

Minutes of the proceedings of a **special** meeting of the **Council of Commissioners** of the New Frontiers School Board held at the School Board offices, 214 McLeod, Chateauguay, Québec on **Tuesday, December 17, 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
Peter Stuckey
Karin Van Droffelaar
Debra Wright, Commissioner representing the Parents' Committee

Absent with Regrets:

Anne-Marie Yelle, Commissioner representing the Parents' Committee

Also in attendance:

Rob Buttars, Director General
Mike Helm, Assistant Director General & Secretary General
Kevin Harvey, Director of Material Resources
Chantal Martin, Director of Continuing Education
Cuthbert McIntyre, Director of Human Resources
Terry Savoie, Director of Financial Services
James Walker, Director of Educational Services

Call to Order

The Chair opened the 291st meeting at 19:00 hours.

Chair & Secretary

Chair D. D'Aoust presided the meeting; Mr. M. Helm served as recorder.

Recognition Statement

Commissioner A. Pirani 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.

Public Question Period

There were no members of the public present.

Into Committee

On a motion by Commissioner K. Van Droffelaar the meeting moved "into committee" at 19:05 hours to discuss the New Frontiers School Board's Risk Management Plan in Corruption & Collusion.

Out of Committee

On a motion by Commissioner D. Wright the meeting moved "out of committee" at 19:16 hours.

Resolution #CC19-12-17-001

Risk Management Plan in Corruption & Collusion

On a motion by Commissioner P. Stuckey the New Frontiers School Board's Risk Management Plan in Corruption & Collusion was adopted as presented.

MOTION CARRIED unanimously.

Second Public Question Period

There were no members of the public present.

Adjournment

There being no further business, the meeting was closed at 19:20 hours on a motion by Commissioner D. Wright.

MOTION CARRIED unanimously.

David D'Aoust
Chair

Mike Helm
Secretary General