

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, October 2, 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
Dianne McKell Eastwood
Abdul Pirani
John Ryan, Vice-Chair
Peter Stuckey
Karin Van Droffelaar
Debra Wright, Commissioner representing the Parents' Committee
Anne-Marie Yelle, Commissioner representing the Parents' Committee

Absent with Regrets:

Shannon Keyes, Commissioner representing the Special Needs Advisory Committee

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
Tom Dickie, Member of the Public

Call to Order & Opening Remarks

The Chair opened the 274th meeting at 19:01 hours and welcomed members. There was a quick review of last night's provincial elections whereby the Coalition Avenir Quebec won a majority government.

Chair & Secretary

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

Recognition Statement

Commissioner B. Ednie 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 "in committee" designation was removed from items 10.2.2 & 10.2.3. After noting these modifications, the agenda was adopted on a motion by Commissioner K. Van Droffelaar.

MOTION CARRIED unanimously.

Waiver – Reading of the Minutes of 2018-09-04

It was moved by Commissioner D. Germann to waive the reading of the minutes of the regular meeting of 2018-09-04.

MOTION CARRIED unanimously.

Adoption of the Minutes of 2018-09-04

It was moved by Commissioner B. Ednie to adopt the minutes of the regular meeting of 2018-09-05.

MOTION CARRIED unanimously.

Public Question Period

There were no questions asked.

Chairs & Vice-Chairs of Standing Committees

Following are the Chairs and Vice-Chairs of the Standing Committees for the 2018-2019 school year:

<u>Committee</u>	<u>Chair</u>	<u>Vice-Chair</u>
Educational Services	Karin Van Droffelaar	Shannon Keyes
Human Resources	Abdul Pirani	Barbara Ednie
Operations	Peter Stuckey	Debra Wright

Roussillon Social Development Plan & Haut-St-Laurent Réussite Educative & Sociale Plan

The Chair referred to both of these committees, indicating that participation is important.

Commitment to Success Plan Presentation

The Director General and the Assistant Director General walked commissioners through the final version, approved by the Minister of Education, of our Commitment to Success Plan.

NFAA Fall Professional Development Event

Annually, the New Frontiers Administrators' Association (NFAA) organizes a professional development session for its members. The dates are presented to and approved by the Director General. This year's event is scheduled to take place from the early evening of November 14 until noon on November 16, 2018, at "Jouvence" in Mont Orford Park; the team will be working with Mr Ainsley Rose.

Resolution #CC18-10-02-001

Formation of NFSB Audit Committee

Whereas in accordance with article 193.1 of the Education Act the Council of Commissioners must establish an "audit committee"; and whereas the Audit Committee is in place to establish internal financial controls and to see to the optimal use of school board resources; and whereas the New Frontiers School Board Audit Committee includes one commissioner from each of the three Standing Committees; therefore it was moved by Commissioner P. Stuckey that the following commissioners be named to sit on the New Frontiers School Board Audit Committee: Lina Chouinard, representing Educational Services; Dianne McKell, representing Human Resources; and Debra Wright, representing Operations.

MOTION CARRIED unanimously.

Resolution # CC18-10-02-002

One-Year Mini-Bus Contract

Whereas, at its meeting of September 18, 2018, the Educational Services Standing Committee reviewed the need for an additional busing requirement for the New Frontiers School Board for the 2018-2019 school year; and whereas, at its meeting of October 2, 2018, the Transportation Advisory Committee reviewed the additional busing requirement 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 terminate on June 30, 2019;

Therefore, on the recommendation of the Educational Services Standing Committee, it was moved by Commissioner K. Van Droffelaar that the New Frontiers School Board offer one (1) route with a one-year contract to meet the demands for 2018-2019; 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 Leduc	145	Mini-Bus	Valleyfield	\$53,352.99

MOTION CARRIED unanimously.

Resolution # CC18-10-02-003

RSEQ Affiliation 2018-2019

On the recommendation of the Educational Services Standing Committee, it was moved by Commissioner K. Van Droffelaar that the New Frontiers School Board pay to l'Association RSEQ Montérégie a base affiliation fee of \$350 and a per capita membership rate of twenty-three cents per student (\$0.23) at the elementary level, and twenty-four cents per student (\$0.24) at the secondary level, based on the September 30, 2018 enrolments at all our schools; and that Ms Kara Johnstone (Elementary Level) and Ms Madeleine Landry (Secondary Level) be designated as the Board's representatives to the Association.

MOTION CARRIED unanimously.

Resolution # CC18-10-02-004
Request for a Leave of Absence

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 #2262, from November 6 to November 16, 2018.

MOTION CARRIED unanimously.

Resolution # CC18-10-02-005
Removal of Policy KD “Public Relations & Marketing”

Whereas the Council of Commissioners recently adopted the New Frontiers School Board Communication Plan; and whereas all the elements of Policy KD “Public Relations & Marketing” are included within the NFSB Communication Plan; therefore, on the recommendation of the Human Resources Committee, it was moved by Commissioner A. Pirani that Policy KD “Public Relations & Marketing” be removed as a policy of the New Frontiers School Board.

MOTION CARRIED unanimously.

Resolution # CC18-10-02-006
SEPB Local Arrangement

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners accept the local arrangement for SEPB NF576 as presented.

MOTION CARRIED unanimously.

Resolution # CC18-10-02-007
NFAP Local Arrangement

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners accept the local arrangement for the New Frontiers Association of Professionals as presented.

MOTION CARRIED unanimously.

Resolution # CC18-10-02-008
Designation of External Administrator & Webmaster

Whereas the agreement in principle was concluded on June 28, 2018, between the Representative and the school boards, entitled “*Transaction dans le cadre de l’action collective en dommages et intérêts compensatoires des frais pour des services éducatifs et pour l’achat de matériel scolaire*” (hereinafter the « Agreement »); and whereas the judgment rendered by the Quebec Superior Court on July 30, 2018, approved the Agreement; and whereas the Agreement provides for the designation of a webmaster as per Section 4.5 of the Agreement; and whereas the school board must decide whether it shall self-administer or whether it shall designate an external administrator as per Section 4.1 of the Agreement; and whereas the designation of the webmaster, the external administrator and the external auditor, as the case may be, shall be subject to endorsement by the Quebec Superior Court within forty-five (45) days of the judgment as per Section 4.7 of the Agreement, that is, no later than October 15th, 2018; and whereas the court shall endorse, on October 12, 2018, the choice of webmaster, external administrator and external auditor, as the case may be, as provided in Paragraph 145 of the Quebec Superior Court judgment of July 30, 2018; and whereas the webmaster, the external administrator and the external auditor shall report to the Quebec Superior Court on their specialized work in the context of the implementation of the Agreement, in particular with regard to Sections 7.2, 7.3, 8.1 and 8.2, thus acting as an expert witness of the court; and whereas Paragraph 146 of the Quebec Superior Court judgment of July 30, 2018, ordering that the webmaster and the auditor be designated in accordance to the Agreement and that the administrator referred to in Subsection 4.2.1 of the Agreement comply with the terms of the Agreement; and whereas Section 42.1 of the Regulation respecting certain service contracts of public bodies (RLRQ c. C-65.1, r.4), provides that a service contract may be entered into by mutual agreement in such circumstances; and whereas there are exceptional circumstances in this matter; and whereas the limitation of delegation is applicable in this exceptional matter (By-Law BLA - Delegation of Powers); and whereas the precise amount of services remains an approximation and could fall below the public tender threshold; and whereas there is an offer of services from Collectiva services en recours collectifs inc.; and whereas there is an offer of service from Société GRICS;

Resolution # CC18-10-02-008 - Designation of External Administrator & Webmaster – cont'd

Therefore, on the recommendation of the Operations Committee, it was moved by Commissioner P. Stuckey to retain the firm Collectiva services en recours collectifs inc. as webmaster; and to retain the firm Collectiva services en recours collectifs inc. as external administrator; and to retain the services of Société GRICS; and to authorize the Director General and the Chairperson to sign any document that may give effect hereto.

MOTION CARRIED unanimously.

Change in Chairmanship

Chair D'Aoust left the meeting at 19:50 hours; Vice-Chair J. Ryan assumed the Chairmanship.

Resolution # CC18-10-02-009

Supervision Fees – High School - Rescinding of Resolution #CC18-04-03-004

Whereas, in conformity with Law 105, the New Frontiers School Board Council of Commissioners established a Resource Allocation Committee (RAC); and whereas the recommendations of the RAC were presented to the Council of Commissioners at their meeting April 3, 2018; and whereas one of the recommendations was the establishment of the fees for noon hour supervision at a rate of \$150 per student for each student; and whereas, following the adoption of the fee structure, the resolution of the class action lawsuit and the Ministry directive with respect to fees charged to parents clarified that the service and fees provided at the high schools would have to be modified; and whereas a working group was established by the Director General to determine what service and fees could be offered consistent with the decision of the court and the Ministry directive;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners rescind their original resolution (Resolution #CC18-04-03-004) of acceptance of the recommendations of the 2017-2018 Resource Allocation Committee; and that a new motion be adopted which respects the current requirements for fees charged to parents; and that in conformity with the Education Act, the Resource Allocation Committee be informed of the decision of Council and the reasons therefore.

MOTION CARRIED unanimously.

Resolution # CC18-10-02-010

Supervision Fees – High School – Adoption

Whereas, in conformity with Law 105, the New Frontiers School Board Council of Commissioners established a Resource Allocation Committee (RAC); and whereas the recommendations of the RAC were presented to the Council of Commissioners at their meeting of April 3, 2018; and whereas one of the recommendations was the establishment of the fees for noon-hour supervision at a rate of \$150 per student for each student; and whereas, following the adoption of the fee structure, the resolution of the class action lawsuit and the Ministry directive with respect to fees charged to parents clarified that the service and fees provided at the high school level would have to be changed; and whereas a working group was established by the Director General to determine what service and fees could be offered consistent with the decision of the court and the Ministry directive; and whereas the Council of Commissioners passed a motion rescinding the adoption of the recommendations of the RAC; and whereas the current motion is to accept the recommendations of the RAC with regards to daycare service and noon-hour supervision fees for elementary schools, but to reduce the rate for noon-hour supervision in the high schools to \$36 per student;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners adopt the recommendations of the 2017-2018 Resource Allocation Committee except for establishing the rate for high school noon-hour supervision at \$36 per student; and that, in conformity with the Education Act, the Resource Allocation Committee be informed of the decision of Council and the reasons therefore.

MOTION CARRIED unanimously.

CLC Brochures

Fall activities organized through our Community Learning Centres are now available only online; the new electronic brochures can be found on the CLC website: <http://clc.nfsb.qc.ca/clc-brochures/>

Heath Assistance & Nursing Entente

While New Frontiers has received a provisional authorisation without possibility of renewal, an entente with Riverside School Board has also been prepared. Should this authorisation not change before the December 1 deadline, the Board is prepared to submit the Riverside entente for approval. The entente will be used to ensure program start dates while efforts continue for NFSB to obtain a permanent authorisation. . . /5

Change in Chairmanship

Chair D'Aoust resumed the chair at 19:56 hours.

NFSB MusicFest 2019

The coordination of this annual event will now be under the leadership of the Cultural Committee as it is an integral part of how students showcase their skills, competency and love for the Arts. This year's event will take place on April 18, 2019 at 7:00 pm.

Professional Development & Innovation Grants - Report

For Council's information, following are the PDIG's that have been granted to New Frontiers:

Project Title	Project Manager	Sector/Place	Summary of Project	Amount Granted
Formative Assessment in the Trades	Kelly Ryan	Nova-Adult Ed	To develop a deeper understanding of how formative assessments can inform teachers & assist students in reaching outcomes via targeted goal setting.	\$11 952
DBE Implementation: (Français)	Kelly Ryan	Nova-Adult Ed (only)	To gain time outside of the teaching course load to work on the new BDE French curriculum.	\$2 988
Keeping the Balance in Balanced Literacy	Emilie McCaig	Elementary	To discuss the objectives of teachers' strategies & assessments used in class to determine the profile of a level 4 student in English & French immersion writing.	\$5 976
Developing Authentic Literacy Opportunities in the Full Time four Year Old Kindergarten Classroom	Melanie Robidoux	Elementary	Creating resources & learning opportunities that can take place in the classroom & outdoors in order to meet the needs of students.	\$13 446
Online Video Demonstration	Alexandre Lavoie	Adult Ed	Students will enjoy the opportunity to watch & re-watch videos that are tailored to the specific competencies that they are trying to acquire.	\$5 004
Math CST and CN Pre-test Creation	Kelly Ryan	Adult Ed	Creating an opportunity for 2 math teachers to collaborate on creating material for the Math DBE Reform-crucial for the successful implementation of the new math programs in Adult Ed.	\$2 988
Conceptual Understanding, Procedural Fluency and Mathematical Mindset at Grade 2 Level	Richard Drapeau	Elementary	The third & final PDIG that would serve to streamline the JUMP approach, clarify processes of conceptual development & procedural fluency.	\$9 960
Reading and Listening in the SELA Classroom	Carolina Moriello	High School	To talk, analyze, share & question teachers' practices, creating a reflective nature & helps seek new understandings of the teaching/learning process.	\$4 980
Shared Formative Assessment tools for Institutional and Home Care Assistance Program	Deborah Templeton	CVCEC-Adult Ed	To organize & share ideas regarding formative assessment tools	\$2 988

Student Leadership Funds - Application Process

Every year, the Educational Services Standing Committee distributes \$5,000 to help promote student leadership in our schools and centres. The ESSC is also the deciding body and is charged with the administration of the fund, which provides financial assistance to NFSB students who attend leadership-based conferences. Students who are interested in applying for funding are asked to complete the attached form which is available at their school/centre, and ensure that their request meets the following criteria: students must have assumed a leadership role in their school; taken a leadership role in their community; demonstrated how they plan to reinvest the experience gained to benefit others; demonstrated what they have done or plan to do to raise funds for a particular event; and submit their form prior to May 17, 2019.

Into Committee

The meeting was moved “into committee” at 20:02 hours on a motion by Commissioner D. Wright to discuss administrative staffing.

MOTION CARRIED unanimously.

Out of Committee

The meeting was moved “out of committee” at 20:27 hours on a motion by Commissioner D. Germann.

MOTION CARRIED unanimously.

Departure from Meeting

Commissioner B. Gibbs excused himself from the meeting at 20:28 hours.

Director General’s Priorities 2018-2019

Director General R. Buttars presented his priorities for the current school year.

Director General’s Administrator Performance Plan

The Director General shared the highlights of his Performance Plan for the 2018-2019 school year. The complete APP will be presented to the Human Resources Standing Committee.

Tax Payment & Collection

A comparison of the collections from August 2018 versus August 2017 receivables indicate that improvements are being made to our collections; this contributes about \$630,000 to the Board’s liquidity and helps reduce short-term borrowing costs. With the implementation of a lockbox service in 2017-2018, following on the previously established internet payment option, there are significantly less cash and Moneris payments (only 3% of payments being made via cash or Moneris). This information will help as we look at ways to meet our ratepayers’ changing needs.

New Business

There was no new business to discuss.

Parents’ Committee

The Parents’ Committee will meet on October 11, 2018.

Special Needs Advisory Committee

SNAC met on September 26, 2018, however Commissioner S. Keyes was not present to give a report. It was noted that the Commissioner Keyes was re-elected Chair of the Special Needs Advisory Committee.

Quebec English School Board’s Association

Vice-Chair J. Ryan provided updates and information relative to recent activities of the Association.

Ad Hoc Committee Reports

Transportation Advisory Committee

A meeting was held prior to tonight’s Council meeting; the main item discussed was the transportation contract previously approved.

List of Disbursements

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

Chq Nbr	Chq Date	Paid To	Amount
180571	2018-09-30	REVENU QUEBEC	353,584.30
180572	2018-09-30	REVENU CANADA	151,545.18
180573	2018-09-30	9217-2097 QUÉBEC INC CONSTRUCTION EN ACTION	58,421.68
180574	2018-09-30	BISSON, ALAIN	10,214.21
180579	2018-09-30	C. S. RIVERSIDE	71,670.00
180580	2018-09-05	CAPITALE GESTION FINANCIERE,LA INC.	8,820.35
180583	2018-09-30	CONSTRUCTION JACQUES THEORET INC.	111,353.30
180584	2018-09-30	CONSTRUCTIONS GMP INC (LES)	115,372.32

180585	2018-09-30	CONSTRUCTIONS R.D.J. INC	158,229.51
180594	2018-09-30	GROUPE ABI	6,286.26
180595	2018-09-30	GROUPE ABS INC.	1,146.56
180596	2018-09-30	GROUPE GESFOR POIRIER PINCHIN INC.,LE	8,663.37
180599	2018-09-30	J. DAGENAIS ARCHITECTE	6,231.65
180602	2018-09-05	LAP OF LUXURY	4,839.13
180604	2018-09-30	LES ACOLYTES, TRAITEUR	1,578.28
180605	2018-09-30	LOGITELL PUBLISHING	7,533.61
180608	2018-09-30	MARQUAGE LIGNE SELECT	2,744.46
180609	2018-09-30	MELIMAX TRANSPORT INC.	1,330.99
180610	2018-09-30	MEUBLES A MEILLEURS PRIX.COM	1,713.74
180612	2018-09-05	NEW FRONTIERS ADMINISTRATORS	49,789.05
180614	2018-09-30	PITNEYWORKS	5,000.00
180616	2018-09-30	PREMIER SCHOOL AGENDAS	2,768.03
180619	2018-09-30	RESEAU DE TRANSPORT METROPOLITAIN	32,403.50
180621	2018-09-30	RETRAITE QUEBEC	229,201.48
180625	2018-09-30	SERVICE D'ARBRES GARBO	1,437.18
180628	2018-09-05	SSQ, SOCIETE D'ASSURANCE-VIE INC.	9,125.24
180630	2018-09-30	SYGERCON INC	30,400.54
180631	2018-09-30	SYSTEL COMMUNICATIONS	1,304.78
180634	2018-09-30	WURTH CANADA LIMITED	1,045.70
180637	2018-09-30	NOVEXCO/ HAMSTER	5,137.32
180640	2018-09-30	A.A.E.S.Q.	2,880.00
180641	2018-09-30	BOHAM GAZ INC.	12,982.11
180643	2018-09-30	C. S. EASTERN SHORES	8,260.68
180648	2018-09-30	ENVIRO CONNEXIONS	3,033.09
180650	2018-09-30	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	1,903.78
180652	2018-09-30	GRICS	1,651.00
180653	2018-09-30	INSO - MONTREAL	10,446.06
180654	2018-09-30	JUPITER MACHINERIE LTEE	1,608.50
180660	2018-09-30	MATREC	3,325.95
180661	2018-09-30	MORNEAU SHEPELL LTD	1,344.74
180664	2018-09-30	PARTEX INC.	1,290.49
180667	2018-09-30	RCI ENVIRONNEMENT	1,146.15
180669	2018-09-30	ROCHON EXPERTS-CONSEILS INC.	3,314.44
180671	2018-09-30	SECURITE QUENNEVILLE INC.	2,554.30
180672	2018-09-30	SOLUTIONS SHERBY	3,083.82
180677	2018-09-30	TOITURES COUTURE & ASSOCIES INC	1,178.43
180679	2018-09-30	WEL-TECK WELDING REPAIRS(1999) INC.	1,660.84
180680	2018-09-30	WINTERGREEN LEARNING MATERIALS LTD	1,424.07
180682	2018-09-30	WOOD WYANT CANADA INC.	3,956.76
180683	2018-09-30	WSP CANADA INC	5,284.63
180685	2018-09-05	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,803.56
180686	2018-09-05	C.V.T.A.	4,840.84
180691	2018-09-05	S.E.P.B. QUEBEC	3,787.40
180692	2018-09-05	S.M.A.E.S.P. (SPPSM)	1,048.00
180693	2018-09-05	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,180.30
180694	2018-09-30	9072-0103 QUEBEC INC.	13,748.20
180695	2018-09-30	AUTOBUS DUFRESNE INC.	9,929.46
180696	2018-09-30	AUTOBUS RACINE LTEE	8,814.17
180697	2018-09-30	AUTOBUS ROLAND LEDUC INC.	92,476.37
180698	2018-09-30	AUTOBUS VENISE LTEE	6,665.46
180699	2018-09-30	CIE TRANSBUS (1986) INC.	6,594.99
180700	2018-09-30	MOR TRANSPORT INC.	3,351.59
180701	2018-09-30	RO-BUS INC.	104,673.82
180702	2018-09-30	TRANSPORT P.M.D. BRAULT INC.	17,749.50
180708	2018-09-30	6848508 CANADA INC PORTES ET FENÊTRES VERDUN	44,336.17
180709	2018-09-30	ARAMARK QUEBEC INC.	18,966.19
180711	2018-09-18	AUPEL INC.	10,068.36
180717	2018-09-30	BIBLIOTHECA CANADA INC.	1,046.55

180718	2018-09-30	BISSON, ALAIN	9,454.81
180719	2018-09-30	Reimbursement of School Taxes (Ref#: 1000006354)	1,019.95
180721	2018-09-30	BUREAU EN GROS #248	1,055.36
180722	2018-09-18	C. S. DES HAUTES-RIVIERES	1,764.80
180728	2018-09-30	CONSTRUCTION JACQUES THEORET INC.	205,540.18
180730	2018-09-30	COUVREUR VERDUN INC	269,180.14
180738	2018-09-30	EDITIONS VAUDREUIL INC.	1,266.75
180742	2018-09-30	ERPI-EDITIONS DU RENOUVEAU PEDAGOGIQUE INC	5,644.45
180744	2018-09-30	FERBLANTERIE FORMAIR	1,715.43
180745	2018-09-30	FIESTA JEUX GONFLABLES INC.	1,149.75
180748	2018-09-30	GARAGE BRAD ROGERS	7,744.03
180751	2018-09-30	GETTY IMAGES INTERNATIONAL	1,499.00
180754	2018-09-30	GROUPE ABS INC.	3,361.05
180756	2018-09-30	GROUPE GESFOR POIRIER PINCHIN INC.,LE	6,954.55
180760	2018-09-30	IMPRIMERIE G.A. PRINTING INC.	1,630.96
180761	2018-09-18	INDUSTRIAL ALLIANCE	31,264.08
180762	2018-09-30	INGETEC	6,309.26
180763	2018-09-30	J.R. MECANIQUE LTEE	1,850.69
180765	2018-09-30	JOSTENS CANADA	11,081.00
180773	2018-09-30	LOGIN CANADA	1,870.16
180774	2018-09-30	MASTER LOCK CANADA INC.	1,086.52
180776	2018-09-30	MHV - SERVICES D'HYGIENE INDUSTRIELLE INC	3,414.76
180780	2018-09-30	PEARSON CANADA INC. T46254	3,384.69
180785	2018-09-30	PIERRE FARMER	1,552.16
180786	2018-09-30	PLANEKO.CA	9,956.86
180787	2018-09-30	PREMIER SCHOOL AGENDAS	7,836.74
180789	2018-09-30	REFRIGERATION YVAN ALLISON	106,516.09
180792	2018-09-30	RESSOURCES ILLIMITEES	2,301.47
180793	2018-09-18	REVENU QUEBEC	1,345.20
180794	2018-09-30	ROGERS	2,132.45
180798	2018-09-30	SCHOLASTIC CANADA LTD	1,367.53
180799	2018-09-18	SCIENCE DU BATIMENT ALTA BUILDING SCIENCE INC.	33,447.96
180802	2018-09-30	SERRURIER HAVELOCK ENR.	5,501.15
180803	2018-09-30	BUREAU EN GROS	4,914.59
180804	2018-09-30	SGS CANADA INC.	1,087.66
180809	2018-09-18	TOOLS FOR KIDS INC	1,270.50
180813	2018-09-30	UNIVERSITY OF TORONTO PRESS	18,678.24
180817	2018-09-30	XEROX CANADA LTEE	4,846.47
180819	2018-09-30	CHAPTERS/INDIGO INC.	2,847.60
180820	2018-09-30	NOVEXCO/ HAMSTER	5,293.57
180821	2018-09-30	GROUPE DE TECHNOLOGIE QRX	1,024.65
180823	2018-09-30	CHENELIERE EDUCATION INC. TC MEDIA	7,088.73
180824	2018-09-30	REVENU QUEBEC	382,992.51
180825	2018-09-30	REVENU CANADA	166,947.26
180829	2018-09-30	BOHAM GAZ INC.	2,550.44
180830	2018-09-30	BRAULT & BOUTHILLIER LTEE	5,018.99
180831	2018-09-30	C. S. DES GRANDES-SEIGNEURIES	45,754.09
180832	2018-09-30	C. S. SIR WILFRID LAURIER	67,833.75
180836	2018-09-30	DISTRIBUTIONS GILLES PATRICE INC.	1,210.38
180839	2018-09-30	EDITIONS CEC INC., LES	5,926.96
180843	2018-09-30	GUAY BEAUTE INC.	4,108.45
180844	2018-09-30	IMPRIMERIE PHIL-MARC	5,588.25
180846	2018-09-30	KSA, AVOCATS,	1,384.30
180847	2018-09-30	LECLERC ASSOCIES ARCHITECTES	1,318.53
180850	2018-09-30	MATERIAUX PONT MASSON INC.	5,012.57
180851	2018-09-30	MOTEURS EXCEL ELECTRIQUE 9208-2254 QUEBEC INC	2,235.69
180852	2018-09-30	NELSON EDUCATION LTD.	3,566.97
180853	2018-09-30	NP GROUP 808952 ONTARIO INC.	7,184.44
180856	2018-09-30	OMER DESERRES INC.	12,363.41
180857	2018-09-30	OUTILS PIERRE BERGER INC.	1,235.98

180861	2018-09-30	PARTEX INC.	6,238.71
180862	2018-09-30	PARTEX INC.	2,948.08
180864	2018-09-30	PRIEST	10,951.25
180865	2018-09-30	PROMOCOR INC.	3,252.00
180866	2018-09-30	QUALITY CLASSROOMS	1,564.34
180869	2018-09-30	R.S. D'AMOUR & FILS INC.	6,260.51
180872	2018-09-30	SCOTT MCCLINTOCK	5,829.23
180874	2018-09-30	STEVE'S MUSIC STORE	1,576.31
180875	2018-09-30	TELEPHONIE 2000 INC.	3,863.19
180879	2018-09-30	TETRA TECH	2,531.04
180880	2018-09-30	TOITURES COUTURE & ASSOCIES INC	1,060.45
180882	2018-09-30	WINTERGREEN LEARNING MATERIALS LTD	2,729.78
180884	2018-09-30	WSP CANADA INC	2,874.38
180886	2018-09-30	GDM GROUPE-CONSEIL INC.	2,053.28
180889	2018-09-19	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	6,058.72
180890	2018-09-19	C.V.T.A.	5,260.84
180895	2018-09-19	S.E.P.B. QUEBEC	5,894.68
180896	2018-09-19	S.M.A.E.S.P. (SPPSM)	1,103.30
180897	2018-09-19	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,221.63
180899	2018-09-30	RBC ROYAL BANK	1,019.70
180908	2018-09-20	INDUSTRIAL ALLIANCE	28,198.75
180915	2018-09-30	HYDRO QUEBEC	1,392.67
180919	2018-09-30	HYDRO QUEBEC	2,563.66
180920	2018-09-30	HYDRO QUEBEC	2,718.87
180921	2018-09-30	HYDRO QUEBEC	27,896.94
180923	2018-09-30	HYDRO QUEBEC	1,163.05
180925	2018-09-30	HYDRO QUEBEC	1,433.84
180926	2018-09-30	HYDRO QUEBEC	4,329.16
180927	2018-09-30	HYDRO QUEBEC	2,222.13
180929	2018-09-30	HYDRO QUEBEC	1,821.05
180931	2018-09-30	HYDRO QUEBEC	7,540.26
180932	2018-09-30	9072-0103 QUEBEC INC.	13,748.20
180933	2018-09-30	AUTOBUS DUFRESNE INC.	9,929.46
180934	2018-09-30	AUTOBUS RACINE LTEE	8,814.17
180935	2018-09-30	AUTOBUS ROLAND LEDUC INC.	92,476.37
180936	2018-09-30	AUTOBUS VENISE LTEE	6,665.46
180937	2018-09-30	CIE TRANSBUS (1986) INC.	6,594.99
180938	2018-09-30	MOR TRANSPORT INC.	3,351.59
180939	2018-09-30	RO-BUS INC.	56,334.88
180940	2018-09-30	TRANSPORT P.M.D. BRAULT INC.	17,467.81

Correspondence

There was no correspondence to review.

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 21:05 hours on a motion by Commissioner L. Chouinard.
MOTION CARRIED unanimously.