

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, May 1, 2018**, at 19:00 hours and at which the following commissioners were present, representing a quorum of the Council of Commissioners:

Lina Chouinard
Kenneth Crockett
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
Abdul Pirani
John Ryan, Vice-Chair
Peter Stuckey
Debra Wright, Commissioner representing the Parents' Committee
Anne-Marie Yelle, Commissioner representing the Parents' Committee
Neil Burdon, arrived at 19:44 hours

Absent with Regrets:

Karin Van Droffelaar

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
Cuthbert McIntyre, Director of Human Resources
Luisa Benvenuti, Administration Officer
Jean Bouchard, NFAA Representative
Ainsley Sturton, President, SEPB

Call to Order & Opening Remarks

The Chair opened the 268th meeting at 19:02 hours and welcomed members, acknowledging both Mr Bouchard and Ms Sturton. He also informed commissioners that there will be a session on May 8, 2018 at 19:00 hours at the Board Office in Chateauguay to present the QESBA's Strategic Plan.

Chair & Secretary

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

Recognition Statement

Commissioner K. Crockett 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 7.1, "Le Grand Defi Pierre Lavoie" was added; after noting this addition, the agenda was adopted on a motion by Commissioner P. Stuckey.

MOTION CARRIED unanimously.

Waiver – Reading of Minutes of 2018-04-03

It was moved by Commissioner D. Wright to waive the reading of the minutes of the regular meeting of 2018-04-03.

MOTION CARRIED unanimously.

Adoption of the Minutes

It was moved by Commissioner B. Gibbs to adopt the minutes of the regular meeting of 2018-04-03.

MOTION CARRIED unanimously.

Public Question Period

There were no questions asked by the member of the public in attendance.

Vocational Education Skills Olympiads

The Chair reported on the “send off” he attended last Friday for competitors in this year’s Vocational Education Olympiads indicating that it was well organized and a great motivator for the competitors. Chair D’Aoust also acknowledged and thanked Mr Jean Bouchard who is on the Organizing Committee. Everyone was invited to attend the Olympiads which are taking place as of Thursday, May 3 through Saturday, May 5, 2018.

Director General’s Evaluation Process

The Chair informed commissioners that the process to evaluate the Director General would begin shortly.

School Elections 2018

There is no new information to share officially; elections are still on track for November 4, 2018.

Resolution #CC18-05-01-001

NFSB MusicFest 2018 – Motion of Appreciation

It was moved by Commissioner B. Ednie that appreciation be extended to Mrs Lynn Harkness, the administrator in charge of this year’s MusicFest; and that Mrs Harkness be presented with a letter to share with the organizers; and that this letter be forwarded to all the elementary schools for their participation in this year’s MusicFest with special mention that the addition of the students speaking about their school’s history and introducing their songs was greatly appreciated.

MOTION CARRIED unanimously.

2018 Graduation Schedule

The Graduation schedule was provided.

Outstanding Student Citizenship Recognition

In accordance with Resolution # CC17-09-05-008, a special council meeting, at which we will honour our 2017-2018 Outstanding Student Citizens, will take place on Tuesday, May 22, 2018 in the Mosher Auditorium of Howard S. Billings Regional High School, beginning at 19:00 hours. A public notice and agenda will be posted accordingly.

Recruiting of English Taxpayers

A promotional idea was presented however it was decided not to launch the campaign to recruit English taxpayers back to New Frontiers as the deadline for this taxation year has passed (April 1).

Enrollment Update – Youth Sector

The Director General provided an update on our enrolments as at April 30, 2018: secondary enrolments are down by 37; elementary enrolments are up by 3; overall we are down by 34. It was noted that these numbers, at this time of the year, are slightly higher than usual, with enrolments typically increasing between now and September 30.

Resolution #CC18-05-01-002

Council Meeting Dates & Exceptions – 2018-2019

After reviewing the 2018-19 dates for meetings of the Council of Commissioners of the New Frontiers School Board, it was moved by Commissioner B. Ednie that the August 7, 2018 regular meeting of the Council of Commissioners be cancelled due to the summer vacation period; and that the January 1, 2019 meeting be rescheduled from the first Tuesday to the second Tuesday (January 8, 2019) to accommodate the holiday shut-down; and that the March 5, 2019 meeting be rescheduled from the first Tuesday to the second Tuesday (March 12, 2019) to accommodate the March Break; and that public notices of these adjustments be published in accordance with the Education Act.

MOTION CARRIED unanimously.

Resolution #CC18-05-01-003

Standing Committee Dates & Exceptions – 2018-2019

After reviewing the 2018-19 dates for Standing Committee meetings of the New Frontiers School Board it was moved by Commissioner D. Germann that the July 17, 2018 regular Standing Committee meetings be cancelled due to the summer vacation period; and that the January regular Standing Committee meetings be rescheduled from the third Tuesday (January 15, 2019) to the fourth Tuesday (January 22, 2019) to accommodate the move of the January Council meeting, and given that January has five Tuesdays the move is possible.

MOTION CARRIED unanimously.

Resolution #CC18-05-01-004

Administrative Structure – 2018-2019

It was moved by Commissioner A. Pirani that the Administrative Structure for 2018-2019 school year be adopted as presented.

MOTION CARRIED unanimously.

Executive Committee

The agenda items for the Executive Committee meeting of May 8, 2018 were reviewed.

Resolution #CC18-05-01-005

Construction Business Management - Request for Permanent Authorization

Whereas our current provisional authorization to offer Construction Business Management will end in 2018; and whereas our registrations are regular and ongoing in this program; and whereas this program has been continuously running since 2012; and whereas Construction Business Management is a complementary and value-added program to our Carpentry authorization; and whereas New Frontiers believes in offering students the opportunity to develop entrepreneurial skills;

Therefore, on the recommendation of the Educational Services Standing Committee, it was moved by Commissioner L. Chouinard that the Council of Commissioners of the New Frontiers School Board support the request for a permanent authorization for the program “Construction Business Management”.

MOTION CARRIED unanimously.

Request for a Leave of Absence without Pay

Resolution #CC18-05-01-006 – Employee #2172

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve a request for a leave of absence without pay from employee #2172, a teacher at Gault Institute Elementary School, requesting a 20% leave of absence for the school year 2018-2019.

MOTION CARRIED unanimously.

Request for a Leave of Absence without Pay

Resolution #CC18-05-01-007 – Employee #2090

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve a request for a leave of absence without pay from employee #2090, a teacher at Hemmingford Elementary School, requesting a 30% leave of absence for the school year 2018-2019.

MOTION CARRIED unanimously.

Request for a Leave of Absence without Pay

Resolution #CC18-05-01-008– Employee #1300

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners refuse a request for a leave of absence without pay from employee #1300, a teacher at Gault Institute Elementary School, requesting a leave of absence for the 2018-2019 school year.

MOTION CARRIED by majority vote, with one abstention, Commissioner B. Gibbs.

Into Committee

On a motion by Commissioner J. Ryan, the meeting was moved “into committee” at 19:54 hours to discuss leaves of absence requests.

MOTION CARRIED unanimously.

Out of Committee

On a motion by Commissioner P. Stuckey, the meeting was moved “out of committee” at 20:03 hours.

MOTION CARRIED unanimously.

Departure from Meeting

Commissioner B. Gibbs left the meeting at 20:03 hours.

Request for a Leave of Absence without Pay

Resolution #CC18-05-01-009– Employee #2540

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners refuse a request for a leave of absence without pay from employee #2540, a teacher at Howard S. Billings High School, requesting a leave of absence for the 2018-2019 school year.

MOTION CARRIED unanimously

Request for a Deferred Sabbatical Plan

Resolution #CC18-05-01-0010– Employee #1510

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve the following request for a sabbatical leave with deferred salary: employee #1510, a teacher at Chateaugay Valley Regional High School – two year plan at 75% over the 2018-2019 and 2019-2020 school years, with the leave taking place in the first 100 workdays of the 2019-2020 school year.

MOTION CARRIED unanimously

Request for a Deferred Sabbatical Plan

Resolution #CC18-05-01-0011– Employee #2369

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve the following request for a sabbatical leave with deferred salary: employee #2369, a teacher at Chateaugay Valley Regional High School – four year plan at 75% over the 2018-2019, 2019-2020, 2020-2021, and 2021-2022 school years, with the leave taking place in the 2021-2022 school year.

MOTION CARRIED unanimously

Request for a Deferred Sabbatical Plan

Resolution #CC18-05-01-0012– Employee #2045

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve the following request for a sabbatical leave with deferred salary: employee #2045, a teacher at Heritage Elementary School – four year plan at 75% over the 2018-2019, 2019-2020, 2020-2021, and 2021-2022 school years, with the leave taking place in the 2021-2022 school year.

MOTION CARRIED unanimously

Request for a Deferred Sabbatical Plan

Resolution #CC18-05-01-0013– Employee #2031

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve the following request for a sabbatical leave with deferred salary: employee #2031, a teacher at Heritage Elementary School – five year plan at 75% over the 2018-2019, 2019-2020, 2020-2021, 2021-2022, and 2022-2023 school years, with the leave taking place in the 2022-2023 school year.

MOTION CARRIED unanimously

Request for a Deferred Sabbatical Plan

Resolution #CC18-05-01-0014– Eric Colbert

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve the following request for a sabbatical leave with deferred salary: Eric Colbert, Principal at Heritage Elementary School – five year plan at 80% over the 2018-2019, 2019-2020, 2020-2021, 2021-2022, and 2022-2023 school years, with the leave taking place in the 2022-2023 school year.

MOTION CARRIED unanimously

Resolution #CC18-05-01-015

Maintien des Bâtiments 2017-2018 (execution 2018-19)

Howard S. Billings Regional High School – Interior Courtyard Phase 2

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 “Howard S. Billings Regional High School – Interior Courtyard Phase 2”; 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 March 19, 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 Construction R.D.J. Inc. for \$452 700.00 before taxes; and whereas there are sufficient funds within the measure “Maintien des Bâtiments” for the project “Howard S. Billings Regional High School – Interior Courtyard Phase 2”; and whereas a summary of the opened tenders was provided as follows:

COMPANY	AMOUNT (before taxes)	COMMENTS
Construction R.D.J. Inc.	\$452 700.00	Lowest conforming bidder
Construction Morival	\$543 988.00	

Therefore on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey 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 Construction R.D.J. Inc., in the amount of \$452 700.00 before taxes for work to be completed as specified under the project “Howard S. Billings Regional High School – Interior Courtyard Phase 2”.

MOTION CARRIED unanimously.

Resolution #CC18-05-01-016

Maintien des Bâtiments 2017-2018 (execution 2018-19)

Réfection des murs extérieures en maçonnerie MGS

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 “Refection des murs exterieures en maçonnerie MGS”; and whereas the firm Leclerc associés architectes, 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 April 5, 2018 in the presence of Deborah Wright, Commissioner, Kevin Harvey, Director of Material Resources, Léopold Hatungimana, Building Technician; and whereas after analyzing the bids, the Architect has determined that the lowest conforming bidder is Construction en Action Inc., for \$153,400.00 before taxes; and whereas there are sufficient funds within the measure “Maintien des Bâtiments” for the project “Refection des murs exterieures en maçonnerie MGS”; and whereas a summary of the opened tenders was provided as follows:

COMPANY	AMOUNT (before taxes)	COMMENTS
Construction En Action Inc.	\$153,400.00	Lowest conforming bidder
Construction MB 2014 Inc.	\$294,285.89	
Group ERM. Inc.	\$238,000.00	
Proconstruction Parfait Electrique	\$235,998.25	

Therefore on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey 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 Construction en Action Inc., in the amount of \$153,400.00 before taxes, for work to be completed as specified under the project “Refection des murs exterieures en maçonnerie MGS”.

MOTION CARRIED unanimously.

Resolution #CC18-05-01-017

Three-Year Plan of the Allocation & Destination of Immovable Property

Whereas the Board’s “Three-Year Plan of the Allocation and Destination of Immovable Property” (Plan) is adopted annually by the Council of Commissioners; and whereas the consultation has been done in accordance with the Education Act, in that the Parents’ Committee has reviewed and supports the Plan; and whereas enrolment figures have been updated; and whereas the Operations Standing Committee, at its meeting of April 17, 2018 has reviewed and approves the Plan as deposited;

Therefore, on the recommendation of the Operations Standing Committee it was moved by Commissioner P. Stuckey that the New Frontiers School Board adopt the Board’s “Three-Year Plan of the Allocation and Destination of Immovable Property” for the 2018-19, 2019-20, 2020-21 school years as presented; and that such Plan remain subject to review on an annual basis.

MOTION CARRIED unanimously.

Life@NFSB

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

Adult Sector Enrollments

Commissioners were provided with a comparison of enrolments in our general education and vocational education programs over the last five years.

Student 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 NFSB students attend leadership-based conferences. Three applications have been received: Hemmingford Elementary has applied for a project in Quebec City and two students have been allocated a total of \$1,000 for this project; Centennial Park School has applied for a fundraising project and four students have been allocated a total of \$1,000 for this project; and Heritage Elementary has applied for a school project and four students have been allocated a total of \$1,000 for this project.

Autism Awareness

Commissioners were provided with a document highlighting the many events that took place across the New Frontiers system in recognition of April being Autism Awareness month.

Rules of Conduct & Safety

In accordance with the Organizational Guide JICD, principals must develop, in collaboration with their school staff, the Rules of Conduct & Safety that will govern their school for the upcoming school year. As an information item, a copy of the Rules of Conduct and Safety for the 2018-2019 school year were circulated at the Council meeting.

Extended 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 7-8, 2018	CVRHS [Readers’ Night 3 rd Edition- CVR Library]	20/Gr. 8-9	2
HSB	April 20-21, 2018	HSB [Prefect Sleepover + Bowling Quillorama]	23/Gr. 11	3
HSB	April 27-28, 2018	HSB [Library Sleepover]	35/Gr. 10-11	4
St-Will	May 15-16, 2018	Camps Bout-en-train, QC [Outdoor activities, physical education, health, character education]	60 / Gr. 5-6	7

Le Grand Défi Pierre Lavoie

MNA Stephane Billette was at Hemmingford Elementary School yesterday to announce that he will be donating all funds his team raises at this year's 1,000 km bike race *Le Grand Défi Pierre Lavoie* to Hemmingford Elementary School.

Retirement

For their information, commissioners were advised of the retirement on June 30, 2018, of Claude Pistagnesi, a teacher at NOVA with 24 years of service.

New Business

There was no new business to discuss.

Parents' Committee Report

Commissioner D. German reported that the Parents' Committee has not met since the last Council meeting.

Special Needs Advisory Committee Report

Commissioner S. Keyes reported that SNAC met last week; the Board's draft Commitment to Success Plan was presented by the Director General. The Special Needs Annual Report is in progress and will be delivered on time.

Quebec English School Boards' Association

Vice-Chair J. Ryan reported on a few activities of the Association, mostly centered around the November School Elections.

Advisory or Ad Hoc Committee Reports

The Transportation Advisory Committee met this evening; Commissioner P. Stuckey reported on the following points: special accommodations, bussing routes for next year and potential savings; a new bus pamphlet for parents. Commissioners asked that the administration put out a message to clarify to families the impact of the potential bus strike on May 15.

List of Disbursements

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

Chq Nbr	Chq Date	Paid To	Amount
174029	4/3/2018	ROGERS	1,940.67
174030	4/4/2018	ADAPTATIONS ACCES-CIBLE INC (LES)	1,048.24
174032	4/4/2018	INTERNATIONAL STUDENT	1,000.00
174033	4/4/2018	ALTA ELECTRIQUE ENR.	5,039.82
174036	4/4/2018	APPLE CANADA INC.	3,894.20
174037	4/4/2018	ARAMARK QUEBEC INC.	1,049.06
174046	4/4/2018	BISSON, ALAIN	1,258.52
174050	4/4/2018	BOYTECH DEMOLITION INC	4,130.79
174054	4/4/2018	C. S. DES GRANDES-SEIGNEURIES	11,406.18
174055	4/4/2018	CAN SHARE CONNECTION INC.	93,473.71
174056	4/4/2018	CAPITALE GESTION FINANCIERE,LA INC.	36,993.92
174060	4/4/2018	CENTRE DU PEINTRE	1,328.63
174074	4/4/2018	DERUSHA SUPPLY	1,944.83
174081	4/4/2018	ECLIPSE AWARDS INTERNATIONAL INC	1,508.85
174083	4/4/2018	EDUCATOURS	49,050.00
174084	4/4/2018	ELEMENT PAYSAGE	6,672.00
174094	4/4/2018	G.M.A.A.	1,055.00
174096	4/4/2018	GRAND & TOY LIMITED	3,035.34
174097	4/4/2018	GROUPE GESFOR POIRIER PINCHIN INC.,LE	1,437.19
174103	4/4/2018	IGA - SUPERMARCHE BERGERON INC	1,185.11
174106	4/4/2018	INDUSTRIAL ALLIANCE	27,085.20
174107	4/4/2018	J.R. MECANIQUE LTEE	2,128.91
174111	4/4/2018	INTERNATIONAL STUDENT	1,000.00
174114	4/4/2018	JOBBOOM	1,494.69

174118	4/4/2018	LAP OF LUXURY	1,897.03
174136	4/4/2018	MCLEAN, SHERIE	1,507.27
174142	4/4/2018	MONTREAL SHAKESPEARE THEATRE COMPANY	2,205.00
174151	4/4/2018	PETCH AGRICULTURAL ENERPRISE	1,185.25
174152	4/4/2018	PETRO MONTESTRIE INC	1,699.89
174156	4/4/2018	PIECES D'AUTO HAP INC. (LES)	1,923.99
174160	4/4/2018	PRODUCTIONS FRANCINE ST-PIERRE (LES)	1,026.50
174164	4/4/2018	RCI ENVIRONNEMENT	1,137.97
174177	4/4/2018	SCHOLASTIC BOOK FAIRS	1,045.00
174180	4/4/2018	SERRURIER HAVELOCK ENR.	2,193.02
174183	4/4/2018	SING. LORNA R	2,005.50
174187	4/4/2018	SSQ, SOCIETE D'ASSURANCE-VIE INC.	8,973.14
174199	4/4/2018	VOYAGES EDUCATIFS NANCY DELISLE	12,690.00
174200	4/4/2018	WEST ISLAND CAREER CENTER	1,827.31
174205	4/4/2018	ACIER OUELLETTE INC	20,715.24
174207	4/4/2018	GROUPE DE TECHNOLOGIE QRX	1,267.06
174210	4/4/2018	RONA INC.	1,223.39
174213	4/4/2018	BARTIMAEUS INC.	4,718.57
174216	4/4/2018	BV COMMUNICATIONS	3,855.17
174221	4/4/2018	GRICS	3,191.54
174224	4/4/2018	LECLERC ASSOCIES ARCHITECTES	4,407.66
174226	4/4/2018	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	19,080.69
174227	4/4/2018	MATERIAUX PONT MASSON INC.	1,403.91
174228	4/4/2018	MORNEAU SHEPELL LTD	1,313.50
174230	4/4/2018	PARTEX INC.	1,168.88
174231	4/4/2018	PLOMBERIE CHAUFFAGE VINCENT	3,513.59
174233	4/4/2018	PROMOCOR INC.	3,652.00
174238	4/4/2018	RICOVA SERVICES INC.	1,250.40
174239	4/4/2018	ROCHON EXPERTS-CONSEILS INC.	21,026.36
174240	4/4/2018	SOLUTIONS SHERBY	2,189.83
174242	4/4/2018	TELEPHONIE 2000 INC.	1,474.43
174244	4/4/2018	TREMBLAY BOIS MIGNAULT LEMAY	1,010.40
174247	4/4/2018	WOOD WYANT CANADA INC.	1,743.99
174248	4/5/2018	REVENU QUEBEC	464,739.19
174249	4/5/2018	REVENU CANADA	194,451.65
174254	4/5/2018	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	6,792.63
174255	4/5/2018	C.V.T.A.	5,359.66
174257	4/5/2018	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	2,568.40
174262	4/5/2018	S.E.P.B. QUEBEC	6,490.46
174264	4/5/2018	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,153.13
174265	4/5/2018	BEST WESTERN - VILLE-MARIE	7,740.00
174275	4/9/2018	GAZ METRO	22,877.39
174276	4/10/2018	9072-0103 QUEBEC INC.	20,090.94
174277	4/10/2018	AUTOBUS DUFRESNE INC.	9,732.88
174278	4/10/2018	AUTOBUS RACINE LTEE	8,366.58
174279	4/10/2018	AUTOBUS ROLAND LEDUC INC.	91,622.94
174280	4/10/2018	AUTOBUS VENISE LTEE	6,540.37
174281	4/10/2018	CIE TRANSBUS (1986) INC.	6,448.31
174282	4/10/2018	MOR TRANSPORT INC.	5,417.40
174283	4/10/2018	RO-BUS INC.	56,527.19
174284	4/10/2018	TRANSPORT P.M.D. BRAULT INC.	22,777.53
174285	4/10/2018	SKYTAG	2,483.46
174286	4/11/2018	IGA - SUPERMARCHE BERGERON INC	1,263.09
174289	4/13/2018	EMPLOYEE # 000001168	28,669.13
174290	4/19/2018	REVENU QUEBEC	465,013.29
174291	4/19/2018	REVENU CANADA	194,472.40
174293	4/18/2018	9006-6473 QUEBEC INC. CLUB AVENTURE JEUNESSE	11,097.00
174296	4/18/2018	ANKIT TALWAR	9,595.55
174297	4/18/2018	APPLE CANADA INC.	4,863.44
174298	4/18/2018	AQIFGA	1,035.00

174303	4/18/2018	BELL CANADA	5,528.28
174305	4/18/2018	BISSON, ALAIN	1,540.66
174306	4/18/2018	BOULANGERIE GRANT'S	1,854.10
174307	4/18/2018	BRIQUE ET PAVE BEAUDRY INC.	1,607.82
174310	4/18/2018	C. S. EASTERN TOWNSHIPS	5,000.00
174311	4/18/2018	C. S. WESTERN QUEBEC	10,989.65
174324	4/18/2018	CONSTRUCTION EMERY PAQUETTE INC.	89,452.92
174325	4/18/2018	CORP. SKI & GOLF MONT-ORFORD	1,030.17
174331	4/18/2018	EASTERN SHORES SCHOOL BOARD	1,594.02
174333	4/18/2018	ECOLE PETER HALL SCHOOL INC.	42,644.35
174343	4/18/2018	GDM GROUPE-CONSEIL INC.	3,152.32
174352	4/18/2018	HERITAGE SAINT-BERNARD	1,062.37
174353	4/18/2018	IGA ORMSTOWN	1,217.35
174355	4/18/2018	INDUSTRIAL ALLIANCE	26,939.36
174356	4/18/2018	INDUSTRIES COBOL LTEE, LES	1,249.86
174358	4/18/2018	JULIEN, LINDA LEGAL COUNSEL	2,874.38
174359	4/18/2018	KABESA	2,371.36
174366	4/18/2018	MATREC	5,834.75
174368	4/18/2018	MONTREAL SHAKESPEARE THEATRE COMPANY	4,023.00
174369	4/18/2018	MORENCY, SOCIETE D'AVOCATS	2,270.05
174376	4/18/2018	PIECES D'AUTO HAP INC. (LES)	1,938.10
174379	4/18/2018	RANDY JOHNSTON	2,350.00
174382	4/18/2018	REVENU QUEBEC	1,080.41
174385	4/18/2018	RSEQ MONTEREGIE	1,361.58
174386	4/18/2018	SCHOLASTIC BOOK FAIRS	1,413.20
174390	4/18/2018	SERRURIER HAVELOCK ENR.	1,736.85
174393	4/18/2018	SERVICES EXP INC. (LES)	9,573.69
174395	4/18/2018	SOFTCHOICE LP	9,916.94
174401	4/18/2018	THE BRICK	2,624.56
174402	4/18/2018	ULINE CANADA CORPORATION	1,698.15
174403	4/18/2018	Reimbursement of School Taxes (Ref#: 1000006263)	1,185.75
174408	4/18/2018	WORLD'S FINEST CHOCOLATE CANADA COMPANY	10,097.33
174410	4/18/2018	XEROX CANADA LTEE	9,563.35
174412	4/18/2018	NOVEXCO/ HAMSTER	2,989.61
174417	4/18/2018	CHENELIERE EDUCATION INC. TC MEDIA	2,645.80
174418	4/18/2018	AOF SERVICE ALIMENTAIRE INC.	1,028.17
174421	4/18/2018	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	2,108.07
174422	4/18/2018	BARTIMAEUS INC.	6,147.14
174423	4/18/2018	BOHAM GAZ INC.	5,898.18
174425	4/18/2018	C. S. EASTERN SHORES	5,077.24
174426	4/18/2018	CAPTURA VIDEO	4,120.00
174427	4/18/2018	CATSPORTS	1,256.39
174433	4/18/2018	IMPRIMERIE PHIL-MARC	2,225.53
174437	4/18/2018	NELSON EDUCATION LTD.	7,648.43
174443	4/18/2018	PLOMBERIE CHAUFFAGE VINCENT	34,662.89
174450	4/18/2018	RICOVA SERVICES INC.	1,250.40
174452	4/18/2018	SECURITE QUENNEVILLE INC.	6,115.26
174454	4/18/2018	SOLUTIONS SHERBY	5,101.10
174455	4/18/2018	SUMMIT SCHOOL	46,357.60
174458	4/18/2018	TETRA TECH	6,323.64
174459	4/18/2018	WOLSELEY CANADA INC.	1,089.46
174460	4/18/2018	WOOD WYANT CANADA INC.	4,951.72
174461	4/18/2018	WSP CANADA INC	4,599.00
174462	4/18/2018	A.A.E.S.Q.	3,960.00
174464	4/18/2018	C.V.T.A.	5,267.63
174473	4/18/2018	INDUSTRIAL ALLIANCE	27,526.19
174475	4/18/2018	LAP OF LUXURY	4,567.72
174481	4/18/2018	BARRIE BENNETT	2,000.00
174482	4/18/2018	PLANT PRODUCTS INC.	1,343.06
174483	4/18/2018	TETRA TECH	1,178.50

174485	4/18/2018	DIRECTION GEN. DU RECOUVREMENT	1,789.26
174486	4/18/2018	CNESST - DIRECTION REGIONALE DE VALLEYFIELD	1,171.55
174487	4/19/2018	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	6,593.79
174489	4/19/2018	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	2,548.40
174490	4/19/2018	S.E.P.B. QUEBEC	6,530.52
174491	4/19/2018	S.M.A.E.S.P. (SPPSM)	1,023.49
174492	4/19/2018	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,183.19
174493	4/19/2018	FALARDEAU CLAUDE	1,932.08
174495	4/20/2018	JENNIFER KATZ, DR.	7,113.26

Correspondence

There was no correspondence to circulate or discuss.

Unfinished Business / Business Arising

There was no unfinished business to address.

Second Question Period

There were no questions asked.

Adjournment

There being no further business, the meeting was closed at 20:42 hours on a motion by Commissioner D. McKell-Eastwood.

MOTION CARRIED unanimously.

David D'Aoust
Chair

Gary Tennant
Secretary General