

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

Lina Chouinard
David D'Aoust, Chair
Barbara Ednie
Debie Germann, Commissioner representing the Parents' Committee
Howard (Buzz) Gibbs
Shannon Keyes, Commissioner representing the Special Needs Advisory Committee
Dianne McKell Eastwood
John Ryan, Vice-Chair
Peter Stuckey
Karin Van Droffelaar

Absent with Regrets:

Neil Burdon
Kenneth Crockett
Abdul Pirani
Debra Wright, Commissioner representing the Parents' Committee
Anne-Marie Yelle, Commissioner representing the Parents' Committee

Also in attendance:

Rob Buttars, Director General
Mike Helm, Assistant Director General
Gary Tennant, Secretary General
Kevin Harvey, Director of Material Resources
Chantal Martin, Director of Continuing Education
Craig McAlpine, Director of Administrative Services
Cuthbert McIntyre, Director of Human Resources
James Walker, Director of Educational Services
Luisa Benvenuti, Administration Officer
Brigitte Barrette-Frost, NFAA Representative

Call to Order & Opening Remarks

The Chair opened the 272nd meeting at 19:10 hours, following a meeting of the Human Resources Standing Committee, and welcomed members, including the newly appointed Director of Educational Service, Mr James Walker.

Chair & Secretary

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

Recognition Statement

Commissioner S. Keyes 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

The following items were added to the agenda: 9.2.4, 9.2.5, 9.2.6, Requests for Leaves of Absence. After noting the following additions, the agenda was adopted on a motion by Commissioner B. Gibbs.

MOTION CARRIED unanimously.

Waiver – Reading of the Minutes of 2018-06-05

It was moved by Commissioner D. Germann to waive the reading of the minutes of the regular meeting of 2018-06-05.

MOTION CARRIED unanimously.

Adoption of the Minutes of 2018-06-05

It was moved by Commissioner K. Van Droffelaar to adopt the minutes of the regular meeting of 2018-06-05.

MOTION CARRIED unanimously.

Public Question Period

There were no members of the public present.

Director General's Performance Review

The Chair requested that those who have not yet forwarded their completed evaluation forms, please do so.

New Special Needs School - Chateauguay

The construction of the new regional special needs school in Chateauguay is progressing well. Regarding student intake it is confirmed that this is a "regional" school students from either the Riverside or Lester B. Pearson School Boards who meet the registration criteria could attend. The search is on to name this new school; the deadline to submit a suggestion is September 30 and can be done via either the NFSB or CSDGS websites.

Resolution #CC18-07-03-001

Local Administrators' Policy

Whereas the Local Administrators' Policy was reviewed by the Professional Relations Committee (PRC) during the 2017-18 school year; and whereas areas of modification were identified and changes made in consultation with the PRC; and whereas the PRC worked together to develop the text to be included in the Local Administrators' Policy; and whereas, during the review, minor "cosmetic" changes were also made to titles, committee names, etc;

Therefore, on the recommendation of the Director General, and with the support of the Professional Relations Committee/NFAA, it was moved by Commissioner B. Ednie that the Local Administrators' Policy be amended as presented.

MOTION CARRIED unanimously.

Extracurricular Activities' Banquet Review

The ECA Banquet took place on Thursday, June 28, 2018 at the Hemmingford Golf Club. There were 162 guests representing over 10,000 hours in extracurricular activities for our students. The Chair extended his thanks and appreciation to the members of the Human Resources Department who organized the event.

August Social/Pedagogical Day

Planning is well underway for the August 24, 2018 August Social/Pedagogical Day – Taking care of Body, Mind, Soul. Commissioners were invited to join NFSB staff as they kick off the 2018-2019 school year and to register for both workshop sessions at <http://www.nfsb.qc.ca/aspd/>

Resolution #CC18-07-03-002

Election of Executive Committee Members for 2018-2019

In accordance with section 179 of the Education Act and NFSB By-Law BEC, the Executive Committee consists of seven members including the Chair of Council (who also serves as the Chair of the Executive); five commissioners; and one commissioner representing the parents.

It was moved by Chair D. D'Aoust that nominations open for the aforementioned vacancies; it was noted that both Commissioners A. Pirani and D. Wright had indicated an interest in serving on the Executive.

- Commissioner P. Stuckey nominated Commissioner A. Pirani, who had indicated his interest.
- Commissioner K. Van Droffelaar nominated Commissioner B. Ednie, who accepted the nomination.
- Commissioner S. Keyes nominated Commissioner L. Chouinard, who accepted the nomination.
- Commissioner B. Ednie nominated Commissioner K. Van Droffelaar, who accepted the nomination.
- Commissioner L. Chouinard nominated Commissioner B. Gibbs, who accepted the nomination.
- Commissioner S. Keyes nominated Commissioner D. Wright, who had indicated her interest.

There being no further nominations, it was moved by Commissioner K. Van Droffelaar that nominations cease; and

Resolution #CC18-07-03-002

Election of Executive Committee Members for 2018-2019 – cont'd

That the Executive Committee of the New Frontiers School Board for the 2018-2019 school year be composed of the following members: Chair D. D'Aoust, Commissioners Pirani, Ednie, Chouinard, Van Droffelaar, Gibbs, and representing the Parents, Commissioner D. Wright.

MOTION CARRIED unanimously.

Resolution #CC18-07-03-003

1-Year Berline Contracts 2018-2019

Whereas, at its meeting of June 19, 2018, the Educational Services Standing Committee reviewed the busing requirements for the New Frontiers School Board for the 2018-2019 school year; and whereas, at its meeting of July 3, 2018, the Transportation Advisory Committee reviewed the busing requirements for the New Frontiers School Board for the 2018-2019 school year; and whereas it is beneficial to provide the most efficient busing services within the funding that the New Frontiers School Board receives for transportation from the Ministry of Education; and whereas all one-year contracts with the New Frontiers School Board terminated on June 30, 2018;

Therefore, on the recommendation of the Transportation Advisory Committee, it was moved by Commissioner K. Van Droffelaar that the New Frontiers School Board offer one (1) route with one-year contracts to meet the demands for 2018-2019 to bus contractors; and that the following bus route be contracted for a one-year period to provide busing services for the 2018-2019 school year, which will terminate on June 30, 2019:

Contractor	Vehicle #	Vehicle Type	Area served	Base Price tax in
Autobus R. Leduc	109	Berline	Heritage (LC)	\$43,204.16

MOTION CARRIED unanimously.

Resolution #CC18-07-03-004

1-Year Mini Bus Contracts 2018-2019

Whereas, at its meeting of June 19, 2018, the Educational Services Standing Committee reviewed the busing requirements for the New Frontiers School Board for the 2018-2019 school year; and whereas, at its meeting of July 3, 2018, the Transportation Advisory Committee reviewed the busing requirements for the New Frontiers School Board for the 2018-2019 school year; and whereas it is beneficial to provide the most efficient busing services within the funding that the New Frontiers School Board receives for transportation from the Ministry of Education; and whereas all one-year contracts with the New Frontiers School Board terminated on June 30, 2018;

Therefore, on the recommendation of the Transportation Advisory Committee, it was moved by Commissioner K. Van Droffelaar that the New Frontiers School Board offer seven (7) routes with one-year contracts to meet the demands for 2018-2019 to bus contractors; and that the following bus routes be contracted for a one-year period to provide busing services for the 2018-2019 school year, which will terminate on June 30, 2019:

Contractor	Vehicle #	Vehicle Type	Area served	Base Price tax in \$50,192.29/\$52,099.34 + \$0.7294/km
Ro-BUS	310	Mini Bus adapted	Mackay Centre	\$63,390.61
Ro-BUS	311	Mini Bus adapted	Chateauguay (LC)	\$61,088.58
Ro-BUS	312	Mini Bus	Chateauguay (LC)	\$66,920.40
Ro-BUS	313	Mini Bus	Summit	\$71,217.52
Transbus	118	Mini Bus adapted	Peter Hall	\$66,371.95
Transbus	119	Mini Bus	Peter Hall	\$66,832.36
MOR-Transport	211	Mini Bus	Summit	\$78,956.40
Total Mini Buses				\$474,777.82
Total 1 year contracts				\$517,981.98

MOTION CARRIED unanimously.

Resolution #CC18-07-03-005

Permanence – Eveline Taylor

Whereas new administrators are appointed as “probationary” administrators with the New Frontiers School Board for up to a period of 24 months in accordance with the Regulation Respecting Certain Conditions of Employment of Senior Staff of School Boards; and whereas probationary administrators are evaluated during this probationary period; and whereas Eveline Taylor will be completing her second year as a probationary administrator in the position of Vice-Principal at Chateaugay Valley Regional High School; and whereas Mrs Taylor has been evaluated during this period and has received a positive recommendation;

Therefore, on the recommendation of the Director General, Mr Rob Buttars, it was moved by Commissioner D. Germann that Eveline Taylor be confirmed as a permanent administrator with the New Frontiers School Board as of July 1, 2018.

MOTION CARRIED unanimously.

Into Committee

The meeting moved “into committee” at 19:31 hours on a motion by Commissioner B. Ednie to discuss administrative appointments.

MOTION CARRIED unanimously.

Out of Committee

The meeting moved “out of committee” at 20:03 hours on a motion by Commissioner P. Stuckey.

MOTION CARRIED unanimously.

Resolution #CC18-07-03-006

Appointment of Principal – Franklin & Hemmingford Elementary Schools

Whereas the services of an Elementary School Principal for Franklin & Hemmingford Elementary Schools (combined) are required immediately; and whereas the position was posted and advertised twice in accordance with the Local Administrators’ Policy; and whereas a Selection Committee was formed in accordance with Board policy and interviews were held;

Therefore on the recommendation of the Director General, and with the unanimous support of the Selection Committee, it was moved by Commissioner D. Germann that Ms Lina Zielinski be appointed to the position of Elementary School Principal at Franklin & Hemmingford Elementary Schools (combined) effective August 13, 2018; and that Ms Zielinski be granted those benefits accorded the position as provided for in the “Regulation Respecting Certain Conditions of Employment of Senior Staff of School Boards” adopted by the Minister of Education, including all subsequent amendments, as well as, benefits provided for in the New Frontiers Local Administrators’ Policy; and that the Director General be authorized to sign the letter of engagement for Ms Lina Zielinski as the Elementary School Principal at Franklin & Hemmingford Elementary Schools (combined) effective August 13, 2018.

MOTION CARRIED unanimously.

Resolution #CC18-07-03-007

Appointment of Vice-Principal – Howard S. Billings Regional High School

Whereas the services of a Secondary School Vice-Principal at Howard S. Billings Regional High School are required immediately; and whereas the position was posted and advertised twice in accordance with the Local Administrators’ Policy; and whereas a Selection Committee was formed in accordance with Board policy and interviews were held;

Therefore on the recommendation of the Director General, and with the unanimous support of the Selection Committee, it was moved by Commissioner D. Germann that Mr François L’Espérance be appointed to the position of Secondary School Vice-Principal at Howard S. Billings Regional High School effective July 4, 2018; and that Mr L’Espérance be granted those benefits accorded the position as provided for in the “Regulation Respecting Certain Conditions of Employment of Senior Staff of School Boards” adopted by the Minister of Education, including all subsequent amendments, as well as, benefits provided for in the New Frontiers Local Administrators’ Policy; and

Resolution #CC18-07-03-007

Appointment of Vice-Principal – HSB – cont'd

That Mr L'Espérance be granted a one-year leave of absence from his teaching position; and that the Director General be authorized to sign the letter of engagement for Mr François L'Espérance as the Secondary School Vice-Principal at Howard S. Billings Regional High School effective July 4, 2018.

MOTION CARRIED unanimously.

Resolution #CC18-07-03-008

Rescinding of Resolution #CC18-05-01-008

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner D. Germann that the Council of Commissioners rescind Resolution #CC18-05-01-008, the refusal of a leave of absence for employee #1300.

MOTION CARRIED unanimously.

Resolution #CC18-07-03-009

Request for a Leave of Absence

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner D. Germann that the Council of Commissioners approve a 100% leave of absence without pay for the 2018-2019 school year for employee #1300.

MOTION CARRIED unanimously.

Resolution #CC18-07-03-010

Request for a Leave of Absence & Resignation

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner D. Germann that the Council of Commissioners approve a 100% leave of absence without pay from the first workday of the 2018-2019 school year until October 23, 2018, at which time employee #1145 will resign for retirement purposes.

MOTION CARRIED unanimously on the condition that employee #1145 submit a signed letter of resignation.

Resolution #CC18-07-03-011

Budget 2018-2019 – Adoption & Declaration of Uniform Property Valuations

Whereas, in conformity with the Education Act (R.S.Q., c. I-13.3), the New Frontiers School Board (NFSB) must adopt and forward to the Ministry of Education, its budget for operations, investments, and debt service costs for the 2018-2019 school year; and whereas this budget provides for a balanced budget for the 2018-2019 school year; and whereas the uniform property valuations before exemptions of \$2,840,599,760 dated May 1, 2018 have been used to compute the equalization grant of \$7,865,780, in conformity with *La loi et les règles budgétaires* 2018-2019; and whereas the amount of the school tax of \$4,538,175, dated May 1, 2018, was established taking into consideration: an adjusted standardized valuation of taxable properties of \$ 25,000 and under of \$9,928,259; and a valuation of \$2,830,671,501 of taxable properties over \$ 25,000; and whereas the tax rate has been established by the Ministry at \$0.17832/per \$100 of valuation with the first \$25,000 being exempt;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the New Frontiers School Board's 2018-2019 budget for operations, capital, and debt service, providing for revenues of \$62,973,304 and expenses of \$62,973,304 be adopted and transmitted to the Ministry of Education.

MOTION CARRIED unanimously.

Departure from Meeting

Commissioner B. Gibbs left the meeting at 20:45 hours.

Resolution #CC18-07-03-012

Authorization to Contract - Variable Credit Line – Caisse Populaire Desjardins

Whereas the New Frontiers School Board is transferring its banking services from the Royal Bank of Canada to the Caisse Populaire Desjardins; and whereas the School Board's cash requirements require it to contract temporary loans from its banking services provider; and whereas the total of these temporary loans cannot exceed the monthly amount authorized in advance by the Ministry of Education;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners authorize the Chair of the Council of Commissioners (David D'Aoust) and the Director General (Rob Buttars) to sign and open a variable credit agreement of \$50 million with the Caisse Populaire Desjardins, while respecting the monthly amounts authorized by the Ministry of Education.

MOTION CARRIED unanimously.

Resolution #CC18-07-03-013

Authorization to Contract - Digital Combos

Whereas the New Frontiers School Board (NFSB) derives benefits from group purchases such as those offered by Collecto; and whereas the Ministry, under Measure 50767, has commissioned Collecto to collect information from schools in order to assess the acquisition needs of the communities; and whereas the NFSB must acquire equipment as part of Measure 50767 for the acquisition of digital sets for the start of the 2018 school year; and whereas Measure 50767 requires that purchases be made from the list of pre-selected equipment that was distributed during the collection of needs by the Ministry in May 2018 and which will be formalized in July 2018;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the New Frontiers School Board adhere to Collecto's consolidation of digital equipment purchases in order to take advantage of budget Measure 50767; and that the Council of Commissioners authorize the Coordinator of Information Technology to act as the representative of the New Frontiers School Board concerning all the contractual aspects related to acquisitions under Measure 50767; and that the Director General, or in his absence, the Assistant Director General, be authorized to sign any document or any authorization resulting from this resolution.

MOTION CARRIED unanimously.

Resolution #CC18-07-03-014

Howick Elementary School Playground Project, Phase II - Slide

Whereas the Howick Elementary School community wishes to upgrade the school playground in order to provide increased opportunity for safe recreation by the addition of a slide; and whereas plans have been drawn up and a supplier selected for a project that meets applicable safety standards (CSA); and whereas the project, as proposed, meets the Board's standards for installations, and the city has indicated that no permit is required for installation of a slide; and whereas the pre-tax cost of \$6,815 was established according to the purchasing policy of the School Board through tender by mutual agreement; and whereas Howick Elementary school will finance this project through internal sources combined with a grant which has been requested from a financial institution; and whereas the project was approved by the Howick Elementary School Governing Board on Monday, April 9th, 2018; and whereas changes to any school's infrastructure require the approval of the Council of Commissioners;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners approve the proposed Playground Project for Howick Elementary School, Phase II, contingent upon the confirmation of funding for the project.

MOTION CARRIED unanimously.

Life@NFSB

A collection of stories from across the New Frontiers School Board from the month of May was shared.

Ormstown Fair

Once again this year, the Continuing Education Department had a tent set up at the Ormstown Fair where many staff volunteered to promote programming.

Oppressive Heat – Organizational Guide

Copies of a newly approved organizational guide dealing with Oppressive Heat were provided.

MusicFest 2018-2019

The coordination of the annual MusicFest will now be undertaken by the NFSB’s Cultural Committee as MusicFest is an integral part of how our students showcase their skills, competency, and love for the Arts.

Resignation of an Administrator – Dave Reddick

Mr Reddick has announced that he will be leaving New Frontiers at the end of this school year to take on new challenges with the Riverside School Board, closer to his home and his young family.

Recuperation of Capital Funding

Measure 50690 “Maintien des bâtiments

The following amounts from prior years’ Measure 50690 “Maintien des bâtiments” are being reclaimed and will be used for specific projects happening in 2018-2019:

School Year	MEEES Authorization Date	Authorized Expense	Balance	Being used for the following projects...
2008-2009	2008-11-04	\$1,291,315	\$138,709	Plumbing project - HSB - West Basement
2011-2012	2012-01-16	\$2,057,308	\$404,186	Several roof basins - Harmony
2012-2013	2013-03-28	\$2,074,773	\$9,800	Reserved To compensate for any excess in either of the aforementioned projects.

Measure 50710 “Résorption du déficit d’entretien”

The following amounts from prior years’ Measure 50710 “Résorption du déficit d’entretien” are being reclaimed and will be used for to extend a project happening in 2018-2019:

School Year	MEEES Authorization Date	Authorized Expense	Balance	Being used for the following project...
2008-2009	2009-02-17	\$706,303	\$64,745	Combined amount of \$302,696 To extend the project of refurbishing the exterior walls and changing windows Phase 2 - St Willibrord
2009-2010	2010-02-23	\$597,467	\$170,005	
2010-2011	2011-04-08	\$941,333	\$67,946	

2018-Summer Projects (2018-19 School Year)

Commissioners were provided with the following list of projects being undertaken this summer.

Measure	Building	Project	Lowest Bid	Total Cost Tax & Professional Fees Incl.
MMB 50621	CVR	Washroom renovation (Cloakroom)	\$603,108.00	\$742,396.67
	CVCEC	Heating/Ventilation system phase 2	\$176,036.07	\$215,400.92
	OES	Windows replacement	\$58,708.42	\$75,960.30
	HSB	Oil tank removal and interior courtyard landscaping phase 2	\$452,700.00	\$539,851.53
Total MMB				\$1,573,609.42
MRD 50622	Gault	Interior renovation phase 5	\$342,925.00	\$421,747.97
	Total MRD			\$421,747.97
AMMB 50625	MGS	Exterior walls renovation phase 1	\$153,400.00	\$192,665.20
	St Will	Windows replacement and exterior walls	\$413,342.00	\$505,239.96
	Total AMMB			\$697,905.16
AMRD 50626	Hemmingford	Roof replacement	\$203,278.00	\$253,778.58
	Howick	Windows and exterior walls renovation	\$352,845.00	\$429,983.54
	Total AMRD			\$683,762.12

New Business

There was no new business to discuss.

Parents' Committee

The Parents' Committee held their year-end meeting on June 12, 2018. They reviewed the Ministry's directive on fees being charged to parents, and see the following dates: November 11 – First meeting of the Parent's Committee for 2018-2019; November 27, Governing Board Training.

Special Needs Advisory Committee

SNAC had nothing to report at this time of the year.

Quebec English School Board's Association

The Search Committee continues its work to find an Executive Director; several applications have been received.

Ad Hoc Committee Reports

Transportation Advisory Committee

TAC held a meeting prior to Council, where they discussed one-year bus contracts and special accommodations for the start up of the new school year. New Kindergarten students and students moving from the elementary sector to the secondary sector have all received bussing information, along with those whose busses will change in the new year. All families have also received a copy of our revised Transportation Information pamphlet. Mr Helm acknowledged and thanked Mr Kevin Harvey for his continued support in the Transportation Department.

List of Disbursements

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

Chq Nbr	Chq Date	Paid To	Amount
175216	2018-06-04	GAZONS FAIRWAY INC. (LES)	2,182.62
175218	2018-06-05	KSA AVOCATS SENCRL	103,657.44
175220	2018-06-05	BLVD BAR AND GRILL	2,949.11
175223	2018-06-22	RBC ROYAL BANK	5,007.34
175224	2018-06-22	RBC ROYAL BANK	2,216.37
175229	2018-06-14	REVENU QUEBEC	409,984.76
175230	2018-06-13	9072-0103 QUEBEC INC.	16,608.62
175231	2018-06-13	AUTOBUS DUFRESNE INC.	9,732.88
175232	2018-06-13	AUTOBUS RACINE LTEE	8,366.58
175233	2018-06-13	AUTOBUS ROLAND LEDUC INC.	91,261.94
175234	2018-06-13	AUTOBUS VENISE LTEE	6,861.65
175235	2018-06-13	CIE TRANSBUS (1986) INC.	6,448.32
175236	2018-06-13	MOR TRANSPORT INC.	5,417.40
175237	2018-06-13	RO-BUS INC.	56,098.33
175238	2018-06-13	TRANSPORT P.M.D. BRAULT INC.	21,457.74
175239	2018-06-14	REVENU CANADA	240,402.88
175241	2018-06-13	AUCLAIR & LANDRY INC.	2,931.87
175242	2018-06-13	AVI-SPL CANADA LTD	1,724.00
175243	2018-06-13	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	3,009.62
175244	2018-06-13	BARTIMAEUS INC.	3,700.54
175245	2018-06-13	BOHAM GAZ INC.	7,973.57
175246	2018-06-13	BRAULT & BOUTHILLIER LTEE	1,482.31
175247	2018-06-13	C.C. AIR INC.	1,140.25
175248	2018-06-13	CAPTURA VIDEO	4,120.00
175249	2018-06-13	CATSPORTS	1,715.48
175250	2018-06-13	CLIFFORD UNDERWOOD HYDRAULIQUE	3,798.36
175251	2018-06-13	COMPAGNIE CANADIENNE DE TABLEAUX NOIRS LTEE	1,345.21
175252	2018-06-13	CONSTRUCTION EMERY PAQUETTE INC.	61,610.33
175259	2018-06-13	EXPERT COMMUNICATION UNIFIEE INC	6,496.09
175261	2018-06-13	IMPRIMERIE PHIL-MARC	4,834.15
175263	2018-06-13	JUNGLESPORT INC.	4,000.00
175267	2018-06-13	LIBRAIRIES BOYER LTEE	1,257.32
175268	2018-06-13	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	2,583.42
175269	2018-06-13	MATERIAUX PONT MASSON INC.	5,261.42
175270	2018-06-13	NELSON EDUCATION LTD.	3,960.43
175273	2018-06-13	PLOMBERIE CHAUFFAGE VINCENT	1,027.31

175275	2018-06-13	QUALITY CLASSROOMS	4,216.91
175279	2018-06-13	ROCHON EXPERTS-CONSEILS INC.	1,843.05
175283	2018-06-13	SOLUTIONS SHERBY	2,614.89
175284	2018-06-13	STERLING TALENT SOLUTIONS CANADA CORP.	2,083.93
175285	2018-06-13	STEVE'S MUSIC STORE	1,454.50
175290	2018-06-13	WINTERGREEN LEARNING MATERIALS LTD	3,149.44
175291	2018-06-13	WOLSELEY CANADA INC.	1,129.90
175292	2018-06-13	WOOD WYANT CANADA INC.	15,683.79
175293	2018-06-13	4IMPRINT, INC.	2,102.78
175294	2018-06-13	9339-0953 QC INC	1,241.73
175295	2018-06-13	94.7 HITS FM	7,375.81
175297	2018-06-13	ALPHA VICO INC.	1,007.20
175302	2018-06-13	AVIVA INSURANCE COMPANY OF CANADA	1,531.91
175305	2018-06-13	BM MANUTENTION INC.	1,874.09
175309	2018-06-13	BRYAN BROWN	1,552.16
175310	2018-06-13	CAPITALE GESTION FINANCIERE, LA INC.	17,067.54
175318	2018-06-13	DELL COMPUTER CORPORATION	1,528.02
175322	2018-06-13	DIANE MCLEAN	6,600.00
175325	2018-06-13	DUTEAU, GERALD JR	1,149.75
175328	2018-06-13	EDILEX INC.	6,132.18
175330	2018-06-13	ELEMENT PAYSAGE	2,859.43
175331	2018-06-13	ENFANT & COMPAGNIE	1,204.50
175332	2018-06-13	EQUIPEMENTS ACER-PRO (LES)	1,598.60
175336	2018-06-13	FERBLANTERIE FORMAIR	17,794.68
175337	2018-06-13	FITNESS DEPOT COMMERCIAL INC. (3097-1139 QUEBEC INC)	11,331.39
175341	2018-06-13	GERARD GARLAND	1,075.00
175342	2018-06-13	GOLDTHORP, WAYNE	1,684.77
175343	2018-06-13	GOUDREAU POIRIER INC.	6,898.50
175349	2018-06-13	HOTEL MONT-GABRIEL	14,000.00
175352	2018-06-13	HSB ALUMNI FOUNDATION	6,033.45
175356	2018-06-13	IGA FAMILLE ROY	1,421.40
175357	2018-06-13	INDUSTRIAL ALLIANCE	27,874.61
175358	2018-06-13	IT2GO SOLUTIONS	15,283.21
175359	2018-06-13	J.R. MECANIQUE LTEE	3,233.45
175366	2018-06-13	LEE VALLEY TOOLS	1,905.57
175370	2018-06-13	LIBRAIRIE MODERNE	1,770.38
175373	2018-06-13	LUCIE PAPINEAU	1,668.70
175379	2018-06-13	MTM MEDICAL TRONIK	1,405.10
175384	2018-06-13	PAYSAGISTE JACQUES INC.	9,083.03
175386	2018-06-13	HSB PETTY CASH	1,604.80
175391	2018-06-13	PLANETE AMUSEMENTS INC	1,144.00
175393	2018-06-13	PROPAGE INTERACTIF INC.	1,493.62
175394	2018-06-13	GOPHER	1,524.58
175397	2018-06-13	QUILLSOFT LTD	17,671.50
175400	2018-06-13	RANDY JOHNSTON	3,525.00
175403	2018-06-13	REVENU QUEBEC	2,703.36
175404	2018-06-13	ROGERS	1,966.81
175406	2018-06-13	SCANNING PENS CORP	1,138.34
175407	2018-06-13	SCHOLASTIC BOOK FAIRS	1,517.45
175408	2018-06-13	SCHOLASTIC CANADA LTD	1,154.07
175409	2018-06-13	SCHOOL SPECIALTY CANADA	3,738.91
175417	2018-06-13	SOFTCHOICE LP	1,005.97
175418	2018-06-13	SSQ, SOCIETE D'ASSURANCE-VIE INC.	4,554.38
175419	2018-06-13	STAR BEDARD	1,844.76
175428	2018-06-13	VALERIE ROUGEAU ERGOTHERAPEUTE	1,360.00
175429	2018-06-13	XEROX CANADA LTEE	7,241.16
175430	2018-06-13	ZONE IMAGE	1,499.34
175433	2018-06-13	NOVEXCO/ HAMSTER	3,978.47
175436	2018-06-13	SPECTRUM NASCO QUEBEC	1,447.49
175437	2018-06-13	CHENELIERE EDUCATION INC. TC MEDIA	1,002.30

175439	2018-06-14	REVENU QUEBEC	142,216.53
175444	2018-06-14	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	6,769.51
175445	2018-06-14	C.V.T.A.	5,497.43
175447	2018-06-14	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	2,578.40
175452	2018-06-14	S.E.P.B. QUEBEC	6,894.08
175453	2018-06-14	S.M.A.E.S.P. (SPPSM)	1,077.50
175454	2018-06-14	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,103.15
175458	2018-06-18	BUREAU EN GROS	3,914.92
175462	2018-06-28	REVENU QUEBEC	640,630.76
175463	2018-06-28	REVENU QUEBEC	217,786.38
175464	2018-06-28	REVENU QUEBEC	218,401.89
175465	2018-06-28	REVENU QUEBEC	218,401.84
175466	2018-06-28	REVENU CANADA	269,499.96
175467	2018-06-28	REVENU CANADA	92,999.86
175468	2018-06-28	REVENU CANADA	93,090.34
175469	2018-06-28	REVENU CANADA	93,090.45
175470	2018-06-20	SPORTS 138	2,000.00
175471	2018-06-29	REVENU QUEBEC	62,908.62
175472	2018-06-29	REVENU CANADA	24,547.18
175474	2018-06-27	AOF SERVICE ALIMENTAIRE INC.	2,318.52
175475	2018-06-27	AQUEST DESIGN	1,225.63
175476	2018-06-27	AVI-SPL CANADA LTD	1,138.29
175478	2018-06-27	BARRIE BENNETT	3,150.00
175479	2018-06-27	BARTIMAEUS INC.	3,162.02
175480	2018-06-27	BOHAM GAZ INC.	12,183.81
175481	2018-06-27	BRAULT & BOUTHILLIER LTEE	1,241.68
175486	2018-06-27	CLIFFORD UNDERWOOD HYDRAULIQUE	4,145.58
175488	2018-06-27	DISTRIBUTIONS GILLES PATRICE INC.	1,191.09
175494	2018-06-27	FUREY CONSTUCTION INC.	11,366.43
175495	2018-06-27	GDM GROUPE-CONSEIL INC.	3,300.89
175496	2018-06-27	GRICS	7,783.45
175498	2018-06-27	IMPRIMERIE PHIL-MARC	11,787.99
175501	2018-06-27	LIBRAIRIES BOYER LTEE	3,783.28
175502	2018-06-27	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	3,219.04
175503	2018-06-27	MATERIAUX PONT MASSON INC.	2,896.87
175507	2018-06-27	OUTILS PIERRE BERGER INC.	2,774.41
175509	2018-06-27	PARTEX INC.	1,050.21
175510	2018-06-27	PLOMBERIE CHAUFFAGE VINCENT	6,419.16
175512	2018-06-27	QUALITY CLASSROOMS	2,971.47
175514	2018-06-27	R.S. D'AMOUR & FILS INC.	3,335.84
175517	2018-06-27	RICOVA SERVICES INC.	1,250.40
175521	2018-06-27	SCOTT MCCLINTOCK	10,041.15
175523	2018-06-27	HSB 50TH REUNION	11,736.25
175524	2018-06-27	SOLUTIONS SHERBY	6,128.67
175525	2018-06-27	STERLING TALENT SOLUTIONS CANADA CORP.	2,054.95
175526	2018-06-27	SUMMIT SCHOOL	46,357.60
175527	2018-06-27	TELEPHONIE 2000 INC.	1,012.72
175529	2018-06-27	TENAQUIP LTD	1,101.45
175530	2018-06-27	TERRYBERRY	1,744.06
175531	2018-06-27	THE LEARNING PARTNERSHIP	4,960.00
175532	2018-06-27	WINTERGREEN LEARNING MATERIALS LTD	4,340.27
175534	2018-06-27	WOOD WYANT CANADA INC.	18,534.52
175541	2018-06-27	C. S. DE SAINT-HYACINTHE	1,392.64
175542	2018-06-27	C. S. ENGLISH MONTREAL	10,991.53
175543	2018-06-27	C. S. WESTERN QUEBEC	7,500.00
175571	2018-06-27	PEARSON ADULT AND CAREER CTRE	4,960.90
175578	2018-06-27	QUEBEC ENGLISH SCHOOL BOARD ASSOCIATION	28,988.40
175590	2018-06-27	9072-0103 QUEBEC INC.	12,860.38
175591	2018-06-27	AUTOBUS DUFRESNE INC.	16,576.14
175592	2018-06-27	AUTOBUS RACINE LTEE	13,450.59

175593	2018-06-27	AUTOBUS ROLAND LEDUC INC.	150,957.71
175594	2018-06-27	AUTOBUS VENISE LTEE	9,865.44
175595	2018-06-27	CIE TRANSBUS (1986) INC.	19,250.21
175596	2018-06-27	MOR TRANSPORT INC.	11,122.19
175597	2018-06-27	RO-BUS INC.	72,137.09
175598	2018-06-27	TRANSPORT P.M.D. BRAULT INC.	27,121.65
175599	2018-06-27	0999750 BC LTD	8,950.00
175600	2018-06-27	ANBER, GREGORY	1,200.00
175604	2018-06-27	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,715.33
175605	2018-06-27	C.V.T.A.	9,335.35
175607	2018-06-27	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	2,493.03
175612	2018-06-27	S.E.P.B. QUEBEC	5,099.22
175615	2018-06-27	HYDRO QUEBEC	2,254.16
175616	2018-06-27	HYDRO QUEBEC	9,480.35
175619	2018-06-27	HYDRO QUEBEC	1,597.79
175621	2018-06-27	HYDRO QUEBEC	1,077.13
175622	2018-06-27	HYDRO QUEBEC	1,701.24
175623	2018-06-27	HYDRO QUEBEC	2,211.25
175624	2018-06-27	HYDRO QUEBEC	1,161.78
175625	2018-06-27	HYDRO QUEBEC	44,803.61
175626	2018-06-27	HYDRO QUEBEC	1,620.15
175627	2018-06-27	HYDRO QUEBEC	2,766.53
175628	2018-06-27	HYDRO QUEBEC	3,104.40
175629	2018-06-27	HYDRO QUEBEC	33,758.81
175631	2018-06-27	HYDRO QUEBEC	2,296.77
175632	2018-06-27	HYDRO QUEBEC	4,380.79
175633	2018-06-27	HYDRO QUEBEC	2,387.36
175635	2018-06-27	HYDRO QUEBEC	2,303.95
175637	2018-06-28	4IMPRINT, INC.	14,791.60
175639	2018-06-28	ALVEOLE	2,356.99
175645	2018-06-28	BELL CANADA	21,186.74
175646	2018-06-28	BISSON, ALAIN	2,230.93
175651	2018-06-28	CAMP BOUTE-EN-TRAIN	3,000.00
175652	2018-06-28	CASTEL TROPHEE INC.	2,612.71
175657	2018-06-28	CEPSUM	1,450.00
175664	2018-06-28	CROISIERES AML	4,000.00
175667	2018-06-28	DION, SYLVIE	1,959.30
175668	2018-06-28	ECOLE PETER HALL SCHOOL INC.	42,644.35
175670	2018-06-28	EDUCATIONAL FACILITATORS	6,415.98
175672	2018-06-28	ENTREPRENEUR GENERAL BRUNO LEVESQUE INC.	17,551.26
175679	2018-06-28	FIESTA JEUX GONFLABLES INC.	1,149.75
175682	2018-06-28	FUNTROPOLIS #2	1,106.05
175683	2018-06-28	GLOBAL INDUSTRIAL CANADA	1,929.95
175684	2018-06-28	GOLDTHORP, WAYNE	1,330.44
175685	2018-06-28	GOURMANDISE PRODUCTIONS INC	8,399.46
175686	2018-06-28	GRAND & TOY LIMITED	3,829.48
175691	2018-06-28	GROWTH CONCERNS	1,350.00
175693	2018-06-28	HEALTH GROUP DUCORE INC.	2,644.43
175694	2018-06-28	HIPI INDUSTRIES INC.	2,857.09
175699	2018-06-28	IGA EXTRA	2,786.41
175700	2018-06-28	IGA FAMILLE ROY	1,824.41
175702	2018-06-28	INDUSTRIAL ALLIANCE	70,119.54
175703	2018-06-28	INSIDE TRAINER INC. (THE)	1,333.66
175704	2018-06-28	J.R. CAZA & FRERE INC.	3,260.23
175708	2018-06-28	K.E.N. DISTRIBUTING	1,082.00
175709	2018-06-28	KABESA	1,552.16
175715	2018-06-28	LEMIEUX, RYAN & ASSOCIES	35,790.15
175725	2018-06-28	MCLAFFERTY, DENISE	1,563.85
175726	2018-06-28	MCLEAN, DIANE M.A.	3,080.00
175727	2018-06-28	MELIMAX TRANSPORT INC.	1,352.88

175729	2018-06-28	NADEAU, MARC	2,625.00
175733	2018-06-28	PARC SAFARI (2002) INC.	1,383.73
175735	2018-06-28	PEARSON CANADA ASSESSMENT INC.	1,629.20
175736	2018-06-28	PEARSON CANADA INC. T46254	2,137.33
175739	2018-06-28	PIECES D'AUTO HAP INC. (LES)	2,197.96
175740	2018-06-28	PIERRE FARMER	2,949.11
175745	2018-06-28	PRO KONTROL	1,193.18
175747	2018-06-28	PROVENCHER, JULIE	1,517.67
175752	2018-06-28	RANDY JOHNSTON	1,553.91
175753	2018-06-28	RCI ENVIRONNEMENT	1,144.49
175755	2018-06-28	REFRIGERATION INTER-RIVE INC.	2,824.07
175756	2018-06-28	RESSOURCES ILLIMITEES	1,368.27
175759	2018-06-28	SCHOLASTIC CANADA LTD	2,070.44
175762	2018-06-28	SERENPLICITY	1,601.60
175763	2018-06-28	SERRURIER HAVELOCK ENR.	5,084.15
175767	2018-06-28	SOFTCHOICE LP	39,879.78
175772	2018-06-28	TREMBLAY, DONALD	3,850.00
175773	2018-06-28	UNICEF CANADA	1,542.00
175774	2018-06-28	VENT D'EKINOX	2,351.24
175776	2018-06-28	WALSH, PATRICIA	1,200.00
175782	2018-06-28	XEROX CANADA LTEE	8,953.93
175784	2018-06-28	ACIER OUELLETTE INC	4,792.80
175785	2018-06-28	SCHOLAR'S CHOICE	2,112.84
175787	2018-06-28	NOVEXCO/ HAMSTER	1,615.76
175790	2018-06-28	CHENELIERE EDUCATION INC. TC MEDIA	8,172.38

Correspondence

There was no correspondence to review.

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 21:12 hours on a motion by Commissioner D. McKell Eastwood.

MOTION CARRIED unanimously.

David D'Aoust
Chair

Gary Tennant
Secretary General