

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, April 3, 2018**, at 19:00 hours and at which the following commissioners were present, representing a quorum of the Council of Commissioners:

Neil Burdon
Kenneth Crockett
David D'Aoust, Chair
Barbara Ednie, via Skype
Debie Germann, Commissioner representing the Parents' Committee
Howard (Buzz) Gibbs, via Skype
Dianne McKell Eastwood
Abdul Pirani
Karin Van Droffelaar
Debra Wright, Commissioner representing the Parents' Committee
John Ryan, Vice-Chair, arrived at 19:07 hours

Absent with Regrets:

Lina Chouinard
Shannon Keyes, Commissioner representing the Special Needs Advisory Committee
Peter Stuckey
Anne-Marie Yelle, Commissioner representing the Parents' Committee

Also in attendance:

Mike Helm, Assistant Director General
Gary Tennant, Secretary General
Kevin Harvey, Director of Material Resources
Chantal Martin, Director of Continuing Education
Cuthbert McIntyre, Director of Human Resources
Luisa Benvenuti, Administration Officer
Dave Reddick, NFAA Representative

Call to Order & Opening Remarks

The Chair opened the 267th meeting at 19:02 hours and acknowledged that April is Autism Awareness month; identified tonight by the blue light placed by the Chair's seat.

Chair & Secretary

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

Recognition Statement

Commissioner A. Pirani acknowledged that the land on which we gather is the traditional and unceded territory of the Mohawk. A place which has long served as a site of meeting and exchange amongst Nations.

Adoption of the Agenda

Item 6.4, Music Counts BandAid Grant, was added to the agenda; after noting this addition the agenda was adopted on a motion by Commissioner N. Burdon.

MOTION CARRIED unanimously.

Waiver – Reading of Minutes of 2018-03-20

It was moved by Commissioner N. Burdon to waive the reading of the minutes of the regular meeting of 2018-03-20.

MOTION CARRIED unanimously.

Adoption of the Minutes

It was moved by Commissioner N. Burdon to adopt the minutes of the regular meeting of 2018-03-20.

MOTION CARRIED unanimously.

Public Question Period

There were no members of the public present.

Health Assistance & Nursing Program

A letter addressed to Minister Sebastien Proulx, requesting a permanent authorization for the Health Assistance & Nursing Program, was circulated; this letter will be forwarded to the Minister.

Taxation Changes

The Chair reminded members that a regional tax rate will come into effect on July 1, 2018. Some school boards are taking this opportunity to recruit rate payers back to their system, particularly if their rate was traditionally higher and will now be the same.

School Elections

School elections are still scheduled to take place on November 4, 2018.

Resolution #CC18-04-03-001

MusicCounts – Band Aid Grant Program

It was moved by Commissioner A. Pirani that a letter of congratulations be sent to Ms Lynn Harper, Music Teacher, and Mrs Brigitte Barrette, Principal, for their application to the MusicCounts Band Aid Grant Program which resulted in Chateauguay Valley Regional High School being awarded \$10,000 for new instruments and equipment.

MOTION CARRIED unanimously.

Water Main Project –St. Willibrord School

The Assistant Director General, Mr M. Helm, reviewed the situation of a broken water main at St. Willibrord School which led to the school being closed to staff and students for two days. A complete repair was undertaken. Thanks to our Material Resources team were extended for their commitment to getting this repair done so that the school could reopen.

Ministry's Strategic Plan

Commissioners were provided with the Ministry's Strategic Plan 2017-2022, which was released via the media in late March 2018.

QESBA Awards

In February of each year, QESBA forwards nomination information to the school boards for their Excellence in Education Awards, the winners of which are normally announced at Spring Conference. With a deadline of April 20, New Frontiers is preparing the following submissions: Public School Promotion - Small School Support initiatives; Innovation in Teaching or Program Delivery - Franklin Elementary School's Outdoor Classroom Project and NEST at HSB; Community Engagement - Partnership Project with CSDGS to build a regional special needs schools; Adult & Vocational Education - the NFSB.me YouTube Channel Project.

Community Connections & CTSP Review

Mr Helm reported on the March 27, 2018 Community Connections event. We had representation from many stakeholder groups. Commissioners expressed their thanks and appreciation to the organizers, the Masters of Ceremony, Mr Chuck Halliday and Ms Debie Germann, and the staff at Howick Elementary School for hosting the event. With the feedback provided that evening, our Commitment to Success Plan is developing nicely.

Resolution #CC18-04-03-002

Identification of Policies for Review:

BID Reimbursement of Commissioners' Expenses & DKC Reimbursement of Employees' Expenses

Whereas the New Frontiers School Board's policies BID (Reimbursement of Commissioners' Expenses) and DKC (Reimbursement of Employees' Expenses) address the terms and conditions for the reimbursement of expenses incurred by commissioners and employees in the performance of their duties; and whereas these policies were reviewed by the Administrative Council with a view to establish rates for reimbursement of expenses as called for by the existing governance, review conditions and limits for reimbursement in the light of current costs, and to harmonize the policies to limit or eliminate ambiguities that arise with respect to activities eligible for reimbursement, and whereas the Administrative Council identified the need to update these policies;

Resolution #CC18-04-03-002 Identification of Policies for Review: BID & DKC – cont'd

Therefore, it was moved by Commissioner D. McKell that the Council of Commissioners identify Policies BID and DKC for review; and that these policies be assigned to the Operations Standing Committee to undertake said review.

MOTION CARRIED unanimously.

Resolution #CC18-04-03-003

Identification of Policy for Review - Local Administrators' Policy

Whereas the New Frontiers Administrators' Association – Professional Relations Committee (NFAA-PRC) has, over the course of several meetings, reviewed the Local Administrators' Policy (LAP); and whereas the NFAA-PRC agrees that certain aspects of the LAP require updating, including sections dealing with reimbursement of travel expenses, credit amounts for health and technology, and return to work dates;

Therefore, on the recommendation of the Director General, and with the full support of the NFAA-PRC, it was moved by Commissioner B. Ednie that the Council of Commissioners identify the Local Administrators' Policy for review; and that this policy be assigned to the New Frontiers Administrators' Association's Professional Relations Committee to undertake said review.

MOTION CARRIED unanimously.

Resolution #CC18-04-03-004

Recommendations of the 2017-2018 Resource Allocation Committee

Whereas in conformity with Law 105, the New Frontiers School Board Council of Commissioners established a Resource Allocation Committee (RAC) in July 2017; and

Whereas the RAC met several times during the year to deliberate on the objectives, principles, and procedures used in the preparation of the School Board's annual budget, and whereas recommendations made by the RAC require the approval of the Council of Commissioners before they can be incorporated into the New Frontiers School Board's "Objectives, Principles, and Procedures for the Allocation of Resources to Schools, Centres, Services, and Committees"; and whereas recommendations made by the RAC to the Council of Commissioners that are refused require that reasons be provided; and whereas the 2017-2018 RAC is making the following recommendations to the Council of Commissioners:

Daycare Services

- Restructure the workload of Daycare Technicians to maximize their hours as Technicians
- Increase Daycare Educator hours as Daycare Educators
- Apply a portion of the savings in each year to support structurally challenged daycares so that they may continue to offer the service to their communities

Student Supervision Fees

- Increase fees to parents by \$25 to \$150 per child
- Increase contribution from transportation by \$5,000
- Recognize that individual schools, through their governing boards, may implement assessments to finance additional resources
- Distribute/allocate additional available hours through the RAC based upon official September 30 enrollments and requests

Structure of the Resource Allocation Committee

- That the term for elected members of the RAC be two years
- That the terms be staggered to maintain continuity amongst members

Therefore it was moved by Commissioner D. Wright that the Council of Commissioners **accept** these recommendations made by the 2017-2018 Resource Allocation Committee.

MOTION CARRIED unanimously.

Executive Committee

The next meeting of the Executive Committee will take place on May 8, 2018.

Resolution #CC18-04-03-005

Adoption of 2018-2019 School Calendar – Adult Sector

Whereas consultation on the establishment of the 2018-2019 school calendar for the adult sector has been completed; and whereas the proposed calendar provides for a summer shut-down to extend from July 23 to August 3, 2018 inclusively; and whereas the proposed calendar provides for a Christmas break to extend from December 24, 2018 to January 4, 2019, inclusively;

Therefore, on the recommendation of the Educational Services Standing Committee, it was moved by Commissioner K. Van Droffelaar that the Council of Commissioners approve the 2018-2019 school calendar for the adult sector, as presented.

MOTION CARRIED unanimously.

Resolution #CC18-04-03-006

Gault Institute – Phase 5 Asbestos Removal & Interior Renovation

Whereas the Ministry of Education has provided the New Frontiers School Board with funds within the measure “*Maintien des bâtiments*” for the 2017-2018 school year for the project “Gault Institute – Phase 5 Asbestos Removal & Interior Renovation”; and whereas the firm Massicotte Dignard Taillefer Patenaude, atelier architecture inc., was given a mandate to prepare plans and specifications for said project; and whereas sealed tenders for the above-mentioned project were opened publicly on February 15, 2018 in the presence of Debra Wright, Commissioner, Gary Tennant, Secretary General, Léopold Hatungimana, Building Technician; and whereas after analyzing the bids, the Architect has determined that the lowest conforming bidder is *Constructions Jacques Theoret inc.* for \$342 925.00 before taxes; and whereas there are sufficient funds within the measure “*Maintien des Bâtiments*” for the project “Gault Institute – Phase 5 Asbestos Removal & Interior Renovation”; and whereas a summary of the opened tenders was provided as follows:

COMPANY	AMOUNT (before taxes)	COMMENTS
Constructions Jacques Theoret inc.	\$ 342 925.00	Lowest conforming bidder
Constructions Paquette	\$ 345 000.00	
Les Constructions B. Martel	\$ 354 109.00	

Therefore on the recommendation of the Operations Standing Committee, it was moved by Commissioner K. Crockett that the New Frontiers School Board’s Council of Commissioners authorizes the Director General or, in his absence, the Assistant Director General, to sign contracts with *Constructions Jacques Theoret inc.*, in the amount of \$ 342 925.00 before taxes, for work to be completed as specified under the project “Gault Institute – Phase 5 Asbestos Removal & Interior Renovation”.

MOTION CARRIED unanimously.

Resolution #CC18-04-03-007

Howick Elementary School – Exterior Windows, Walls & Foundation

Whereas the Ministry of Education has provided the New Frontiers School Board with funds within the measure “*Maintien des bâtiments*” for the 2017-2018 school year for the project “Howick Elementary School – Exterior Windows, Walls & Foundation”; and whereas the firm Vincent Leclerc Architecte inc., was given a mandate to prepare plans and specifications for said project; and whereas sealed tenders for the above-mentioned project were opened publicly on February 15, 2018 in the presence of Marcella Sealey, Administrative Technician, Gary Tennant, Secretary General, Léopold Hatungimana, Building Technician; and whereas after analyzing the bids, the Architect has determined that the lowest conforming bidder is *J.L. Priest Inc.* for \$352 845.00 before taxes; and whereas there are sufficient funds within the measure “*Maintien des Bâtiments*” for the project “Howick Elementary School – Exterior Windows, Walls & Foundation “; and whereas a summary of the opened tenders was provided as follows:

COMPANY	AMOUNT (before taxes)	COMMENTS
J.L. Priest Inc.	\$ 352 845.00	Lowest conforming bidder
Constructions Emmanuel Demers inc.	\$ 357 274.50	
ADM Constructions inc.	\$ 470 910.00	

Resolution #CC18-04-03-007 - Howick Elementary School – Exterior Windows, Walls & Foundation – cont’d

Therefore on the recommendation of the Operations Standing Committee, it was moved by Commissioner K. Crockett that the New Frontiers School Board’s Council of Commissioners authorizes the Director General or, in his absence, the Assistant Director General, to sign contracts with J.L. Priest Inc, in the amount of \$352 845.00 before taxes, for work to be completed as specified under the project “Howick Elementary School – Exterior Windows, Walls & Foundation”.

MOTION CARRIED by majority vote, with one abstention, Commissioner J. Ryan.

Resolution #CC18-04-03-008

Ormstown Elementary School – Window Replacement

Whereas the Ministry of Education has provided the New Frontiers School Board with funds within the measure “*Maintien des bâtiments*” for the 2017-2018 school year for the project “Ormstown Elementary School – Window Replacement”; and whereas the firm Massicotte Dignard Taillefer Patenaude, atelier architecture inc., was given a mandate to prepare plans and specifications for said project; and whereas sealed tenders for the above-mentioned project were opened publicly on February 15, 2018 in the presence of Deborah Wright, Commissioner, Gary Tennant, Secretary General, Léopold Hatungimana, Building Technician; and whereas after analyzing the bids, the Architect has determined that the lowest conforming bidder is *Portes et fenetres Verdun* for \$58 708.42 before taxes; and whereas there are sufficient funds within the measure “*Maintien des Bâtiments*” for the project “Ormstown Elementary School – Window Replacement”; and whereas a summary of the opened tenders was provided as follows:

COMPANY	AMOUNT (before taxes)	COMMENTS
Portes et fenetres Verdun	\$ 58 708.42	Lowest conforming bidder
Bourget & Tremblay Construction	\$ 112 343.13	
Constructions Jacques Theoret inc.	\$ 81 922.40	
J.L. Priest Inc.	\$ 99 895.00	
Les Constructions B. Martel	\$137 874.00	

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner K. Crockett that the New Frontiers School Board’s Council of Commissioners authorizes the Director General or, in his absence, the Assistant Director General, to sign contracts with *Portes et fenetres Verdun*, in the amount of \$58 708.42 before taxes, for work to be completed as specified under the project “Ormstown Elementary School – Window Replacement”.

MOTION CARRIED unanimously.

Resolution #CC18-04-03-009

Authorization to Contract - 2018-2019 “GRICS” Software Purchase

Whereas the New Frontiers School Board makes use of specialized software adapted to the unique requirements of public education in Quebec in terms of both the requirements of the Ministry of Education and particularities of management and accounting for this sector; and whereas these needs are currently met through a comprehensive suite of software products provided by the *Société GRICS*; and whereas no other single suite of products provides for the complete needs of the New Frontiers School Board for managing its operational and reporting requirements; and whereas the costs and complexity of integrating multiple vendor products to replace the existing systems, combined with the support and training required to implement such a system, are prohibitive; and whereas the cost of the software and support for the 2018-2019 school year is estimated to be \$252,000 before taxes; and whereas this amount exceeds the authority of the Director General as provided for in By-Law 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 K. Crockett that the Council of Commissioners authorize the New Frontiers School Board to contract with the *Société GRICS* for the provision of critical operational and management software for the 2018-2019 school year; and that the Director General, or in his absence the Assistant Director General, be authorized to sign and give effect to such contract.

MOTION CARRIED unanimously.

Life@NFSB

This document, capturing the many events from our schools and centres during the month of February, was reviewed; commissioners expressed their appreciation of this document.

Quebec Vocational Education Regional Olympiads

From February 8 - 16, 2018, almost 150 students competed in multiple areas within our Vocational Education programs from across the Montérégie area (Sorel-Tracey to Vaudreuil-Dorion). In total, New Frontiers had 10 participants competing at the regional level, in the following fields: Auto Mechanics, Chen Chen and Kurtis Van Doren; Welding & Fitting, Sebastien Froude and Shawn-Avery Hennessy; Residential Drafting, Chen Bingan (Silver medal) and Zhagyi Jia; Carpentry, Brandon Dauphinais and Pengzhi Zhao; Landscaping, Fazeel Ahmad Nabizada and Jimmy Côté (Team Competition). Three of these 10 students have qualified for the Provincial level of competition: Chen Bingan in Drafting; and Fazeel Alhamd Nabizada and Jimmy Côté in Landscaping. The Provincial competition will be held at the Bonaventure Hotel from May 2 - 5, 2018.

School Calendar 2018-2019, Including Pedagogical Days – Youth Sector

For their information, commissioners were provided with the final youth sector calendars for the 2018-2019 school year, including pedagogical days, which were established in consultation with the Parents' Committee and the Educational Policies Committee.

Field Trips

For their information, commissioners were provided with details pertaining to four extended field trips organized by our schools. These trips have received prior approval by the schools' governing boards and have the required insurance coverage.

School	Date	Destination	Students / Level	Adult Supervisors
CVR	April 20-22, 2018	Boston, USA [Aquarium, Freedom Trail, Boylston street, Skywalk Observatory, Harvard Square]	40-50/Gr.8-10	5
HSB	May 14-17, 2018	New York City, USA Museum Broadway show, Rock observatory, Manhattan, Statue of Liberty]	100/Gr. 7-9	8
OES	May 15-17, 2018	Québec City, QC [Musée de la Civilisation, funiculaire, piscine Olympique, Chute Montmorency, Parlement]	38 Gr. 5-6	7
CVR	June 22-25, 2018	New York City, USA [Manhattan, Metropolitan Museum, Broadway show, Statue of Liberty, 911 Memorial]	51 / Gr. 7-11	4

Retirements

For their information, commissioners were advised of the following retirements:

- Tammy Smith, a teacher at Howard S. Billing High School, after 21 years of service, will be retiring on July 8, 2018.
- Sylvie Leger, a teacher at Harmony Elementary, after 23 years of service, will be retiring on June 30, 2018.

New Business

There was no new business to discuss.

Parents' Committee Report

Commissioner D. Wright reported that the following topics were discussed at the most recent meeting of the Parents' Committee: Agreements with cities, Community Connections, defibrillators, creating videos by and for parents (bullying), Resource Allocation Committee presentation, Tree-Year Plan, Policy EBBA, and school reports.

Special Needs Advisory Committee Report

Commissioner S. Keyes was absent.

Quebec English School Boards' Association

There is a meeting this Friday. The Strategic Plan continues to be developed, and an Executive Director has not yet been hired.

Advisory or Ad Hoc Committee Reports

There were no reports made.

List of Disbursements

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

Chq Nbr	Chq Date	Paid To	Amount
173635	3/8/2018	REVENU QUEBEC	465,777.65
173636	3/8/2018	REVENU CANADA	193,893.86
173639	3/6/2018	AGENCE OMETZ	10,500.00
173640	3/6/2018	APPLE CANADA INC.	11,537.75
173641	3/6/2018	ARAMARK QUEBEC INC.	3,726.74
173643	3/6/2018	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	1,749.81
173644	3/6/2018	Reimbursement of School Taxes (Ref#: 1000006178)	1,206.40
173645	3/6/2018	INTERNATIONAL STUDENT	1,000.00
173651	3/6/2018	C. S. ENGLISH MONTREAL	2,600.00
173656	3/6/2018	CAN SHARE CONNECTION INC.	3,969.55
173657	3/6/2018	CAPITALE GESTION FINANCIERE,LA INC.	35,037.32
173660	3/6/2018	CHATO SERIGRAPHIE BRODERIE	2,898.00
173663	3/6/2018	COLOSIMO, SCOTT	5,200.07
173666	3/6/2018	DISCITUS CONSULTING INC.	3,469.64
173668	3/6/2018	DISTRIBUTION ELITE CANADA INC	1,630.47
173673	3/6/2018	EQUIPEMENTS RECREATIFS JAMBETTE INC.	1,823.58
173675	3/6/2018	Reimbursement of School Taxes (Ref#: 1000006176)	1,932.08
173679	3/6/2018	GLISSADES DES PAYS D'EN HAUT	1,147.01
173688	3/6/2018	JUST AISSI	1,609.65
173689	3/6/2018	LECLERC ASSOCIES ARCHITECTES	8,213.67
173692	3/6/2018	ELSEVIER CANADA T8021	1,139.86
173693	3/6/2018	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	7,440.42
173694	3/6/2018	MATREC	4,985.03
173695	3/6/2018	MEUBLES A MEILLEURS PRIX.COM	1,713.07
173699	3/6/2018	PAVAGES J.M. BEAULIEU, LES	1,241.73
173700	3/6/2018	PAVAGES ULTRA INC.(LES)	6,059.18
173701	3/6/2018	PEARSON CANADA ASSESSMENT INC.	1,097.35
173702	3/6/2018	PEARSON CANADA INC. T46254	1,684.98
173704	3/6/2018	PETROLES MONTESTRIE INC	1,790.19
173705	3/6/2018	PETTY CASH	1,173.50
173709	3/6/2018	PLOMBERIE CHAUFFAGE VINCENT	1,724.63
173712	3/6/2018	PRECICOM TECHNOLOGIES INC	21,642.03
173714	3/6/2018	PRIEST	5,767.39
173717	3/6/2018	RANDY JOHNSTON	2,350.00
173718	3/6/2018	RCI ENVIRONNEMENT	1,139.61
173719	3/6/2018	RESEAU DE TRANSPORT METROPOLITAIN	11,137.00
173720	3/6/2018	RESSOURCES ILLIMITEES	1,305.83
173722	3/6/2018	ROGERS	1,991.26
173723	3/6/2018	SCHOLASTIC BOOK FAIRS	1,650.00
173724	3/6/2018	SDX MECANIQUE	47,049.05
173731	3/6/2018	SERVICES LINGUISTIQUES SACAMO INC.	3,313.33
173734	3/6/2018	Reimbursement of School Taxes (Ref#: 1000006180)	1,041.38
173737	3/6/2018	SOFTCHOICE LP	10,589.20
173740	3/6/2018	SSQ, SOCIETE D'ASSURANCE-VIE INC.	8,931.03
173743	3/6/2018	TELEPHONIE 2000 INC.	3,382.21
173745	3/6/2018	TETRA TECH	6,064.94
173748	3/6/2018	Reimbursement of School Taxes (Ref#: 1000006177)	1,153.36
173749	3/6/2018	TURF CARE PRODUCTS CANADA LTEE	1,525.74
173752	3/6/2018	VINCENT LECLERC ARCHITECTE INC	37,094.89

173755	3/6/2018	WOLSELEY CANADA INC.	1,295.27
173757	3/6/2018	INTERNATIONAL STUDENT	3,905.00
173758	3/6/2018	ACIER OUELLETTE INC	2,517.96
173759	3/6/2018	C. S. SIR WILFRID LAURIER	30,568.13
173761	3/6/2018	NOVEXCO/ HAMSTER	3,323.61
173763	3/6/2018	RONA INC.	2,216.59
173766	3/6/2018	SSQ, SOCIETE D'ASSURANCE-VIE INC.	5,197.98
173767	3/6/2018	C. S. EASTERN SHORES	3,516.92
173768	3/7/2018	AUCLAIR & LANDRY INC.	1,540.68
173770	3/7/2018	BOHAM GAZ INC.	14,103.48
173772	3/7/2018	BV COMMUNICATIONS	3,965.38
173775	3/7/2018	DIRCOM-MAISON VIAU INC.	2,494.18
173779	3/7/2018	GRICS	2,026.64
173781	3/7/2018	INSO - MONTREAL	6,279.33
173784	3/7/2018	OUTILS PIERRE BERGER INC.	1,632.50
173785	3/7/2018	PARTEX INC.	1,854.13
173788	3/7/2018	SOLUTIONS SHERBY	3,518.27
173790	3/7/2018	TENAQUIP LTD	1,456.46
173792	3/7/2018	WOOD WYANT CANADA INC.	2,350.65
173795	3/7/2018	GARY CLUFF	6,285.30
173798	3/12/2018	9072-0103 QUEBEC INC.	15,872.78
173799	3/12/2018	AUTOBUS DUFRESNE INC.	9,732.88
173800	3/12/2018	AUTOBUS RACINE LTEE	8,711.51
173801	3/12/2018	AUTOBUS ROLAND LEDUC INC.	91,277.94
173802	3/12/2018	AUTOBUS VENISE LTEE	6,540.37
173803	3/12/2018	CIE TRANSBUS (1986) INC.	6,448.31
173804	3/12/2018	MOR TRANSPORT INC.	5,417.40
173805	3/12/2018	RO-BUS INC.	54,446.13
173806	3/12/2018	TRANSPORT P.M.D. BRAULT INC.	21,709.86
173807	3/13/2018	PETROLES MONTESTRIE INC	2,188.85
173811	3/13/2018	G.M.A.A.	1,778.40
173812	3/13/2018	DENEIGEMENT L & L	1,226.40
173814	3/16/2018	EDUCATOURS	9,069.95
173815	3/16/2018	DIRECTION GEN. DU RECOUVREMENT	1,118.00
173818	3/22/2018	REVENU QUEBEC	449,698.32
173819	3/22/2018	REVENU CANADA	187,053.71
173820	3/21/2018	ASTER	1,050.50
173821	3/21/2018	C. S. RIVERSIDE	3,794.59
173825	3/21/2018	PEARSON ADULT AND CAREER CTRE	1,717.07
173829	3/21/2018	STANDARD LIFE	21,578.62
173830	3/21/2018	SIMPLEXGRINNELL	1,937.65
173831	3/21/2018	9248-7321 QUEBEC INC.	1,211.84
173833	3/21/2018	AOF SERVICE ALIMENTAIRE INC.	1,229.04
173836	3/21/2018	BARTIMAEUS INC.	3,439.03
173837	3/21/2018	BOHAM GAZ INC.	5,677.36
173839	3/21/2018	CAPTURA VIDEO	4,120.00
173842	3/21/2018	DISTRIBUTIONS GILLES PATRICE INC.	3,300.45
173851	3/21/2018	MATERIAUX PONT MASSON INC.	3,926.31
173855	3/21/2018	OUTILS PIERRE BERGER INC.	1,380.88
173857	3/21/2018	PROMOCOR INC.	4,395.00
173858	3/21/2018	R.S. D'AMOUR & FILS INC.	10,048.85
173860	3/21/2018	ROCHON EXPERTS-CONSEILS INC.	4,883.88
173862	3/21/2018	SANTINEL INC.	1,920.08
173865	3/21/2018	SOLUTIONS SHERBY	2,136.95
173866	3/21/2018	SUMMIT SCHOOL	46,357.60
173868	3/21/2018	VITRERIE LEBLANC	1,233.68
173869	3/21/2018	WOOD WYANT CANADA INC.	2,046.33
173871	3/21/2018	APPLE CANADA INC.	30,478.73
173872	3/21/2018	AQUEST DESIGN	13,788.95
173874	3/21/2018	ASP CONSTRUCTION	2,400.00

173876	3/21/2018	BEST WESTERN - VILLE-MARIE	9,675.19
173877	3/21/2018	BISSON, ALAIN	5,218.46
173878	3/21/2018	BRISSON LEGRIS	2,232.40
173882	3/21/2018	CHATO SERIGRAPHIE BRODERIE	1,074.80
173883	3/21/2018	CHOQUETTE-CKS INC.	4,165.86
173884	3/21/2018	CONSULTANTS BLITZ INC	1,598.17
173886	3/21/2018	DELL COMPUTER CORPORATION	30,951.27
173887	3/21/2018	DIABO, DAVID A.	2,069.55
173888	3/21/2018	DIANE MCLEAN	3,960.00
173890	3/21/2018	DUTEAU, GERALD JR	2,299.50
173891	3/21/2018	ECOLE PETER HALL SCHOOL INC.	42,644.35
173892	3/21/2018	EMULSION SERIGRAPHIE	1,195.46
173893	3/21/2018	FP TELESET	1,149.75
173894	3/21/2018	GDM GROUPE-CONSEIL INC.	2,619.49
173899	3/21/2018	GROUPE GESFOR POIRIER PINCHIN INC.,LE	3,801.07
173904	3/21/2018	IMPRIMERIE G.A. PRINTING INC.	1,589.34
173905	3/21/2018	INDUSTRIAL ALLIANCE	27,700.79
173907	3/21/2018	KILDAIR SERVICE LTEE	32,862.19
173910	3/21/2018	LK TOITURES	60,072.25
173912	3/21/2018	MANOIR SAINT-SAUVEUR	100,000.00
173914	3/21/2018	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	18,811.80
173916	3/21/2018	MICRO LOGIC	1,143.80
173917	3/21/2018	MOXLEY-HAEGERT, LINDA MA.	1,640.00
173919	3/21/2018	NORMAND WOODWORKING MACHINERY INC.	1,253.23
173922	3/21/2018	OMER DESERRES INC.	3,263.07
173925	3/21/2018	PFR ELECTRIQUE	15,096.60
173927	3/21/2018	PROLAB SCIENTIFIC	1,053.12
173930	3/21/2018	QUALITY SPORT LTD	3,057.67
173932	3/21/2018	RANDY JOHNSTON	3,055.00
173933	3/21/2018	RESEAU DE TRANSPORT METROPOLITAIN	6,575.50
173938	3/21/2018	SCHOLASTIC CANADA LTD	1,329.38
173940	3/21/2018	SERRURIER HAVELOCK ENR.	5,184.98
173941	3/21/2018	SERVICE DE CONSULTATION DE VALLEYFIELD INC.	1,419.94
173944	3/21/2018	SOFTCHOICE LP	5,035.71
173947	3/21/2018	STERLING TALENT SOLUTIONS CANADA CORP.	1,736.12
173955	3/21/2018	WOLSELEY CANADA INC.	1,013.39
173956	3/21/2018	XEROX CANADA LTEE	14,317.28
173957	3/21/2018	ACIER OUELLETTE INC	2,406.53
173959	3/21/2018	NOVEXCO/ HAMSTER	2,660.27
173960	3/21/2018	RONA INC.	1,341.28
173961	3/21/2018	CHENELIERE EDUCATION INC. TC MEDIA	3,177.48
173962	3/21/2018	LK TOITURES	40,247.00
173964	3/21/2018	AUCLAIR & LANDRY INC.	4,782.98
173965	3/21/2018	GROUPE SIMONEAU INC.	1,980.59
173967	3/22/2018	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	13,397.41
173968	3/22/2018	C.A.R.R.A.	260,419.50
173969	3/22/2018	C.V.T.A.	10,634.31
173970	3/22/2018	CAPITALE GESTION FINANCIERE,LA	1,888.57
173971	3/22/2018	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	5,086.80
173976	3/22/2018	S.E.P.B. QUEBEC	12,634.03
173977	3/22/2018	S.M.A.E.S.P. (SPPSM)	1,972.53
173978	3/22/2018	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	2,317.66
173979	3/23/2018	TEACHER REIMBURSEMENT	3,006.58
173984	3/26/2018	RBC ROYAL BANK	2,473.61
173985	3/26/2018	RBC ROYAL BANK	1,041.04
173987	3/26/2018	RBC ROYAL BANK	1,018.69
173989	3/26/2018	RBC ROYAL BANK	1,068.05
173990	3/26/2018	9072-0103 QUEBEC INC.	15,872.77
173991	3/26/2018	AUTOBUS DUFRESNE INC.	9,732.87
173992	3/26/2018	AUTOBUS RACINE LTEE	8,366.57

173993	3/26/2018	AUTOBUS ROLAND LEDUC INC.	95,146.31
173994	3/26/2018	AUTOBUS VENISE LTEE	6,540.37
173995	3/26/2018	CIE TRANSBUS (1986) INC.	6,448.31
173996	3/26/2018	MOR TRANSPORT INC.	5,417.40
173997	3/26/2018	RO-BUS INC	52,741.02
173998	3/26/2018	TRANSPORT P.M.D. BRAULT INC.	21,287.06
173999	3/26/2018	PROVINCIAL HEALTH SERVICES AUTHORITY	3,826.16
174000	3/26/2018	EQUIPEMENTS RECREATIFSJAMBETIE INC	28,380.78

Correspondence

The Chair's draft letter (Nursing & Health Assistance, request for authorization) to Minister Proulx was circulated for feedback and comments.

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 20:26 hours on a motion by Commissioner D. Germann.

MOTION CARRIED unanimously.

David D'Aoust
Chair

Gary Tennant
Secretary General