

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, November 12, 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
Kenneth Crockett
Dana Hoshowatiuk, Commissioner representing the Parents' Committee
Raymond Ledoux
Dianne McKell Eastwood
Abdul Pirani
John Ryan, Vice-Chair
Peter Stuckey
Karin Van Droffelaar
Debra Wright, Commissioner representing the Parents' Committee, by telephone

Absent with Regrets:

Lina Chouinard
Barbara Ednie
Howard (Buzz) Gibbs
Shannon Keyes, Commissioner representing the Special Needs Advisory Committee
Anne-Marie Yelle, Commissioner representing the Parents' Committee

Also in attendance:

Rob Buttars, Director General
Mike Helm, Assistant Director General & Secretary General
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
Melanie Primeau, NFAA Representative
Marco L'Heureux, Auditor, Goudreau Poirier Inc

Call to Order & Opening Remarks

The Chair opened the 289th meeting at 19:05 hours following a presentation on exam results by the NFSB Instructional Services team.

Chair & Secretary

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

Recognition Statement

Vice-Chair J. Ryan acknowledged that the land on which we gather is the traditional and unceded territory of the Mohawk; a place which has long served as a site of meeting and exchange amongst Nations.

Adoption of the Agenda

After moving item 9.3.1 to take place right after the Public Question Period, the agenda was adopted on a motion by Commissioner R. Ledoux.

MOTION CARRIED unanimously.

Waiver – Reading of Minutes of 2019-10-01

It was moved by Commissioner A. Pirani to waive the reading of the minutes of the meeting of 2019-10-01.

MOTION CARRIED unanimously.

Adoption of Minutes of Meeting of 2019-10-01

It was moved by Commissioner K. Van Droffelaar that the minutes of the regular meeting of 2019-10-01 be adopted as presented.

MOTION CARRIED unanimously

Public Question Period

There were no members of the public present.

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Resolution #CC19-11-12-001

Deposit of 2018-2019 Financial Statements

Reports from the Audit Firm Goudreau Poirier Inc. & the Director of Financial Services

Whereas the audit firm Goudreau Poirier Inc. was appointed as the auditors for the New Frontiers School Board (NFSB) for the 2018-2019 fiscal school year, and was represented by Mr Marco L’Heureux to inform the Council of Commissioners as to their opinion on the Board’s 2018-2019 Financial Report; and whereas on revenues of \$63,935,661 and expenses of \$66,798,460, the New Frontiers School Board recorded a deficit of \$2,862,799 for the year ended June 30, 2019; and whereas under the accounting policy of the Ministry of Education, the excess of expenses over revenues is charged to the available accumulated surplus if any; and whereas commissioners were provided with extracts of the comparative financial statements including the School Board’s Balance Sheet, Income Statement, and Statement of Accumulated Surplus; and whereas the schedules below summarize the results of operations and the effect upon the School Board’s accumulated deficit.

	2018-2019	2017-2018
Financial Results		
Revenues	\$ 63,935,661	\$ 65,475,780
Expenditures	66,798,460	68,969,487
Net Surplus/(Deficit)	<u>\$ (2,862,799)</u>	<u>\$ (3,493,707)</u>
Accumulated Surplus		
Opening Balance	\$ (679,153)	\$ 2,814,554
Operational Surplus/(Deficit)	<u>(2,862,799)</u>	<u>(3,493,707)</u>
Ending Balance	<u><u>\$ (3,541,952)</u></u>	<u><u>\$ (679,153)</u></u>

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners accept the deposit of the 2018-2019 Financial Statements, bearing the electronic signature 5435753695.

MOTION CARRIED unanimously.

Thanks and appreciation were extended to the Auditor, Mr M. L’Heureux, and the Director Financial Services, Mr T. Savoie, for the preparation and presentation of the audited financial statements for the 2018-2019 school year.

NFSB Parents’ Committee Election Results

Chair D. D’Aoust announced the following results of the recent elections at the Parents’ Committee:

- Chair Jason Shadbolt
- Co-Vice-Chairs Debra Wright & Anne-Marie Yelle
- Secretary Karine Bonneville
- Human Resources Standing Committee Rep Debra Wright
- Educational Services Standing Committee Rep Anne-Marie Yelle & Shannon Keyes
- Operations Standing Committee Rep Dana Hoshowatiuk
- Transportation Advisory Committee Rep Anne-Marie Yelle

Brenda Milner Regional School – October 6, 2019 Inauguration & Open House

There was good representation at the event and those in attendance agreed that the school is impressive in what it offers and how it is set up.

Resolution #CC19-11-12-002

Motion of Appreciation – Coordinator of Complementary Services

It was moved by Commissioner R. Ledoux that Mrs Brenda Smylie, Coordinator of Complementary Services, be recognized and thanked for her instrumental role in the Brenda Milner School project and for advocating not just for NFSB students, but for all students with special needs.

MOTION CARRIED unanimously.

Meeting with MNA for Huntingdon, Claire Isabelle

The Chair and Vice-Chair met with Ms Claire Isabelle, the MNA for Huntingdon. It was following this meeting, that a press conference was called by Mme Isabelle to announce that the NFSB would be granted a three-year provisional authorization to offer Health Assistance & Nursing; this press conference was held at CVCEC on Friday, November 8.

HSB Graduation & Academic Awards Events

Both events, held of October 19 and November 5 respectively, were very well organized, and the Chair indicated his appreciation for this.

Governing Board Training & Bill 40 Information Session

The Parents' Committee was thanked for their part in organized the current Governing Board training; the Director General was also thanked for this presentation on what future governing boards would like should Bill 40 pass as it currently stands. This event was very well attended.

Desjardins "Caisse Scolaire" Grants

The Chair was at a Caisse Desjardins event where both Mary Gardner and St Willibrord Elementary Schools were presented with cheques for \$2,000 each for their participation in the Desjardins "Caisse Scolaire" program.

Enrolment Update

Commissioners were provided with enrolment figures that were transmitted on September 30, 2019; we have not yet received our official enrolment figures.

Director General's Priorities 2019-20

The Director General reviewed the priorities he selected for the 2019-20 school year and elaborated on several of them. The Chair indicated thanks and appreciation.

Resolution #CC19-11-12-003

Special Council Meeting / Outstanding Student Citizenship

It was moved by Commissioner K. Van Droffelaar that the 2020 Outstanding Student Citizenship Awards be held at a Special Meeting of the Council of Commissioners on May 26, 2020 in the Mosher Auditorium of Howard S. Billings Regional High School.

MOTION CARRIED unanimously.

Departure from Meeting

Commissioner D. Hoshowatiuk left the meeting at 20:30 hours.

Commissioner Seasonal Supper

It was agreed that a reception will be held following the December 17 Standing Committee meetings; these meetings will take place starting at 18:00 hours and will be held in Chateaugay.

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

It was moved by Commissioner D. D'Aoust that the discussion and potential decision regarding co-opted commissioners be lifted from the table.

MOTION CARRIED unanimously.

Resolution #CC19-11-12-004

On the recommendation of the Executive Committee, it was moved by Vice-Chair J. Ryan that the NFSB Council of Commissioners not co-opt a commissioner at this time.

MOTION CARRIED unanimously.

Resolution #CC19-11-12-005

Request for Additional Wards

Whereas, Bill 185 postponed the school elections of November 2018 to November 2020; and whereas draft Bill 40 also proposes elections for November 2020; and whereas in either situation, the election process must begin for elections in November 2020; and whereas one of the first items of business in the elections process is the determination of wards;

Therefore, on the recommendation of the Executive Committee, it was moved by Commissioner J. Ryan that the New Frontiers School Board Council of Commissioners request to the Minister of Education the maintenance of 10 electoral wards as they currently stand, and not the 8 that is/would be dictated by law.

MOTION CARRIED unanimously.

Bill 40 Hearing Request

At their meeting of October 8, 2019, the Executive Committee passed a motion to request a hearing under Bill 40; a letter was mailed accordingly on October 16, 2019.

Resolution #CC19-11-12-006

Transportation Contract – One-Year Mini Bus

Whereas at its meeting of October 1, 2019, the Transportation Advisory Committee reviewed the need for additional busing for the New Frontiers School Board for the 2019-2020 school year; and whereas, at its meeting of October 15, 2019, the Educational Services Standing Committee reviewed the need for an additional bus for the New Frontiers School Board of the 2019-20 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 Transportation Advisory Committee, it was moved by Commissioner P. Stuckey that the New Frontiers School Board contract for the following bus route for the 2019-2020 school year, until June 30, 2020:

Contractor	Vehicle #	Vehicle Type	Area served	Base Price tax in
Ro-Bus	TBA	Mini-Bus	Peter Hall	\$45,000

MOTION CARRIED unanimously.

Resolution #CC19-11-12-007

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 request from Employee #1381 (Derek Stacey), a teacher at Nova, for a 100% leave of absence without pay from his teaching assignment from October 7, 2019 to June 30, 2020, to serve as the Interim Centre Director at CVCEC & HAECC.

MOTION CARRIED unanimously.

Resolution #CC19-11-12-008

Snow Removal Contracts – 2019-2022

Whereas the New Frontiers School Board requires snow removal for its buildings; and whereas plans and specifications documents were posted on the SEAO and were also distributed to local companies that do not have access to the SEAO website; and whereas tenders were opened publicly on October 1, 2019 at 14:00 hours in the presence of Commissioner Buzz Gibbs, Kevin Harvey, Director of Material Resources Services, and Léopold Hatungimana, Manager of Material Resources Services; and whereas a summary of all the bids received was presented; and whereas the total value for snow removal surpasses \$100 000, a motion from Council is required; Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners of the New Frontiers School Board authorizes the contracting of various firms as per the following table, for snow removal work for the next three years:

Building	Company	Total for three years, excluding tax
CPS	Les Pavages Ultra inc	\$28,200.00
Harmony	Les Pavages Ultra inc	\$27,600.00
MGS	Les Pavages Ultra inc	\$29,850.00
St Willibrord	Les Pavages Ultra inc	\$30,200.00
HSB Complex	Les Pavages J.M. Beaulieu inc	\$104,805.00
Ormstown	Les Entreprises McClintock	\$11,100.00
CVCEC	Les Entreprises McClintock	\$17,100.00
CVR	Les Entreprises McClintock	\$50,400.00
Howick	Donnie Chisholm	\$13,200.00
Gault	Les Gazon Fairway	\$10,800.00
Heritage	Gary Cluff	\$12,240.00
HAECC	Gary Cluff	\$17,280.00
Franklin	Garage Glenn Forget	\$12,000.00
Hemmingford	Gerald Duteau Jr (Jay)	\$10,350.00
Total for Three Years		\$375,125.00

MOTION CARRIED unanimously.

Resolution #CC19-11-12-009

Appointment of Representative - Sale of Buildings for Non-Payment of School Tax by MRC Beauharnois-Salaberry

Whereas it is necessary to appoint a representative of the New Frontiers School Board in connection with the sale of buildings for non-payment of school taxes to the Regional County Municipality of Beauharnois-Salaberry; Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that Mrs Chantal Bujold, Coordinator of Financial Services, be appointed as the representative of the New Frontiers School Board in connection with the sale of buildings for non-payment of school taxes initiated each year by the MRC Beauharnois-Salaberry.

MOTION CARRIED unanimously.

PROCEDE / RTI Conference

The Provincial Organization of Continuing Education Directors, English (PROCEDE) secured funds to send teachers and administrators from the nine English school boards to the Response to Intervention (RTI) Conference which was held at the Sheraton, Laval, on October 28, 29, and 30, 2019. Nine teachers, one pedagogical consultant, and three administrators from the New Frontiers School Board Continuing Education Department were therefore able to attend.

2019 Summer School Report

Commissioners were provided with the 2019 Summer School Report, prepared by the coordinator, Ms Felicia Leblanc.

Inter-School Transfers

The list of internal inter-school transfers was provided and reviewed.

Life@NFSB

This document was well-received, as it always is! The Chair asked that those involved in its production be thanked generously for their work on this.

Resignation

Commissioners were informed that Wei Jun Shang, a teacher at NOVA, who was employed since January 2015, resigned as of October 4, 2019.

Into Committee

On a motion by Commissioner K. Crockett, the meeting was moved into committee at 21:10 hours to discuss administrative staffing.

MOTION CARRIED unanimously.

Out of Committee

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

MOTION CARRIED unanimously.

New Business

There was no new business to discuss.

Parents' Committee

Commissioner D. Wright had left the meeting.

Special Needs Advisory Committee

Commissioner S. Keyes was absent and there was no report given.

Quebec English School Boards' Association

The Chair and Vice-Chair provided updates on the parliamentary hearings on Bill 40, QESBA's strategies to challenge it, and their recent professional development event which was attended by D. D'Aoust, A. Pirani, and D. Wright. 12-Year Recognition of Service Awards were presented to B. Ednie and K. Crockett.

Ad Hoc Committee Reports

No committees had met.

List of Disbursements

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

Chq Nbr	Chq Date	PaidTo	Amount
190865	10/3/2019	C. S. ENGLISH MONTREAL	120,000.00
190866	10/3/2019	C. S. RIVERSIDE	320,000.00
190868	10/3/2019	CAPITALE GESTION FINANCIERE,LA INC.	10,843.29
190869	10/3/2019	CAPITALE GESTION FINANCIERE,LA INC.	8,379.67
190873	10/3/2019	CULLEN WILENE	1,182.50
190875	10/3/2019	DISCITUS CONSULTANTS INC	7,935.36
190877	10/3/2019	EDUCATION INTERNATIONALE	3,230.80
190878	10/3/2019	ENSEIGNES DUMAS	1,109.51
190879	10/3/2019	ERPI-EDITIONS DU RENOUVEAU PEDAGOGIQUE INC	13,738.13
190880	10/3/2019	GIRL GUIDES OF CANADA-QUEBEC COUNCIL	1,137.50
190882	10/3/2019	GROUPE GESFOR POIRIER PINCHIN INC.,LE	1,868.34
190883	10/3/2019	GUERIN EDITEUR	3,758.35
190884	10/3/2019	HILTI CANADA CORPORATION	7,109.52
190891	10/3/2019	EDITIONS LA PENSEE INC., LES	2,218.04
190893	10/3/2019	LOGIN CANADA	1,156.68
190894	10/3/2019	LAURENTIEN	7,308.63
190895	10/3/2019	NEW FRONTIERS ADMINISTRATORS	50,449.80
190897	10/3/2019	PEARSON CANADA ASSESSMENT INC.	1,685.20
190905	10/3/2019	RETRAITE QUEBEC	221,016.20
190908	10/3/2019	ROCH DUMOUCHEL INC.	1,000.29
190914	10/3/2019	SERRURIER HAVELOCK ENR.	18,035.21
190917	10/3/2019	SOLUTION TREE EDUCATION* CANADA INC.	17,867.12
190918	10/3/2019	SSQ, SOCIETE D'ASSURANCE-VIE INC.	3,958.70
190919	10/3/2019	SSQ, SOCIETE D'ASSURANCE-VIE INC.	3,936.91
190921	10/3/2019	STANDARD LIFE	37,403.29
190925	10/3/2019	TENNIS QUÉBEC	1,062.46
190926	10/3/2019	TOOLS FOR KIDS INC	1,513.53
190930	10/3/2019	XEROX CANADA LTEE	5,129.44
190931	10/3/2019	ACIER OUELLETTE INC	8,514.64
190932	10/3/2019	SCHOLAR'S CHOICE	2,228.37
190933	10/3/2019	ARCHAMBAULT	1,372.70
190936	10/3/2019	NOVEXCO/ HAMSTER	2,616.24
190938	10/3/2019	CHENELIERE EDUCATION INC. TC MEDIA	1,138.61
190939	10/3/2019	A.A.E.S.Q.	2,880.00
190941	10/3/2019	AOF SERVICE ALIMENTAIRE INC.	1,669.58
190944	10/3/2019	AVI-SPL CANADA LTD	12,246.27
190946	10/3/2019	BOHAM GAZ INC.	9,128.00
190947	10/3/2019	BOHAM GAZ INC.	1,732.20
190948	10/3/2019	BRAULT & BOUTHILLIER LTEE	8,477.38
190949	10/3/2019	BV COMMUNICATIONS	3,406.81
190950	10/3/2019	C. S. DES GRANDES-SEIGNEURIES	55,238.27
190955	10/3/2019	CEMEQ	1,947.33
190956	10/3/2019	COMPAGNIE CANADIENNE DE TABLEAUX NOIRS LTEE	1,599.30
190957	10/3/2019	CONSTRUCTIONS B. MARTEL INC.	94,020.69
190958	10/3/2019	CONSTRUCTIONS VALRIVE	230,300.74
190962	10/3/2019	EDITIONS CEC INC., LES	19,385.03
190963	10/3/2019	ENTREPRISES JSR (LES)	7,205.11
190964	10/3/2019	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	4,257.94
190965	10/3/2019	GARAGE BRAD ROGERS	6,895.45
190966	10/3/2019	GRAND & TOY LIMITED	6,140.01
190968	10/3/2019	GROUPE ABS INC.	1,759.31
190969	10/3/2019	IMPRIMERIE G.A. PRINTING INC.	1,342.56
190970	10/3/2019	IMPRIMERIE PHIL-MARC	5,050.29
190971	10/3/2019	INSO - MONTREAL	5,530.30
190972	10/3/2019	LABBE ARCHITECTE INC.	4,659.82
190974	10/3/2019	LUCIEN DESJARDINS INC.	9,593.51
190975	10/3/2019	MATERIAUX PONT MASSON INC.	2,755.01
190977	10/3/2019	NELSON EDUCATION LTD.	5,890.42
190979	10/3/2019	NSW CONTROLE INC.	10,031.57

190981	10/3/2019	OMER DESERRES INC.	2,855.79
190982	10/3/2019	OUTILS PIERRE BERGER INC.	1,109.24
190983	10/3/2019	PIECES D'AUTO HAP INC. (LES)	2,621.21
190986	10/3/2019	QUALITY CLASSROOMS	20,038.40
190988	10/3/2019	RESEAU DE TRANSPORT METROPOLITAIN	1,266.96
190989	10/3/2019	RESSOURCES ILLIMITEES	4,293.66
190990	10/3/2019	ROCHON EXPERTS-CONSEILS INC.	3,490.94
190993	10/3/2019	SECURITE QUENNEVILLE INC.	1,006.95
190994	10/3/2019	SERVICES D'ENTRETIENS S.L.D. 2015 INC.	1,593.55
190995	10/3/2019	SERVICES MATREC	4,337.66
190996	10/3/2019	SOLUTIONS SHERBY	3,889.86
190998	10/3/2019	TELEPHONIE 2000 INC.	1,681.99
191000	10/3/2019	UNIVERSITY OF TORONTO PRESS	9,253.30
191001	10/3/2019	VINCENT LECLERC ARCHITECTE INC	7,767.14
191002	10/3/2019	WESTBURNE ELECTRICITE	1,782.42
191004	10/3/2019	WOOD WYANT CANADA INC.	4,254.95
191010	10/1/2019	JOSTENS CANADA	11,081.00
191011	10/3/2019	REVENU CANADA	164,452.73
191012	10/3/2019	REVENU QUEBEC	378,262.99
191013	10/3/2019	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,764.37
191014	10/3/2019	C.V.T.A.	4,955.61
191021	10/3/2019	S.E.P.B. QUEBEC	6,662.23
191022	10/3/2019	S.P.P.O.Q.A.	1,116.26
191023	10/3/2019	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,105.05
191030	10/4/2019	CONSTRUCTION EN ACTION 9217-2097 QUEBEC INC	83,472.82
191032	10/4/2019	INDUSTRIAL ALLIANCE	28,508.67
191033	10/4/2019	INEO INC	3,284.84
191045	10/15/2019	9072-0103 QUEBEC INC.	13,826.03
191046	10/15/2019	AUTOBUS DUFRESNE INC.	9,872.20
191047	10/15/2019	AUTOBUS RACINE LTEE	9,166.19
191048	10/15/2019	AUTOBUS ROLAND LEDUC INC.	99,811.05
191049	10/15/2019	AUTOBUS VENISE LTEE	6,904.93
191050	10/15/2019	CIE TRANSBUS (1986) INC.	7,491.34
191051	10/15/2019	MOR TRANSPORT INC.	3,462.14
191052	10/15/2019	RO-BUS INC.	54,971.63
191053	10/15/2019	TRANSPORT P.M.D. BRAULT INC.	18,610.11
191054	10/24/2019	SERVICES DE CARTES DESJARDINS	2,319.14
191076	10/17/2019	ENTREPRISES ÉLECTRIQUES POTVIN ET PATENAUDE INC. (LES)	16,923.40
191079	10/17/2019	G.M.A.A.	3,045.00
191087	10/17/2019	IXL LEARNING	1,050.00
191088	10/17/2019	J. DAGENAI ARCHITECTE	18,378.75
191092	10/17/2019	JOHNSTON, RANDY	3,315.00
191100	10/17/2019	MANULIFE FINANCIAL	1,015.06
191106	10/17/2019	MCLEAN, DIANE M.A.	4,620.00
191111	10/17/2019	MULTIRECYCLE	1,849.90
191128	10/17/2019	ROGERS	2,357.30
191132	10/17/2019	SERRURIER HAVELOCK ENR.	2,958.43
191137	10/17/2019	SSQ, SOCIETE D'ASSURANCE-VIE INC.	5,695.90
191139	10/17/2019	TEACHING SOLUTIONS SOFTWARE	5,231.36
191143	10/17/2019	TUMBLEWEED PRESS INC.	2,089.50
191145	10/17/2019	XEROX CANADA LTEE	4,113.10
191149	10/17/2019	NOVEXCO/ HAMSTER	2,699.14
191151	10/17/2019	CHENELIERE EDUCATION INC. TC MEDIA	7,459.87
191152	10/17/2019	A S CONSULTANTS - A.TALWAR	2,143.19
191155	10/17/2019	AVI-SPL CANADA LTD	24,865.17
191156	10/17/2019	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	4,348.23
191157	10/17/2019	BOHAM GAZ INC.	13,520.51
191158	10/17/2019	BRAULT & BOUTHILLIER LTEE	1,071.20
191160	10/17/2019	CAN SHARE CONNECTION INC.	30,218.26
191164	10/17/2019	COLLINS	1,849.81
191165	10/17/2019	COLOSIMO, SCOTT	2,500.00
191167	10/17/2019	ECOLE PETER HALL SCHOOL INC.	51,018.89

191168	10/17/2019	EDITIONS CEC INC., LES	8,750.10
191171	10/17/2019	ERPI-EDITIONS DU RENOUVEAU PEDAGOGIQUE INC	2,462.49
191175	10/17/2019	GIANT STEPS SCHOOL	85,539.00
191176	10/17/2019	GRAND & TOY LIMITED	4,221.55
191178	10/17/2019	GROUPE CONSEIL JML	21,216.62
191179	10/17/2019	GROUPE DAFCO FILTRATION (LE)	4,076.68
191181	10/17/2019	IMPRIMERIE PHIL-MARC	2,030.94
191182	10/17/2019	INSO - MONTREAL	1,103.76
191185	10/17/2019	LOGITELL PUBLISHING	2,197.75
191186	10/17/2019	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	1,492.91
191187	10/17/2019	MATERIAUX PONT MASSON INC.	4,881.68
191190	10/17/2019	NSW CONTROLE INC.	10,762.23
191193	10/17/2019	OMER DESERRES INC.	1,026.51
191194	10/17/2019	OUTILS PIERRE BERGER INC.	3,437.31
191197	10/17/2019	PEARSON CANADA INC. T46254	1,093.15
191199	10/17/2019	QUALITY CLASSROOMS	5,932.96
191201	10/17/2019	R.S. D'AMOUR & FILS INC.	6,886.64
191202	10/17/2019	RCI ENVIRONNEMENT	1,504.44
191203	10/17/2019	RESSOURCES ILLIMITEES	3,737.44
191205	10/17/2019	RSEQ MONTEREGIE	1,522.61
191210	10/17/2019	SOFAD	1,183.09
191211	10/17/2019	SOLUTIONS SHERBY	2,040.14
191212	10/17/2019	SPECTRUM PRODUITS EDUCATIFS LTEE	1,849.65
191214	10/17/2019	SUMMIT SCHOOL	45,506.89
191216	10/17/2019	TELEPHONIE 2000 INC.	1,753.17
191220	10/17/2019	UNIVERSITY OF TORONTO PRESS	1,456.19
191221	10/17/2019	VOSS EXPERTS-CONSEILS INC.	4,506.32
191223	10/17/2019	WOLSELEY CANADA INC.	11,690.05
191224	10/17/2019	WOOD WYANT CANADA INC.	1,601.01
191225	10/17/2019	WSP CANADA INC	2,747.98
191227	10/17/2019	AGENCE OMETZ	6,144.87
191228	10/17/2019	DRYCO GROUP INC.	13,803.19
191230	10/17/2019	ENVIRO CONNEXIONS	3,017.60
191232	10/17/2019	NSW CONTROLE INC.	1,978.26
191233	10/17/2019	PRIEST	77,449.90
191234	10/17/2019	STERLING BACKCHECK CANADA CORP.	1,053.98
191238	10/17/2019	REVENU CANADA	163,522.26
191239	10/17/2019	REVENU QUEBEC	374,456.73
191240	10/16/2019	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,678.89
191241	10/16/2019	C.V.T.A.	5,058.65
191242	10/16/2019	CAPITALE GESTION FINANCIERE,LA	1,086.71
191248	10/16/2019	S.E.P.B. QUEBEC	6,736.29
191249	10/16/2019	S.P.P.O.Q.A.	1,115.81
191250	10/16/2019	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,155.55
191256	10/22/2019	GAZ METRO	28,150.82
191259	10/22/2019	HYDRO QUEBEC	9,023.10
191260	10/22/2019	HYDRO QUEBEC	1,084.60
191261	10/22/2019	HYDRO QUEBEC	2,184.95
191262	10/22/2019	HYDRO QUEBEC	1,902.78
191263	10/22/2019	HYDRO QUEBEC	1,167.61
191264	10/22/2019	HYDRO QUEBEC	2,242.79
191265	10/22/2019	HYDRO QUEBEC	4,891.26
191266	10/22/2019	HYDRO QUEBEC	1,957.93
191268	10/22/2019	HYDRO QUEBEC	3,235.47
191269	10/22/2019	HYDRO QUEBEC	3,821.05
191270	10/22/2019	HYDRO QUEBEC	28,442.34
191271	10/22/2019	HYDRO QUEBEC	2,716.79
191274	10/22/2019	HYDRO QUEBEC	1,707.89
191275	10/22/2019	HYDRO QUEBEC	1,540.62
191278	10/22/2019	HYDRO QUEBEC	4,356.86
191279	10/22/2019	HYDRO QUEBEC	9,059.36
191281	10/25/2019	9072-0103 QUEBEC INC.	14,193.95

191282	10/25/2019	AUTOBUS DUFRESNE INC.	9,872.20
191283	10/25/2019	AUTOBUS RACINE LTEE	9,453.63
191284	10/25/2019	AUTOBUS ROLAND LEDUC INC.	103,800.29
191285	10/25/2019	AUTOBUS VENISE LTEE	6,904.93
191286	10/25/2019	CIE TRANSBUS (1986) INC.	8,595.10
191287	10/25/2019	MOR TRANSPORT INC.	3,462.14
191288	10/25/2019	RO-BUS INC.	59,731.59
191289	10/25/2019	TRANSPORT P.M.D. BRAULT INC.	19,350.09
191290	10/25/2019	A.A.E.S.Q.	2,880.00
191292	10/25/2019	ALPHA VICO INC.	3,575.45
191298	10/25/2019	BOHAM GAZ INC.	9,578.61
191300	10/25/2019	BV COMMUNICATIONS	4,078.95
191302	10/25/2019	C. S. LA VALLEE-DES-TISSERANDS	4,405.66
191304	10/25/2019	CATSPORTS	1,223.57
191308	10/25/2019	CONSTRUCTIONS GMP INC (LES)	41,304.61
191309	10/25/2019	DEPOUSSIEREUR ROUSSEAU ENR.	15,406.65
191310	10/25/2019	DIRCOM-MAISON VIAU INC.	1,745.51
191313	10/25/2019	EDITIONS CEC INC., LES	12,054.46
191317	10/25/2019	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	4,360.71
191319	10/25/2019	GDM GROUPE-CONSEIL INC.	2,705.72
191323	10/25/2019	INDUSTRIES COBOL LTEE, LES	1,651.19
191326	10/25/2019	LECLERC ASSOCIES ARCHITECTES	4,176.88
191328	10/25/2019	LONG & MCQUADE MUSICAL INSTRUMENTS	1,277.37
191330	10/25/2019	MATERIAUX PONT MASSON INC.	3,859.67
191331	10/25/2019	MBL - MECANIQUE DU BATIMENT LANAUDIÈRE INC.	140,372.40
191334	10/25/2019	MORNEAU SHEPELL LTD	1,526.53
191336	10/25/2019	ORIZON MOBILE	3,080.87
191337	10/25/2019	OUTILS PIERRE BERGER INC.	1,505.08
191338	10/25/2019	PIECES D'AUTO HAP INC. (LES)	1,525.31
191340	10/25/2019	PROMOTIONS ZONE	1,122.16
191341	10/25/2019	QUALITY CLASSROOMS	2,760.29
191344	10/25/2019	RICOVA SERVICES INC.	1,867.57
191345	10/25/2019	ROCHON EXPERTS-CONSEILS INC.	2,848.52
191346	10/25/2019	RSEQ MONTEREGIE	2,541.45
191350	10/25/2019	SERVICES MATREC	4,349.60
191351	10/25/2019	SOLUTIONS SHERBY	2,553.07
191353	10/25/2019	STEVE'S MUSIC STORE	1,233.67
191354	10/25/2019	TELEPHONIE 2000 INC.	2,376.73
191355	10/25/2019	TENAQUIP LTD	5,766.63
191356	10/25/2019	TERIS SERVICES D'APPROVISIONNEMENT INC.	1,504.95
191358	10/25/2019	VINCENT LECLERCARCHITECTE INC	2,547.43
191359	10/25/2019	WESTBURNE ELECTRICITE	2,576.24

Correspondence

There was no correspondence to share.

Unfinished Business / Business Arising

There was no unfinished business or business arising to discuss.

Second Question Period

There was no public in attendance.

Adjournment

There being no further business, the meeting was closed at 21:51 hours on a motion by Commissioner R. Ledoux

MOTION CARRIED unanimously.