

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, January 8, 2019**, 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
Dianne McKell Eastwood
Peter Stuckey
Karin Van Droffelaar
Debra Wright, Commissioner representing the Parents' Committee
Howard (Buzz) Gibbs, via Skype
Raymond Ledoux, arrived at 19:06 hours
John Ryan, Vice-Chair, arrived at 19:07 hours

Absent with Regrets:

Debie Germann, Commissioner representing the Parents' Committee
Shannon Keyes, Commissioner representing the Special Needs Advisory Committee
Abdul Pirani
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
Caroline Beaulieu, NFAA Representative

Call to Order & Opening Remarks

The Chair opened the 278th meeting at 19:01 hours and welcomed members to this first meeting of the 2019 year.

Chair & Secretary

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

Recognition Statement

Commissioner P. Stuckey 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

After adding the following items: MEES Public Survey on School Fees, and Administrative Staffing "in committee", the agenda was adopted on a motion by Commissioner L. Chouinard.

MOTION CARRIED unanimously.

Waiver – Reading of the Minutes

Regular Meeting of 2018-12-04

It was moved by Commissioner D. McKell Eastwood to waive the reading of the minutes of the regular meeting of 2018-12-04.

MOTION CARRIED unanimously.

Special Meeting of 2018-12-19

It was moved by Commissioner K. Van Droffelaar to waive the reading of the minutes of the special meeting of 2018-12-19.

MOTION CARRIED unanimously.

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Adoption of the Minutes of 2018-12-04

It was questioned if Commissioner R. Ledoux should be noted as present at this meeting. This was his first meeting as the Commissioner representing Electoral Division #1 and at which he was sworn in. Following this point, it was moved by Commissioner K. Crockett to adopt the minutes of the regular meeting of 2018-12-04.

MOTION CARRIED unanimously.

Adoption of the Minutes of 2018-12-19

It was moved by Commissioner K. Van Droffelaar to adopt the minutes of the special meeting of 2018-12-19.

MOTION CARRIED unanimously.

Public Question Period

There was no one from the public present.

2017-2018 Annual Report Review

The Chair acknowledged with appreciation the work done by our goal teams; the presentation was a good reminder of the great things being done in our schools and centres to promote student success.

School Fees – Public Consultation

The Ministry of Education has recently launched a public survey to gather information on fees charged to parents. The link and information will be shared on the School Board's Facebook page.

Holiday Update

The Director General reported that there were no major issues in any of our buildings over the holiday shut-down period. Employees all returned to work on Monday, January 7, 2019, however this was a pedagogical day in our schools and centres; all students returned today, January 8.

Governing Board Training Session

Commissioners were reminded that the Governing Board Training Session originally planned for November 27, 2018, was postponed due to poor weather, and will take place on Tuesday, January 29, 2019, 19:00 to 21:00 hours, at Howick Elementary School. Everyone is invited and encouraged to attend.

Community Connections – Save The Date

Commissioners were asked to “save the date” for the School Board's annual Community Connections event: Tuesday, March 26, 2019, 19:00 to 21:00 hours, at Howick Elementary School.

Into Committee

On a motion by Commissioner R. Ledoux, the meeting was moved “into committee” at 19:24 hours to discuss administrative staffing.

Prior to everyone leaving, it was noted that Mr Marc Brindle has returned as the Principal at Gault Institute following an extended leave for surgery; Mr Kent Erskine was thanked for his service during this replacement period.

MOTION CARRIED unanimously.

Out of Committee

On a motion by Commissioner L. Chouinard, the meeting was moved “out of committee” at 19:44 hours.

MOTION CARRIED unanimously.

Resolution #CC19-01-08-001

Mary Gardner School – Governing Board Composition

Whereas the governing board composition for the 2018-2019 school year was approved at the June 7, 2018 Council meeting; and whereas it has been reported that the school's support and non-teaching staff are deciding not to elect members to represent them on the governing board; and whereas the governing board has since submitted a request to the Council of Commissioners to change their composition for this school year; and whereas the Executive Committee supports this request as it retains a structure that is in conformity with the Education Act, s.42;

Resolution #CC19-01-08-001 - MGS – Governing Board Composition – cont’d

Therefore, on the recommendation of the Executive Committee, it was moved by Commissioner L. Chouinard that the Council of Commissioners approve the composition of Governing Board of Mary Gardner School for the 2018-19 school year as follows:

Parents	Teachers	Other Staff	Daycare	Community Reps
9	8	0	1	2

MOTION CARRIED unanimously.

Commissioner Remuneration - Change to Taxable Income (Federal)

The Executive Committee informed commissioners that effective January 1, 2019, the entire amount allocated for commissioner remuneration (salary) in every school board will be taxable as per the Federal government. An update to the payroll system has been provided to the Human Resources department by the Société GRICS to facilitate this change.

Resolution #CC19-01-08-002

Jeux du Québec, Edition été 2022

Whereas the City of Châteauguay has applied to host the *Jeux du Québec* in the summer of 2022; and whereas the City of Châteauguay has stated in correspondence to the Chair of the Council of Commissioners, Mr. David D’Aoust, that support of the New Frontiers School Board is vital to the success of this endeavor; and whereas our support would be in the form of providing access to and use of our facilities; and whereas, if our facilities do not already meet the standards required to host the *Jeux du Québec*, the funding required to bring them up to that standard will be provided by the *Jeux du Québec* if Châteauguay is successful in its request;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners approve supporting the City of Châteauguay in their application to host the *Jeux du Québec* in 2022.

MOTION CARRIED by majority vote,
with Commissioner K. Crockett voting against.

Resolution #CC19-01-08-003

Collecto Authorization for Group Purchasing - Printer/MFP SAR450-2019

Whereas Collecto is launching a group tender for MFP Equipment (SAR450-2019) in January 2019 which has a maximum duration of four years (three years plus one option of one year); and whereas the NFSB’s current lease agreements will expire in spring 2020; and whereas the New Frontiers School Board (NFSB) is unable to obtain on its own the pricing that is available through a provincial tender; and whereas the needs of the NFSB for three years (years two, three, and four) of the proposed tender are projected to be \$251,600; and whereas the authorization of the Council of Commissioners is required for entering into contracts valued at more than \$100,000 or greater than three years in duration;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners authorize the Director General, or in his absence the Assistant Director General, to sign and give effect to the Collecto Mandate SAR450-2019 for the leasing of MFP equipment.

MOTION CARRIED unanimously.

Resolution #CC19-01-08-004

Borrowing Plan for \$662,489

As confirmed in a letter received from Mme Nathalie Parenteau, Director General of the *Direction générale du financement* of the Ministry of Education (Ministry), the New Frontiers School Board (NFSB) is authorized to obtain a maximum of \$662,489.00 of special financing in respect of the settlement of the Class Action Lawsuit. The pre-authorization of a borrowing plan is a first step in the process and provides the flexibility to obtain debt in a timely fashion to reduce overall cost.

Whereas the NFSB may avail itself of borrowing within the scope of a “Borrowing Plan” established in conjunction with the NFSB and Ministry;

Resolution #CC19-01-08-004 - Borrowing Plan for \$662,489 – cont’d

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners adopt the attached resolution for the establishment of a Borrowing Plan for the financing of the settlement of the Class Action Lawsuit; and that the Council of Commissioners authorize, for and on behalf of the NFSB, two of the following officers: the Chair, the Vice-Chair, the Director General, or the Assistant Director General of the School Board, provided both are acting jointly, to sign the master and supplementary trust agreements, the loan agreement, the aggregate certificates, the individual bond certificates, the promissory notes, and all other contracts, and documents pertaining to the borrowings contracted under this plan, to agree to all clauses and warranties substantially compatible with the provisions hereof, to accept the net proceeds from the borrowings or, as the case may be, to allow such proceeds to be accepted by the trust company whose services shall have been retained and to give good and valuable release and discharge, to make all amendments to such documents substantially compatible herewith, to do all things and sign all documents, necessary or useful, to give full effect to this borrowing.

MOTION CARRIED by majority vote,
 with Commissioner R. Ledoux voting against.

Life @ NFSB

Thanks were extended to all those involved in creation of this fantastic summary of all that is going on in our schools and centres.

Field Trips

Commissioners were provided with information pertaining to three (3) field trips organized by Howard S. Billings High School, which have received prior approval by the school’s governing board and have the required insurance coverage:

Name of Trip	Destination	Date	Students / Level	Adult Supervisors
European Experience	Italy and Greece	March Break 2020	20-25 secondary 5 students	1. Sophie Caisse 2. Felicia Le Blanc 3. +1 male teacher
HSB Sleepover in Alternative	Howard S. Billings High School	December 13, 2018	22 secondary 4-5 students	1. Kylie Simard 2. Sayard Chartrand 3. Jenna Giuliani 4. Gael Dulude
HSB 24 Hour Famine	Howard S. Billings High School	January 25, 2019	45 secondary 4-5 students	1. Katrina Valade 2. Patricia Dann 3. Gael Dulude 4. David Del Guidice 5. Felicia Le Blanc 6. Sophie Caisse

Inquiry Committee Report

For information purposes and in accordance with Article 1.5 of New Frontiers School Board Policy GBGB: Physical Assault or Intimidation of Board Employees, a report is to be presented to the Council of Commissioners on a semi-annual basis with respect to Inquiry Committee proceedings concerning NFSB students:

School	Meeting Date	Policy	Level	Outcome
Mary Gardner	03/12/2018	GBGB	Grade2: Physical violence against staff, insubordination	Transfer of student

Leadership Funds – School Report

Commissioners were provided with a letter from St. Willibrord School which outlined how the school had used the leadership funds they had received during the 2017-2018 school year.

Resignations

Commissioners were informed of the following resignations, both effective December 21, 2018: Andrew Greig, a teacher at NOVA, and Jeremy Cameron, a teacher at Chateaugay Valley Regional High School.

Retirement

Commissioners were informed that Wilene Cullen, a teacher at Nova, employed since September 1991 (28 years), will be retiring on June 28, 2019.

Staff Appreciation Visits - Sign-up Sheet

The sign-up sheet for visits to our schools and centres during the Staff Appreciation Week was circulated.

New Business

There was no new business to discuss.

Parents' Committee

The Parents' Committee will be meeting on January 10, 2019.

Special Needs Advisory Committee

Commissioner S. Keyes was absent.

Quebec English School Board's Association

Vice-Chair J. Ryan had little to report from QESBA over the holiday period. Sadly, the passing of the Chair of the Western Quebec School Board, Mr Jim Shea, was acknowledged; Mr Shea will be missed in the English community.

Ad Hoc Committee Reports

Transportation Advisory Committee met this evening, prior to the Council meeting; Commissioner P. Stuckey reported: Bus Safety Week will take place in early February; there are new transportation laws taking effect in Quebec in August related to speed limits in school zones; and locally, 192 special accommodation requests have been processed.

List of Disbursements

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

Chq Nbr	Chq Date	Paid To	Amount
182063	12/7/2018	PETRO-CANADA-SUNCOR ENERGY PRODUCTS PARTNERSHIP	1,164.54
182064	12/13/2018	REVENU QUEBEC	364,280.12
182065	12/13/2018	REVENU CANADA	169,744.27
182066	12/10/2018	GAZ METRO	3,166.16
182067	12/10/2018	GAZ METRO	1,733.20
182068	12/10/2018	GAZ METRO	2,747.30
182069	12/10/2018	GAZ METRO	5,874.00
182070	12/10/2018	HYDRO QUEBEC	2,207.96
182071	12/10/2018	HYDRO QUEBEC	2,228.53
182072	12/10/2018	HYDRO QUEBEC	4,414.56
182073	12/10/2018	HYDRO QUEBEC	1,181.35
182075	12/10/2018	HYDRO QUEBEC	3,272.63
182077	12/10/2018	HYDRO QUEBEC	4,259.26
182078	12/10/2018	HYDRO QUEBEC	2,132.97
182079	12/10/2018	HYDRO QUEBEC	9,130.31
182080	12/10/2018	HYDRO QUEBEC	8,793.35
182081	12/10/2018	HYDRO QUEBEC	5,221.23
182082	12/10/2018	HYDRO QUEBEC	2,470.70
182083	12/10/2018	HYDRO QUEBEC	5,371.86
182084	12/10/2018	HYDRO QUEBEC	1,225.55
182085	12/10/2018	HYDRO QUEBEC	11,923.43
182086	12/10/2018	GAZ METRO	2,552.90
182087	12/10/2018	SERVICES DE CARTES DESJARDINS	6,113.37
182088	12/11/2018	Reimbursement of School Taxes (Ref#: 1000006479)	1,142.40
182090	12/11/2018	ADL EQUIPEMENT DE RESTAURANT	1,948.83
182093	12/11/2018	AQGS	1,724.63
182096	12/11/2018	BABAR BOOKS INC.	1,376.72
182098	12/11/2018	BM MANUTENTION INC.	9,605.27

182100	12/11/2018	BOULANGERIE GRANT'S	1,211.19
182102	12/11/2018	CAPITALE GESTION FINANCIERE,LA INC.	50,830.42
182105	12/11/2018	CENTRE DU PEINTRE	3,407.84
182107	12/11/2018	CHIMIE-SOLUTIONS	3,793.03
182108	12/11/2018	COLOSIMO, SCOTT	2,500.00
182109	12/11/2018	CONSTRUCTIONS GMP INC (LES)	109,478.28
182114	12/11/2018	DIANORGUES INC	2,030.14
182118	12/11/2018	ENFANT & COMPAGNIE	1,188.00
182119	12/11/2018	ENTRETIEN FRANK GINGRAS	2,874.32
182120	12/11/2018	EQUIPEMENTS ACER-PRO (LES)	2,278.09
182125	12/11/2018	GROUPE CONSEIL JML	12,469.32
182126	12/11/2018	GROUPE GESFOR POIRIER PINCHIN INC.,LE	34,614.37
182130	12/11/2018	INDUSTRIES HARNOIS INC., LES	6,668.55
182131	12/11/2018	IXL LEARNING	1,050.00
182134	12/11/2018	JOHNSTON, RANDY	2,820.00
182135	12/11/2018	Reimbursement of School Taxes (Ref#: 1000006481)	1,596.17
182138	12/11/2018	LABORATOIRE GS INC	1,093.41
182139	12/11/2018	LAP OF LUXURY	5,320.08
182140	12/11/2018	LES IMPRESSIONS 1ER PRIX	3,215.68
182155	12/11/2018	PITNEYWORKS	6,000.00
182158	12/11/2018	PROFAQUA INC	1,201.49
182162	12/11/2018	R.T. & TONY ELECTRIQUE INC	1,962.62
182164	12/11/2018	RETRAITE QUEBEC	372,317.13
182165	12/11/2018	REVENU QUEBEC	1,049.77
182169	12/11/2018	ROGERS	2,154.56
182174	12/11/2018	SERRURIER HAVELOCK ENR.	2,044.23
182175	12/11/2018	SERVICE DE CONSULTATION DE VALLEYFIELD INC	1,006.04
182179	12/11/2018	SSQ, SOCIETE D'ASSURANCE-VIE INC.	13,545.18
182180	12/11/2018	STANDARD LIFE	12,521.66
182186	12/11/2018	TONIC PERFORMANCE	2,443.22
182188	12/11/2018	TREAQFP	2,228.22
182194	12/11/2018	VOSS EXPERTS-CONSEILS INC.	1,149.75
182196	12/11/2018	XELLO	6,300.00
182197	12/11/2018	ACIER OUELLETTE INC	2,610.84
182198	12/11/2018	COOPERATIVE DE L'UNIVERSITE LAVAL - COOP ZONE	18,536.41
182199	12/11/2018	DELL COMPUTER CORPORATION	37,681.42
182201	12/11/2018	NOVEXCO/ HAMSTER	2,686.42
182204	12/11/2018	SPECTRUM NASCO QUEBEC	1,836.38
182206	12/11/2018	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	6,380.15
182207	12/11/2018	C.V.T.A.	5,262.84
182214	12/11/2018	S.E.P.B. QUEBEC	6,725.94
182215	12/11/2018	S.M.A.E.S.P. (SPPSM)	1,136.34
182216	12/11/2018	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,192.59
182217	12/11/2018	A.A.E.S.Q.	3,746.00
182219	12/11/2018	C. S. LA VALLEE-DES-TISSERANDS	13,293.53
182220	12/11/2018	AOF SERVICE ALIMENTAIRE INC.	2,016.01
182221	12/11/2018	BOHAM GAZ INC.	3,791.49
182222	12/11/2018	BRAULT & BOUTHILLIER LTEE	3,336.63
182224	12/11/2018	CATSPORTS	1,142.34
182226	12/11/2018	CERTIFIED LABORATORIES	1,078.54
182231	12/11/2018	DYNAMIX ADVENTURES INC.	1,020.98
182234	12/11/2018	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	7,151.34
182236	12/11/2018	GRAND & TOY LIMITED	3,374.05
182237	12/11/2018	GRAVITE MEDIA	2,322.50
182240	12/11/2018	GROUPE MECAPLUS INC.	1,040.80
182241	12/11/2018	IMPRIMERIE PHIL-MARC	3,261.08
182242	12/11/2018	INDUSTRIES COBOL LTEE, LES	1,080.76
182243	12/11/2018	INDUSTRIES GUARANTIES LTEE,LES	1,659.95
182244	12/11/2018	LECLERC ASSOCIES ARCHITECTES	4,762.44
182246	12/11/2018	MATERIAUX PONT MASSON INC.	9,033.66

182247	12/11/2018	MATREC	3,325.95
182248	12/11/2018	MICRO LOGIC	19,467.29
182254	12/11/2018	PARTEX INC.	1,052.67
182255	12/11/2018	PIECES D'AUTOS CHATEAUGUAY	6,604.80
182260	12/11/2018	RSEQ MONTEREGIE	8,302.33
182262	12/11/2018	SCOTT MCCLINTOCK	11,650.81
182263	12/11/2018	SECURITE QUENNEVILLE INC.	1,252.76
182265	12/11/2018	SOLUTIONS SHERBY	4,479.60
182268	12/11/2018	VINCENT LECLERC ARCHITECTE INC	3,871.91
182269	12/11/2018	WESTBURNE ELECTRICITE	4,662.60
182272	12/11/2018	WOOD WYANT CANADA INC.	1,280.00
182273	12/11/2018	9072-0103 QUEBEC INC.	19,606.65
182274	12/11/2018	AUTOBUS DUFRESNE INC.	9,929.46
182275	12/11/2018	AUTOBUS RACINE LTEE	8,814.17
182276	12/11/2018	AUTOBUS ROLAND LEDUC INC.	93,026.37
182277	12/11/2018	AUTOBUS VENISE LTEE	9,735.29
182278	12/11/2018	CIE TRANSBUS (1986) INC.	6,594.99
182279	12/11/2018	MOR TRANSPORT INC.	3,351.60
182280	12/11/2018	RO-BUS INC.	59,657.66
182281	12/11/2018	TRANSPORT P.M.D. BRAULT INC.	20,261.77
182282	12/13/2018	REPARALIFT EXPRESS	36,745.13
182284	12/14/2018	PETTY CASH	1,036.49
182290	12/18/2018	AVI-SPL CANADA LTD	8,862.92
182291	12/18/2018	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	3,474.42
182294	12/18/2018	BOHAM GAZ INC.	1,030.44
182298	12/18/2018	C. S. EASTERN TOWNSHIPS	123,000.00
182305	12/18/2018	ECOLE PETER HALL SCHOOL INC.	45,385.40
182309	12/18/2018	ENVIRO CONNEXIONS	3,234.60
182312	12/18/2018	GRAND & TOY LIMITED	2,473.80
182313	12/18/2018	GRICS	1,345.17
182315	12/18/2018	IMPRIMERIE PHIL-MARC	1,981.03
182316	12/18/2018	IMPRIMERIE PHIL-MARC	1,661.36
182320	12/18/2018	MORNEAU SHEPELL LTD	1,225.46
182325	12/18/2018	PETRO MONTESTRIE INC	7,432.28
182327	12/18/2018	PRIEST	1,882.26
182331	12/18/2018	RAYMOND CHABOT GRANT THORNTON *ADMINISTRATION	8,824.33
182332	12/18/2018	RICOVA SERVICES INC.	1,250.40
182334	12/18/2018	SING. LORNA R	1,122.00
182338	12/18/2018	SOLUTIONS SHERBY	2,056.11
182343	12/18/2018	WOLSELEY CANADA INC.	2,270.02
182344	12/18/2018	WOOD WYANT CANADA INC.	1,056.18
182345	12/18/2018	ALVEOLE	2,127.04
182350	12/18/2018	BISSON, ALAIN	3,382.63
182352	12/18/2018	BUREAU EN GROS #248	1,448.42
182353	12/18/2018	C. S. CENTRAL QUEBEC	11,269.00
182354	12/18/2018	C. S. ENGLISH MONTREAL	102,000.00
182355	12/18/2018	C. S. RIVERSIDE	346,000.00
182361	12/18/2018	CONSTRUCTION ET RENOVATION MARTIN DESGROSEILLIERS	4,943.93
182362	12/18/2018	CONSTRUCTION MIRAGE INC.	7,208.93
182363	12/18/2018	CONSTRUCTIONS B. MARTEL INC.	71,201.09
182370	12/18/2018	ENTREPRISES JSR (LES)	7,674.58
182374	12/18/2018	G.M.A.A.	1,328.88
182378	12/18/2018	GROUPE GESFOR POIRIER PINCHIN INC.,LE	2,466.21
182380	12/18/2018	INDUSTRIAL ALLIANCE	27,319.33
182381	12/18/2018	INDUSTRIES HARNOIS INC., LES	1,155.47
182390	12/18/2018	LE MONDE D'UBISOFT	1,120.14
182395	12/18/2018	MELIMAX TRANSPORT INC.	1,440.69
182398	12/18/2018	NADEAU, MARC	2,835.00
182400	12/18/2018	NATHALIE MALO	3,110.00
182403	12/18/2018	PETCH AGRICULTURAL ENERPRISE	1,432.42

182414	12/18/2018	SCHOLASTIC BOOK FAIRS	2,403.15
182415	12/18/2018	SCIENCES EN FOLIE DE MONTREAL	1,003.16
182418	12/18/2018	SERVICE DE CONSULTATION DE VALLEYFIELD INC.	6,783.53
182419	12/18/2018	SERVICE RG	4,484.03
182420	12/18/2018	SERVICES GROVER INC.	3,332.72
182421	12/18/2018	SERVICES MAJOCAN INC., LES	4,323.06
182422	12/18/2018	STANDARD LIFE	7,479.21
182432	12/18/2018	WALSH, PATRICIA	1,060.00
182436	12/18/2018	XEROX CANADA LTEE	8,775.44
182438	12/18/2018	DELL COMPUTER CORPORATION	1,052.02
182445	12/18/2018	CHENELIERE EDUCATION INC. TC MEDIA	1,026.75
182446	12/19/2018	HYDRO QUEBEC	6,401.55
182447	12/19/2018	HYDRO QUEBEC	1,783.27
182456	12/19/2018	WOLSELEY CANADA INC.	1,512.28
182458	12/19/2018	9072-0103 QUEBEC INC.	19,433.49
182459	12/19/2018	AUTOBUS DUFRESNE INC.	14,644.11
182460	12/19/2018	AUTOBUS RACINE LTEE	13,308.49
182461	12/19/2018	AUTOBUS ROLAND LEDUC INC.	148,377.57
182462	12/19/2018	AUTOBUS VENISE LTEE	8,266.62
182463	12/19/2018	CIE TRANSBUS (1986) INC.	17,578.05
182464	12/19/2018	MOR TRANSPORT INC.	4,710.69
182465	12/19/2018	RO-BUS INC.	73,177.04
182466	12/19/2018	TRANSPORT P.M.D. BRAULT INC.	24,598.37
182467	12/19/2018	SCHOLASTIC BOOK FAIRS	1,500.00
182468	12/19/2018	SCHOLASTIC BOOK FAIRS	2,158.45
182469	12/19/2018	SCHOLASTIC BOOK FAIRS	2,325.15
182470	12/19/2018	SCHOLASTIC BOOK FAIRS	3,139.05
182471	12/20/2018	9217-2097 QUÉBEC INC CONSTRUCTION EN ACTION	18,453.36
182472	12/20/2018	DIVERSEY CANADA	1,101.68
182473	12/20/2018	GOURMANDISES PRODUCTIONS INC.	7,588.35
182476	12/20/2018	YE OLDE ORCHARD	1,269.60
182477	12/20/2018	GROUPE SIMONEAU INC.	2,837.52
182478	12/20/2018	RCI ENVIRONNEMENT	1,326.53
182479	12/20/2018	SANTINEL INC.	1,146.88
182481	12/20/2018	GDM GROUPE-CONSEIL INC.	3,199.70
182482	12/20/2018	BRAULT & BOUTHILLIER LTEE	3,926.94
182483	12/20/2018	DELL COMPUTER CORPORATION	27,948.12
750712957	12/19/2018	ALASKA ZOO	203.37
750712958	12/19/201	THAT'S GREAT NEWS	334.07

Correspondence

There was no correspondence to discuss.

Unfinished Business / Business Arising

There was no unfinished business or business arising to discuss.

Second Question Period

There was no public present.

Adjournment

There being no further business, the meeting was closed at 20:22 hours on a motion by Commissioner D. McKell Eastwood.

MOTION CARRIED unanimously.

David D'Aoust
Chair

Gary Tennant
Secretary General