

Minutes of the proceedings of a regular meeting of the **Council of Commissioners** of the New Frontiers School Board held at Howick Elementary School, 5 Lambton, Howick, Québec on **Tuesday, July 2, 2019**, at 19:00 hours and at which the following commissioners were present, representing a quorum of the Council of Commissioners:

David D'Aoust, Chair
Lina Chouinard
Barbara Ednie
Howard (Buzz) Gibbs
Dana Hoshowatiuk, Commissioner representing the Parents' Committee
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

Absent with Regrets:

Kenneth Crockett
Debra Wright, Commissioner representing the Parents' Committee
Anne-Marie Yelle, Commissioner representing the Parents' Committee

Also in attendance:

Rob Buttars, Director General
Mike Helm, Assistant Director General & Secretary General
Kevin Harvey, Director of Material Resources
Chantal Martin, Director of Continuing Education
Cuthbert McIntyre, Director of Human Resources
Terry Savoie, Director of Financial Services
James Walker, Director of Educational Services
Luisa Benvenuti, Administration Officer
Bonnie Mitchell, NFAA Representative

Call to Order & Opening Remarks

The Chair opened the 285th meeting at 19:26 hours, following a pre-session with commissioners, and welcomed members to this first meeting of the 2019-20 school year.

Chair & Secretary

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

Recognition Statement

Commissioner L. Chouinard 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 adoption of the budget was moved from item 9.2.1 to 6.3; item 11.1 "Class Action Lawsuit – Payments" was added; and item 7.2.3 "Administrative Staffing" was designated to be "in committee". After noting these modifications, the agenda was adopted on a motion by Commissioner B. Ednie.

MOTION CARRIED unanimously.

Waiver – Reading of Minutes of 2019-06-04

It was moved by Commissioner K. Van Droffelaar to waive the reading of the minutes of the meeting of 2019-06-04.

MOTION CARRIED unanimously.

Adoption of Minutes of Meeting of 2019-06-04

It was moved by Commissioner B. Gibbs that the minutes of the regular meeting of 2019-06-04 be adopted as presented.

MOTION CARRIED unanimously.

Public Questions Period

There were no members of the public present.

Graduation Ceremonies Review

The Chair asked that the Director General convey to principals and centre directors, commissioners' appreciation for being invited and included in their graduation ceremonies. Commissioners were also thanked by the Chair for their participation.

Director General's Evaluation

The Chair asked Commissioners who had not already done so, to forward their completed evaluation to him.

Resolution #CC19-07-02-001

Adoption of 2019-2020 Budget

Whereas, in conformity with the Education Act (R.S.Q., c. I-13.3), the New Frontiers School Board must adopt and forward to the Ministry of Education, its budget for operations, investments, and debt service costs for the 2019-2020 school year; and whereas the Minister of Education authorized the New Frontiers School Board to adopt a budget where the expenditures will exceed the revenues by an amount not exceeding \$350,000, as per the Financial Recovery Plan; and whereas the budgeted expenses of \$61,212,135 exceeds the budgeted revenues of \$60,862,135 by exactly this amount (\$350,000); and whereas the amount of the school tax of \$4,045,245, dated May 1, 2019, was established taking into consideration: an adjusted standardized valuation of taxable properties of \$ 25,000 and under of \$9,740,260 and a valuation of \$2,868,524,153 of taxable properties over \$ 25,000; and whereas the tax rate established in the budget is \$0.15852 or \$0.15352 per \$100 (Municipality-dependant) of taxable valuations and these rates respects the limits established by Law;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner B. Gibbs that the New Frontiers School Board's 2019-2020 budget for operations, capital, and for debt service, providing for revenues of \$60,862,135 and expenses of \$61,212,135, be adopted and transmitted to the Minister of Education.

MOTION CARRIED unanimously.

Review of Extracurricular Activities Banquet

Attendance was slightly lower than previous years and concerns were expressed for those who confirmed but did not attend (173 confirmed, 151 attended).

August Social/Pedagogical Day 2019

This year's ASPD will take place on Tuesday, August 27, 2019, at Howard S. Billings High School & The Agora (City of Chateauguay venue across the street), starting at 8:30 am. The day will include: breakfast; time for school/centre/department meetings; and a keynote address by Mr Chris Koch #ifican

Enrolment Update

Commissioners were provided with enrolment figures as at June 11, 2019.

Commitment to Success Plan – Action Plan

The Assistant Director General reviewed with Council the Action Plan that has been developed to support the objectives in our Commitment to Success Plan.

Resolution #CC19-07-02-002

Appointment of Contract Rules Compliance Monitor - RARC

Whereas the Act Respecting Contracting by Public Bodies (C-65.1) requires each public body to designate a contract rules compliance monitor (*responsable de l'application des règles contractuelles* - RARC); and RARC); and whereas the Policy Concerning Contract Rules Compliance Monitors (C.-65.1, s. 25.1) states that the RARC must report directly to the Director General and have authority over all persons involved in public contracting activities; and whereas the Policy Concerning Contract Rules Monitors states that, the RARC must demonstrate a high level of integrity; and whereas it is appropriate to entrust this responsibility to the person who assumes executive functions of the school board;

Therefore, on the recommendation of the Director General, it was moved by Commissioner R. Ledoux that the Council of Commissioners of the New Frontiers School Board appoint Terence Savoie as the New Frontiers School Board's Contract Rules Compliance Monitor, effective July 3, 2019.

MOTION CARRIED unanimously.

Resolution #CC19-07-02-003

Appointment of Information Security Officer - RSI

Whereas the Act on the Governance and Management of Information Resources of Public Bodies and Government Enterprises (LGGRI) has been assented to, the Directive on the Security of Government Information (DSIG), and the Government's Strategic Approach to Information Security (ASGSI) has been issued, and the desire of the Ministry of Education to improve the management of information security; and whereas the School Board must appoint an information security officer (*Responsable de la sécurité de l'information* – RSI) to represent it in the area of information security with the “*dirigeant réseau de l'information*” (DRI); and whereas it is appropriate to entrust this responsibility to the person who assumes executive functions of the School Board;

Therefore, on the recommendation of the Director General, it was moved by Commissioner K. Van Droffelaar that the Council of Commissioners of the New Frontiers School Board appoint James Walker as the New Frontiers School Board's Information Security Officer, effective July 3, 2019.

MOTION CARRIED unanimously.

Into Committee

On a motion by Commissioner S. Keyes, the meeting was moved into committee at 20:53 hours to discuss administrative staffing.

MOTION CARRIED unanimously.

Out of Committee

On a motion by Commissioner B. Ednie, the meeting was moved out of committee at 21:30 hours.

MOTION CARRIED unanimously.

Departure from Meeting

Commissioner B. Gibbs left the meeting at 21:30 hours.

Resolution #CC19-07-02-004

Administrative Staffing

On the recommendation of the Director General, it was moved by Commissioner A. Pirani that the Council of Commissioners approve a request from Anick Leclerc for a 100% leave of absence from her position of Vice-Principal at Howard S. Billings Regional High School for the 2019-2020 school year; and that Ms Leclerc be appointed to the position of Vice-Principal, 50%, at Chateauguay Valley Regional High School for the 2019-20 school year.

MOTION CARRIED unanimously.

It is noted that Ms Leclerc will have a full-time position at Chateauguay Valley Regional High School during the 2019-20 school year with local funding covering the other 50% of her workload.

Resolution #CC19-07-02-005

Election of Executive Committee Members 2019-2020 (DA)

The Chair called for nominations to the Executive Committee for the 2019-2020 school year. Commissioner K. Van Droffelaar nominated Commissioner B. Ednie, who accepted the nomination. Commissioner D. McKell nominated Commissioner B. Gibbs, who accepted the nomination. Commissioner P. Stuckey nominated Commissioner K. Van Droffelaar, who accepted the nomination. Commissioner S. Keyes nominated Commissioner L. Chouinard, who accepted the nomination. Commissioner P. Stuckey nominated Commissioner D. McKell, who accepted the nomination. There being no further nominations, it was moved by Commissioner J. Ryan that nominations cease.

Therefore, it was declared that the following members are elected to serve on the Executive Committee for the 2019-2020 school year: Commissioners B. Ednie, B. Gibbs, K. Van Droffelaar, L. Chouinard, and D. McKell; and as per the Education Act, the Executive Committee will be chaired by Chair D. D'Aoust.

MOTION CARRIED unanimously.

Special Meeting – August 20, 2019

The newly formed Executive Committee was informed that a special meeting will be required on August 20, 2019 to establish Standing Committee membership for the 2019-2020 school year; representatives from the Parents' Committee will be the same until after the October meetings.

Standing Committee Membership

It was moved by Commissioner P. Stuckey that the Executive Committee consider that standing committee membership for 2019-20 be the same as it was in 2018-2019.

MOTION CARRIED by majority vote,
 with Commissioner J. Ryan voting against, and Commissioner R. Ledoux abstaining.

Resolution #CC19-07-02-007

One-Year Bus Contracts

Whereas, at its meeting of June 4, 2019, the Transportation Advisory Committee reviewed busing requirements for the New Frontiers School Board for the 2019-2020 school year; and whereas, at its meeting of June 18, 2019, the Educational Services Standing Committee reviewed the busing requirements for the New Frontiers School Board for the 2019-2020 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, 2020;

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-year contracts to meet the demands for 2019-2020; and that the following bus routes be contracted beginning July 1, 2019 to provide busing services for the 2019-2020 school year, which will terminate on June 30, 2020:

Contractor	Vehicle #	Vehicle Type	Area Served	Berline Base Price Tax Inc
Ro-Bus	314	Berline	Howard S. Billings	\$50,561.52
				Mini Bus Base Price Tax Inc \$51,331.66/\$53,282.00 + \$0.7294/km
Ro-Bus	310	Mini Bus	Mackay Centre	\$64,279.23
	311	Mini Bus adapted	Châteauguay (LC)	\$59,607.43
	312	Mini Bus	Châteauguay (LC)	\$64,279.23
	313	Mini Bus	Summit	\$80,830.78
Transbus	118	Mini Bus adapted	Peter Hall	\$64,227.38
	119	Mini Bus	Peter Hall	\$79,978.04
Mor-Transport	211	Mini Bus	Summit	\$65,213.60
Autobus R. Leduc	135	Mini Bus	Valley	\$64,145.76
	145	Mini Bus	Valley	\$69,484.96
Total One-Year Contracts				\$662,607.93

MOTION CARRIED unanimously.

Resolution #CC19-07-02-008

Identification of Policies for Review: BID Reimbursement of Commissioners' Expenses & DKC Reimbursement of Employees' Expenses

Whereas the New Frontiers School Board's policies BID (Reimbursement of Commissioners' Expenses) and DKC (Reimbursement of Employees' Expenses) address the terms and conditions for the reimbursement of expenses incurred by commissioners and employees in the performance of their duties; and whereas these policies were reviewed by the Administrative Council in light of current costs and the School Board's financial situation; and whereas the Administrative Council has identified the need to update these policies;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that Policies BID and DKC be presented to the Council of Commissioners for review; and that the Operations Standing Committee be assigned to undertake said review.

MOTION CARRIED unanimously.

Life@NFSB

The document was reviewed and appreciated for its thoroughness in reporting the many activities taking place in our schools and centres.

Expo-Ormstown Report

A report was provided on the resounding success of the Continuing Education Department's presence at this year's Ormstown Fair.

Health & Nursing Assistance Update

Commissioners were informed that on May 31, 2019, a provisional authorization request for the Health Assistance and Nursing program was submitted to the office of the Department of Vocational Studies at the Ministry of Education, which included letters of support from community partners, including the *Centre intégré de sante et de services sociaux de la Montérégie-Ouest*. The Board hopes to receive a favourable and timely response to this request.

Five-Year Bus Contracts

Commissioners were provided with a list of five-year bus contracts; we are currently in year three of these contracts.

Inquiry Report

In accordance with Article 1.5 of New Frontiers School Board *Policy GBGB: Physical Assault or Intimidation of Board Employees*, Council was provided with the following semi-annual report with respect to Inquiry Committee proceedings concerning NFSB students:

School	Meeting Date (dd/mm/yyyy)	Policy	Level	Outcome
Chateauguay Valley Regional High School	25/02/2019	GBGB	Grade 9: Verbal and physical intimidation towards staff member	<ul style="list-style-type: none"> PASS with possibility of re-integration to in-zone school, HSB Problem solving strategies
Chateauguay Valley Regional High School	18/03/2019	GBGB	Grade 9: Physical aggression towards staff member and student	<ul style="list-style-type: none"> PASS for remainder of the year Problem solving strategies
Mary Gardner	22/05/2019	GBGB	Grade 5: Intimidation, insubordination towards staff members	<ul style="list-style-type: none"> Home bound tutoring for remainder of the year Support from Complementary Services (educational profile)

Extended Field Trip

For the information of the Council of Commissioners, listed below are details pertaining to a field trip organized by one of our schools. This trip has received Governing Board approval and meets all insurance requirements.

School	Name of Trip	Destination	Date	Students / Level	Adult Supervisors
Howard S. Billings High School	Camp Wa-Thik-Ane	Lac Bouchette	Sept 18 to 20, 2019	50 students / Grade 11	<ul style="list-style-type: none"> Felicia Leblanc Paul Couture David DelGuidice Rolland Kiddie

Student Leadership Reports

The Educational Services Standing Committee is charged with the administration of the Student Leadership Fund whose purpose is to provide financial assistance when New Frontiers School Board students attend leadership-based conferences and provide leadership opportunities in the schools and centers. The breakdown of approved funds for the 2018-19 school year was as follows:

Project Name	School	Teacher/Person Responsible	Date Submitted	Amount Requested	Approved (Yes/No)	Amount Approved
WE Day Ottawa	St. Willibrord	Matthew Prevost	05-Nov-18	\$600	Yes	\$600
School Beautification Project	HSB High School	Katrina Valade	10-Dec-18	\$2,000	Yes	\$2,000
RSEQ Hockey Scolaire	Heritage	Colby Renaud	23-Jan-19	\$500	Yes	\$500
Student Council School Wide Activities	Gault Institute	Kalin Ahmed, Bastien Campeau, Simon Desjardins, Maika Meunier, Zionnah McEwen-Dawkins	21-Jan-19	\$1,000	Yes	\$825
We Day Ottawa	Hemmingford	Andreane Nolet, Bonnie Gilmour	13-Mar-19	\$1,000	Yes	\$825
Grade 6 Orientation Day	CVR High School	Sia Georgaklis, Erika Hamilton	22-Mar-19	\$250	Yes	\$250
Total				\$5,350	Total	\$5,000

In conjunction with the eight other English school boards, New Frontiers School Board is developing a strategic plan to promote health and wellness within the workplace. Employees were asked to take part in an anonymous and confidential survey known as the “Total Health Index” (THI). Results will help the School Board with data to develop and implement an action plan.

Retirements

Commissioners were informed of the following retirements:

- Deborah Robinson, an attendant at Centennial Park Elementary School, employed since November 2009 (9 years), has retired as of June 21, 2019.
- Jacqueline Hayton, an attendant at Gault Institute, employed since September 1995 (24 years), will retire as of August 30, 2019.
- Louise Garai, a part-time teacher at Nova, employed since February 2014 (5 years), has retired as of January 2019.

Resignation

Commissioners were informed that François L’Espérance, a teacher at Heritage Elementary School, employed since August 2014 (5 years), has resigned as of July 1, 2019.

MMB & MRD Projects

Commissioners were provided with a list of projects currently underway using either “Mesure Maintient des Batiments” or “Mesure Resorption du Deficit” monies.

New Business

Class Action Lawsuit – Payments

Commissioner R. Ledoux asked if payments would still be made to those parents/guardians who may either owe the School Board money or may have never paid their fees in the first place. The judge ruled on this and it was decided that all parents/guardians who qualify, would receive full payment.

Parents’ Committee

Commissioner D. Hoshowatiuk reported in Commissioner D. Wright’s absence: a year-end meeting was held, the rules of the annual general assemblies were reviewed, the budget was finalized, meeting dates for next year were set, and the annual Governing Board Training Session is planned for October 8, 2019.

Special Needs Advisory Committee

Commissioner S. Keyes had no report to provide as SNAC has wrapped up for this school year.

Resolution #CC19-07-02-009

Nominations – Board of Directors - Quebec English School Boards’ Association

Commissioner R. Ledoux nominated Vice-Chair J. Ryan and Chair D. D’Aoust to serve on the QESBA Board of Directors; Commissioners Ryan and D’Aoust accepted. It was moved by Commissioner B. Ednie that nominations cease. Therefore, Chair David D’Aoust and Vice-Chair John Ryan were elected as the representatives from the New Frontiers School Board to serve on the QESBA Board of Directors.

MOTION CARRIED unanimously.

QESBA 12-Year Service Recognition

Commissioners K. Crockett and B. Ednie, both elected in 2007, will have their names submitted to QESBA for recognition of 12 years of service.

Ad Hoc Committee Reports

Audit Committee

The Audit Committee had their fourth and final meeting in June, however they did not have quorum. The items dealt with were all informational. The first meeting of the 2019-20 school year will be the same day as executive committee.

List of Disbursements

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

Chq Nbr	Chq Date	Paid To	Amount
1	6/30/2019	STUMPS PARTY	1,070.74
184609	6/3/2019	MONTREAL BUBBLE BALL	1,207.24
184610	6/3/2019	AMUZ INC	1,309.94
184613	6/5/2019	EQUIP IMPEC	2,874.38
184622	6/13/2019	REVENU QUEBEC	485,672.70
184623	6/13/2019	REVENU CANADA	198,448.65
184624	6/11/2019	9274-0638 QUEBEC INC	1,279.99
184627	6/11/2019	ARAMARK QUEBEC INC.	1,421.61
184630	6/11/2019	BISSON, ALAIN	2,199.04
184633	6/11/2019	CAPITALE GESTION FINANCIERE,LA INC.	49,894.38
184636	6/11/2019	CONSTRUCTION JACQUES THEORET INC.	49,438.87
184637	6/11/2019	DAVID BAILLARGEON INC.	1,523.42
184643	6/11/2019	GES TECHNOLOGIES INC.	4,099.56
184646	6/11/2019	IDENTIFIX INC	1,824.00
184650	6/11/2019	INDUSTRIAL ALLIANCE	28,098.98
184652	6/11/2019	JEAN-MARTIN PIETTE SOUTIEN TECHNIQUE	1,121.01
184660	6/11/2019	PEARSON ADULT AND CAREER CTRE	2,841.13
184662	6/11/2019	PETTY CASH	1,029.60
184672	6/11/2019	ROGERS	2,166.51
184673	6/11/2019	SCHOLASTIC CANADA LTD	1,413.38
184676	6/11/2019	SOLIDCAD	8,623.13
184677	6/11/2019	SSQ, SOCIETE D'ASSURANCE-VIE INC.	12,166.86
184681	6/11/2019	INTERNATIONAL STUDENT	1,250.00
184682	6/11/2019	SYSTEL COMMUNICATIONS	5,288.89
184689	6/11/2019	XEROX CANADA LTEE	7,921.29
184690	6/11/2019	ACIER OUELLETTE INC	3,563.40
184691	6/11/2019	DELL COMPUTER CORPORATION	8,197.72
184694	6/11/2019	LIBRAIRIE RENAUD-BRAY INC. SERVICE A LA COLLECTIVITE	2,324.12
184695	6/11/2019	NOVEXCO/ HAMSTER	3,774.13
184698	6/11/2019	CHENELIERE EDUCATION INC. TC MEDIA	1,768.31
184699	6/11/2019	SERVICES DE CARTES DESJARDINS	10,424.53
184700	6/11/2019	9072-0103 QUEBEC INC.	13,849.82
184701	6/11/2019	AUTOBUS DUFRESNE INC.	9,646.11
184702	6/11/2019	AUTOBUS RACINE LTEE	9,160.49
184703	6/11/2019	AUTOBUS ROLAND LEDUC INC.	98,722.73
184704	6/11/2019	AUTOBUS VENISE LTEE	6,838.62
184705	6/11/2019	CIE TRANSBUS (1986) INC.	7,792.05
184706	6/11/2019	MOR TRANSPORT INC.	3,430.69
184707	6/11/2019	RO-BUS INC.	62,110.41
184708	6/11/2019	TRANSPORT P.M.D. BRAULT INC.	20,652.91
184709	6/11/2019	A S CONSULTANTS - A.TALWAR	15,905.01
184712	6/11/2019	AVI-SPL CANADA LTD	10,481.12
184713	6/11/2019	BARTIMAEUS INC.	2,851.38
184715	6/11/2019	BOHAM GAZ INC.	2,431.41
184716	6/11/2019	BRAULT & BOUTHILLIER LTEE	1,498.31
184717	6/11/2019	BROME LAKE BOOKS	5,896.44
184718	6/11/2019	C. S. EASTERN TOWNSHIPS	7,380.00
184721	6/11/2019	CATSPORTS	1,704.11
184725	6/11/2019	CLIFFORD UNDERWOOD HYDRAULIQUE	1,031.33
184727	6/11/2019	CONSTRUCTIONS GMP INC (LES)	37,809.94
184730	6/11/2019	DYNAMIX ADVENTURES INC.	1,586.66
184732	6/11/2019	FLAGHOUSE	1,295.26
184733	6/11/2019	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	7,024.41
184734	6/11/2019	GRAND & TOY LIMITED	4,712.28
184736	6/11/2019	IMPRIMERIE PHIL-MARC	5,574.97
184737	6/11/2019	INSO - MONTREAL	1,155.99
184738	6/11/2019	JUNGLESPOUT INC.	2,500.00
184742	6/11/2019	LIBRAIRIE MODERNE	1,319.08

184744	6/11/2019	LIBRAIRIES BOYER LTEE	1,724.82
184747	6/11/2019	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	2,010.28
184748	6/11/2019	MATERIAUX PONT MASSON INC.	1,077.22
184751	6/11/2019	OUTILS PIERRE BERGER INC.	1,606.17
184752	6/11/2019	PAQUETTE & ASSOCIES SENCRL	1,448.73
184755	6/11/2019	PRINTERS PLUS LTD	1,246.19
184757	6/11/2019	R.S. D'AMOUR & FILS INC.	3,978.41
184758	6/11/2019	RAYMOND CHABOT GRANT THORNTON *ADMINISTRATION	9,072.78
184759	6/11/2019	REFRIGERATION YVAN ALLISON	15,985.17
184765	6/11/2019	SOLUTIONS SHERBY	3,716.68
184766	6/11/2019	SPECTRUM PRODUITS EDUCATIFS LTEE	1,485.93
184771	6/11/2019	WINTERGREEN LEARNING MATERIALS LTD	9,340.34
184773	6/11/2019	WOOD WYANT CANADA INC.	18,759.39
184774	6/11/2019	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	6,390.31
184775	6/11/2019	C.V.T.A.	5,560.66
184782	6/11/2019	S.E.P.B. QUEBEC	7,070.00
184783	6/11/2019	S.P.P.O.Q.A.	1,192.60
184784	6/11/2019	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,175.35
184786	6/11/2019	BIBERDZIC BORIS	3,409.44
184787	6/11/2019	CLARKSON ZANTI LABOURS	1,138.25
184788	6/13/2019	CABANE A SUCRE LABRANCHE	3,776.00
184790	6/13/2019	INDUSTRIAL ALLIANCE	28,516.98
184794	6/13/2019	VILLE DE MONTREAL	1,224.75
184798	6/18/2019	VILLE DE CHATEAUGUAY	1,171.50
184799	6/18/2019	VILLE DE CHATEAUGUAY	3,471.00
184801	6/18/2019	NANCY CHRISTIE	1,850.00
184806	6/27/2019	REVENU QUEBEC	591,554.48
184807	6/27/2019	REVENU CANADA	242,774.80
184808	6/19/2019	BMG GRAFIX	1,841.24
184809	6/19/2019	GDM GROUPE-CONSEIL INC.	2,972.43
184810	6/19/2019	9276-3978 QUEBEC INC	17,021.63
184811	6/20/2019	HEXAGON GEOSPATIAL	2,676.62
184812	6/21/2019	XEROX CANADA LTEE	8,844.80
184813	6/25/2019	9006-6473 QUEBEC INC. CLUB AVENTURE JEUNESSE	15,890.50
184814	6/25/2019	BAL SUR EAU	20,603.52
184815	6/25/2019	C. S. DU LITTORAL	12,638.34
184816	6/25/2019	GRADCO	1,896.53
184817	6/25/2019	JESSE'S JOURNEY	2,445.25
184820	6/25/2019	PITNEYWORKS	6,000.00
184822	6/25/2019	9072-0103 QUEBEC INC.	19,229.69
184823	6/25/2019	AUTOBUS DUFRESNE INC.	9,646.10
184824	6/25/2019	AUTOBUS RACINE LTEE	10,126.26
184825	6/25/2019	AUTOBUS ROLAND LEDUC INC.	109,487.53
184826	6/25/2019	AUTOBUS VENISE LTEE	6,838.61
184827	6/25/2019	CIE TRANSBUS (1986) INC.	9,252.22
184828	6/25/2019	MOR TRANSPORT INC.	3,430.69
184829	6/25/2019	RO-BUS INC.	63,110.67
184830	6/25/2019	TRANSPORT P.M.D. BRAULT INC.	20,542.94
184831	6/25/2019	AGENCE OMETZ	5,355.00
184832	6/25/2019	AVI-SPL CANADA LTD	3,568.83
184833	6/25/2019	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	4,115.13
184834	6/25/2019	BOHAM GAZ INC.	1,626.77
184836	6/25/2019	BROME LAKE BOOKS	1,255.02
184839	6/25/2019	CAPTURA VIDEO	2,892.78
184841	6/25/2019	CATSPORTS	1,655.59
184842	6/25/2019	CENTRE DE RESSOURCES FAMILIALE DU HAUT ST-LAURENT	2,004.25
184843	6/25/2019	CENTRE DU CAMION STE-MARTINE	1,463.81
184846	6/25/2019	COUVREUR RB PROULX INC.	1,115.26
184850	6/25/2019	DYNAMIX ADVENTURES INC.	2,394.93
184852	6/25/2019	ECOLE PETER HALL SCHOOL INC.	48,537.72
184854	6/25/2019	ENTREPRISES MC, LES	1,006.85
184855	6/25/2019	ENVIRO CONNEXIONS	3,446.48

184857	6/25/2019	FLAGHOUSE	3,124.24
184858	6/25/2019	GARAGE BRAD ROGERS	2,380.62
184859	6/25/2019	GOURMANDISES PRODUCTIONS INC	4,791.23
184860	6/25/2019	GRAND & TOY LIMITED	1,611.38
184861	6/25/2019	GRICS	2,504.50
184862	6/25/2019	GROUPE ICLASS CANADA	1,017.53
184864	6/25/2019	IMPRIMERIE PHIL-MARC	8,808.24
184868	6/25/2019	LIBRAIRIES BOYER LTEE	5,917.01
184870	6/25/2019	MONTREAL ORAL SCHOOL FOR THE DEAF INC.	1,736.89
184871	6/25/2019	MORNEAU SHEPELL LTD	1,526.53
184872	6/25/2019	MOTEURS EXCEL ELECTRIQUE 9208-2254 QUEBEC INC	1,358.23
184877	6/25/2019	PIECES D'AUTO HAP INC. (LES)	1,898.96
184878	6/25/2019	PRIEST	2,253.51
184880	6/25/2019	QUALITY CLASSROOMS	1,216.99
184882	6/25/2019	R.S. D'AMOUR & FILS INC.	1,743.40
184883	6/25/2019	RCI ENVIRONNEMENT	1,325.09
184887	6/25/2019	RSEQ MONTEREGIE	1,559.12
184890	6/25/2019	SCOTT MCCLINTOCK	3,449.26
184892	6/25/2019	SOLUTIONS SHERBY	3,923.56
184896	6/25/2019	SUMMIT SCHOOL	106,934.50
184904	6/25/2019	WOOD WYANT CANADA INC.	4,422.70
184906	6/25/2019	20-20 TECHNOLOGIES INC.	1,586.66
184908	6/25/2019	4IMPRINT, INC.	13,227.22
184911	6/25/2019	ALPHA VICO INC.	4,088.52
184912	6/25/2019	AMB ANALYSE ET MAINTIEN DES BÂTIMENTS INC	1,149.75
184913	6/25/2019	ANIMATIONS SCIENTIFIQUES PROF. DINO	1,992.00
184917	6/25/2019	BRIERE GERMEN	5,250.00
184918	6/25/2019	BRODART CANADA COMPANY	1,196.04
184920	6/25/2019	CAMP BOUTE-EN-TRAIN	2,612.00
184921	6/25/2019	CANADIAN TIRE # 151	5,134.41
184922	6/25/2019	CASTEL TROPHEE INC.	1,876.83
184932	6/25/2019	EF EDUCATIONAL TOURS	1,876.59
184933	6/25/2019	ENTREPRISES CLOUTIER & GAGNON (LES)	338,287.89
184934	6/25/2019	EQUIPEMENTS TM INC.	1,444.09
184938	6/25/2019	FIESTA JEUX GONFLABLES INC.	1,149.75
184941	6/25/2019	G.M.A.A.	3,084.42
184942	6/25/2019	HOCKEY QUEBEC	2,344.71
184945	6/25/2019	INDUSTRIAL ALLIANCE	36,579.76
184947	6/25/2019	JOHNSTON, RANDY	4,935.00
184950	6/25/2019	LABBE ARCHITECTE INC.	34,955.27
184952	6/25/2019	LES PLANCHERS 4 SAISONS INC	3,156.06
184955	6/25/2019	MCLEAN, DIANE M.A.	10,120.00
184957	6/25/2019	NATHALIE MALO	3,230.00
184958	6/25/2019	NATIONAL EVENT MANAGEMENT	1,698.76
184959	6/25/2019	OLD PORT OF MONTREAL CORP. INC	1,842.20
184960	6/25/2019	PARC SAFARI (2002) INC.	2,791.10
184963	6/25/2019	PAVAGES J.M. BEAULIEU, LES	11,325.04
184965	6/25/2019	PLOMBERIE METROPOLITAINE INC	12,072.38
184966	6/25/2019	GOPHER	4,251.84
184967	6/25/2019	QUALITY SPORT LTD	1,121.01
184973	6/25/2019	SCHOLASTIC BOOK FAIRS	1,934.90
184978	6/25/2019	SERVICE DE CONSULTATION DE VALLEYFIELD INC.	2,069.55
184984	6/25/2019	SUPERMARCHE BERGERON INC.	1,302.53
184986	6/25/2019	TEACHING SOLUTIONS SOFTWARE	1,672.89
184998	6/25/2019	ACIER OUELLETTE INC	2,022.28
184999	6/25/2019	DELL COMPUTER CORPORATION	96,369.74
185002	6/25/2019	LIBRAIRIE RENAUD-BRAY INC. SERVICE A LA COLLECTIVITE	1,187.77
185003	6/25/2019	NOVEXCO/ HAMSTER	15,430.04
185009	6/26/2019	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,271.21
185010	6/26/2019	C.V.T.A.	8,215.78
185016	6/26/2019	S.E.P.B. QUEBEC	9,139.95
185017	6/26/2019	S.P.P.O.Q.A.	1,228.10

185018 6/26/2019 UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800

1,236.38

Correspondence

A letter from the Governing Board of Gault Institute, expressing concern for their staffing allocation, was shared with commissioners “in committee”. The Chair will respond on behalf of Council.

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 22:08 hours on a motion by Commissioner R. Ledoux.

MOTION CARRIED unanimously.

David D’Aoust
Chair

Mike Helm
Secretary General