

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, February 4, 2020**, 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
Shannon Keyes, Commissioner representing the Special Needs Advisory Committee
Raymond Ledoux
Abdul Pirani
John Ryan, Vice-Chair
Peter Stuckey
Karin Van Droffelaar
Debra Wright, Commissioner representing the Parents' Committee

Absent with Regrets:

Dana Hoshowatiuk, Commissioner representing the Parents' Committee
Dianne McKell Eastwood
Anne-Marie Yelle, Commissioner representing the Parents' Committee

Also in attendance:

Rob Buttars, Director General
Mike Helm, Assistant Director General & Secretary General, Interim 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
Caroline Erdos, Coordinator of Complementary Services
Dan Boyle, NFAA Representative
Member of the public

Call to Order & Opening Remarks

The Chair opened the 293rd meeting at 19:09 hours, following a meeting of the Human Resources Standing Committee.

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

Following the rearrangement of item 6.4, and the addition of a leave of absence request, the agenda was adopted on a motion by Commissioner P. Stuckey.

MOTION CARRIED unanimously.

Waiver – Reading of Minutes of 2020-01-07

It was moved by Commissioner K. Van Droffelaar to waive the reading of the minutes of the meeting of 2020-01-07.

MOTION CARRIED unanimously.

Adoption of Minutes of 2020-01-07

It was moved by Commissioner R. Ledoux that the minutes of the regular meeting of 2020-01-07 be adopted as presented.

MOTION CARRIED unanimously.

Public Question Period

The public member present had no questions.

Option Etude Program Visit

The Chair reviewed a recent visit to the Option Etude Program, at both Gabrielle Roy and Howard S. Billings High Schools. The visit was rewarding and interesting as they were able to speak with several students who expressed their pride in being a part of this program.

Passing of Former Administrators

Commissioners were informed that the following former administrators had recently passed away:

- Bruce Paterson, Howard S. Billings High School Vice-Principal, Principal at Robert A. Jobber Elementary School, Principal at Chateauguay Valley Regional High School, and Director of Educational Services.
- Gary Mullins, Centre Director and Principal at Howard S. Billings High School.

Route 138 Update

The letter acknowledging the work already done by the Ministry of Transport and the Village of Ste Martine in an attempt to make this section of Highway 138 safer will be sent on behalf of Council.

Staff Appreciation Week – Reminder

The Director General thanked everyone who has already visited a school or centre, and those who are signed up to go during the rest of this Staff Appreciation week.

March Meeting Dates

Commissioners were reminded that the March meeting of the Council of Commissioners has been rescheduled, by resolution, to the second Tuesday of the month to accommodate the March Break. It will take place on Tuesday, March 10, 2020, 7:00 pm at Howick Elementary School. A public notice to this effect will be published. The Standing Committee meetings have also been moved and will take place on the fourth Tuesday of the month, March 24, 2020.

Major School Change

The Major School Change Policy FCB was opened in February 2019. It was put on hold when Bill 40 was deposited but kept “open”. The Director General reiterated his understanding that a Council of the Whole meeting be called in April to continue looking at Major School Change, including the possibility of asking for a new school.

Resolution #CC20-02-04-001

Returning Officer, Elections of November 2020

Whereas Article 22 of the Quebec Act Respecting School Elections indicates that: *The director general of the school board is the returning officer ‘ex officio’. He may refuse to act as such only with the authorization of the council of commissioners, who shall, in that case, appoint another person to replace him;* and whereas most directors general of the English school boards in Quebec are generally concerned that they may be in conflict of interest given that they work closely with their board’s chairman who, during this election process, may be running as a candidate; Therefore, on the recommendation of the Director General, it was moved by Commissioner L. Chouinard that the Council of Commissioners approves that the title and responsibilities of “Returning Officer” for the school elections of November 2020, be delegated to Luisa Benvenuti.

MOTION CARRIED unanimously.

Executive Committee

The next regular meeting of the Executive Committee will take place on February 11, 2020.

Resolution #CC20-02-04-002

Progressive Retirement

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve a request for a progressive retirement for employee #1054, a teacher at Heritage Elementary School, for a 70% workload for the 2020-2021 school year, and retirement taking place effective July 1, 2021.

MOTION CARRIED unanimously.

Resolution #CC20-02-04-003
2020-2021 School Calendar

Whereas consultation on the establishment of the 2020-2021 school calendar has been completed; and whereas negotiations have been concluded with the Chateauguay Valley Teachers' Association; and whereas the proposed calendars provide for two hundred (200) working days for teachers; and whereas the proposed 2020-2021 calendar provides for a Christmas break to extend from December 21, 2020 to January 1, 2021, inclusively; and whereas the proposed 2020-2021 calendar provides for a March break, specific to the youth and the adult general education sectors, to extend from March 1 to 5, 2021 inclusively;

Therefore, on the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve the 2020-2021 school calendar, as presented.

MOTION CARRIED unanimously.

Into Committee

On a motion by Commissioner P. Stuckey, the meeting was moved into committee at 19:42 hours to discuss human resources dossiers.

MOTION CARRIED unanimously.

Out of Committee

On a motion by Commissioner D. Wright the meeting was moved out of committee at 20:28 hours.

MOTION CARRIED unanimously

Resolution #CC20-02-04-004
Director of Material Resources

Whereas the services of a Director of Material Resources are required effective February 24, 2020; and whereas the position was posted and advertised in accordance with the Local Administrators' Policy; and whereas a Selection Committee was formed, and interviews were held in accordance with Board policy;

Therefore on the recommendation of the Director General, and with the unanimous support of the Selection Committee, it was moved by Commissioner A. Pirani that Mr Eric Colbert be appointed to the position of Director of Material Resources effective February 24, 2020; and that Mr. Colbert 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 Mr Eric Colbert as the Director of Material Resources effective February 24, 2020.

MOTION CARRIED unanimously.

Leaves of Absence

Resolution #CC20-02-04-005 – Employee #2228

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve a request for a 100% leave of absence without pay from employee #2228, a teacher at Harmony Elementary School, for the 2020-2021 school year.

MOTION CARRIED unanimously.

Resolution #CC20-02-04-006 – Employee #2646

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve a request for a 100% leave of absence without pay from employee #2646, a teacher at Gault Institute, for the 2020-2021 school year.

MOTION CARRIED unanimously.

Resolution #CC20-02-04-007 – Employee #1555

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve a request for a 50% leave of absence without pay from employee #1555, a teacher at Mary Gardner School, from February 6, 2020 to June 30, 2020.

MOTION CARRIED unanimously.

Resolution #CC20-02-04-008
Parking Lot Extension- Harmony Elementary School

Whereas the City of Chateauguay has requested permission to install six micro soccer fields adjacent to the Harmony Elementary School (HES) playground, put on our property at no cost to New Frontiers School Board (NFSB) (including all the drainage); and

Resolution #CC20-02-04-008 - Parking Lot Extension- Harmony Elementary School – cont'd

Whereas the plans, specifications and installation will be done by the City of Chateauguy for these playing fields; and whereas this will require adding parking spaces to accommodate the new playing fields; and whereas there is also a need to extend the parking lot at Harmony to accommodate to current staffing requirements of this school; and whereas the City of Chateauguy proposes a cost sharing model for just the extension of the parking lot; and whereas the City of Chateauguy will assume all of the responsibilities for the construction of the extension of the parking lot (relevant to being the General contractors); and whereas the NFSB would cost share 50% of the construction of the parking lot, with a maximum expense of \$100,000 including taxes;

Therefore on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners authorizes the maximum expenses of \$100,000 including taxes related to the extension of the parking lot project at Harmony Elementary School.

MOTION CARRIED unanimously.

Resolution #CC20-02-04-009

Multi-Sport Module – HSB

Whereas the City of Chateauguy has requested permission to install a Multi-Sports Module at Howard S. Billings, on the exterior basketball courts, at no charge to New Frontiers School Board; and whereas the plans, specifications and installation will be done by the City of Chateauguy; and whereas the total value is estimated to be \$15,000 (gifted by Rogers Sportsnet / Hometown Hockey);

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners authorizes the City of Chateauguy to install a Multi-Sports Module at Howard S. Billings, on the exterior basketball courts.

MOTION CARRIED unanimously.

Resolution #CC20-02-04-010

Appointment of NFSB Representative - Sale of Buildings for Non-Payment of School Tax – MRC du-Haut-St-Laurent

Whereas it is necessary to appoint a representative of the New Frontiers School Board in connection with the sale for non-payment of school taxes to the Municipal Regional County (MRC) of Haut-St-Laurent;

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 for the New Frontiers School Board in connection with the sale of buildings for non-payment of school taxes initiated each year by the MRC du Haut-St-Laurent.

MOTION CARRIED unanimously.

Four-Year-Old Kindergarten Program

For the 2020-2021 school year, registration for the Four-Year-Old Kindergarten program will take place as of February 21, 2020. We are awaiting confirmation from Deputy Minister Anne-Marie Lepage as to the number of four-year-old kindergarten programs New Frontiers School Board will be allocated.

Extended Field Trip

Commissioners were informed of the following extended field trip organized by Gault Institute. This field trip has been approved by the Gault Governing Board and is covered by the school board's insurance policy.

School	Name of Trip	Destination	Date	Students / Level	Adult Supervisors
Gault Institute	Québec City	Québec City, Qc	April 7-9, 2020	32 Gr. 5/6 students	1. J. Lemesurier 2. A. Verner-Bernard 3. A. Taylor 4. M. Brindle

Retirements

Commissioners were informed of the following retirements:

- Madeleine Landry, a teacher at Chateauguy Valley Regional High School, employed since August 1992 (28 years), will retire as of June 30, 2020; and
- Crystal Anderson-Ouellette, School Secretary at Chateauguy Valley Regional High School, employed since January 1992 (28 years), will retire as of June 30, 2020.

Director General's Priorities 2019-20 – Mid-Year Update

The Director General's mid-year update to the priorities for the 2019-20 school year were deposited; commissioners were invited to contact Mr Buttars with any questions or concerns.

New Business

There was no new business to discuss.

Parents' Committee

The Secretary General was in attendance and reported on the January 9 meeting where the following items were discussed: Updated rules of order – members may call in or skype in and be counted towards quorum; Policy consultations (field trips, expenses); fundraising accounting; Facebook postings, and funding allocation. D. Wright reported on EPCA, noting that she is now a member of the Executive.

Special Needs Advisory Committee

Commissioner S. Keyes reported that a meeting took place last week; Caroline Erdos was present as was James Walker. Planning is in the works for a "Parents' Night" in March.

Quebec English School Boards' Association

QESBA is most concerned with Bill 40; how it was adopted without consultation, it's constitutional legality, and what next steps they may be taking. APPELE held a press conference on Monday, February 3, 2020 on the subject.

Ad Hoc Committee Reports

There were no meetings to report on.

List of Disbursements

Commissioners were provided with the following list of disbursements for the month of January 2020:

Chq Nbr	Chq Date	Paid To	Amount
1	1/17/2020	INTERNATIONAL BACCALAUREATE ORG	28,307.10
192243	1/9/2020	REVENU QUEBEC	442,196.54
192244	1/9/2020	REVENU CANADA	176,242.53
192245	1/9/2020	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,810.12
192246	1/9/2020	C.V.T.A.	10,008.09
192247	1/9/2020	CAPITALE GESTION FINANCIERE,LA	1,162.48
192248	1/9/2020	FONDS DE PENSIONS ALIMENTAIRES	1,504.25
192253	1/9/2020	S.E.P.B. QUEBEC	6,996.53
192254	1/9/2020	S.P.P.O.Q.A.	1,175.58
192255	1/9/2020	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,152.97
192256	1/9/2020	9397-3550 QUEBEC INC	10,041.15
192260	1/9/2020	AUDIO CINE-FILMS INC.	1,513.07
192261	1/9/2020	BARAGAR ENTERPRISES LTD	23,887.50
192262	1/9/2020	BOHAM GAZ INC.	4,957.48
192264	1/9/2020	BV COMMUNICATIONS	3,833.42
192265	1/9/2020	C. S. DES GRANDES-SEIGNEURIES	3,005.89
192266	1/9/2020	C. S. EASTERN TOWNSHIPS	120,000.00
192270	1/9/2020	CHATO SERIGRAPHIE BRODERIE	1,898.01
192271	1/9/2020	COLOSIMO, SCOTT	2,500.00
192272	1/9/2020	DIRCOM-MAISON VIAU INC.	1,917.96
192274	1/9/2020	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	2,599.24
192276	1/9/2020	GAZONS FAIRWAY INC. (LES)	1,341.38
192277	1/9/2020	GOURMANDISES PRODUCTIONS INC	1,655.64
192278	1/9/2020	GRAND & TOY LIMITED	2,465.07
192286	1/9/2020	PAVAGES ULTRA INC.(LES)	14,103.60
192287	1/9/2020	PIECES D'AUTO HAP INC. (LES)	1,888.75
192288	1/9/2020	PLANT PRODUCTS INC.	2,946.27
192289	1/9/2020	PLOMBERIE CHAUFFAGE VINCENT	23,551.47
192290	1/9/2020	PRIEST	10,262.53
192291	1/9/2020	PROSCENE DAUPHINAIS	2,690.42
192296	1/9/2020	SECURITE QUENNEVILLE INC.	1,358.76

192297	1/9/2020	SOLUTIONS SHERBY	2,660.73
192299	1/9/2020	WINTERGREEN LEARNING MATERIALS LTD	1,237.09
192301	1/9/2020	WOOD WYANT CANADA INC.	4,560.72
192302	1/9/2020	ALTILOGIX	7,128.45
192303	1/9/2020	APPLE CANADA INC.	2,685.70
192305	1/9/2020	BRITISH COLUMBIA ASSSOC. OF IB WORLD SCHOOLS	1,200.00
192308	1/9/2020	C. S. ENGLISH MONTREAL	120,000.00
192310	1/9/2020	CAPITALE GESTION FINANCIERE,LA INC.	14,487.16
192311	1/9/2020	CAPITALE GESTION FINANCIERE,LA INC.	14,719.96
192318	1/9/2020	DE CICCIO VERONICA	1,657.00
192319	1/9/2020	DELONG FARM PRODUCTS LIMITED	2,737.35
192325	1/9/2020	GLOBAL INDUSTRIAL CANADA	1,711.84
192326	1/9/2020	HOWARD S. BILLINGS SCHOLARSHIP COMMITTEE	5,000.00
192327	1/9/2020	INDUSTRIAL ALLIANCE	27,307.02
192328	1/9/2020	INDUSTRIAL ALLIANCE	26,601.67
192331	1/9/2020	M3P	22,995.00
192333	1/9/2020	MITCHELL 1	1,263.52
192334	1/9/2020	ORANGE AIDE	3,571.30
192335	1/9/2020	PETTY CASH	1,637.35
192338	1/9/2020	QSSSA TOURNAMENT ACCOUNT	1,125.00
192339	1/9/2020	RETRAITE QUEBEC	251,468.87
192340	1/9/2020	REVENU QUEBEC	1,200.00
192341	1/9/2020	ROSS & ANGLIN LTEE	7,768.22
192343	1/9/2020	SSQ, SOCIETE D'ASSURANCE-VIE INC.	3,906.38
192344	1/9/2020	SSQ, SOCIETE D'ASSURANCE-VIE INC.	3,963.68
192346	1/9/2020	TERRY FOX FOUNDATION	1,807.45
192348	1/9/2020	VOYAGES RECREATION URBAINE INC	1,000.00
192353	1/9/2020	ACIER OUELLETTE INC	2,493.29
192354	1/9/2020	DELL COMPUTER CORPORATION	74,952.21
192356	1/9/2020	NOVEXCO/ HAMSTER	1,350.14
192358	1/8/2020	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,761.77
192359	1/8/2020	CAPITALE GESTION FINANCIERE,LA	1,070.47
192360	1/8/2020	S.E.P.B. QUEBEC	6,502.04
192361	1/8/2020	S.P.P.O.Q.A.	1,140.46
192362	1/8/2020	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,056.46
192363	1/8/2020	LAP OF LUXURY	2,497.96
192365	1/9/2020	EDUCATOURS	4,768.00
192367	1/9/2020	INDUSTRIAL ALLIANCE	26,439.52
192370	1/9/2020	ROGERS	2,207.67
192374	1/13/2020	SERVICES DE CARTES DESJARDINS	3,179.43
192375	1/14/2020	SCHOLASTIC BOOK FAIRS	2,681.85
192376	1/14/2020	9072-0103 QUEBEC INC.	15,638.57
192377	1/14/2020	AUTOBUS DUFRESNE INC.	12,759.85
192378	1/14/2020	AUTOBUS RACINE LTEE	9,331.67
192379	1/14/2020	AUTOBUS ROLAND LEDUC INC.	98,040.84
192380	1/14/2020	AUTOBUS VENISE LTEE	9,231.77
192381	1/14/2020	CIE TRANSBUS (1986) INC.	8,221.88
192382	1/14/2020	MOR TRANSPORT INC.	3,257.91
192383	1/14/2020	RO-BUS INC.	72,108.75
192384	1/14/2020	TRANSPORT P.M.D. BRAULT INC.	19,549.47
192385	1/14/2020	DUTEAU, GERALD JR	1,321.21
192386	1/14/2020	GARY CLUFF	3,771.19
192388	1/14/2020	IGA FAMILLE ROY	1,773.98
192389	1/14/2020	PAVAGES J.M. BEAULIEU, LES	13,388.84
192393	1/23/2020	9006-6473 QUEBEC INC. CLUB AVENTURE JEUNESSE	4,577.00
192397	1/23/2020	BRODART CANADA COMPANY	1,320.02
192398	1/23/2020	BUDGET PROPANE	2,120.58
192402	1/23/2020	CANADIAN WOOD COUNCIL	3,196.64
192405	1/23/2020	EMCO CORPORATION	19,521.32
192407	1/23/2020	G.M.A.A.	2,005.00
192411	1/23/2020	J. DAGENAI ARCHITECTE	2,069.55

192412	1/23/2020	JOHNSTON, RANDY	2,550.00
192413	1/23/2020	JULIEN, LINDA LEGAL COUNSEL	5,748.80
192414	1/23/2020	K. B. LANDSCAPING	2,017.81
192416	1/23/2020	LOCATION TREMBLAY	2,519.10
192427	1/23/2020	SAVARD ARCHITECTE	9,590.64
192428	1/23/2020	SERRURIER HAVELOCK ENR.	14,384.95
192432	1/23/2020	TEACHING SOLUTIONS SOFTWARE	24,863.35
192436	1/23/2020	WM QUEBEC INC.	1,523.82
192437	1/23/2020	XEROX CANADA LTEE	8,585.28
192438	1/23/2020	LAURENTIEN	4,329.22
192439	1/23/2020	NOVEXCO/ HAMSTER	1,562.17
192443	1/23/2020	BOHAM GAZ INC.	1,462.39
192446	1/23/2020	BRAULT & BOUTHILLIER LTEE	4,334.70
192454	1/23/2020	CONSTRUCTIONS B. MARTEL INC.	16,666.44
192455	1/23/2020	DIRCOM-MAISON VIAU INC.	2,168.95
192457	1/23/2020	ECOLE PETER HALL SCHOOL INC.	51,018.89
192459	1/23/2020	ENVIRO CONNEXIONS	2,852.27
192460	1/23/2020	EPIQUE PROGRAMS AND TRAINING	1,687.26
192464	1/23/2020	GDM GROUPE-CONSEIL INC.	2,687.36
192465	1/23/2020	GRAND & TOY LIMITED	2,007.00
192468	1/23/2020	LE GEANT DU CONTENEUR	1,308.37
192471	1/23/2020	MORNEAU SHEPELL LTD	3,053.06
192473	1/23/2020	NSW CONTROLE INC.	1,486.63
192476	1/23/2020	OUTILS PIERRE BERGER INC.	2,286.05
192479	1/23/2020	PLANEKO INC	6,898.50
192480	1/23/2020	PLOMBERIE CHAUFFAGE VINCENT	3,120.13
192482	1/23/2020	R.S. D'AMOUR & FILS INC.	1,503.85
192485	1/23/2020	RESEAU DE TRANSPORT METROPOLITAIN	1,927.70
192487	1/23/2020	ROCHON EXPERTS-CONSEILS INC.	1,724.63
192488	1/23/2020	SCHOLASTIC BOOK FAIRS	2,116.75
192489	1/23/2020	SCIENCES EN FOLIE DE MONTREAL	3,817.17
192490	1/23/2020	SERVICE DE CONSULTATION DE VALLEYFIELD INC.	70,895.80
192491	1/23/2020	STERLING BACKCHECK CANADA CORP.	1,563.66
192492	1/23/2020	STEVE'S MUSIC STORE	2,487.20
192494	1/23/2020	SUMMIT SCHOOL	45,506.89
192501	1/23/2020	UN ARCHITECTURE INC.	13,114.69
192503	1/23/2020	VOSS EXPERTS-CONSEILS INC.	13,969.46
192507	1/23/2020	REVENU QUEBEC	447,280.69
192508	1/23/2020	REVENU CANADA	178,726.31
192509	1/23/2020	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,631.33
192510	1/23/2020	C.V.T.A.	4,695.94
192511	1/23/2020	CAPITALE GESTION FINANCIERE,LA	1,113.02
192517	1/23/2020	S.E.P.B. QUEBEC	6,644.93
192518	1/23/2020	S.P.P.O.Q.A.	1,123.34
192519	1/23/2020	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,146.78
192521	1/23/2020	CAPITALE GESTION FINANCIERE,LA INC.	30,257.83
192522	1/23/2020	INDUSTRIAL ALLIANCE	29,508.85
192523	1/23/2020	JOUVENCE	1,039.50
192524	1/23/2020	RETRAITE QUEBEC	243,876.92
192526	1/23/2020	SSQ, SOCIETE D'ASSURANCE-VIE INC.	8,602.18
192530	1/23/2020	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	5,473.48
192532	1/22/2020	SAMUSIC INC	6,190.25
192534	1/22/2020	HYDRO QUEBEC	6,820.90
192535	1/22/2020	HYDRO QUEBEC	42,110.70
192536	1/22/2020	HYDRO QUEBEC	12,659.49
192537	1/22/2020	HYDRO QUEBEC	5,957.18
192538	1/22/2020	HYDRO QUEBEC	1,080.05
192539	1/22/2020	HYDRO QUEBEC	6,037.79
192540	1/22/2020	HYDRO QUEBEC	2,227.59
192541	1/22/2020	HYDRO QUEBEC	6,170.77
192543	1/22/2020	HYDRO QUEBEC	8,617.87

192544	1/22/2020	HYDRO QUEBEC	8,455.23
192545	1/22/2020	HYDRO QUEBEC	1,554.58
192546	1/22/2020	HYDRO QUEBEC	4,777.06
192547	1/22/2020	HYDRO QUEBEC	1,714.30
192548	1/22/2020	HYDRO QUEBEC	5,202.39
192549	1/22/2020	HYDRO QUEBEC	2,795.83
192550	1/22/2020	HYDRO QUEBEC	2,515.24
192551	1/22/2020	GAZ METRO	1,949.67
192552	1/22/2020	GAZ METRO	3,149.58
192553	1/22/2020	GAZ METRO	21,126.37
192554	1/22/2020	GAZ METRO	2,564.21
192555	1/22/2020	GAZ METRO	3,060.25
192556	1/22/2020	TERRY FOX FOUNDATION	1,780.60
192557	1/22/2020	SCHOLASTIC BOOK FAIRS	1,629.00
192559	1/23/2020	MANOIR D'YOUVILLE	1,189.29
192563	1/28/2020	SUPERMARCHE BERGERON INC.	1,175.00
192564	1/28/2020	9072-0103 QUEBEC INC.	15,270.65
192565	1/28/2020	AUTOBUS DUFRESNE INC.	12,713.93
192566	1/28/2020	AUTOBUS RACINE LTEE	9,867.45
192567	1/28/2020	AUTOBUS ROLAND LEDUC INC.	99,781.03
192568	1/28/2020	AUTOBUS VENISE LTEE	6,966.76
192569	1/28/2020	CIE TRANSBUS (1986) INC.	8,221.88
192570	1/28/2020	MOR TRANSPORT INC.	3,257.91
192571	1/28/2020	RO-BUSINC.	71,825.06
192572	1/28/2020	TRANSPORT P.M.D. BRAULT INC.	18,065.67

Correspondence

There was no correspondence to share.

Second Question Period

The member present had no questions to ask.

Unfinished Business / Business Arising

There was no unfinished business or business arising to discuss.

Adjournment

There being no further business, the meeting was closed at 21:10 hours on a motion by Commissioner L. Chouinard.

MOTION CARRIED unanimously.

David D'Aoust
Chair

Mike Helm
Secretary General