

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, December 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, by Skype  
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

**Absent with Regrets:**

Peter Stuckey  
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  
Joanne Daviau, NFAA Representative

**Call to Order & Opening Remarks**

The Chair opened the 290<sup>th</sup> meeting at 19:04 hours and welcomed members.

**Chair & Secretary**

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

**Recognition Statement**

Commissioner S. Keyes 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**

Item 7.2.1 was declared to be an "in committee" item; item 12.4.1 TAC – Recommendation, was added. After noting these changes, the agenda was adopted on a motion by Commissioner B. Ednie.

**MOTION CARRIED** unanimously.

**Waiver – Reading of Minutes of 2019-11-12**

It was moved by Commissioner D. McKell to waive the reading of the minutes of the meeting of 2019-11-12.

**MOTION CARRIED** unanimously.

**Adoption of Minutes of Meeting of 2019-11-12**

It was moved by Commissioner J. Ryan that the minutes of the regular meeting of 2019-11-12 be adopted as presented.

**MOTION CARRIED** unanimously

**Public Question Period**

There were no members of the public present.

### **Commissioners' Emergency Telephone Chain**

The Chair reminded commissioners of the existence of an emergency phone chain and encouraged everyone to keep it accessible.

### **Bill 40 Update**

The Chair referred to the daily news clippings which are provided by the Quebec English School Boards' Association, where there are many articles about Bill 40, with many opposed.

### **Resolution #CC19-12-03-001**

It was moved by Commissioner K. Van Droffelaar that the Chair, on behalf of Council, write a letter to the three MNAs indicating their disapproval of Bill 40.

**MOTION CARRIED** unanimously.

### **Visits to Schools by Commissioners**

On November 25, the Educational and Continuing Education Services teams organized school and centre visits. The Chair thanked the organizers, commissioners who participated, and the hosts for this event. The next visit will take place on April 3, 2020.

### **CPI Program**

Several commissioners attended the information session on Crisis Prevention Intervention; it was appreciated by those in attendance.

### **Holiday Shut-Down Dates & Public Notice**

The Board Office, including the Tax Department, as well as all schools and centres, will be closed from Monday, December 23, 2019 to Friday, January 3, 2020 inclusively. Monday, January 6, 2020 is a pedagogical day in the youth sector; a public notice to this effect will be posted accordingly.

### **September 30 Enrolment Figures**

Official enrolment figures for the youth sector for the 2019-20 school year were deposited; New Frontiers is showing an overall increase of 5.6% from last year.

### **December 17 Outline of Events**

As was agreed to at the November 12, 2019 Council meeting, December 17 would be reserved as an evening to hold a holiday celebration. Standing Committee meetings will take place at 18:00 hours, and a reception will take place at 19:15 hours; all events will take place at the Board Offices in Chateauguay.

### **Into Committee**

On a motion by Commissioner D. Wright, the meeting was moved into committee at 19:28 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 19:58 hours.

**MOTION CARRIED** unanimously.

### **Resolution #CC19-12-03-002**

#### **Coordinator of Complementary Services**

Whereas the services of a Coordinator of Complementary Services are required effective January 6, 2020; and whereas the position was posted and advertised in accordance with the Local Administrators' Policy; and whereas a Selection Committee was formed in accordance with Board policy and interviews were held;

**Resolution #CC19-12-03-002 - Coordinator of Complementary Services, cont'd**

Therefore on the recommendation of the Director General, and with the unanimous support of the Selection Committee and the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that Dr Caroline Erdos be appointed to the position of Coordinator of Complementary Services effective January 6, 2020; and that Dr Erdos be granted those benefits accorded the position as provided for in the "Regulation Respecting Certain Conditions of Employment of Senior Staff of School Boards" adopted by the Minister of Education, including all subsequent amendments, as well as, benefits provided for in the New Frontiers Local Administrators' Policy; and that the Director General be authorized to sign the letter of engagement for Dr Caroline Erdos as the Coordinator of Complementary Services effective January 6, 2020.

**MOTION CARRIED** unanimously.

**Resolution #CC19-12-03-003**

**Policy on Information Security**

Whereas the Treasury Board of the province of Quebec has become aware of the increasing risks associated with highly interconnected information systems in general; and whereas the Treasury Board has issued a directive with respect to the protection of the information, resources, processes and assets contained within and governed by the information systems in its departments and ministries; and whereas the development of this policy was forwarded to the Operations Standing Committee in December 2016; and whereas most school boards across the Province worked together with third party support to develop a policy within the requirements mandated in the security directive;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner R. Ledoux that the attached policy on "Information Security" be adopted as presented.

**MOTION CARRIED** unanimously.

**Resolution #CC19-12-03-004**

**Policy on Risk Management in Corruption & Collusion**

Whereas, to respond to the various recommendations of the Anti-Corruption Commissioner, the Charbonneau Commission, and the Auditor General of Quebec as well as the needs of public bodies, the *Conseil du trésor* adopted, on June 14, 2016, the "*Directive concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle*"; and whereas all public bodies were mandated to adopt a policy on "Risk Management in Corruption & Collusion"; and whereas the development of this policy was forwarded to the Operations Standing Committee; and whereas most school boards across the Province worked together with third party support to develop a policy within the requirements mandated in the Risk Management Directive;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner R. Ledoux that the policy on "Risk Management in Corruption & Collusion" be adopted as presented.

**MOTION CARRIED** unanimously.

Crockett abstained

**Executive Committee**

The next meeting of the Executive Committee will take place on Tuesday, December 10, 2019, at 16:30 hours at the School Board Offices in Chateauguay.

**Resolution #CC19-12-03-005**

**Authorization for Long-Term Debt Borrowing Plan**

Whereas the proposed long-term borrowing plan is in respect of financing of the elements and amounts indicated overleaf; and whereas, the New Frontiers School Board may avail itself of borrowing within the scope of a "Borrowing Plan" established in conjunction with the School Board, the Ministry of Education and Financement Québec; Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner R. Ledoux that the Council of Commissioners adopt the following motion for the establishment of a Borrowing Plan for the period of November 2019 to September 2020; and

### **Resolution #CC19-12-03-00 - Authorization for Long-Term Debt Borrowing Plan, cont'd**

That the School Board authorize, for and on behalf of the New Frontiers School Board, two of the following officers: the Chair, the Vice-Chair, the Director General, or the Assistant Director General of the School Board, provided both are acting jointly, to sign the master and supplementary trust agreements, the loan agreement, the aggregate certificates, the individual bond certificates, the promissory notes and all other contracts and documents pertaining to the borrowings contracted under this plan, to agree to all clauses and warranties substantially compatible with the provisions hereof, to accept the net proceeds from the borrowings or, as the case may be, to allow such proceeds to be accepted by the trust company whose services shall have been retained and to give good and valuable release and discharge, to make all amendments to such documents substantially compatible herewith, to do all things and sign all documents, necessary or useful, to give full effect to this borrowing.

### **Authorization for Long-Term Debt Borrowing Plan**

Whereas, pursuant to section 288 of the Quebec Education Act and section 77.1 of the Financial Administration Act (R.S.Q., c. A-6.001), the New Frontiers School Board intends to enter into a Borrowing Plan to be allowed from time to time before September 30, 2020, to make long-term borrowing transactions totaling no more than ten million and thirty-eight thousand dollars (\$10,038,000); and whereas, pursuant to Section 83 of the Financial Administration Act, the School Board intends, within the framework of the said Borrowing Plan, to give at least two of its officers the power to borrow and the power to approve the terms and conditions of such borrowings; and whereas it is necessary to authorize the School Board's Long-term Borrowing Plan, to establish the maximum amount of loans that may be affected under the Plan, to establish related characteristics and limitations, and to authorize officers of the School Board to conclude borrowing transactions under said Plan, to determine amounts and other characteristics thereof, and to accept the terms and conditions relating to each such transaction; and whereas the *Ministère de l'Éducation et d'Enseignement supérieur* (the Ministry) has authorized the School Board to establish a Borrowing Plan in accordance with the terms and conditions referred to in a letter from Nathalie Parenteau, Director General of the Department of Financing dated October 16th, 2019;

Therefore, on a motion by Commissioner R. Ledoux it was resolved that:

1. A Borrowing Plan be established by which the New Frontiers School Board may, subject to the following characteristics and limitations, conclude borrowing transactions from time to time, before September 30th, 2020, totaling no more than ten million and thirty-eight thousand dollars (\$10,038,000); and
2. That the long-term borrowing transactions effected by the School Board pursuant to said Borrowing Plan be subject to the following characteristics and limitations:
  - a. Notwithstanding the provisions of paragraph 1 above, during the twelve-month period running from July 1st to June 30th of each year and falling within the period referred to in paragraph 1, the School Board shall not effect borrowing transactions that exceed the total amount approved by the Treasury Board (*Conseil du Trésor*) for the School Board for such period under the Long-Term School Board Borrowing Program;
  - b. The School Board may not effect a borrowing transaction unless it benefits from a Quebec Government subsidy in compliance with standards established by the Treasury Board pursuant to the granting of or the promise of subsidies to school boards as well as pursuant to terms and conditions determined by the Ministry and providing for the payment of principal and interest on the loan in question even if the payment thereof is subject to an annual vote by Parliament with regards to the sums required for this purpose;
  - c. Each borrowing transaction may only be affected in legal Canadian tender on the Canadian market or with the *Fonds de financements Québec*;
  - d. Besides the payment of inherent borrowing costs, the proceeds from each borrowing transaction may only be used to finance investment expenditures and inherent School Board investment expenses subsidized by the Ministry; and
3. That, for the purpose of determining the sum referred to in paragraph 1 above and the amount referred to in sub-section 2 (a) above, only the face values of the loans effected by the School Board shall be taken into account; and
4. That, insofar as the borrowing transactions are affected by a loan agreement reached with *Financement-Québec*, these transactions shall include the following characteristics:

**Resolution #CC19-12-03-00 - Authorization for Long-Term Debt Borrowing Plan, cont'd**

- a. The School Board may contract one or more loans for the duration of the Borrowing Plan totaling no more than the established amount, taking into account the amount that could be allocated to one or several borrowing transactions made by bond issues and this, under the term and conditions of one and only loan agreement to be concluded between the School Board and *Financement-Québec*;
  - b. Each borrowing shall further be evidenced by a promissory note made out to the order of *Financement-Québec*;
  - c. Each borrowing shall include the financial terms and conditions to be determined in accordance with decree 1267-2013 dated October 23rd, 2013, taking into account possible future replacement of, or amendments to said decree;
  - d. To ensure payment of the principal of each borrowing and the interest owed thereon at maturity, the debt, which represents for the School Board the subsidy to be granted to it by the Ministry, on behalf of the Quebec Government, shall be allocated to a movable hypothec without delivery, in favour of *Fonds de financement Québec*.
5. That, the School Board be authorized to pay, from the proceeds of each borrowing contracted with *Financement-Québec* according to the terms and conditions of the Borrowing Plan, the agreed upon issue expenses and management fees; and
  6. That, for and on behalf of the School Board, any of the following School Board officers: the Chair, Mr. David D'Aoust, or the Vice-Chair, Mr. John Ryan, and the Director General, Mr. Rob Buttars, or the Assistant Director General, Mr. Mike Helm, be authorized to sign, provided two of the officers are acting jointly: the master and supplementary trust agreements, the loan agreement, the aggregate certificates, the individual bond certificates, the promissory notes, and all other contracts and documents pertaining to the borrowings contracted under this Plan, to agree to all clauses and warranties substantially compatible with the provisions hereof, to accept the net proceeds from the borrowings or, as the case may be, to allow such proceeds to be accepted by the trust company whose services shall have been retained, to give good and valuable release and discharge, to make all amendments to such documents substantially compatible herewith, and to do all things and sign all documents necessary or useful to give full effect hereto; and
  7. That, insofar as the School Board has already passed a resolution establishing a Long-Term Borrowing Plan, this resolution supersedes the prior resolution without affecting the validity of borrowings concluded under its authority before the date of this Borrowing Plan.

**MOTION CARRIED** unanimously.

**Resolution #CC19-12-03-006**

**Motion of Support - Beau-Chateau Indoor Aquatic Complex**

Whereas the *Régie des Sports et Loisirs Beau-Château* is planning to build an indoor aquatic complex in Châteauguay; and whereas the purpose of this facility is to promote community, sports, health and wellness activities for the entire community; and whereas the *Régie des Sports et Loisirs Beau-Château* is seeking the support of the New Frontiers School Board for this project;

Therefore, on the recommendation of the Operations Standing Committee it was moved by Commissioner R. Ledoux that the Council of Commissioners indicate its support to the *Régie des Sports et Loisirs Beau-Chateau* in its planning and construction of an indoor aquatic complex.

**MOTION CARRIED** by majority vote,  
with Commission K. Crockett voting against.

**Resolution #CC19-12-03-007**

**Hemmingford Elementary School - Storage Shed Project**

Whereas the Hemmingford Elementary School community wishes to install a storage shed on the playground to store and protect playground equipment; and whereas plans have been drawn up and a supplier selected for a project that meets applicable safety standards (CSA); and whereas the project, as proposed, meets the School Board's standards for installations and has been given approval by the Town of Hemmingford; and whereas the pre-tax cost of \$3,000 was established according to the purchasing policy of the New Frontiers School Board through tender by mutual agreement; and whereas Hemmingford Elementary school is able to finance this project internally; and whereas the project was approved by the Hemmingford Elementary School Governing Board on October 24, 2019; and whereas changes to any school's infrastructure require the approval of the Council of Commissioners;

Therefore, on the recommendation of the Operations Standing Committee it was moved by Commissioner R. Ledoux that the Council of Commissioners approve the proposed Storage Shed Project for Hemmingford Elementary School.

**MOTION CARRIED** unanimously.

### 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.

### Extended Field Trips

Commissioners were informed of the following extended or major field trips organized by our youth sector schools, which have been approved by the governing boards of the respective school:

School	Name of Trip	Destination	Date	Students / Level	Adult Supervisors
Chateauguay Valley Regional High School	New York City	Avenel, New Jersey, USA	June 27-30, 2020	51 Gr.7 & Gr.11	Lynn Harper Sandra Myatt Beryl Myatt Yvette Harper
Chateauguay Valley Regional High School	Europe Trip	Rome, Vatican City, Capri, Pompeii, Delphi & Athens	Feb 25 – Mar 6, 2021	32 Gr. 11	Pending number of students (1 adult per 6 students)
Howard S. Billings High School	Europe Trip	France, Germany, Switzerland & Italy	April 2021	25-30 Gr. 11	S. Caisse F. LeBlanc (male chaperone)

### Retirements

Commissioners were informed of the following retirements:

- Joan D'Aoust, Special Education Technician, employed since November 1976, retiring on January 13, 2020.
- Joan Dow, substitute teacher at various schools, employed since June 2003, retiring on December 20, 2019.
- Kevin Harvey, Director of Material Resources, employed since July 1998, retiring on February 14, 2020.
- Thomas Muirhead, Administration Technician, employed since February 2004, retiring on February 19, 2020.
- Brenda Smylie, Coordinator, Complementary Services, employed since August 2000, retiring on February 18, 2020.

### Staff Appreciation

The New Frontiers School Board will celebrate ALL employees during "Staff Appreciation Week" which will take place Board-wide from February 3-7, 2020. Gift baskets and gift cards will be distributed to each of our schools, centres, board office and caretaking/maintenance departments, by directors and commissioners. A schedule with more detailed information will be circulated in January.

### New Business

There was no new business to discuss.

### Parents' Committee

No meeting has taken place yet – next meeting Dec. 12.

### Special Needs Advisory Committee

Commissioner S. Keyes reported on the SNAC meeting held on November 27. A former student, Fiona Duknic, who has written a book about her life with Aspergers, was a guest speaker on this topic. The meeting closed with a farewell celebration for the retiring Coordinator of Complementary Services, Mrs Brenda Smylie.

### Quebec English School Boards' Association

A meeting is scheduled for mid-December.

**Ad Hoc Committee Reports**

Transportation Advisory Committee

**Resolution #CC19-12-03-008**

**One-Year Berline – Ormstown/Howick**

Whereas at its meeting of December 3, 2019, the Transportation Advisory Committee reviewed the need for additional busing for the New Frontiers School Board for 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 end on June 30, 2020;

Therefore, on the recommendation of the Transportation Advisory Committee, it was moved by Commissioner B. Gibbs that the New Frontiers School Board contract for the following bus route for the 2019-20 school year, until June 30, 2020:

Contractor	Vehicle Type	Area Served	Base Price, tax in, Maximum
Dufresne	Berline	Ormstown/Howick	\$20,000

**MOTION CARRIED** unanimously.

**List of Disbursements**

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

Chq Nbr	Chq Date	PaidTo	Amount
1	11/21/2019	EDUCATORS PUBLISHING SERVICE	1,834.13
2	11/21/2019	INTERNATIONAL BACCALAUREATE ORGANIZATION	7,288.62
3	11/27/2019	NCS PEARSON	6,114.19
191472	11/14/2019	AMB ANALYSE ET MAINTIEN DES BATIMENTS INC	25,507.22
191474	11/14/2019	CASTEL TROPHEE INC.	1,098.26
191475	11/14/2019	ERPI-EDITIONS DU RENOUVEAU PEDAGOGIQUE INC	4,003.81
191484	11/14/2019	PIERRE FARMER	20,982.95
191490	11/14/2019	SERRURIER HAVELOCK ENR.	7,123.40
191491	11/14/2019	SOFTCHOICE LP	13,997.06
191494	11/14/2019	XEROX CANADA LTEE	7,908.40
191496	11/14/2019	CHAPTERS/INDIGO INC.	1,030.00
191503	11/14/2019	AVH TECHNOLOGIES INC.	1,298.07
191504	11/14/2019	BOHAM GAZ INC.	1,956.89
191505	11/14/2019	BRAULT & BOUTHILLIER LTEE	1,001.78
191508	11/14/2019	C. S. EASTERN TOWNSHIPS	5,000.00
191509	11/14/2019	C. S. MARIE-VICTORIN	4,000.00
191511	11/14/2019	CATSPORTS	1,137.17
191518	11/14/2019	GOUDREAU POIRIER INC.	28,743.75
191519	11/14/2019	GRAND & TOY LIMITED	1,561.82
191520	11/14/2019	GROUPE CONSEIL JML	4,943.93
191521	11/14/2019	GROUPE DAFCO FILTRATION (LE)	1,580.02
191529	11/14/2019	PLOMBERIE CHAUFFAGE VINCENT	1,355.56
191530	11/14/2019	PROMOCOR INC.	12,895.00
191535	11/14/2019	VINCENT LECLERC ARCHITECTE INC	1,243.15
191536	11/14/2019	WESTBURNE ELECTRICITE	1,369.58
191538	11/14/2019	WOLSELEY CANADA INC.	8,100.44
191539	11/14/2019	WOOD WYANT CANADA INC.	3,258.29
191543	11/26/2019	SERVICES DE CARTES DESJARDINS	5,229.39
191544	11/14/2019	9006-6473 QUEBEC INC. CLUB AVENTURE JEUNESSE	6,375.00
191546	11/14/2019	BRAVO LOCATION RENTALS INC.	1,768.78
191551	11/14/2019	CULLEN WILENE	1,196.25
191554	11/14/2019	G.M.A.A.	2,170.00
191555	11/14/2019	GASPARD	1,606.05
191561	11/14/2019	JOHNSTON, RANDY	3,570.00
191568	11/14/2019	PEARSON CANADA ASSESSMENT INC.	3,672.71
191572	11/14/2019	ROGERS	2,173.72
191574	11/14/2019	SERRURIER HAVELOCK ENR.	6,585.10
191575	11/14/2019	SSQ, SOCIETE D'ASSURANCE-VIE INC.	6,851.14
191577	11/14/2019	SYLPROTEC	1,365.16

191578	11/14/2019	TERRY FOX FOUNDATION	3,123.10
191584	11/14/2019	INTERNATIONAL STUDENT	1,205.00
191587	11/14/2019	NOVEXCO/ HAMSTER	1,335.83
191599	11/14/2019	GROUPE DAFCO FILTRATION (LE)	1,356.71
191600	11/14/2019	INSO - MONTREAL	5,254.36
191603	11/14/2019	LOCATION PYRAMIDE INC.	1,346.94
191604	11/14/2019	MATERIAUX PONT MASSON INC.	8,673.49
191614	11/14/2019	WOOD WYANT CANADA INC.	1,270.19
191615	11/14/2019	9072-0103 QUEBEC INC.	13,826.03
191616	11/14/2019	AUTOBUS DUFRESNE INC.	9,872.20
191617	11/14/2019	AUTOBUS RACINE LTEE	9,166.19
191618	11/14/2019	AUTOBUS ROLAND LEDUC INC.	103,850.05
191619	11/14/2019	AUTOBUS VENISE LTEE	6,904.93
191620	11/14/2019	CIE TRANSBUS (1986) INC.	7,491.35
191621	11/14/2019	MOR TRANSPORT INC.	3,462.14
191622	11/14/2019	RO-BUS INC.	55,284.96
191623	11/14/2019	TRANSPORT P.M.D. BRAULT INC.	21,813.53
191624	11/14/2019	REVENU CANADA	164,993.79
191625	11/14/2019	REVENU QUEBEC	370,468.50
191626	11/14/2019	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,936.40
191627	11/14/2019	C.V.T.A.	5,156.47
191628	11/14/2019	CAPITALE GESTION FINANCIERE,LA	1,099.39
191634	11/14/2019	S.E.P.B. QUEBEC	6,851.46
191635	11/14/2019	S.P.P.O.Q.A.	1,114.96
191636	11/14/2019	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,100.91
191640	11/14/2019	CROISIERES AML	5,000.00
191642	11/14/2019	IGA - SUPERMARCHE BERGERON INC	1,321.99
191643	11/14/2019	INDUSTRIAL ALLIANCE	26,505.95
191650	11/14/2019	CHENELIERE EDUCATION INC. TC MEDIA	1,136.86
191655	11/15/2019	PITNEYWORKS	6,000.00
191656	11/18/2019	MANAGEBAC LLC	5,181.45
191665	11/21/2019	SCOTT DONALDSON	6,420.09
191666	11/25/2019	0999750 BC LTD	1,152.15
191669	11/25/2019	BOUCHARD, JEAN	2,110.99
191670	11/25/2019	BOULANGERIE GRANT'S	1,576.88
191671	11/25/2019	BRITISH COLUMBIA ASSSOC. OF IB WORLD SCHOOLS	1,200.00
191673	11/25/2019	C. S. ENGLISH MONTREAL	5,591.64
191677	11/25/2019	DUTEAU, GERALD JR	1,144.01
191678	11/25/2019	DUWEL, ANITA	2,795.10
191679	11/25/2019	ERPI-EDITIONS DU RENOUVEAU PEDAGOGIQUE INC	3,646.88
191687	11/25/2019	J. DAGENAI ARCHITECTE	6,789.27
191695	11/25/2019	NEW FRONTIERS ADMINISTRATORS	1,437.19
191696	11/25/2019	OREILLE BIONIQUE INC. (L')	3,535.80
191697	11/25/2019	PEARSON ADULT AND CAREER CTRE	1,110.04
191702	11/25/2019	R & W BRAND INC. - DBA DIELEMAN SALES	1,679.21
191705	11/25/2019	SCHOOL SPECIALTY CANADA	4,920.18
191706	11/25/2019	SERRURIER HAVELOCK ENR.	3,714.77
191710	11/25/2019	TERRY FOX FOUNDATION	7,461.60
191714	11/25/2019	XPRESSION NUM.ERIC	2,975.84
191717	11/25/2019	SCHOLAR'S CHOICE	1,445.68
191720	11/25/2019	NOVEXCO/ HAMSTER	1,544.10
191725	11/25/2019	AQUEST DESIGN	5,371.63
191727	11/25/2019	ARAMARK QUEBEC INC.	1,148.71
191728	11/25/2019	ASP CONSTRUCTION	2,250.00
191730	11/25/2019	BOHAM GAZ INC.	5,288.01
191731	11/25/2019	BRAULT & BOUTHILLIER LTEE	1,966.77
191736	11/25/2019	CARQUEST PIECES D'AUTOS	1,169.86
191737	11/25/2019	CATSPORTS	3,158.77
191738	11/25/2019	CEMEQ	2,764.12
191741	11/25/2019	CHIMIE-SOLUTIONS	3,891.91
191742	11/25/2019	COLOSIMO, SCOTT	2,500.00



191743	11/25/2019	CONSTRUCTIONS VALRIVE	35,634.64
191748	11/25/2019	DYNAMIX ADVENTURES INC.	1,164.13
191749	11/25/2019	ECOLE PETER HALL SCHOOL INC.	51,018.89
191750	11/25/2019	EDITIONS CEC INC., LES	9,310.48
191754	11/25/2019	ENVIRO CONNEXIONS	3,234.60
191756	11/25/2019	FDMT	1,557.57
191760	11/25/2019	GDM GROUPE-CONSEIL INC.	3,475.39
191768	11/25/2019	INSO - MONTREAL	9,222.72
191769	11/25/2019	LE GEANT DU CONTENEUR	1,238.04
191772	11/25/2019	MATERIAUX PONT MASSON INC.	3,229.02
191774	11/25/2019	MONTREAL ORAL SCHOOL FOR THE DEAF INC.	32,826.00
191775	11/25/2019	MORNEAU SHEPELL LTD	7,632.62
191776	11/25/2019	NATHALIE MALO	2,450.00
191777	11/25/2019	NORMAND WOODWORKING MACHINERY INC.	17,696.95
191779	11/25/2019	ON THE MARK PRESS	1,280.75
191780	11/25/2019	OUTILS PIERRE BERGER INC.	15,792.97
191783	11/25/2019	PARTEX INC.	7,941.33
191784	11/25/2019	PIECES D'AUTO HAP INC. (LES)	1,775.57
191785	11/25/2019	PLANEKO INC	3,219.30
191788	11/25/2019	QUALITY CLASSROOMS	6,498.72
191792	11/25/2019	RCI ENVIRONNEMENT	1,512.99
191795	11/25/2019	RESEAU DE TRANSPORT METROPOLITAIN	3,021.97
191798	11/25/2019	RICOVA SERVICES INC.	1,807.32
191799	11/25/2019	RSEQ MONTEREGIE	1,119.17
191802	11/25/2019	SERVICE DE CONSULTATION DE VALLEYFIELD INC.	2,253.51
191803	11/25/2019	SERVICES MATREC	4,373.24
191804	11/25/2019	SING. LORNA R	5,032.00
191806	11/25/2019	SOLUTIONS SHERBY	1,441.17
191809	11/25/2019	SUMMIT SCHOOL	45,506.89
191812	11/25/2019	TENAQUIP LTD	1,152.70
191814	11/25/2019	ULINE CANADA CORPORATION	2,623.55
191816	11/25/2019	VINCENT LECLERC ARCHITECTE INC	1,164.69
191818	11/25/2019	WOLSELEY CANADA INC.	3,627.54
191819	11/25/2019	WOOD WYANT CANADA INC.	1,651.37
191820	11/25/2019	9072-0103 QUEBEC INC.	13,826.03
191821	11/25/2019	AUTOBUS DUFRESNE INC.	9,872.20
191822	11/25/2019	AUTOBUS RACINE LTEE	9,482.37
191823	11/25/2019	AUTOBUS ROLAND LEDUC INC.	101,798.05
191824	11/25/2019	AUTOBUS VENISE LTEE	6,904.93
191825	11/25/2019	CIE TRANSBUS (1986) INC.	7,491.34
191826	11/25/2019	MOR TRANSPORT INC.	3,462.14
191827	11/25/2019	RO-BUS INC.	58,058.70
191828	11/25/2019	TRANSPORT P.M.D. BRAULT INC.	21,466.70
191829	11/28/2019	REVENU QUEBEC	364,977.74
191830	11/28/2019	REVENU CANADA	162,880.89
191831	11/27/2019	C. S. DES PATRIOTES	2,150.00
191832	11/27/2019	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,786.33
191833	11/27/2019	C.V.T.A.	4,934.29
191834	11/27/2019	CAPITALE GESTION FINANCIERE,LA	1,048.53
191840	11/27/2019	S.E.P.B. QUEBEC	7,027.13
191841	11/27/2019	S.P.P.O.Q.A.	1,135.98
191842	11/27/2019	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,151.42
191851	11/27/2019	A.A.E.S.Q.	2,126.00
191853	11/27/2019	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	2,399.24
191854	11/27/2019	PRIEST	142,904.32

**Correspondence**

There was no correspondence to share.

**Unfinished Business / Business Arising from the Meeting of 2019-11-12**

RSEQ Fees – NFSB Global Amount

It was reported that the total amount of fees that New Frontiers School Board pays is \$1,119.37: \$414.69 for our elementary schools, \$354.68 for our high schools, and an affiliation fee of \$350.

Desjardins “Caisse Scolaire”

All elementary schools will be provided with the information to participate, via the Educational Services Department’s monthly newsletter *This Just In*.

**Second Question Period**

There was no public in attendance.

**Adjournment**

There being no further business, the meeting was closed at 20:40 hours on a motion by Commissioner D. Wright.

**MOTION CARRIED** unanimously.

David D’Aoust  
Chair

Mike Helm  
Secretary General