

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 1, 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
Kenneth Crockett
Barbara Ednie
Howard (Buzz) Gibbs, by telephone at 19:10 hours
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
Anne-Marie Yelle, Commissioner representing the Parents' Committee

Absent with Regrets:

Debra Wright, 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
Chuck Halliday, NFAA Representative

Call to Order & Opening Remarks

The Chair opened the 288th meeting at 19:02 hours and welcomed members.

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 following items were added to the agenda: Overcrowding at CVR under New Business by Commissioner S. Keyes; Items 3.1/4.1 - Waiver of Reading & Adoption of the Minutes of 2019-09-30; Item 6.5 – Deposit of Bill 40; item 10.2.1 “Administrative Staffing in committee” was moved to item 7.1.4. After noting the aforementioned modifications, the agenda was adopted on a motion by Commissioner B. Ednie.

MOTION CARRIED unanimously.

Waiver – Reading of Minutes of 2019-09-03

It was moved by Commissioner D. Hoshowatiuk to waive the reading of the minutes of the meeting of 2019-09-03.

MOTION CARRIED unanimously.

Waiver – Reading of Minutes of 2019-09-30

It was moved by Commissioner A.M. Yelle to waive the reading of the minutes of the meeting of 2019-09-30.

MOTION CARRIED unanimously.

Adoption of Minutes of Meeting of 2019-09-03

It was moved by Commissioner K. Van Droffelaar that the minutes of the regular meeting of 2019-09-03 be adopted as presented.

MOTION CARRIED unanimously

Adoption of Minutes of Meeting of 2019-09-30

It was moved by Commissioner J. Ryan that the minutes of the special meeting of 2019-09-30 be adopted as presented.

MOTION CARRIED by majority vote,
with two abstentions, Commissioners K. Crockett and R. Ledoux

Public Question Period

There were no members of the public present.

Co-opted Commissioner Decision – Tabled 2019-09-03

This item remained tabled.

Commissioner Emergency Telephone Chain

The updated telephone chain was provided and will be posted in the commissioner wiki.

Brenda Milner Regional School – Inauguration & Open House

Commissioners were reminded of this event on Sunday, and that it was up to each commissioner to reply.

Meeting with MNA for Huntingdon, Claire Isabelle

On October 17, the Chair, Vice-Chair and Assistant Director General will be meeting with the MNA for Huntingdon.

Deposit of Bill 40

The Chair referred to a statement from QESBA which included three main issues: the bill is too complex to comment on at the moment; their belief in local democracy for all Quebecers; and that there is nothing in this draft to do with student success. He thanked commissioners for their attendance at yesterday's special council meeting and acknowledged that QESBA was grateful of NFSB's contribution to promote English public education in Quebec.

Departure from Meeting

Commissioner B. Gibbs "left" the meeting at 19:23 hours.

Enrolment Update

A revised form was provided from that which was in the meeting kit. Once official September 30 enrolments are calculated, a new form will be provided.

Standing Committee Chairs, Vice-Chairs, Secretaries, Priority

- Educational Services - Lina Chouinard; Shannon Keyes, Vice-Chair; John Ryan; Karin Van Droffelaar, Chair; Anne Marie Yelle; Chantal Martin; James Walker; Caroline Beaulieu; Priority: Taking care of our people.
- Human Resources - Ken Crockett; Barbara Ednie, Vice-Chair; Dianne McKell; Abdul Pirani, Chair; Debra Wright; Rob Buttars; Cuthbert McIntyre; Melanie Primeau; Priority: HR Policy Development & Review.
- Operations - Buzz Gibbs; Dana Hoshowatiuk; Raymond Ledoux, Vice-Chair; Peter Stuckey, Chair; Kevin Harvey; Terry Savoie; Serge Dubuc; Priority: Development of improved understanding and governance supporting clarity on effective operating procedures in schools, centers, and departments

NFAA Fall Conference

Annually, and traditionally, 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 NFAA Fall Conference is scheduled to take place from the early evening of Wednesday, November 6 until the afternoon of Friday, November 8, 2019, at "Jouvence" in Mont Orford Park. In line with what the Administrative Council has been working on, the team will be working with Discitus on Change Management, which is also one of the strategies outlined in our approved Financial Recovery Plan.

Into Committee

On a motion by Commissioner S. Keyes, the meeting was moved into committee at 19:40 hours to discuss administrative staffing and overcrowding at Chateaugay Valley Regional High School.

MOTION CARRIED unanimously.

Out of Committee

On a motion by Commissioner L. Chouinard, the meeting was moved out of committee at 20:10 hours.

MOTION CARRIED unanimously.

Administrative Staffing

The Chair announced the following interim replacements: at Hemmingford and Franklin Elementary Schools, Louise Trahan and Tamara Stevenson respectively, will replace the Principal Lina Zielinski, who is on medical leave. The replacement Centre Director at CVCEC & HAECC will be Derek Stacey.

Resolution #CC19-10-01-001

Formation of the 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 A. Pirani that the following commissioners be named to sit on the New Frontiers School Board Audit Committee: Lina Chouinard, representing Educational Services; Debra Wright, representing Human Resources; and Dana Hoshowatiuk, representing Operations.

MOTION CARRIED unanimously.

Executive Committee

The next regular meeting of the Executive Committee will take place on Tuesday, October 8, 2019, at the school board offices in Chateaugay; the meeting kit will be available in the Commissioner wiki as of Friday, October 4, 2019.

Resolution #CC19-10-01-002

FARR Funding for Shuttle Bus

Whereas the Continuing Education Department runs a free shuttle bus for students to facilitate travel to all three of its Career Education Centres; and whereas there is potential funding of \$40,000 available to help off-set the cost of this bus through a grant from “*Fonds d’appui au rayonnement des régions*” (FARR); and whereas the application process requires a motion of support from the Council of Commissioners;

Therefore, on the recommendation of the Educational Services Standing Committee, it was moved by Commissioner K. Van Droffelaar that the Council of Commissioners of the New Frontiers School Board (NFSB) indicate its support to the Continuing Education Department to apply for a \$40,000 grant through “*Fonds d’appui au rayonnement des régions*” (FARR) in support of its free shuttle bus service for students attending any of the NFSB’s Career Education Centres.

MOTION CARRIED unanimously.

Resolution #CC19-10-01-003

RSEQ Affiliation 2019-20

Whereas the Réseau du Sport Étudiant du Québec (RSEQ) is the current name for the organisation formerly known as the Quebec Student Sports Federation in English; and whereas RSEQ is the governing body of primary and secondary school, collegiate and university sport in Quebec; and whereas the New Frontiers School Board has been affiliated with RSEQ Montérégie for many years; and whereas the New Frontiers School Board would like to renew the affiliation for the upcoming year; and whereas the Council of Commissioners is required to adopt a motion confirming our sports affiliation with RSEQ Montérégie for the 2019-2020 school year;

Therefore, it was moved by Commissioner K. Van Droffelaar that the New Frontiers School Board pay to Réseau du Sport Étudiant du Québec: a base affiliation fee of \$350; and a per capita membership rate of, based on official September 30, 2019 enrolments of twenty-three cents per student (.23) at the elementary level; and twenty-four cents per student (.24) at the secondary level; and that Ms Madeleine Landry (secondary level) and Ms Kara Johnstone (elementary level) be designated as the School Board’s representatives to the Association.

MOTION CARRIED unanimously.

Resolution #CC19-10-01-004
Leave of Absence Request

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve a 20% leave of absence without pay for employee #1059, a teacher at Nova, from September 19 to December 19, 2019.

MOTION CARRIED unanimously.

Resolution #CC19-10-01-005
Motion of Support – Jeux du Québec 2022

Whereas the City of Châteauguay is presenting its bid for the 57th Final of the *Jeux du Québec* in the summer of 2022; and whereas the Final of the *Jeux du Québec*, which focuses on youth, will contribute to the promotion of sport and the adoption of healthy lifestyles by the entire population; and whereas this major event is a unique opportunity to mobilize citizens, organizations and various stakeholders in the organizing community; and whereas the sporting, socio-economic, and tourism benefits will be numerous and will have a lasting and positive impact on the host environment and surrounding cities; and whereas the New Frontiers School Board intends to join the partners of the 57th Final of the *Jeux du Québec*;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the New Frontiers School Board indicate its commitment to becoming a partner in the success of the 57th Final of the *Jeux du Québec*; and that the nature of the New Frontiers School Board's commitment be room usage (classrooms, cafeterias, office space) for an amount of \$59 604, and staff release (custodial services) for an amount of \$30 879; and that it be noted that this partnership is conditional on the City of Châteauguay being selected to organize the 57th Final of the *Jeux du Québec* in the summer of 2022.

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

Student Leadership Fund

The process by which students can apply for funding was shared, along with a slightly revised application form. The Educational Services Standing Committee has approved one application to date for students at Chateauguay Valley Regional High School. It was noted that a full-year's summary of activities funded by the Student Leadership Fund was presented in July and will be presented again this year.

Extended Field Trip

For their information, commissioners were informed of the following extended field trip organized by Chateauguay Valley Regional High School which was approved by the school's governing board:

School	Name of Trip	Destination	Date	Students / Level	Adult Supervisor
CVR	Canadian Student Leadership Conference	Abbotsford, BC	September 21-29, 2019	3 students (grade 11)	Roberta Filiatrault

Continuing Education Enrolment Update

Enrolment figures were provided, with clarification provided as to the difference between the number of students vs "full-time equivalent" numbers.

Response to Intervention Conference

Commissioners were informed that 37 representatives from New Frontiers School Board will be attending the "Wired Response to Intervention at Work" conference from October 28-30, 2019, in Laval. The NFSB has received funding for 34 seats and schools have requested the remaining 3. The conference is organized by the Directors of English Educational Network (DEEN) and is funded through an Entente Canada-Quebec minority language grant.

Resignations

Commissioners were informed of the following resignations: Susan Brisson, a teacher at Gault Institute, employed since October 1996 (23 years) resigned as of August 25, 2019; and Nancy Blair, a teacher at Chateauguay Valley Regional High School, employed since August 2003 (16 years) resigned as of August 25, 2019.

New Business

There was no new business to discuss.

Parents' Committee

Commissioner D. Wright was absent however she had shared some information with Mr. M. Helm. The October 8 Governing Board Training will be postponed to October 29 in light of the deposit of Bill 40. The Parents' Committee meeting will take place at another date.

Special Needs Advisory Committee

Commissioner S. Keyes first meeting last Wednesday, all spots filled.

Quebec English School Boards' Association

Promotion of English Public School in Quebec

This item was the subject of last night's special council meeting.

Negotiations Update

The syndical deposits must be made by October 31; negotiations will start in March.

Ad Hoc Committee Reports

Transportation Advisory Committee

TAC met this evening, prior to the Council meeting: Commissioner B. Gibbs is the Chair; Commissioner P. Stuckey is Vice-Chair, and Commissioner A.M. Yelle is the secretary. A summary of the items discussed (Brenda Milner School, three-point harness systems, and additional busses for Harmony and Peter Hall) was provided.

List of Disbursements

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

Chq Nbr	Chq Date	PaidTo	Amount
1	9/20/2019	LEARNING WITHOUT TEARS	2,202.05
2	9/13/2019	OVER DRIVE	4,941.96
3	9/13/2019	LEARNING WITHOUT TEARS	2,225.87
190580	9/5/2019	REVENU CANADA	140,458.71
190581	9/5/2019	REVENU QUEBEC	346,728.43
190582	9/3/2019	4IMPRINT, INC.	3,949.69
190583	9/3/2019	ACTION LIGHTING	1,195.74
190584	9/3/2019	ADM CONSTRUCTION INC.	307,913.86
190588	9/3/2019	CAPITALE GESTION FINANCIERE,LA INC.	8,352.07
190589	9/3/2019	CARRIER ENTERPRISE CANADA L.P.	3,564.23
190591	9/3/2019	CONSTRUCTIONS VALRIVE	162,601.18
190599	9/3/2019	REFRIGERATION INTER-RIVE INC.	9,891.54
190600	9/3/2019	RETRAITE QUEBEC	181,401.27
190601	9/3/2019	ROSS & ANGLIN LTEE	102,768.68
190602	9/3/2019	SERRURIER HAVELOCK ENR.	6,279.34
190605	9/3/2019	SSQ, SOCIETE D'ASSURANCE-VIE INC.	7,917.40
190609	9/3/2019	TYCO INTEGRATED FIRE&SECURITY	2,224.77
190610	9/3/2019	WOOD, PHYLLIS	4,000.00
190612	9/3/2019	ACIER OUELLETTE INC	1,033.76
190613	9/3/2019	SCHOLAR'S CHOICE	3,135.64
190614	9/3/2019	NOVEXCO/ HAMSTER	1,300.87
190616	9/3/2019	SPECTRUM NASCO QUEBEC	1,410.74
190617	9/4/2019	A.A.E.S.Q.	2,880.00
190619	9/4/2019	BOHAM GAZ INC.	1,055.20
190620	9/4/2019	BRAULT & BOUTHILLIER LTEE	1,896.39
190621	9/4/2019	BV COMMUNICATIONS	3,867.37
190624	9/4/2019	CONSULTANTS BLITZ INC	1,609.66
190625	9/4/2019	ENTREPRISES JSR (LES)	7,205.11
190626	9/4/2019	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	2,488.82
190627	9/4/2019	GIANT STEPS SCHOOL	1,910.00
190628	9/4/2019	GRICS	3,552.73
190629	9/4/2019	HERITAGE SAINT-BERNARD	1,250.35
190630	9/4/2019	LECLERC ASSOCIES ARCHITECTES	1,249.21
190634	9/4/2019	OUTILS PIERRE BERGER INC.	4,636.63
190635	9/4/2019	QUALITY CLASSROOMS	2,260.81
190638	9/4/2019	SDX MECANIQUE	163,921.26

190641	9/4/2019	SERVICES MATREC	3,954.16
190642	9/4/2019	SOLUTIONS SHERBY	2,024.05
190643	9/4/2019	SPECTRUM PRODUITS EDUCATIFS LTEE	1,422.99
190646	9/4/2019	VOSS EXPERTS-CONSEILS INC.	6,163.44
190648	9/4/2019	WINTERGREEN LEARNING MATERIALS LTD	2,748.54
190650	9/4/2019	WOOD WYANT CANADA INC.	2,337.49
190651	9/4/2019	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,354.34
190652	9/4/2019	C.V.T.A.	5,058.82
190653	9/4/2019	CAPITALE GESTION FINANCIERE,LA	1,033.29
190657	9/4/2019	S.E.P.B. QUEBEC	3,301.80
190659	9/4/2019	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,064.43
190661	9/6/2019	HYDRO-QUEBEC	51,888.75
190662	9/13/2019	9072-0103 QUEBEC INC.	21,288.12
190663	9/13/2019	AUTOBUS DUFRESNE INC.	12,715.98
190664	9/13/2019	AUTOBUS RACINE LTEE	10,636.09
190665	9/13/2019	AUTOBUS ROLAND LEDUC INC.	130,023.63
190666	9/13/2019	AUTOBUS VENISE LTEE	6,904.93
190667	9/13/2019	CIE TRANSBUS (1986) INC.	7,491.34
190668	9/13/2019	MOR TRANSPORT INC.	4,884.09
190669	9/13/2019	RO-BUS INC.	78,595.30
190670	9/13/2019	TRANSPORT P.M.D. BRAULT INC.	26,115.38
190672	9/16/2019	AFM HAVELOCK	1,485.85
190673	9/16/2019	AVH TECHNOLOGIES INC.	4,651.89
190675	9/16/2019	BETON ROBERT ET BASTIEN INC	11,833.62
190676	9/16/2019	BIBLIOTHECA CANADA INC.	1,098.88
190677	9/16/2019	BISSON, ALAIN	4,748.39
190679	9/16/2019	C. S. WESTERN QUEBEC	6,051.94
190683	9/16/2019	COMPETENCES QUEBEC	2,450.00
190684	9/16/2019	CONSTRUCTION EN ACTION 9217-2097 QUEBEC INC	168,966.34
190689	9/16/2019	ENCYCLOPAEDIA BRITANNICA INC.	9,695.70
190690	9/16/2019	ERPI-EDITIONS DU RENOUVEAU PEDAGOGIQUE INC	3,859.87
190691	9/16/2019	GETTY IMAGES INTERNATIONAL	1,499.00
190692	9/16/2019	GROUPE GESFOR POIRIER PINCHIN INC.,LE	51,738.75
190694	9/16/2019	HUTCHINGS, FREDERICK	1,053.50
190695	9/16/2019	INDUSTRIAL ALLIANCE	47,876.31
190704	9/16/2019	PEARSON CANADA INC. T46254	3,510.09
190709	9/16/2019	REFRIGERATION INTER-RIVE INC.	2,369.33
190710	9/16/2019	RESOURCE CENTRE, THE	1,612.02
190711	9/16/2019	ROGERS	2,484.64
190712	9/16/2019	RX1 NATION	1,724.62
190713	9/16/2019	SCHOLASTIC CANADA LTD	1,330.75
190714	9/16/2019	SCHOOL SPECIALTY CANADA	1,787.81
190716	9/16/2019	SERRURIER HAVELOCK ENR.	2,137.96
190719	9/16/2019	SERVICES D'ENTRETIENS S.L.D. 2015 INC.	3,323.93
190721	9/16/2019	SSQ, SOCIETE D'ASSURANCE-VIE INC.	4,825.47
190725	9/16/2019	WORLD'S FINEST CHOCOLATE CANADA COMPANY	13,737.78
190728	9/16/2019	ACIER OUELLETTE INC	4,694.09
190729	9/16/2019	NOVEXCO/ HAMSTER	7,999.45
190731	9/16/2019	SPECTRUM NASCO QUEBEC	1,363.49
190732	9/16/2019	ARAMARK QUEBEC INC.	7,174.44
190734	9/16/2019	AVI-SPL CANADA LTD	1,075.41
190735	9/16/2019	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	8,893.44
190736	9/16/2019	BOHAM GAZ INC.	2,960.24
190737	9/16/2019	BRAULT & BOUTHILLIER LTEE	6,122.08
190739	9/16/2019	C. S. LESTER B. PEARSON	240,000.00
190740	9/16/2019	CATSPORTS	1,567.10
190743	9/16/2019	CHATO SERIGRAPHIE BRODERIE	3,430.57
190747	9/16/2019	EDITIONS CEC INC., LES	5,264.34
190749	9/16/2019	ENVIRO CONNEXIONS	3,141.59
190752	9/16/2019	GROUPE ABS INC.	1,024.68
190753	9/16/2019	GROUPE CONSEIL JML	4,599.00
190757	9/16/2019	LE GROUPE DE MAINTENANCE COUTURE INC.	1,676.72

190758	9/16/2019	LECLERC ASSOCIES ARCHITECTES	1,352.31
190759	9/16/2019	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	4,196.30
190760	9/16/2019	MATERIAUX PONT MASSON INC.	6,583.59
190761	9/16/2019	MBL - MECANIQUE DU BATIMENT LANAUDIÈRE INC.	181,365.01
190762	9/16/2019	MORENCY, SOCIÉTÉ D'AVOCATS	1,107.48
190763	9/16/2019	MORNEAU SHEPELL LTD	1,526.53
190764	9/16/2019	NELSON EDUCATION LTD.	1,214.62
190766	9/16/2019	OUTILS PIERRE BERGER INC.	2,915.19
190769	9/16/2019	PAVAGES ULTRA INC.(LES)	6,059.18
190770	9/16/2019	PRIEST	290,200.81
190771	9/16/2019	PRIEST	423,142.08
190773	9/16/2019	QUALITY CLASSROOMS	8,872.29
190776	9/16/2019	RCI ENVIRONNEMENT	1,306.32
190777	9/16/2019	REFRIGERATION YVAN ALLISON	21,495.89
190779	9/16/2019	RESSOURCES ILLIMITÉES	6,321.39
190781	9/16/2019	RIKOVA SERVICES INC.	1,506.10
190785	9/16/2019	SECURITE QUENNEVILLE INC.	2,443.24
190787	9/16/2019	SERVICES EXP INC. (LES)	5,631.19
190788	9/16/2019	STERLING BACKCHECK CANADA CORP.	1,124.81
190792	9/16/2019	UNIVERSITY OF TORONTO PRESS	15,919.40
190793	9/16/2019	WOLSELEY CANADA INC.	2,033.80
190794	9/16/2019	WOOD WYANT CANADA INC.	4,495.04
190795	9/16/2019	WSP CANADA INC	2,655.92
190796	9/26/2019	SERVICES DE CARTES DESJARDINS	4,231.55
190797	9/19/2019	REVENU CANADA	150,977.33
190798	9/19/2019	REVENU QUEBEC	361,201.88
190799	9/18/2019	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,520.44
190800	9/18/2019	C.V.T.A.	4,826.12
190801	9/18/2019	CAPITALE GESTION FINANCIERE,LA	1,137.28
190805	9/18/2019	S.E.P.B. QUEBEC	4,984.23
190806	9/18/2019	S.P.P.O.Q.A.	1,093.81
190807	9/18/2019	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,056.00
190810	9/18/2019	REVENU QUEBEC	3,108.87
190811	9/18/2019	STANDARD LIFE	10,224.51
190812	9/18/2019	BRAULT & BOUTHILLIER LTEE	1,563.58
190813	9/24/2019	AVRON	1,012.45
190815	9/24/2019	CONSTRUCTIONS R.D.J. INC	24,058.64
190816	9/24/2019	IF I CAN INC	3,150.00
190817	9/24/2019	INDUSTRIAL ALLIANCE	28,510.38
190823	9/24/2019	GDM GROUPE-CONSEIL INC.	1,498.49
190824	9/24/2019	9072-0103 QUEBEC INC.	13,826.03
190825	9/24/2019	AUTOBUS DUFRESNE INC.	9,872.20
190826	9/24/2019	AUTOBUS RACINE LTEE	9,166.19
190827	9/24/2019	AUTOBUS ROLAND LEDUC INC.	99,886.05
190828	9/24/2019	AUTOBUS VENISE LTEE	6,904.93
190829	9/24/2019	CIE TRANSBUS (1986) INC.	7,491.34
190830	9/24/2019	MOR TRANSPORT INC.	3,462.14
190831	9/24/2019	RO-BUS INC.	56,303.30
190832	9/24/2019	TRANSPORT P.M.D. BRAULT INC.	17,640.91
190833	9/24/2019	THE SUNFLOWER SCHOOL	2,000.00
190839	9/25/2019	HYDRO QUEBEC	5,832.93
190843	9/25/2019	HYDRO QUEBEC	1,428.42
190845	9/25/2019	HYDRO QUEBEC	28,476.10
190846	9/25/2019	HYDRO QUEBEC	2,531.61
190849	9/25/2019	HYDRO QUEBEC	1,689.63
190850	9/25/2019	HYDRO QUEBEC	5,276.39
190851	9/25/2019	HYDRO QUEBEC	2,132.95
190852	9/25/2019	HYDRO QUEBEC	1,138.42
190853	9/25/2019	HYDRO QUEBEC	1,707.96
190855	9/25/2019	HYDRO QUEBEC	1,120.74

Correspondence

We have received a letter from the Ministry on Carbon monoxide detectors, which are mandatory in all schools.

Unfinished Business / Business Arising

There was no unfinished business or business arising to discuss.

Battle of Chateauguay Run

Commissioner K. Van Droffelaar attended today's event. Although rainy and a bit cool, the students had a great event, and it was announced that the teams from Harmony won overall.

Second Question Period

There was no public in attendance.

Adjournment

There being no further business, the meeting was closed at 20:49 hours on a motion by Commissioner A.M. Yelle.

MOTION CARRIED unanimously.

David D'Aoust
Chair

Mike Helm
Secretary General