/2018	STERLING TALENT SOLUTIONS CANADA CORP.	1,626.21
173078	1/24/2018	TELEPHONIE 2000 INC.	1,502.73
173081	1/24/2018	WOLSELEY CANADA INC.	1,997.22
173082	1/24/2018	WORLD'S FINEST CHOCOLATE CANADA COMPANY	16,528.46

173092	1/24/2018	C.A.R.R.A.	246,802.52
173093	1/24/2018	C.V.T.A.	9,835.63
173099	1/24/2018	BARTIMAEUS INC.	4,312.14
173102	1/24/2018	CAPTURA VIDEO	4,120.00
173106	1/24/2018	DRYCO GROUP INC.	11,899.91
173110	1/24/2018	GROUPE SIMONEAU INC.	1,954.58
173111	1/24/2018	INSO - MONTREAL	2,271.60
173112	1/24/2018	MATERIAUX PONT MASSON INC.	1,074.92
173115	1/24/2018	PROMOCOR INC.	3,172.00
173117	1/24/2018	ROCHON EXPERTS-CONSEILS INC.	7,135.36
173121	1/24/2018	SHEWCHUK, MARIE	1,045.00
173122	1/24/2018	STEVE'S MUSIC STORE	1,774.81
173123	1/24/2018	SUMMIT SCHOOL	46,357.60
173126	1/24/2018	WOOD WYANT CANADA INC.	1,769.06
173127	1/24/2018	EMPLOYEE PAYROLL	1,053.08
173128	1/24/2018	EMPLOYEE PAYROLL	1,022.89
173129	1/24/2018	EMPLOYEE PAYROLL	1,646.72
173130	1/24/2018	EMPLOYEE PURCHASE	2,069.55
173133	1/25/2018	PITNEYWORKS	6,000.00
173137	1/25/2018	RECREATION URBAINE	1,000.00
173138	1/25/2018	BV COMMUNICATIONS	1,302.89
173139	1/29/2018	GAZ METRO	6,597.34
173141	1/29/2018	GAZ METRO	2,847.84
173142	1/29/2018	GAZ METRO	5,294.37
173143	1/29/2018	GAZ METRO	5,606.91
173144	1/29/2018	9072-0103 QUEBEC INC.	20,358.10
173145	1/29/2018	AUTOBUS DUFRESNE INC.	9,732.87
173146	1/29/2018	AUTOBUS RACINE LTEE	8,366.58
173147	1/29/2018	AUTOBUS ROLAND LEDUC INC.	91,197.94
173148	1/29/2018	AUTOBUS VENISE LTEE	6,540.37
173149	1/29/2018	CIE TRANSBUS (1986) INC.	6,448.31
173150	1/29/2018	MOR TRANSPORT INC.	5,417.40
173151	1/29/2018	RO-BUS INC.	52,376.57
173152	1/29/2018	TRANSPORT P.M.D. BRAULT INC.	21,874.60
173154	1/29/2018	HYDRO QUEBEC	2,158.35
173156	1/29/2018	HYDRO QUEBEC	5,242.38
173157	1/29/2018	HYDRO QUEBEC	1,453.95
173158	1/29/2018	HYDRO QUEBEC	10,064.66
173159	1/29/2018	HYDRO QUEBEC	6,430.47
173160	1/29/2018	HYDRO QUEBEC	6,325.87
173161	1/29/2018	HYDRO QUEBEC	3,487.34
173162	1/29/2018	HYDRO QUEBEC	6,511.09
173163	1/29/2018	HYDRO QUEBEC	1,040.15
173164	1/29/2018	HYDRO QUEBEC	12,715.72
173165	1/29/2018	HYDRO QUEBEC	1,644.09
173166	1/29/2018	HYDRO QUEBEC	3,911.66
173167	1/29/2018	HYDRO QUEBEC	5,217.82
173170	1/29/2018	HYDRO QUEBEC	2,653.79
173171	1/29/2018	HYDRO QUEBEC	7,777.89
173172	1/29/2018	HYDRO QUEBEC	50,055.26
173173	1/29/2018	HYDRO QUEBEC	2,773.78
173174	1/29/2018	HYDRO QUEBEC	2,353.76

Correspondence

A letter of congratulations was received from the Minister of Education Sebastien Proulx in honour of the New Frontiers School Board receiving the *Prix d'Excellence en éducation* for the "Our House" project at the Chateaugay Valley Career Education Centre.

Unfinished Business / Business Arising

There was no unfinished business to address.

Second Question Period

There were no members of the public present.

Adjournment

There being no further business, the meeting was closed at 20:27 hours on a motion by Commissioner A.M Yelle.

MOTION CARRIED unanimously.

David D'Aoust
Chair

Gary Tennant
Secretary General