

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, September 3, 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
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
Karin Van Droffelaar
Debra Wright, Commissioner representing the Parents' Committee
Anne-Marie Yelle, Commissioner representing the Parents' Committee

Absent with Regrets:

Peter Stuckey

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
Members of the public

Call to Order & Opening Remarks

The Chair opened the 286th meeting at 19:08 hours, and given the number of guests in attendance, asked that everyone introduce themselves.

Chair & Secretary

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

Recognition Statement

Commissioner R. Ledoux 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 agenda was adopted as presented on a motion by Commissioner L. Chouinard.

MOTION CARRIED unanimously.

Waiver – Reading of Minutes of 2019-07-02

It was moved by Commissioner B. Ednie to waive the reading of the minutes of the meeting of 2019-07-02.

MOTION CARRIED unanimously.

Adoption of Minutes of Meeting of 2019-07-02

It was moved by Commissioner L. Chouinard that the minutes of the regular meeting of 2019-07-02 be adopted as presented.

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

Public Question Period

Parents and students representing the Directions Alternative Program at Howard S. Billings, provided testimonials in support of this program and asked several questions regarding the last-minute cancellation of it.

Into Committee

On a motion by Commissioner K. Crockett, the meeting was moved into committee at 19:58 hours.

MOTION CARRIED unanimously.

Out of Committee

On a motion by Commissioner J. Ryan, the meeting was moved out of committee at 20:17 hours.

MOTION CARRIED unanimously.

Resolution #CC19-09-03-001

HSB Directions Alternative Program

Whereas the Governing Board of Howard S. Billings Regional High School was not consulted; and whereas the cancellation of the Directions Alternative Program at HSB was done at the last minute; and whereas this last-minute cancellation is unfair to the students in this Program;

Therefore, it was moved by Commissioner R. Ledoux, and seconded by Commissioner B. Gibbs, that every attempt be taken to reinstate the Directions Alternative Program; and that the appropriate resources be allocated for this to happen; and that the Director General and his directorate re-examine the financial resources at the school and the school board to support this decision for the 2019-2020 school year.

MOTION CARRIED unanimously.

The guests in attendance were thanked for their presentations and advised that it would take some working hours for the details to be worked out. An information session will be organized for the families in the Alternative program and details would be communicated this week.

Departure from Meeting

Commissioner B. Gibbs left the meeting at 20:25 hours.

Commissioner Emergency Telephone Chain

The telephone chain was circulated, and commissioners provided updated contact information, where needed.

Code of Ethics Form – re: By-Law BCAA

Commissioners signed the two forms associated with this By-Law.

Board Meetings & Form – re: Policy BEDD

Commissioners signed the form indicating they had read the rules of order and procedure for board meetings.

Co-opted Commissioner

This item was tabled to the October Council meeting.

Summer Update & School Opening

The Director General reported that in our elementary schools, today was Welcome Day. The Grade 7 students were welcomed back to Howard S. Billings High School, while Chateauguy Valley Regional High School had all students in all grade levels back today. Mr Buttars also provided a quick update on some of the summer projects undertaken, such as the elevator at HSB, geothermal system at Harmony, window replacements, and brick work.

August Social/Pedagogical Day 2019

This year, our annual ASPD took place on Tuesday, August 27, and from most accounts, was successful. With a slightly different format, the day was held in Chateauguy, and included a breakfast and school, centre, and department team meetings at Howard S. Billings High School, followed by a keynote address at the City's Agora facility, with Chris Koch #ifican .

Enrolment Update

The current actual enrolment figures were presented; these will be updated following our official September 30 headcount with funding allocation being adjusted accordingly.

Resolution #CC19-09-03-002

Brenda Milner School – Entente Revision

Whereas the New Frontiers School Board adopted three resolutions (CC16-01-12-002, CC17-05-23-003, CC17-10-03-005) in support of a partnership with the Grandes-Seigneuries School Board to build a special needs school in Chateauguay; and whereas it has recently come to our attention that each one of these resolutions incorrectly implies that students from the New Frontiers School Board would receive preferential priority;

Therefore, it was moved by Commissioner K. Van Droffelaar that resolutions CC16-01-12-002, CC17-05-23-003, and CC17-10-03-005 be rescinded; and that Council adopt the following resolutions instead:

Motion of Support - Special Needs School – Chateauguay – Commission scolaire des Grandes-Seigneuries

Whereas the Commission scolaire des Grandes-Seigneuries (CSDGS) is already working with the Ministry of Education to support the building of a special needs school in the Chateauguay area; and whereas CSDGS has approached the New Frontiers School Board (NFSB) regarding the project; and whereas the NFSB has approximately 60 students with special needs who travel off-territory for services; and whereas the NFSB would be interested in becoming a partner in the Chateauguay Special Needs School Project;

Therefore it was moved by Commissioner S. Keyes that the New Frontiers School Board confirm its support of this project and willingness to work in partnership with the Commission scolaire des Grandes-Seigneuries.

MOTION CARRIED unanimously.

Special Needs School - Chateauguay

Whereas on January 12, 2016, the Council of Commissioners of the New Frontiers School Board (NFSB) unanimously adopted Resolution #CC16-01-12-002 “Motion of Support - Special Needs School – Chateauguay – Commission scolaire des Grandes-Seigneuries” (CSDGS); and whereas over the course of the past 18 months work has been done in partnership with CSDGS to develop the Chateauguay Special Needs School project, funding for which has been secured by CSDGS from the Ministry of Education; and whereas the NFSB has made a contribution of land towards the project; and whereas negotiations have taken place, and sub-committees have been formed, to look at the various aspects of establishing a special needs school in Chateauguay, including a partnership agreement for how services for NFSB students would be arranged at this school;

Therefore it was moved by Commissioner D. Wright that the New Frontiers School Board sign a partnership agreement with the Commission scolaire des Grandes Seigneuries

MOTION CARRIED unanimously.

Ceding of Sutterlin Land

Whereas on January 12, 2016, the Council of Commissioners of the New Frontiers School Board (NFSB) unanimously adopted Resolution #CC16-01-12-002 “Motion of Support - Special Needs School – Chateauguay – Commission scolaire des Grandes-Seigneuries” (CSDGS); and whereas on May 23, 2017, the Council of Commissioners of the NFSB unanimously adopted Resolution #CC17-05-23-003 to sign a partnership agreement with the Commission scolaire des Grandes Seigneuries; and whereas as a part of resolution CC#17-05-23-003, the NFSB agreed to the contribution of land towards the project; and whereas the Ministry of Education has announced funding for the project; and whereas the Ministry of Education requires an official request for authorization to cede the land in question;

Therefore it was moved by Commissioner D. McKell that the Council of Commissioners of the New Frontiers School Board request from the Ministry of Education the authorization to cede the land located on Sutterlin Boulevard (Lot 1871), Chateauguay, Quebec, to the Commission scolaire des Grandes Seigneuries; and that, the Director General and the Chair be authorized to sign the notarized cessation of land agreement (Promesse bilaterale), provided by Me Joanne Coulombe, of Avocats Morency S.E.N.R.L., as is required for the cessation of the land and by the Ministry of Education for the above-mentioned authorization.

MOTION CARRIED unanimously.

Into Committee

On a motion by Commissioner K. Van Droffelaar, 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 K. Van Droffelaar, the meeting was moved out of committee at 21:12hours.

MOTION CARRIED unanimously.

Departure from Meeting

Commissioner A.M. Yelle left the meeting at 21:13 hours.

Leave of Absence – Requests

Resolution #CC19-09-03-003 – Felicia LeBlanc

It is moved by Commissioner A. Pirani that the Council of Commissioners approve a 100% leave of absence from teaching for Felicia LeBlanc, for the 2019-20 school year, so that she can serve as a replacement Vice-Principal at Howard S. Billings High School until June 30, 2020.

MOTION CARRIED unanimously.

Resolution #CC19-09-03-004 – Leo Scantlebury

It was moved by Commissioner A. Pirani that the Council of Commissioners approve a 100% leave of absence from teaching for Leo Scantlebury, effective September 3, 2019, so that he can serve as an interim replacement Vice-Principal at Howard S. Billings High School.

MOTION CARRIED unanimously.

Resolution #CC19-09-03-005 – Daryl Ness

It was moved by Commissioner A. Pirani that the Council of Commissioners approve a 100% leave of absence from administration for Daryl Ness, for the 2019-20 school year, so that he can accept a loan of service position at the Ministry of Education; and that this leave be renewed annually for a maximum of three years.

MOTION CARRIED unanimously.

Committee Assignments for 2019-2020

At their special meeting of August 20, 2019, the Executive Committee decided, based on commissioner input, that service on the board committees would be status quo for the 2019-20 school year. The commissioners representing the Parents' Committee will be named following the October meetings.

Educational Services: Lina Chouinard, John Ryan, Karin Van Droffelaar, Shannon Keyes, Anne Marie Yelle; Human Resources: Kenneth Crockett, Barbara Ednie, Dianne McKell-Eastwood, Abdul Pirani, Debra Wright; Operations: Buzz Gibbs, Raymond Ledoux, Peter Stuckey, Dana Hoshowatiuk; Transportation Advisory Committee: Buzz Gibbs, Peter Stuckey; Châteauguay Liaison: Karin Van Droffelaar, Debra Wright; Huntingdon Liaison: John Ryan; Ormstown Liaison: Abdul Pirani; Healthy Eating & Active Living: Karin Van Droffelaar.

Resolution #CC19-09-03-006

Leave of Absence – Request for Modification

Whereas Employee #2286 was granted a 20% leave of absence without pay for 2019-2020 school year on May 7, 2019 by way of Resolution #CC19-05-07-022; and whereas Employee #2286 is requesting a modification to the original request;

Therefore, on the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners rescind Resolution #CC19-05-07-022; and that Employee #2286, be granted a 25% leave of absence without pay (instead of 20%) for 2019-2020 school year.

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

Resolution #CC19-09-03-007

Adoption of a Deficit Budget

Whereas the Ministry of Education may authorize the New Frontiers School Board (NFSB) to adopt a budget for which expenditures exceed revenues; and whereas, in accordance with article 279 of the Education Act, the NFSB shall include as expenditures in its budget any deficit anticipated for the current year and any deficit for the preceding year not included in its budget; and whereas the NFSB wishes to retain a maximum of 15% of its accumulated surplus as of June 30, 2019; and whereas the NFSB foresees the adoption of a budget for 2019-2020 with accumulated expenditures that exceed accumulated revenues by \$350,000.00;

Resolution #CC19-09-03-007 - Adoption of a Deficit Budget – cont’d

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner R. Ledoux that a request be made to the Ministry of Education to authorize the New Frontiers School Board to adopt a budget that forecasts expenditures that exceed revenues, subject to the terms and conditions stipulated by the MEES and that this request be submitted along with a document summarizing the reasons for the anticipated deficit.

MOTION CARRIED unanimously.

4-Year-Old Kindergarten

During the summer, the Ministry of Education authorized three additional four-year-old Kindergarten classes at the following elementary schools: Centennial Park, St. Willibrord, and Hemmingford. These three additional classes are fully funded with one full-time teacher, one part-time support staff, as well as additional start-up capital. Our total number of four-year-old Kindergarten classes for the 2019-2020 school year is now 16.

School & Centre Tours

Commissioners were informed that school and centre tours will be organized on Monday, November 25, 2019 for the Chateauguay area, and Thursday, April 2, 2020 for the Chateauguay Valley. Registration for and details of the tours will be forwarded by the Educational Services Department shortly.

ETP/FTE Comparison

Commissioners were provided with the following comparison of « Équivalence à temps plein », full-time equivalents up to the 2018-2019 school year, from Bilan 5, a ministerial report generated through the Charlemagne system. Data obtained from Bilan 5 is student information transmitted by each Centre. The 2018-19 numbers are unofficial until the Bilan 6 report is available.

Centre	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019
Nova – General Ed	92	84	87	68.43	46.52
HA ECC – General Ed	63	70	69	74.55	69.94
CVCEC – General Ed	----	----	----	30	20
Total General Ed	155	154	156	172.98	136.46
Nova – Professional Ed	630	758	784	620.42	423.31
CVCEC – Professional Ed	199	171	221	174.77	137.40
HA ECC – Professional Ed	18	11	20	28	27.33
Total Professional Ed	847	940	1025	823.19	588.04
Total General & Professional Ed	1002	1094	1181	996.17	724.5

MusicFest 2020

The MusicFest is an annual event under the leadership of the Cultural Committee and involves all elementary schools within the New Frontiers School Board; it will take place on April 16, 2020.

Crisis Prevention Intervention – Program Information

On the recommendation of the Special Needs Advisory Committee, the Complementary Services Department will be offering an overview of the Crisis Prevention Intervention (CPI) program to all Council members on November 26, 2019 from 3-6 pm; the registration process will be managed by the Complementary Services Department.

Retirement

Commissioners were informed of the retirement of Lynda Monette, an Office Agent in the Financial Services Department, employed since January 2005 (14 years), who retired on July 1, 2019.

New Business

There was no new business to discuss.

Parents’ Committee

The Parents’ Committee for the 2019-20 school year is not yet formed.

Special Needs Advisory Committee

Commissioner S. Keyes had nothing yet to report for this year.

Quebec English School Boards' Association

Resolution #CC19-09-03-008 – QESBA Award of Merit

It was moved by Commissioner J. Ryan that Commissioner Karin Van Droffelaar be nominated for the QESBA Award of Merit, in recognition of her many years of dedicated service to education – as a teacher, principal, and commissioner.

MOTION CARRIED unanimously.

Labour Relations Advisory Committee & Negotiations

The Chair gave an update on the LRAC meeting held on August 22, 2019, all 9 boards in attendance, along with various associations.

Ad Hoc Committee Reports

No ad hoc committees have met yet in this new school year.

Departure from Meeting

Commissioner K. Crockett left the meeting at 21:34 hours.

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	8/8/2019	SCD PUBLICATIONS	1,191.38
2	8/8/2019	INTERNATIONAL BACCALAUREATE ORGANIZATION	15,415.93
3	8/15/2019	NCS PEARSON INC	1,002.36
190001	7/31/2019	REVENU QUEBEC	45,436.10
190002	7/31/2019	REVENU CANADA	20,014.36
190003	7/31/2019	REVENU QUEBEC	72,978.89
190004	7/31/2019	REVENU CANADA	27,911.97
190005	7/31/2019	HYDRO-QUEBEC	17,602.67
190006	7/31/2019	0999750 BC LTD	15,000.00
190008	7/31/2019	ALLAIRE FRANCOIS	2,698.32
190012	7/3/2019	ATELIER MCKELLAR METALWORKS	1,897.09
190015	7/31/2019	BOUTIQUE BON BOEUF	1,000.00
190018	7/31/2019	BUREAU EN GROS #209	1,500.00
190019	7/3/2019	C. S. WESTERN QUEBEC	7,500.00
190020	7/31/2019	CALYPSO	1,535.33
190021	7/31/2019	CAMP BOUTE-EN-TRAIN	1,654.00
190022	7/31/2019	CAPITALE GESTION FINANCIERE,LA INC.	22,377.22
190023	7/31/2019	CATHERINE KORAH	1,500.00
190025	7/31/2019	CENTRE DU PEINTRE	1,721.87
190032	7/31/2019	DELARONDE, RUSSELL	1,130.00
190036	7/31/2019	ENTREPRISES JSR (LES)	7,205.11
190037	7/31/2019	FIESTA JEUX GONFLABLES INC.	1,264.72
190039	7/3/2019	FORK AND SPOON	1,062.00
190041	7/31/2019	GAGNE SPORTS	1,609.65
190042	7/31/2019	GOVINDASAWMY HARICRISNA	1,332.50
190043	7/31/2019	GROUPE SAMAJAM INC.	1,462.77
190044	7/31/2019	GROUPE SPORTS-INTER PLUS INC.	1,405.65
190047	7/31/2019	IGA FAMILLE ROY	1,000.00
190049	7/31/2019	INDUSTRIAL ALLIANCE	18,696.53
190050	7/31/2019	IRONJOE INC	8,623.13
190054	7/31/2019	LE PROJET N'WE JINAN	38,000.00
190057	7/3/2019	INTERNATIONAL STUDENT	1,000.00
190063	7/31/2019	NADEAU, MARC	2,415.00
190078	7/31/2019	PITTER MYRIAM	1,500.00
190079	7/31/2019	PLOMBERIE METROPOLITAINE INC	1,162.08
190085	7/31/2019	RETAILLES	1,922.38
190086	7/31/2019	RETRAITE QUEBEC	346,152.89
190095	7/31/2019	SCHOLASTIC BOOK FAIRS	1,072.50
190097	7/31/2019	SERRURIER HAVELOCK ENR.	1,701.18
190099	7/31/2019	SOCIETE CULTURELLE DU LYS INC.	5,130.00

190100	7/31/2019	SOFTCHOICE LP	44,872.65
190102	7/31/2019	SSQ, SOCIETE D'ASSURANCE-VIE INC.	9,054.64
190104	7/31/2019	STUDIO TOLHURST S.E.N.C.	1,254.96
190105	7/31/2019	SUPERMARCHE BERGERON INC.	1,072.84
190109	7/3/2019	TREAQ	2,272.78
190113	7/31/2019	C. S. SIR WILFRID LAURIER	3,556.57
190114	7/31/2019	DELL COMPUTER CORPORATION	2,897.37
190115	7/31/2019	ECOLE DE CIRQUE ET GYMNASIQUE DE CHATEAUGUAY	2,327.50
190118	7/31/2019	CHAPTERS/INDIGO INC.	1,038.24
190122	7/31/2019	QUEBEC ENGLISH SCHOOL BOARD ASSOCIATION	36,322.97
190129	7/31/2019	A S CONSULTANTS - A.TALWAR	2,143.19
190131	7/31/2019	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	2,567.45
190132	7/31/2019	BARTIMAEUS INC.	8,292.01
190134	7/31/2019	BRAULT & BOUTHILLIER LTEE	1,435.58
190135	7/31/2019	BROME LAKE BOOKS	10,519.91
190138	7/31/2019	DIRCOM-MAISON VIAU INC.	3,529.11
190142	7/31/2019	EPIQUE PROGRAMS AND TRAINING	15,435.42
190144	7/31/2019	FLAGHOUSE	1,118.75
190145	7/31/2019	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	4,994.54
190146	7/31/2019	FUREY CONSTRUCTION INC.	3,061.20
190149	7/31/2019	IMPRIMERIE G.A. PRINTING INC.	1,812.05
190151	7/31/2019	JUNGLESPOUT INC.	4,500.00
190152	7/31/2019	LE GROUPE DE MAINTENANCE COUTURE INC.	3,311.28
190157	7/31/2019	RESEAU DE TRANSPORT METROPOLITAIN	1,654.51
190158	7/31/2019	RICOVA SERVICES INC.	1,506.10
190162	7/31/2019	SERVICES MATREC	3,997.12
190163	7/31/2019	SOLUTIONS SHERBY	1,164.72
190166	7/31/2019	TELEPHONIE 2000 INC.	2,627.21
190168	7/31/2019	VITRERIE LEBLANC	1,377.35
190173	7/31/2019	REVENU QUEBEC	1,926.68
190174	7/31/2019	9072-0103 QUEBEC INC.	4,626.49
190175	7/31/2019	AUTOBUS ROLAND LEDUC INC.	17,958.33
190177	7/31/2019	TRANSPORT P.M.D. BRAULT INC.	1,939.16
190179	7/31/2019	EDILEX INC.	5,390.30
190180	7/31/2019	JACQUES MOREAU SPORT	6,944.72
190184	7/31/2019	THOMPSON AND COMPANY	4,000.00
190185	7/31/2019	NOVEXCO/ HAMSTER	3,005.17
190188	7/31/2019	AVI-SPL CANADA LTD	8,222.42
190193	7/31/2019	PAQUETTE & ASSOCIES SENCRL	4,837.50
190194	7/31/2019	STEVE'S MUSIC STORE	1,335.16
190196	7/31/2019	AUTOBUS DUFRESNE INC.	5,650.00
190197	7/31/2019	AUTOBUS RACINE LTEE	4,690.00
190198	7/31/2019	AUTOBUS ROLAND LEDUC INC.	55,413.43
190199	7/31/2019	AUTOBUS VENISE LTEE	1,614.00
190200	7/31/2019	CIE TRANSBUS (1986) INC.	11,719.91
190201	7/31/2019	MOR TRANSPORT INC.	1,448.00
190202	7/31/2019	RO-BUS INC.	17,134.00
190203	7/31/2019	TRANSPORT P.M.D. BRAULT INC.	4,551.00
190205	7/31/2019	REVENU CANADA	200,610.90
190206	7/31/2019	REVENU QUEBEC	473,108.35
190208	7/9/2019	ARAMARK QUEBEC INC.	1,053.23
190209	7/31/2019	CANADIAN TIRE #115	1,894.78
190211	7/31/2019	CNESST - DIRECTION REGIONALE DE VALLEYFIELD	2,022.00
190212	7/31/2019	CROISIERES AML	5,000.00
190213	7/9/2019	DUWEL, ANITA	2,951.20
190221	7/31/2019	ONEVIEW IMMIGRATION INC	14,104.12
190222	7/31/2019	PARC SAFARI (2002) INC.	1,125.77
190224	7/31/2019	RECEIVER GENERAL FOR CANADA	1,395.00
190226	7/31/2019	RISQ INC.	19,290.51
190231	7/31/2019	XEROX CANADA LTEE	7,909.97
190235	7/31/2019	BOHAM GAZ INC.	1,162.58
190236	7/31/2019	C. S. LA VALLEE-DES-TISSERANDS	21,764.31
190238	7/31/2019	DXP POSTEXPERTS INC	10,555.49

190240	7/31/2019	GOURMANDISES PRODUCTIONS INC	4,928.12
190244	7/31/2019	LUCIEN DESJARDINS INC.	7,680.33
190245	7/31/2019	MATERIAUX PONT MASSON INC.	6,169.10
190251	7/31/2019	REGROUPEMENT DES PROFESSIONEL	3,207.80
190255	7/31/2019	WOLSELEY CANADA INC.	1,011.13
190257	7/31/2019	SERVICES DE CARTES DESJARDINS	2,013.06
190258	7/31/2019	ROGERS	2,199.93
190260	7/11/2019	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	2,704.17
190261	7/11/2019	C.V.T.A.	8,964.11
190262	7/11/2019	CAPITALE GESTION FINANCIERE,LA	1,150.33
190266	7/11/2019	S.E.P.B. QUEBEC	3,352.50
190267	7/11/2019	S.P.P.O.Q.A.	1,667.66
190268	7/11/2019	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,010.92
190269	7/31/2019	SSQ, SOCIETE D'ASSURANCE-VIE INC.	8,203.79
190270	7/31/2019	INTERNATIONAL PROGRAM	3,000.00
190273	7/31/2019	AON PARIZEAU INC.	46,076.48
190274	7/17/2019	JULIEN, LINDA LEGAL COUNSEL	2,874.40
190276	7/19/2019	CSLC 2019	1,590.00
190280	7/31/2019	RCI ENVIRONNEMENT	1,310.05
190282	7/25/2019	REVENU QUEBEC	348,811.35
190283	7/25/2019	REVENU CANADA	146,384.31
190284	8/6/2019	BISSON, ALAIN	1,666.32
190286	8/6/2019	C. S. DU LITTORAL	3,278.72
190287	8/6/2019	C. S. WESTERN QUEBEC	6,880.34
190289	8/6/2019	CAPITALE GESTION FINANCIERE,LA INC.	8,270.31
190291	8/6/2019	CONSTRUCTION ET RENOVATION MARTIN DESGROSEILLIERS	9,887.85
190292	8/6/2019	FORK AND SPOON	1,915.95
190293	8/6/2019	GARY LIVINGSTONE LANDSCAPER	3,909.15
190294	8/6/2019	INDUSTRIAL ALLIANCE	37,374.64
190295	8/6/2019	PROPAGE INTERACTIF INC.	1,311.29
190296	8/6/2019	RETRAITE QUEBEC	200,804.89
190297	8/6/2019	SERRURIER HAVELOCK ENR.	5,711.39
190298	8/6/2019	SHL CANADA, INC.	2,324.70
190299	8/6/2019	SSQ, SOCIETE D'ASSURANCE-VIE INC.	7,202.72
190305	8/6/2019	A S CONSULTANTS - A.TALWAR	2,691.06
190306	8/6/2019	A.A.E.S.Q.	2,670.00
190309	8/6/2019	C. S. DES GRANDES-SEIGNEURIES	13,630.46
190311	8/6/2019	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	3,598.63
190312	8/6/2019	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	1,360.61
190313	8/6/2019	MORNEAU SHEPELL LTD	1,526.53
190314	8/6/2019	OUTILS PIERRE BERGER INC.	1,011.02
190315	8/6/2019	PRIEST	41,967.11
190316	8/6/2019	QUINCAILLERIE R. GAUTHIER INC.	1,000.00
190317	8/6/2019	RAYMOND CHABOT GRANT THORNTON *ADMINISTRATION	8,293.38
190319	8/6/2019	ROCHON EXPERTS-CONSEILS INC.	2,797.88
190322	8/6/2019	VINCENT LECLERC ARCHITECTE INC	6,439.21
190323	8/6/2019	VOSS EXPERTS-CONSEILS INC.	7,509.02
190325	8/6/2019	WOOD WYANT CANADA INC.	1,693.06
190327	8/6/2019	C.V.T.A.	6,394.45
190334	8/6/2019	S.E.P.B. QUEBEC	3,849.97
190335	8/6/2019	S.P.P.O.Q.A.	1,376.07
190336	8/6/2019	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,069.99
190337	7/31/2019	HYDRO QUEBEC	1,938.10
190338	7/31/2019	HYDRO QUEBEC	1,014.24
190340	7/31/2019	HYDRO QUEBEC	1,509.41
190341	7/31/2019	HYDRO QUEBEC	2,805.53
190342	7/31/2019	HYDRO QUEBEC	1,848.29
190343	7/31/2019	HYDRO QUEBEC	8,101.36
190344	7/31/2019	HYDRO QUEBEC	1,127.39
190345	7/31/2019	HYDRO QUEBEC	2,097.47
190346	7/31/2019	HYDRO QUEBEC	5,359.70
190347	7/31/2019	HYDRO QUEBEC	2,633.52
190348	7/31/2019	HYDRO QUEBEC	1,811.52

190349	7/31/2019	HYDRO QUEBEC	1,216.18
190350	7/31/2019	HYDRO QUEBEC	2,159.52
190352	7/31/2019	HYDRO QUEBEC	26,538.22
190354	7/31/2019	HYDRO QUEBEC	1,084.60
190357	7/31/2019	GAZ METRO	1,577.49
190360	8/8/2019	REVENU QUEBEC	284,314.03
190361	8/8/2019	REVENU CANADA	119,202.31
190362	8/9/2019	ACIER FEDERAL	2,092.37
190363	8/9/2019	AQUEST DESIGN	6,931.96
190369	8/9/2019	BV COMMUNICATIONS	4,021.39
190370	8/9/2019	C. S. EASTERN TOWNSHIPS	1,491.00
190371	8/9/2019	C. S. LESTER B. PEARSON	26,679.00
190374	8/9/2019	CERTIFIED LABORATORIES	1,114.93
190377	8/9/2019	ENVIRO CONNEXIONS	2,475.07
190378	8/9/2019	GRAND & TOY LIMITED	2,152.79
190380	8/9/2019	LOCATION PYRAMIDE INC.	1,403.86
190381	8/9/2019	MATERIAUX PONT MASSON INC.	18,167.19
190383	8/9/2019	OUTILS PIERRE BERGER INC.	1,935.57
190389	8/9/2019	RESSOURCES ILLIMITEES	1,114.11
190390	8/9/2019	RICOVA SERVICES INC.	1,506.10
190391	8/9/2019	ROCHON EXPERTS-CONSEILS INC.	1,348.09
190395	8/9/2019	SECURITE QUENNEVILLE INC.	2,151.69
190396	8/9/2019	SERVICES MATREC	3,964.79
190398	8/9/2019	TERRYBERRY	1,233.54
190399	8/9/2019	WESTBURNE ELECTRICITE	1,107.67
190400	8/9/2019	9397-3550 QUEBEC INC	1,379.70
190403	8/9/2019	C. S. RIVERSIDE	20,075.00
190404	8/9/2019	CENTRE DE SERVICE BRUNETTE INC	3,445.80
190407	8/9/2019	CISSS MONTEREGIE OUEST	2,814.16
190408	8/9/2019	CLUB DE GOLF DE BELLE VUE (1984) INC.	6,648.35
190409	8/9/2019	DOCU-DEPOT INC	1,379.70
190415	8/9/2019	PIERRE MEILLEUR ARPENITEUR-GEOMETRE	2,730.66
190417	8/9/2019	REFRIGERATION INTER-RIVE INC.	10,130.91
190419	8/9/2019	ROGERS	2,562.98
190420	8/9/2019	SERRURIER HAVELOCK ENR.	1,851.69
190424	8/9/2019	WEST ISLAND CAREER CENTER	3,515.40
190425	8/9/2019	XEROX CANADA LTEE	6,587.42
190426	8/9/2019	ACIER OUELLETTE INC	7,666.55
190428	8/9/2019	NOVEXCO/ HAMSTER	1,146.80
190430	8/9/2019	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	2,316.04
190432	8/9/2019	CAPITALE GESTION FINANCIERE,LA	1,053.00
190435	8/9/2019	S.E.P.B. QUEBEC	2,221.68
190437	8/9/2019	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,071.05
190440	8/13/2019	EMPLOYEE PAYOLL	10,986.62
190442	8/13/2019	ROSS & ANGLIN LTEE	105,471.17
190450	8/15/2019	CONSTRUCTIONS R.D.J. INC	11,354.98
190451	8/19/2019	ADM CONSTRUCTION INC.	71,234.83
190453	8/19/2019	BISSON, ALAIN	3,329.94
190457	8/19/2019	COMETAL INC.	2,821.49
190458	8/19/2019	CONSTRUCTIONS B. MARTEL INC.	53,341.61
190462	8/19/2019	INDUSTRIAL ALLIANCE	18,677.48
190468	8/19/2019	SCAN PLUS TECHNOLOGIE DETECTION INC.	1,092.26
190472	8/19/2019	SSQ, SOCIETE D'ASSURANCE-VIE INC.	8,517.70
190476	8/19/2019	ACIER OUELLETTE INC	1,325.52
190483	8/19/2019	BOHAM GAZ INC.	3,722.00
190485	8/19/2019	C. S. LA VALLEE-DES-TISSERANDS	7,164.86
190487	8/19/2019	DXP POSTEXPERTS INC	3,525.58
190490	8/19/2019	GDM GROUPE-CONSEIL INC.	3,107.59
190492	8/19/2019	GRAND & TOY LIMITED	1,417.64
190493	8/19/2019	GRICS	237,246.93
190494	8/19/2019	GROUPE LE CORRE & ASSOCIES INC	1,264.73
190495	8/19/2019	LECLERC ASSOCIES ARCHITECTES	2,494.27
190497	8/19/2019	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	2,721.22

190498	8/19/2019	MORNEAU SHEPELL LTD	1,526.53
190500	8/19/2019	PRIEST	376,782.68
190503	8/19/2019	REGROUPEMENT DES PROFESSIONEL	1,132.50
190508	8/19/2019	TERRYBERRY	1,161.82
190510	8/19/2019	VINCENT LECLERC ARCHITECTE INC	2,033.97
190512	8/19/2019	WSP CANADA INC	2,706.82
190515	8/19/2019	AUTOBUS ROLAND LEDUC INC.	4,498.00
190517	8/19/2019	CIE TRANSBUS (1986) INC.	1,053.00
190519	8/19/2019	RO-BUS INC.	1,627.00
190526	8/19/2019	HYDRO QUEBEC	2,017.53
190527	8/19/2019	HYDRO QUEBEC	1,120.74
190529	8/19/2019	HYDRO QUEBEC	1,198.43
190530	8/19/2019	HYDRO QUEBEC	1,647.90
190532	8/19/2019	HYDRO QUEBEC	1,784.02
190533	8/19/2019	HYDRO QUEBEC	1,134.95
190534	8/19/2019	HYDRO QUEBEC	5,198.30
190535	8/19/2019	HYDRO QUEBEC	2,227.44
190536	8/19/2019	HYDRO QUEBEC	2,517.72
190537	8/19/2019	HYDRO QUEBEC	28,012.94
190539	8/19/2019	HYDRO QUEBEC	2,112.13
190540	8/19/2019	HYDRO QUEBEC	1,634.40
190544	8/22/2019	REVENU QUEBEC	273,298.74
190545	8/22/2019	REVENU CANADA	114,703.55
190551	8/21/2019	S.E.P.B. QUEBEC	1,729.93
190553	8/21/2019	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,213.84
190554	8/21/2019	CARRIER ENTERPRISE CANADA L.P.	39,054.71
190555	8/21/2019	CONSTRUCTION EN ACTION 9217-2097 QUEBEC INC	29,025.96
190557	8/21/2019	NEUFELD INSTITUTE	1,620.00
190561	8/21/2019	ENVIRO CONNEXIONS	3,136.45
190562	8/21/2019	GDM GROUPE-CONSEIL INC.	2,679.86
190563	8/21/2019	GENDER MANNEQUINS	3,598.72
190565	8/21/2019	NSW CONTROLE INC.	1,117.64
190566	8/21/2019	RCI ENVIRONNEMENT	1,308.22
190567	8/21/2019	RICOVA SERVICES INC.	1,506.10
190568	8/21/2019	SCOLART	1,019.62
190570	8/23/2019	CONSTRUCTION EN ACTION 9217-2097 QUEBEC INC	73,502.14
190575	8/23/2019	CHENELIERE EDUCATION INC. TC MEDIA	1,381.67
190576	8/23/2019	MATERIAUX PONT MASSON INC.	10,092.44
190577	8/23/2019	MBL- MECANIQUE DU BATIMENT LANAUDIÈRE INC.	52,494.14
190579	8/23/2019	PRIEST	146,180.07

Correspondence

There was none to share

Unfinished Business / Business Arising

There was no unfinished business or business arising to discuss.

Second Question Period

There was no public remaining.

Adjournment

There being no further business, the meeting was closed at 21:38 hours on a motion by Commissioner S. Keyes.

MOTION CARRIED unanimously.

David D'Aoust
Chair

Mike Helm
Secretary General