

Minutes of the proceedings of a regular meeting of the **Council of Commissioners** of the New Frontiers School Board held at Howick Elementary School, 5 Lambton, Howick, Québec on **Tuesday, April 2nd, 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
Howard (Buzz) Gibbs (left meeting at 20:35 hours)
Shannon Keyes, Commissioner representing the Special Needs Advisory Committee
Raymond Ledoux
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:

David D'Aoust, Chair
Barbara Ednie
Debie Germann, 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
Cuthbert McIntyre, Director of Human Resources
James Walker, Director of Educational Services
Eric Colbert, NFAA Representative

Call to Order & Opening Remarks

The Vice-Chair opened the 281st meeting at 19:05 hours.

Chair & Secretary

John Ryan, Vice-Chair presided the meeting; Mr Gary Tennant 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

Additions:

7.1.4. CVR Choir – ERDI Conference Quebec City;
9.2.3. Interim Centre Director Chateauguay Valley Career Education Centre;
12.4 Transportation Advisory Committee (TAC) report;

New Business:

Commissioner Attendance.

The agenda was adopted, with additions, on a motion by Commissioner R. Ledoux.

MOTION CARRIED unanimously.

Waiver – Reading of the Minutes 2019-03-12

It was moved by Commissioner H. Gibbs to waive the reading of the minutes of the regular meeting of 2019-03-12.

MOTION CARRIED unanimously.

Adoption of the Minutes of 2019-01-08

It was moved by Commissioner R. Ledoux to adopt the minutes of the regular meeting of 2019-03-12.

MOTION CARRIED unanimously.

Public Question Period

There were no questions from the public.

Resolution #CC19-04-02-01

Maintenance of School Boards with Elected School Commissioners

Whereas elected school commissioners act as a vital link with their neighbouring and local communities; and whereas school boards are local governments monitoring the school success of over one million students, by ensuring educational services to elementary, high school, adult and vocational students. School boards also provide vital services, particularly in terms of human, material and financial services. Furthermore, school boards are responsible for ensuring fair resource allocation among their establishments and providing safe school transportation, at all times; and whereas elected school commissioners allow a measure of community control over one of Quebec's most important public services. Commissioners are elected from the community by the community and are charged with ensuring that local education is responsive to the people it serves. They are a democratic layer between individual public schools and the centralized bureaucracy of the education ministry; and whereas school boards are an important community institution representing Anglophone Quebecers through a shared heritage; and Whereas Quebec's English-speaking community has a constitutional right to manage and control its schools. Abolishing elected school commissioners and school boards themselves threatens to do collateral damage to those linguistic rights; and whereas elections for school commissioners/ trustees in Quebec go back to the 1840s; and Whereas the school boards' election systems study panel report of 2015, commonly referred to as the Jennings Report, recommended the maintenance of English school board elections;

Therefore it is moved by Commissioner L. Chouinard and unanimously resolved that the New Frontiers School Board affirm its position, namely: that the constitutional rights of Quebec's English Minority Communities under Section 23 of the Charter of Rights and Freedoms be respected and protected by the Quebec government; and that the English minority communities' current system of English School Boards with universal suffrage to elect its Commissioners be maintained; and that the English Minority Communities' current system of English School Boards with Parent Commissioners elected through their electoral colleges be maintained; and that the New Frontiers School Board forward this resolution to QESBA, to its sister English school boards, to QCGN and EPCA. It is still further unanimously resolved that the New Frontiers School Board forward this resolution to the Minister of Education.

MOTION CARRIED unanimously.

Spring Conference

Vice-Chair, J. Ryan informed Council that it is important commissioners representing the Parents' Committee, QESBA's executive, etc. are represented at Spring Conference. A discussion was held regarding commissioner attendance. Any change in attendance will be forwarded to the Vice Chair and Director General.

Commissioner school visits

The Vice-Chair tabled the item.

Resolution #CC19-04-02-02

Statement on Bill 21 – Religious Symbols

Whereas the Quebec government has tabled proposed legislation in the National Assembly to prohibit the wearing of religious symbols for all persons in a position of authority, including teachers; and whereas the New Frontiers School Board (NFSB) believes in the secularity of the state while still supporting an individual's right to freedom of religion; and whereas the NFSB believes a religious symbol worn by an employee in no way impacts their ability to teach and provide quality education in a secular state; and whereas the NFSB values inclusiveness and the diversity of its students and staff and respects their personal and religious rights; and whereas this proposed legislation would be contrary to the values the NFSB teaches its children, in particular, values of diversity, acceptance, tolerance and respect for individual rights and religious freedoms; and whereas the NFSB believes this proposed legislation would be contrary to section 3 of the Charter of Human Rights and Freedoms which guarantees freedom of conscience, freedom of religion, freedom of opinion, and freedom of expression;

Resolution #CC19-04-02-02 - Statement on Bill 21 – Religious Symbols, cont’d

Therefore on the recommendation of the Vice-Chairperson, it is moved by Commissioner K. Crockett THAT the Council of Commissioners of the New Frontiers School Board state its strong opposition to any legislation that prohibits or restricts its employees from wearing religious symbols in the exercise of their functions and duties in our schools and classrooms; and that a copy of this resolution be sent to the members of the National Assembly of Quebec, whose ridings reside in part or whole on the territory of the NFSB, and the Quebec English School Boards Association.

MOTION CARRIED unanimously.

Ministry Results - Graduation Rate for Students Under 20 Years Old (7-Year Cohort)

Director General R. Buttars reported that Ministry results pertaining to the graduation rate for the 7-year student cohort show an increase from approximately 76% to 80%.

Resolution #CC19-04-02-03

Expression of Appreciation to Staff for its Contribution the Improvement in the Graduation Rate

It is moved by Commissioner R. Ledoux that the Council of Commissioners of the New Frontiers School Board state its appreciation of the NFSB’s staff for its contribution to the improvement of the school board’s graduation rate; and that a congratulatory communication be sent to all staff expressing this appreciation.

MOTION CARRIED unanimously.

Financial Recovery Plan Update

The Director General informed Council that the recovery plan, as presented to Council, was submitted to the Ministry. RCGT has been working with the senior administration to draft a budget for the upcoming year. The Ministry has given its verbal approval of the recovery plan.

Administration Staffing Update

The Director General reported that the school board’s Administration Officer will be returning back to work in early April. Administrators who could be impacted by proposed changes in the administrative structure for the 2019-20 school year have been informed and had preliminary meetings with the Director General and Assistant Director General.

7.1.4. CVR Choir – ERDI Conference Quebec City

The Director General informed Council that he will be attending this year’s conference hosted by Quebec. Due to the last minute unavailability of student entertainment for the conference CVR has graciously provided its student choir, supervised by Ms. Harper. All participants will be transported and accommodated by the conference organizers, ERDI.

Executive Committee

The Executive Committee is scheduled to meet on May 14, 2019 at 16:30 hours at the School Board offices in Chateauguay.

Resolution #CC19-04-02-04

Agreement for Partnership with the “Réseau De Transport Métropolitain” (EXO)

Whereas the Continuing Education Department and the Nova Career Centre of the New Frontiers School Board have worked on a verbal agreement with the *Réseau de Transport Métropolitain* (EXO) in the billing of student bus pass fees for several years; and whereas the Continuing Education Department and the Nova Career Centre requires the collaboration of EXO in the collection of fifty percent (50%) of the student bus pass fees and billing of the remaining subsidised student bus fees to the Nova Career Centre; and whereas EXO requires a council motion to move into a partnership for the collection and billing of student bus pass fees;

Therefore, on the recommendation of the Educational Services Standing Committee, it is moved by Commissioner K. Van Droffelaar that the Continuing Education Department and the Nova Career Centre come into a written partnership with EXO effective immediately.

MOTION CARRIED unanimously.

Into Committee

On a motion by Commissioner P. Stuckey, the meeting was moved “into committee” at 20:02 hours to discuss the appointment of the Director of Financial Services and Commissioner attendance.

MOTION CARRIED unanimously.

Out of Committee

On a motion by Commissioner R. Ledoux, the meeting was moved “out of committee” at 20:33 hours.

MOTION CARRIED unanimously.

Resolution #CC19-04-02-05

Administrative Appointment - Director of Financial Services

Whereas the services of a Director of Financial Services are required effective April 23, 2019; and
Whereas the position was posted and advertised in accordance with the New Frontiers School Board’s (NFSB) *Local Administrators’ Policy*; and whereas a Selection Committee was formed in accordance with the NFSB’s *Policy GBA*, and interviews were held;

Therefore on the recommendation of the Human Resources Standing Committee, and with the unanimous support of the Selection Committee, it is moved by Commissioner A. Pirani that Mr. Terence Savoie be appointed to the position of Director of Financial Services effective April 23, 2019; and that Mr. Savoie be granted those benefits accorded to the position as provided for in the *Regulation Respecting Certain Conditions of Employment of Senior Staff of School Boards*, adopted by the Ministry of Education, including all subsequent amendments, as well as, benefits provided for in the NFSB’s *Local Administrators’ Policy*; and that a probationary period is applied as per the *Regulation Respecting Certain Conditions of Employment of Senior Staff of School Boards*; and that the Director General be authorized to sign a letter of engagement for Mr. Terence Savoie as the Director of Financial Services effective April 23, 2019.

MOTION CARRIED unanimously.

Resolution #CC19-04-02-06

Leaves of Absence Requests

Request for Deferred Salary Leave - Employees #1759 and #1312

On the recommendation of the Human Resources Standing Committee, it is moved by Commissioner A. Pirani that the Council of Commissioners approve the following requests for a deferred salary leave: Employee #1759, a teacher at Heritage Elementary School, requesting a two-year plan at 75% over the 2019-2020, 2020-2021 school years, with the leave taking place from January 28, 2021 to June 30, 2021.

On the recommendation of the Human Resources Standing Committee, it is moved by Commissioner A. Pirani that the Council of Commissioners approve the following requests for a deferred salary leave: Employee #1312, a teacher at Harmony Elementary School, requesting a three-year plan at 66.66% over the 2019-2020, 2020-2021, 2021-2022 school years, with the leave taking place from July 1, 2021 to June 30, 2022.

Request for Leave of Absence without Pay - Employee #2419

On the recommendation of the Human Resources Standing Committee, it is moved by Commissioner A. Pirani that the Council of Commissioners approve the following request for a leave of absence without pay: Employee #2419, a teacher at Howard S. Billings High School, requesting a leave of absence without pay for the period from August 26, 2019 to June 30, 2020.

MOTION CARRIED unanimously.

Resolution #CC19-04-02-07

Administrative Appointment – Interim Centre Director Chateauguay Valley Career Education Centre

Whereas the services of an Interim Centre Director for the Chateauguay Valley Career Education Centre (CVCEC) are required effective April 3, 2019; and whereas a selection process was undertaken with the Director General in consultation with the Human Resources Standing Committee;

Resolution #CC19-04-02-07, Administrative Appointment – Interim Centre Director cont’d

Therefore on the recommendation of the Director General, with the approval of the Human Resources Standing Committee, it is moved by Commissioner A. Pirani that Mr. Daryl Ness be appointed to the position of Interim Centre Director of CVCEC, in addition to his position of Centre Director of the Huntingdon Adult Education and Community Centre (HAEC), effective April 3, 2019 until June 30, 2019; and that Mr. Ness be granted those benefits accorded to the position as provided for in the *Regulation Respecting Certain Conditions of Employment of Management Staff of School Boards* adopted by the Ministry of Education, including all subsequent amendments, as well as, benefits provided for in the New Frontiers School Board’s *Local Administrators’ Policy*; and that the Director General be authorized to sign a letter of engagement for Mr. Daryl Ness as the Interim Centre Director of CVCEC from April 2, 2019 to June 30, 2019.

MOTION CARRIED unanimously.

Resolution #CC19-04-02-08

Participation in Group Purchasing Plan

Whereas provincial governance on purchasing by public bodies (LCOP) calls for the use of appropriate tendering processes and encourages the use of group purchasing where applicable; whereas the participation in such processes provides economies by access to economies of scale, and reduces the administrative burden for the New Frontiers School Board (NFSB); and whereas the various departments of the NFSB are informed, from time to time, of new tenders that are contemplated by the organizations that perform group purchasing on behalf of publicly-funded bodies; and whereas the NFSB may now indicate its desire to participate in a group purchase being organized for the *Comité achats regroupés de la Montérégie Estrie (CARME)* for the purchase of art supplies (#121622) and sporting supplies (#031920); and whereas the proposed tender is for a base of three years which requires the approval of the Council of Commissioners;

Therefore, on the recommendation of the Operations Standing Committee, it is moved by Commissioner P. Stuckey that the Council of Commissioners authorize that the New Frontiers School Board participate in group purchasing plans #121622 and #031920 being organized by the CARME.

MOTION CARRIED unanimously.

New Approaches, New Solutions (NANS) Ranking System

The ranking of schools on the New Approaches, New Solutions (NANS) index is calculated as follows: each postal code is assigned a risk level based on two factors, the education level of the mother and the socio-economic status of the family based on the Canadian census data for every family with children 18 years and under. The status of each postal code is updated after each census, every five years. Schools receive a rating based on the corresponding postal codes of all the attending students at the time. To determine the NANS index number (decile rank) of each school, all Québec public schools are ranked in ascending order of the value of their respective index and then divided into ten groups representing an approximately equal number of students. For example, rank 1 includes schools that mainly service students from the most advantaged backgrounds, while rank 10 includes schools that mainly service students from the most disadvantaged backgrounds. The NANS schools are those whose decile rank of 8, 9, or 10. The NANS schools account for about thirty percent of public schools in Quebec.

School calendar - Youth Sector

For the information of the Council of Commissioners, please find attached the most recent version of the Youth Sector Calendars for the 2019-2020 school year, which highlights the pedagogical development days for both elementary and high schools within the New Frontiers School Board. The calendar will subsequently be communicated to our stakeholders.

Extended field trips

For the information of the Council of Commissioners, listed below are details pertaining to three field trips organized by our schools, all of which have been approved by the school’s Governing Board and have proper insurance:

| School | Name of Trip | Destination | Date | Students / Level | Adult Supervisors |
|---|--------------------------------|--|--------------------------|-------------------------|---|
| Chateauguay Valley Regional High School | Europe 2020 | Europe (Switzerland, France, Italy, Spain) | Feb. 27 to March 8, 2020 | 32 students Grade 11 | Lynn Harper + 3 TBD |
| Chateauguay Valley Regional High School | Gatineau and Ottawa Field Trip | Gatineau, Québec and Ottawa, Ontario | April 1 & 2, 2019 | 45 students Grade 10 | Roberta Filiatrault Lisa Evans Sasha Geukjian |

Student Leadership Funds

The Educational Services Standing Committee (ESSC) is charged with the administration of the Student Leadership Fund, whose purpose is to provide financial assistance when the New Frontiers School Board students attend leadership-based conferences and provide leadership opportunities in the schools and centers. This past month, the Educational Services Department has received two (2) applications. Kindly note that one (1) adjustment has been made to an amount that has already been received by Gault Institute:

Hemmingford Elementary attended We Day in Ottawa November 13th and 14th, 2018. To make the most of the requested funds, Hemmingford decided to combine We Day with their annual grade 5/6 sleep over field trip which is usually taken separately at another time during the school year. Hemmingford Elementary requested \$1,000.00 for this initiative, \$825.00 of which has been approved

Chateauguay Valley Regional High School invites the grade 6 students for an orientation day as part of their transition into high school. The leadership team organizes activities that require resources and material. Chateauguay Valley Regional High School requested \$250.00 for this initiative which has been approved.

The Gault Institute student council has been discussing different ways of reducing the high anxiety levels of their students. Following a collective brainstorming session, the student council proposes creating an area on the school stage where they can relax, listen to music, catch up on homework, and have fun with friends. They would like to purchase beanbag chairs, an air hockey table, and speakers. So far, the student council has raised \$100.00 from a bake sale fundraiser and plan on having 3 other fundraisers before the school year is over. Gault Institute requested \$1,000.00 for this initiative, \$500.00 of which has already been approved and received. Please note that an additional \$325.00 has also been approved making a total amount of \$825.00 for this initiative.

Autism Awareness

Autism is a neuro-developmental disability. Children with Autism Spectrum Disorders have difficulty in three primary areas: deficits in communication, challenges with social situations, and lack of flexibility in thinking and behaviour. In many cases, it is not a matter of intellectual potential to learn that poses the educational challenge, but rather the many (and occasionally subtle) interfering factors in how these students perceive and interact with the world, requiring specialized types of accommodations to reach them as learners. This year Autism Awareness Month will be taking place in the month of April. A newsletter was sent out to the schools, sharing some ideas and activities that can be implemented during this month. One idea that has been done in previous years, is where students and staff wear blue to acknowledge autism or participate in the "Light it Up Blue campaign" on Autism Awareness Day on April 2, 2019, where each school would light up their school window with blue lights.

Life@NFSB

The document was reviewed by Council. Once again, it was well-received and interesting.

Mental health initiative

The NFSB is embarking on a new endeavor in collaboration with the nine English School Boards of Quebec. This initiative will benefit the fostering of a healthy and safe workplace and to implement a mental health strategy for the school boards. This initiative is funded through the Entente Canada-Quebec (ECQ). The overall goal is to lead and successfully implement systems and processes to avoid unneeded risk to psychological health and safety. The 2018-2019 school year has become the year that our HR sub-committee has embarked on the initiative of awareness, research, sensitization, and training. We took on the task of becoming aware and exploring the issues of mental health in the workplace.

Commissioner Attendance

This item was discussed while "In Committee" to discuss the appointment of the Director of Financial Services.

Parents' Committee

Commissioner D. Wright, and Parents' Committee Chair, reported that the committee will be meeting next Thursday, Some items discussed at the last meeting were; GB Training, Community Connections, Facebook page, Field Trip policy, and the retention of students with special needs. The committee allocated \$700 to an HSB literacy project.

Special Needs Advisory Committee

Commissioner S. Keyes reported that the committee met last week. Numbers of students coded in the school board was reviewed; there were approximately 800 students in total. C-pens, WordQ, and tour of the new special needs school were among other items discussed.

Quebec English School Board's Association

The Vice Chair reported that the association met last Friday. An action plan was adopted, as well, a student advisory committee was struck. The association presented a brief to the Government at parliamentary hearings for Bill 12. Applications for funding legal court challenges to legislation proposing to eliminate school boards is ongoing.

Transportation Advisory Committee

M. Helm, Assistant Director General reported that the committee, at its last meeting, reviewed the number of adult education students on buses, possible seat belt regulation, transportation times for schools, students at the new special needs school and accidents incurred by buses.

List of Disbursements

Commissioners were provided with the following list of disbursements for the month of March 2019:

| Chq Nbr | Chq Date | PaidTo | Amount |
|---------|----------|--|------------|
| 183194 | 3/7/2019 | REVENU QUEBEC | 466,940.24 |
| 183195 | 3/7/2019 | REVENU CANADA | 188,961.15 |
| 183196 | 3/5/2019 | 9338-5110 QUEBEC INC | 4,250.00 |
| 183198 | 3/5/2019 | AIXINDA EDUCATION AND SCIENCE DEVELOPMENT INC. | 19,492.00 |
| 183199 | 3/5/2019 | ALGONQUIN COLLEGE | 3,846.91 |
| 183202 | 3/5/2019 | BABAR BOOKS INC. | 3,886.63 |
| 183204 | 3/5/2019 | BISSON, ALAIN | 5,396.63 |
| 183205 | 3/5/2019 | BOULANGERIE GRANT'S | 1,784.71 |
| 183209 | 3/5/2019 | CAISSE, SOPHIE | 7,000.00 |
| 183210 | 3/5/2019 | CAPITALE GESTION FINANCIERE,LA INC. | 33,290.48 |
| 183214 | 3/5/2019 | CHISHOLM, DONALD J. | 1,458.96 |
| 183215 | 3/5/2019 | CISSS MONTEREGIE OUEST | 1,256.54 |
| 183218 | 3/5/2019 | COLOSIMO, SCOTT | 2,500.00 |
| 183228 | 3/5/2019 | GROUPE GESFOR POIRIER PINCHIN INC.,LE | 5,389.46 |
| 183231 | 3/5/2019 | INDUSTRIAL ALLIANCE | 28,241.08 |
| 183247 | 3/5/2019 | MERCONNET ELECTRONICS | 1,513.62 |
| 183253 | 3/5/2019 | PEARSON ADULT AND CAREER CTRE | 1,168.84 |
| 183257 | 3/5/2019 | PIECES D'AUTO HAP INC. (LES) | 1,956.57 |
| 183266 | 3/5/2019 | RETRAITE QUEBEC | 246,103.21 |
| 183269 | 3/5/2019 | ROSE BELLA DISTRIBUTION (2001) INC | 4,618.05 |
| 183270 | 3/5/2019 | SCOTTO DI CESARE, STEPHANE | 1,522.68 |
| 183272 | 3/5/2019 | SERRURIER HAVELOCK ENR. | 1,962.03 |
| 183273 | 3/5/2019 | SERVICES LINGUISTIQUES SACAMO INC. | 1,591.02 |
| 183275 | 3/5/2019 | SSQ, SOCIETE D'ASSURANCE-VIE INC. | 7,554.36 |
| 183276 | 3/5/2019 | STANDARD LIFE | 27,153.24 |
| 183281 | 3/5/2019 | VILLE DE CHATEAUGUAY | 1,149.76 |
| 183284 | 3/5/2019 | WORLD'S FINEST CHOCOLATE CANADA COMPANY | 11,692.96 |
| 183287 | 3/5/2019 | ACIER OUELLETTE INC | 22,037.43 |
| 183288 | 3/5/2019 | DELL COMPUTER CORPORATION | 64,753.92 |
| 183289 | 3/5/2019 | NOVEXCO/ HAMSTER | 4,337.35 |
| 183294 | 3/5/2019 | ASP CONSTRUCTION | 1,100.00 |
| 183296 | 3/5/2019 | AVI-SPL CANADA LTD | 5,671.85 |
| 183297 | 3/5/2019 | BARTIMAEUS INC. | 1,710.82 |
| 183299 | 3/5/2019 | BOHAM GAZ INC. | 12,101.97 |
| 183301 | 3/5/2019 | C. S. DES GRANDES-SEIGNEURIES | 10,250.85 |
| 183302 | 3/5/2019 | C. S. EASTERN SHORES | 2,069.55 |
| 183305 | 3/5/2019 | CDW CANADA INC | 2,569.03 |
| 183308 | 3/5/2019 | COUVREUR RB PROULX INC. | 2,526.58 |
| 183313 | 3/5/2019 | FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ) | 4,432.94 |
| 183320 | 3/5/2019 | GROUPE SIMONEAU INC. | 2,175.60 |
| 183325 | 3/5/2019 | MASSICOTTE DIGNARD TAILLEFER PATENAUDE | 1,058.92 |
| 183326 | 3/5/2019 | MATERIAUX PONT MASSON INC. | 3,623.51 |
| 183327 | 3/5/2019 | SERVICES MATREC | 3,954.16 |
| 183331 | 3/5/2019 | OUTILS PIERRE BERGER INC. | 5,364.79 |
| 183333 | 3/5/2019 | PAQUETTE & ASSOCIES SENCRL | 8,505.51 |
| 183339 | 3/5/2019 | RESEAU DE TRANSPORT METROPOLITAIN | 4,268.75 |
| 183340 | 3/5/2019 | RESSOURCES ILLIMITEES | 1,621.15 |
| 183341 | 3/5/2019 | RICOVA SERVICES INC. | 1,559.85 |

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|--------|-----------|--|------------|
| 183342 | 3/5/2019 | ROCHON EXPERTS-CONSEILS INC. | 8,104.31 |
| 183343 | 3/5/2019 | RSEQ MONTEREGIE | 1,188.80 |
| 183344 | 3/5/2019 | SCOTT MCCLINTOCK | 10,041.15 |
| 183345 | 3/5/2019 | SECURITE QUENNEVILLE INC. | 5,709.65 |
| 183346 | 3/5/2019 | SERVICES EXP INC. (LES) | 1,948.04 |
| 183349 | 3/5/2019 | TERIS SERVICES D'APPROVISIONNEMENT INC. | 1,530.41 |
| 183352 | 3/5/2019 | WOLSELEY CANADA INC. | 1,660.00 |
| 183353 | 3/5/2019 | WOOD WYANT CANADA INC. | 1,571.19 |
| 183357 | 3/6/2019 | ROGERS | 1,925.73 |
| 183359 | 3/6/2019 | PLANT PRODUCTS INC. | 2,157.36 |
| 183361 | 3/6/2019 | ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC | 6,264.15 |
| 183363 | 3/6/2019 | S.E.P.B. QUEBEC | 6,899.65 |
| 183364 | 3/6/2019 | S.M.A.E.S.P. (SPPSM) | 1,125.03 |
| 183365 | 3/6/2019 | UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800 | 1,128.53 |
| 183366 | 3/6/2019 | ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC | 6,181.61 |
| 183367 | 3/6/2019 | C.V.T.A. | 5,277.33 |
| 183373 | 3/6/2019 | S.E.P.B. QUEBEC | 6,809.59 |
| 183374 | 3/6/2019 | S.M.A.E.S.P. (SPPSM) | 1,168.30 |
| 183375 | 3/6/2019 | UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800 | 1,211.52 |
| 183376 | 3/6/2019 | SOCIETE DE L'ASSURANCE AUTOMOBILE DU QUEBEC | 1,760.67 |
| 183378 | 3/12/2019 | 9072-0103 QUEBEC INC. | 13,575.05 |
| 183379 | 3/12/2019 | AUTOBUS DUFRESNE INC. | 9,646.11 |
| 183380 | 3/12/2019 | AUTOBUS RACINE LTEE | 9,160.49 |
| 183381 | 3/12/2019 | AUTOBUS ROLAND LEDUC INC. | 97,828.83 |
| 183382 | 3/12/2019 | AUTOBUS VENISE LTEE | 6,838.62 |
| 183383 | 3/12/2019 | CIE TRANSBUS (1986) INC. | 7,792.05 |
| 183384 | 3/12/2019 | MOR TRANSPORT INC. | 3,430.69 |
| 183385 | 3/12/2019 | RO-BUS INC. | 60,821.27 |
| 183386 | 3/12/2019 | TRANSPORT P.M.D. BRAULT INC. | 22,450.28 |
| 183391 | 3/14/2019 | ST.LAURENCE YOUTH HOSTELS INC. | 1,490.24 |
| 183392 | 3/15/2019 | HYDRO QUEBEC | 3,923.76 |
| 183393 | 3/15/2019 | HYDRO QUEBEC | 1,614.29 |
| 183394 | 3/15/2019 | HYDRO QUEBEC | 7,137.22 |
| 183395 | 3/15/2019 | HYDRO QUEBEC | 3,037.89 |
| 183396 | 3/15/2019 | HYDRO QUEBEC | 5,723.17 |
| 183397 | 3/15/2019 | HYDRO QUEBEC | 9,107.03 |
| 183398 | 3/15/2019 | HYDRO QUEBEC | 3,232.45 |
| 183399 | 3/15/2019 | HYDRO QUEBEC | 6,226.67 |
| 183400 | 3/15/2019 | HYDRO QUEBEC | 11,514.47 |
| 183402 | 3/15/2019 | HYDRO QUEBEC | 35,788.17 |
| 183403 | 3/15/2019 | HYDRO QUEBEC | 4,590.43 |
| 183404 | 3/15/2019 | HYDRO QUEBEC | 2,189.99 |
| 183405 | 3/15/2019 | HYDRO QUEBEC | 9,551.09 |
| 183406 | 3/15/2019 | HYDRO QUEBEC | 6,457.41 |
| 183407 | 3/15/2019 | HYDRO QUEBEC | 1,075.72 |
| 183408 | 3/15/2019 | GAZ METRO | 2,157.63 |
| 183409 | 3/15/2019 | GAZ METRO | 4,541.32 |
| 183410 | 3/15/2019 | GAZ METRO | 27,660.94 |
| 183411 | 3/15/2019 | GAZ METRO | 3,259.49 |
| 183412 | 3/15/2019 | GAZ METRO | 3,384.14 |
| 183413 | 3/21/2019 | REVENU QUEBEC | 460,189.38 |
| 183414 | 3/21/2019 | REVENU CANADA | 188,317.02 |
| 183415 | 3/19/2019 | A S CONSULTANTS - A.TALWAR | 12,558.27 |
| 183416 | 3/19/2019 | ACIER FEDERAL | 24,631.00 |
| 183417 | 3/19/2019 | AGENCE OMETZ | 5,355.00 |
| 183419 | 3/19/2019 | AQUEST DESIGN | 6,732.94 |
| 183422 | 3/19/2019 | AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES) | 7,044.18 |
| 183423 | 3/19/2019 | BOHAM GAZ INC. | 4,349.51 |
| 183424 | 3/19/2019 | BRAULT & BOUTHILLIER LTEE | 2,301.45 |
| 183425 | 3/19/2019 | BROME LAKE BOOKS | 1,202.33 |
| 183429 | 3/19/2019 | ECOLE PETER HALL SCHOOL INC. | 48,537.72 |
| 183432 | 3/19/2019 | ENVIRO CONNEXIONS | 2,593.89 |
| 183433 | 3/19/2019 | EPIQUE PROGRAMS AND TRAINING | 2,676.05 |

| | | | |
|--------|-----------|--|------------|
| 183436 | 3/19/2019 | GDM GROUPE-CONSEIL INC. | 3,203.41 |
| 183437 | 3/19/2019 | GRAND & TOY LIMITED | 2,373.08 |
| 183438 | 3/19/2019 | GROUPE SIMONEAU INC. | 5,288.23 |
| 183441 | 3/19/2019 | IT2GO SOLUTIONS | 1,306.61 |
| 183443 | 3/19/2019 | LECLERC ASSOCIES ARCHITECTES | 4,656.49 |
| 183445 | 3/19/2019 | MASSICOTTE DIGNARD TAILLEFER PATENAUDE | 3,697.08 |
| 183446 | 3/19/2019 | MICRO LOGIC | 20,102.66 |
| 183447 | 3/19/2019 | MORNEAU SHEPELL LTD | 1,327.70 |
| 183450 | 3/19/2019 | PETRO MONESTRIE INC | 5,663.11 |
| 183452 | 3/19/2019 | PLOMBERIE CHAUFFAGE VINCENT | 1,687.72 |
| 183456 | 3/19/2019 | RCI ENVIRONNEMENT | 1,306.32 |
| 183457 | 3/19/2019 | RESEAU DE TRANSPORT METROPOLITAIN | 3,208.25 |
| 183460 | 3/19/2019 | RICOVA SERVICES INC. | 1,506.10 |
| 183463 | 3/19/2019 | SANTINEL INC. | 2,016.09 |
| 183465 | 3/19/2019 | SECURITE QUENNEVILLE INC. | 1,985.08 |
| 183469 | 3/19/2019 | STERLING TALENT SOLUTIONS CANADA CORP. | 1,003.04 |
| 183471 | 3/19/2019 | SUMMIT SCHOOL | 106,934.50 |
| 183476 | 3/20/2019 | ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC | 6,223.03 |
| 183477 | 3/20/2019 | C.V.T.A. | 5,024.91 |
| 183484 | 3/20/2019 | S.E.P.B. QUEBEC | 6,410.85 |
| 183485 | 3/20/2019 | S.M.A.E.S.P. (SPPSM) | 1,115.79 |
| 183486 | 3/20/2019 | UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800 | 1,171.12 |
| 183487 | 3/20/2019 | 0999750 BC LTD | 4,497.78 |
| 183489 | 3/20/2019 | ARAMARK QUEBEC INC. | 1,252.07 |
| 183491 | 3/20/2019 | INTERNATIONAL STUDENT | 1,000.00 |
| 183494 | 3/20/2019 | BISSON, ALAIN | 1,282.84 |
| 183498 | 3/20/2019 | CALIPER CANADA (2003) LIMITED | 1,249.50 |
| 183502 | 3/20/2019 | CONSTRUCTION MIRAGE INC. | 1,577.58 |
| 183503 | 3/20/2019 | COUVREUR VERDUN INC | 33,404.63 |
| 183504 | 3/20/2019 | CPI | 1,050.00 |
| 183506 | 3/20/2019 | DELARONDE, RUSSELL | 1,030.00 |
| 183513 | 3/20/2019 | GROUPE GESFOR POIRIER PINCHIN INC.,LE | 1,379.70 |
| 183517 | 3/20/2019 | IGA FAMILLE ROY | 1,293.72 |
| 183519 | 3/20/2019 | IMPRIMERIE G.A. PRINTING INC. | 1,577.38 |
| 183520 | 3/20/2019 | INDUSTRIAL ALLIANCE | 28,152.97 |
| 183521 | 3/20/2019 | J. DAGENAI ARCHITECTE | 23,196.20 |
| 183522 | 3/20/2019 | JOHNSTON, RANDY | 3,290.00 |
| 183523 | 3/20/2019 | JULIEN, LINDA LEGAL COUNSEL | 2,874.40 |
| 183525 | 3/20/2019 | INTERNATIONAL STUDENT | 1,000.00 |
| 183527 | 3/20/2019 | LAP OF LUXURY | 2,061.96 |
| 183528 | 3/20/2019 | INTERNATIONAL STUDENT | 1,000.00 |
| 183533 | 3/20/2019 | MCLEAN, DIANE M.A. | 5,720.00 |
| 183535 | 3/20/2019 | MUSIQUE RED ONE | 2,983.60 |
| 183546 | 3/20/2019 | SERRURIER HAVELOCK ENR. | 1,084.24 |
| 183548 | 3/20/2019 | SEXUAL HEALTH NETWORK OF QC | 1,875.00 |
| 183551 | 3/20/2019 | SSQ, SOCIETE D'ASSURANCE-VIE INC. | 5,763.46 |
| 183552 | 3/20/2019 | STANDARD LIFE | 20,435.18 |
| 183558 | 3/20/2019 | XEROX CANADA LTEE | 6,781.02 |
| 183560 | 3/20/2019 | ACIER OUELLETTE INC | 5,547.77 |
| 183561 | 3/20/2019 | COOPERATIVE DE L'UNIVERSITE LAVAL - COOP ZONE | 6,134.56 |
| 183562 | 3/20/2019 | NOVEXCO/ HAMSTER | 3,149.59 |
| 183566 | 3/27/2019 | 9072-0103 QUEBEC INC. | 24,884.32 |
| 183567 | 3/27/2019 | AUTOBUS DUFRESNE INC. | 9,646.11 |
| 183568 | 3/27/2019 | AUTOBUS RACINE LTEE | 9,160.48 |
| 183569 | 3/27/2019 | AUTOBUS ROLAND LEDUC INC. | 101,894.13 |
| 183570 | 3/27/2019 | AUTOBUS VENISE LTEE | 8,988.69 |
| 183571 | 3/27/2019 | CIE TRANSBUS (1986) INC. | 7,792.05 |
| 183572 | 3/27/2019 | MOR TRANSPORT INC. | 3,430.69 |
| 183573 | 3/27/2019 | RO-BUS INC. | 58,023.02 |
| 183574 | 3/27/2019 | TRANSPORT P.M.D. BRAULT INC. | 19,526.74 |
| 183575 | 3/26/2019 | SERVICES DE CARTES DESJARDINS | 2,672.79 |
| 183577 | 3/27/2019 | DAYS INN - OTTAWA WEST | 2,203.50 |

Correspondence

A letter from an employee was circulated.

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 21:45 hours on a motion by Commissioner L. Chouinard.

MOTION CARRIED unanimously.

John Ryan
Vice-Chairperson

Gary Tennant
Secretary General