

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, March 10, 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
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, 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
Chantal Bujold, NFAA Representative

Call to Order & Opening Remarks

The Chair opened the 294th meeting at 19:03 hours and welcomed members.

Chair & Secretary

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

Recognition Statement

The Chair 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 following items were added to the agenda: 7.1.3 COVID19 Update; 9.1.4 Progressive Retirement – Administrator; 11.1 Ethics & Culture Program; 11.2 Chateauguay City Council & HSB; and 12.4.1 Audit Committee Report. After noting these additions, the agenda was adopted on a motion by Commissioner B. Ednie.

MOTION CARRIED unanimously.

Waiver – Reading of Minutes of 2020-02-04

It was moved by Commissioner D. Wright to waive the reading of the minutes of the meeting of 2020-02-04.

MOTION CARRIED unanimously.

Adoption of Minutes of 2020-02-04

It was moved by Commissioner B. Ednie that the minutes of the regular meeting of 2020-02-04 be adopted as presented.

MOTION CARRIED unanimously.

Public Question Period

There were no members of the public present.

Spring Conference 2020

The Chair reminded commissioners that their budget for professional development was donated towards the QESBA challenge of Law 40. The Director General informed Council that he will not be funding the usual \$10,000 towards NFAA members attending due to our financial deficit.

Legal Action & Developments – Law 40

QESBA is planning a public news conference in short order to provide an update on the Law 40 court challenge.

Law 40 Update

The Director General informed commissioners of the information and training sessions being organized regarding Law 40; there was a two-day session at the end of February, and one this Friday, March 13. A session for commissioners will be organized for 6:00 pm on April 7, 2020, prior to the Council meeting. April 28, 2020 is Community Connections.

Coronavirus COVID-19 Update

The Director General and Assistant Director General reviewed what steps we have taken to date, especially regarding the students and staff who had recently returned from Europe trips. Information is changing rapidly, and we are working and transmitting that information clearly and as quickly as possible.

NFSB MusicFest 2020

The Director General informed Council that this year's MusicFest – a musical display put on by the elementary school choirs – will take place on April 16, 2020 at Chateauguay Valley Regional High School.

Resolution #CC20-03-10-001

Policy FCB “Major School Change”

Whereas Policy FCB “Major School Change” was opened in February 2019, but was put on hold when Bill 40 was deposited; and whereas regrettably the recent adoption of Bill 40 into law presents a timeline that would be in conflict with our policy, as commissioner mandates will end before any decisions regarding major school or centre change can be finalized;

Therefore, on the recommendation of the Executive Committee, it was moved by Commissioner K. Van Droffelaar that the Council of Commissioners close Policy FCB “Major School Change”; and that a copy of this resolution be forwarded to the Quebec English School Boards' Association.

MOTION CARRIED unanimously.

Into Committee

On a motion by Commissioner R. Ledoux, the meeting was moved into committee at 20:02 hours to discuss human resources dossiers.

MOTION CARRIED unanimously.

Out of Committee

On a motion by Commissioner A.M. Yelle the meeting was moved out of committee at 20:16 hours.

MOTION CARRIED unanimously.

Resolution #CC20-03-10-002

Request for Leave of Absence without Pay - Employee #2201

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners refuse the request for a 100% leave of absence without pay from employee #2201, a teacher at Harmony Elementary School, requesting a 100% leave of absence without pay from their teaching assignment for the 2020-21 school year.

MOTION CARRIED by majority vote, with Commissioner R. Ledoux voting against.

Resolution #CC20-03-10-003

Request for Progressive Retirement – Dan Boyle

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 plan at 60% for Mr Dan Boyle, Superintendent of Material Resources, effective July 1, 2020 for the 2020-21 school year. Mr Boyle will retire as of June 30, 2021.

MOTION CARRIED unanimously.

Resolution #CC20-03-10-004

Request for a Deferred Salary Leave - Employee #2745

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 three-year deferred salary leave from employee #2745, a teacher at CVCEC, requesting an 83.34% plan over the 2020-2021, 2021-2022, and 2022-2023 school years, with the leave taking place during the last 100 days of the 2022-2023 school year.

MOTION CARRIED unanimously.

Resolution #CC20-03-10-005

Administrator of Probation - Continuation

Whereas new administrators are appointed as “probationary” administrators with the New Frontiers School Board for a period not to exceed 24 months in accordance with the Regulation Respecting Certain Conditions of Employment of Senior Staff of School Boards; and whereas probationary administrators are evaluated during this probationary period; and whereas Terence (Terry) Savoie will be completing his first year as a probationary administrator in the position of Director of Financial Services; and whereas Mr Savoie has been evaluated during this period and has received a positive recommendation from the Director General, with feedback from the Directorate; Therefore, on the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that Terence (Terry) Savoie continue into his second year of probation as an administrator with the New Frontiers School Board.

MOTION CARRIED unanimously.

Resolution #CC20-03-10-006

Expense Policy

Whereas the New Frontiers School Board’s policies BID (Reimbursement of Commissioners’ Expenses) and DKC (Reimbursement of Employees’ Expenses) address the terms and conditions for the reimbursement of expenses incurred by commissioners and employees in the performance of their duties; and whereas these policies were identified for review by the Council of Commissioners at their meeting of 2019-07-02; and whereas these policies, now merged into one policy for both commissioners and employees, have gone through a formal consultation process; Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner R. Ledoux that policies BID and DKC be merged and renamed into one policy, Policy DJD “Expenses Reimbursement Procedures” for both commissioners’ and employees’ expenses; and that said policy be adopted as presented, with one change to include “teachers” under the approval process; and that this policy be put into effect as of March 31, 2020.

MOTION CARRIED unanimously.

Resolution #CC20-03-10-007

Revised Travel Rate

Whereas the New Frontiers School Board’s policies BID (Reimbursement of Commissioners’ Expenses) and DKC (Reimbursement of Employees’ Expenses) address the terms and conditions for the reimbursement of KM travelled by commissioners and employees in the performance of their duties; and whereas these policies require the KM rate of reimbursement by set periodically by Council; and whereas under the recommendation of the Audit Committee on February 11, 2020, it was proposed that the KM rate align more closely with rates offered across the province of Quebec for other school boards; and whereas the proposal accepted by the Audit Committee was \$0.50 per KM, to take effect March 31, 2020;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner R. Ledoux that the rate of \$0.50 per KM be accepted effective March 31, 2020.

MOTION CARRIED unanimously.

Resolution #CC20-03-10-008

CVR “Parcours” Project

Whereas the Municipality of Ormstown proposes a cost sharing model for the installation of an exterior exercise yard (Parcours) at Chateauguay Valley Regional High School (CVR); and whereas the plans, specifications and installation will be done by the Municipality of Ormstown for this exterior yard on the property of CVR; and whereas this project is in conformity with the New Frontiers School Board’s (NFSB) Organizational Guide ECBC “Procedures for the Installation, Relocation, & Maintenance of Playground Equipment”; and whereas this project has been approved by the CVR Governing Board; and

Resolution #CC20-03-10-008 - CVR “Parcours” Project – cont’d

Whereas the Municipality of Ormstown will assume all the responsibilities for the construction and installation of the exterior exercise yard (acting as the general contractor); and whereas NFSB will cost-share 50% of the construction cost of the exterior exercise yard, with a maximum (not to exceed) expense of \$40,000 including taxes;
Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner R. Ledoux that the Council of Commissioners authorizes the maximum expense of \$40,000 including taxes related to construction and installation of the exterior exercise yard (Parcours) project at Chateauguay Valley Regional High School.

MOTION CARRIED unanimously.

Life@NFSB

Reviewed and appreciated for the wonderful depiction of all the activities going on in our schools and centres.

Vietnam Recruitment Mission

Ms C. Martin presented on her trip to Vietnam with the Canadian Association of Public Schools – International, as a recruiting mission.

Departure from Meeting

Commissioner B. Gibbs left the meeting (by telephone) at 20:40 hours.

Continuing Education Enrolments

Enrolment figures as at January 30, 2020 were presented.

Shared Vocational Education Authorizations

Council was informed that the New Frontiers School Board has partnered with the Western Quebec and Eastern Townships School Boards for the use of two authorizations, which have been approved by the Ministry. Western Quebec School Board will be borrowing NFSB’s Carpentry authorization for the next three years (2019-2020, 2020-2021 and 2021-2022) and are authorized to open one Carpentry group per year with a maximum of 15 students; and Eastern Townships School Board will be borrowing NFSB’s High-Pressure Welding authorization for the next three years (2019-2020, 2020-2021, and 2021-2022) and are authorized to open one High-Pressure Welding group per year with a maximum of 15 students.

Long-Term Service Banquet

Commissioners were informed that this year’s Long-Term Service Banquet will take place on May 7, 2020 at the Salles du Boisé, Ville Mercier. Invitations will be sent out shortly.

Administrative Staffing Timeline

The Director General reviewed the staffing timeline for the 2020-21 school year; a copy will be emailed to all commissioners.

New Business

Resolution #CC20-03-10-009

Culture & Ethics Program

It was moved by Commissioner R. Ledoux that the Council of Commissioners of the New Frontiers School Board inform the Quebec Minister of Education that they deplore the removal of the Culture & Ethics program in its current format from the Quebec Education Program.

MOTION CARRIED unanimously.

Chateauguay City Council & Howard S. Billings Regional High School

Commissioner D. Wright explained a concern that a teacher at HSB has for the crosswalk in front of the school. It was presented at a recent meeting of the City of Chateauguay, with Mayor Routhier expressing his support in making this crosswalk safer. It was agreed that the best way to proceed is for the Governing Board of Howard S. Billings High School to pass a motion of support and forward a copy to the Director General. This item could then be sent to the Chateauguay Liaison Committee for action.

Parents' Committee

The February meeting of the Parents' Committee was cancelled; a meeting is scheduled for this Thursday.

Departure from Meeting

Commissioner K. Crockett left the meeting at 21:15 hours.

Special Needs Advisory Committee

Commissioner S. Keyes reported on SNAC meeting of February 26, 2020. IEPs were discussed at length. Wendy Brydon, one of the School Board's Speech Pathologists spoke about language disorders. The next meeting is scheduled for March 25, 2020 and will be a "Parent Outreach Night" on the topic of "Transitioning", from elementary school to high school, and from high school to adult education.

Departure from Meeting

Commissioner K. Van Droffelaar left the meeting at 21:28 hours.

Quebec English School Boards' Association

There was no other news to report other than the legal challenge against Law 40.

Ad Hoc Committee Reports

Audit Committee

Commissioner L. Chouinard reported that the Audit Committee met recently; they reviewed our Risk Management Plan. It was noted that all 45 risks have now been evaluated.

List of Disbursements

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

Chq Nbr	Chq Date	Paid To	Amount
1	2/26/2020	RECRUITING DASH LLC	2,206.26
192575	2/3/2020	AGENCE OMETZ	6,144.87
192576	2/3/2020	AOF SERVICE ALIMENTAIRE INC.	1,059.76
192580	2/3/2020	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	17,437.64
192582	2/3/2020	BOHAM GAZ INC.	5,245.15
192584	2/3/2020	BV COMMUNICATIONS	4,173.73
192585	2/3/2020	C. S. LA VALLEE-DES-TISSERANDS	8,240.25
192586	2/3/2020	C. S. SIR WILFRID LAURIER	1,724.63
192587	2/3/2020	CARQUEST PIECES D'AUTOS	1,471.92
192596	2/3/2020	EDUCATION INTERNATIONALE	23,508.71
192598	2/3/2020	EPIQUE PROGRAMS AND TRAINING	1,419.94
192604	2/3/2020	LECLERC ASSOCIES ARCHITECTES	9,481.50
192606	2/3/2020	LIBRAIRIES BOYER LTEE	1,188.99
192608	2/3/2020	MATERIAUX PONT MASSON INC.	6,412.62
192612	2/3/2020	PIECES D'AUTO HAP INC. (LES)	1,461.76
192614	2/3/2020	R.S. D'AMOUR & FILS INC.	1,899.56
192615	2/3/2020	RAYMOND CHABOT GRANT THORNTON *ADMINISTRATION	1,793.61
192618	2/3/2020	SDX MECANIQUE	14,978.41
192622	2/3/2020	SERVICES MATREC	3,823.27
192624	2/3/2020	SING. LORNA R	2,329.00
192625	2/3/2020	SOLUTIONS SHERBY	2,687.29
192626	2/3/2020	SUPERMARCHE BERGERON INC.	1,589.49
192629	2/3/2020	UN ARCHITECTURE INC.	23,312.93
192630	2/3/2020	WESTBURNE ELECTRICITE	1,027.68
192631	2/3/2020	WOLSELEY CANADA INC.	2,338.78
192632	2/3/2020	WOOD WYANT CANADA INC.	3,180.40
192633	2/6/2020	REVENU QUEBEC	477,005.55
192634	2/6/2020	REVENU CANADA	192,138.49
192635	2/5/2020	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	6,038.09
192636	2/5/2020	C.V.T.A.	5,070.65
192637	2/5/2020	CAPITALE GESTION FINANCIERE,LA	1,113.02
192643	2/5/2020	S.E.P.B. QUEBEC	7,025.75

192644	2/5/2020	S.P.P.O.Q.A.	1,199.37
192645	2/5/2020	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,123.51
192646	2/5/2020	4IMPRINT, INC.	1,411.35
192647	2/5/2020	ALZHEIMER GROUPE	2,500.00
192648	2/5/2020	ANIMATIONS ARTHURS (LES)	1,069.26
192657	2/5/2020	C. S. ENGLISH MONTREAL	1,450.00
192658	2/5/2020	C. S. WESTERN QUEBEC	1,589.15
192662	2/5/2020	CDI COMPUTER DEALERS INC.	1,118.63
192665	2/5/2020	CISSS MONTEREGIE OUEST	1,090.05
192668	2/5/2020	DRE NATHALIE HAMEL INC.	1,523.42
192669	2/5/2020	EASTERN SHORES SCHOOL BOARD	1,595.58
192673	2/5/2020	G.M.A.A.	1,412.79
192675	2/5/2020	GESTIONS L.B.G. INC	10,461.58
192676	2/5/2020	GORDON ROBERTSON BEAUTY ACADEM	1,054.62
192678	2/5/2020	J. DAGENAI ARCHITECTE	3,276.79
192681	2/5/2020	KILDAIR SERVICE LTEE	32,137.48
192682	2/5/2020	LOGIN CANADA	3,026.29
192684	2/5/2020	NETTOYAGE DE HOTTE PIETRO	5,254.35
192685	2/5/2020	ONEVIEW IMMIGRATION INC	6,948.32
192692	2/5/2020	PETTY CASH	1,194.30
192699	2/5/2020	REVENU QUEBEC	16,001.24
192701	2/5/2020	SCHOOL SPECIALTY INC.	1,632.90
192702	2/5/2020	SERRURIER HAVELOCK ENR.	1,788.33
192705	2/5/2020	SOURCES ADULT & CAREER CENTRE	2,628.58
192716	2/5/2020	YOUTHEATRE	1,077.90
192718	2/5/2020	ARCHAMBAULT	2,655.30
192719	2/5/2020	NOVEXCO/ HAMSTER	2,406.92
192723	2/10/2020	REVENU QUEBEC	1,008.00
192724	2/6/2020	EDUCATOURS	4,766.00
192725	2/6/2020	JUMP2MATH	5,315.10
192727	2/11/2020	9072-0103 QUEBEC INC.	15,270.65
192728	2/11/2020	AUTOBUS DUFRESNE INC.	12,713.93
192729	2/11/2020	AUTOBUS RACINE LTEE	9,331.67
192730	2/11/2020	AUTOBUS ROLAND LEDUC INC.	99,707.24
192731	2/11/2020	AUTOBUS VENISE LTEE	7,204.69
192732	2/11/2020	CIE TRANSBUS (1986) INC.	8,739.27
192733	2/11/2020	MOR TRANSPORT INC.	3,257.91
192734	2/11/2020	RO-BUS INC.	74,452.24
192735	2/11/2020	TRANSPORT P.M.D. BRAULT INC.	19,594.87
192736	2/11/2020	CAMP MARISTE	3,681.87
192737	2/11/2020	L'ECOLE JUST GUMBOOTS DU	1,483.18
192738	2/11/2020	SSQ, SOCIETE D'ASSURANCE-VIE INC.	15,421.31
192739	2/11/2020	SERVICES DE CARTES DESJARDINS	7,238.47
192740	2/14/2020	GAZ METRO	2,074.54
192741	2/14/2020	GAZ METRO	4,446.40
192742	2/14/2020	GAZ METRO	21,145.78
192743	2/14/2020	GAZ METRO	4,019.02
192744	2/14/2020	GAZ METRO	3,721.60
192746	2/14/2020	HYDRO QUEBEC	7,777.19
192747	2/14/2020	HYDRO QUEBEC	1,216.64
192748	2/14/2020	HYDRO QUEBEC	6,258.97
192749	2/14/2020	HYDRO QUEBEC	2,016.29
192750	2/14/2020	HYDRO QUEBEC	6,480.90
192751	2/14/2020	HYDRO QUEBEC	8,451.90
192753	2/14/2020	HYDRO QUEBEC	13,194.45
192754	2/14/2020	HYDRO QUEBEC	9,764.66
192755	2/14/2020	HYDRO QUEBEC	44,059.58
192756	2/14/2020	HYDRO QUEBEC	6,508.50
192757	2/14/2020	HYDRO QUEBEC	5,030.32
192758	2/14/2020	HYDRO QUEBEC	1,617.96
192759	2/14/2020	HYDRO QUEBEC	1,575.53
192760	2/14/2020	HYDRO QUEBEC	5,622.47

192761	2/14/2020	HYDRO QUEBEC	2,240.96
192762	2/14/2020	HYDRO QUEBEC	3,088.83
192763	2/17/2020	ACIERS H & H INC (LES)	1,016.65
192769	2/17/2020	CAISSE, SOPHIE	8,000.00
192770	2/17/2020	CALIPER CANADA (2003) LIMITED	1,438.50
192778	2/17/2020	INTERNATIONAL STUDENT	10,690.00
192780	2/17/2020	DUTEAU, GERALD JR	1,321.21
192782	2/17/2020	EPM MECANIC	3,617.79
192786	2/17/2020	GAGNE SPORTS EQUIP.	8,038.08
192787	2/17/2020	GARY CLUFF	3,771.19
192788	2/17/2020	GESTIONS L.B.G. INC	3,219.30
192789	2/17/2020	GLOBAL INDUSTRIAL CANADA	1,335.92
192793	2/17/2020	INDUSTRIAL ALLIANCE	29,539.75
192795	2/17/2020	JOHNSTON, RANDY	3,315.00
192797	2/17/2020	KAHNAWAKE SPORTS COMPLEX	5,525.00
192804	2/17/2020	MCLEAN, DIANE M.A.	4,840.00
192813	2/17/2020	PRO KONTROL	2,778.80
192817	2/17/2020	RICHARD MC ALLISTER	3,121.57
192819	2/17/2020	ROGERS	2,038.12
192824	2/17/2020	SERRURIER HAVELOCK ENR.	5,883.01
192826	2/17/2020	INTERNATIONAL STUDENT	1,000.00
192827	2/17/2020	SPIRITWEAR CANADA	2,992.67
192828	2/17/2020	SPORTS EXPERTS 466	11,196.32
192830	2/17/2020	TEACHING SOLUTIONS SOFTWARE	1,092.26
192833	2/17/2020	WM QUEBEC INC.	1,526.01
192834	2/17/2020	XEROX CANADA LTEE	6,624.82
192835	2/17/2020	DELL COMPUTER CORPORATION	37,502.57
192837	2/17/2020	NOVEXCO/ HAMSTER	2,160.25
192838	2/17/2020	RONA INC.	1,282.91
192839	2/17/2020	9397-3550 QUEBEC INC	10,041.15
192840	2/17/2020	ALTILOGIX	2,299.50
192846	2/17/2020	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	4,162.83
192849	2/17/2020	BOHAM GAZ INC.	1,447.13
192850	2/17/2020	BOUCHARD, JEAN	1,473.33
192852	2/17/2020	BROME LAKE BOOKS	1,869.75
192854	2/17/2020	C. S. LA VALLEE-DES-TISSERANDS	3,715.86
192857	2/17/2020	CATSPORTS	4,711.34
192859	2/17/2020	CENTRE DE RESSOURCES FAMILIALE DU HAUT ST-LAURENT	1,150.00
192861	2/17/2020	CLIFFORD UNDERWOOD HYDRAULIQUE	2,551.32
192862	2/17/2020	COLOSIMO, SCOTT	2,500.00
192866	2/17/2020	ECOLE PETER HALL SCHOOL INC.	51,018.89
192869	2/17/2020	ENTREPRISES MC, LES	2,678.53
192870	2/17/2020	FDMT	1,404.02
192872	2/17/2020	GAZONS FAIRWAY INC. (LES)	1,341.38
192873	2/17/2020	GDM GROUPE-CONSEIL INC.	1,748.50
192874	2/17/2020	GLISSADES DES PAYS D'EN HAUT	1,174.38
192879	2/17/2020	IMPRIMERIE PHIL-MARC	2,161.53
192881	2/17/2020	INSO - MONTREAL	3,310.99
192883	2/17/2020	LE GEANT DU CONTENEUR	1,110.75
192885	2/17/2020	LIBRAIRIES BOYER LTEE	3,658.73
192892	2/17/2020	MORNEAU SHEPELL LTD	1,526.53
192895	2/17/2020	OUTILS PIERRE BERGER INC.	2,417.48
192897	2/17/2020	PAVAGES ULTRA INC.(LES)	14,103.60
192898	2/17/2020	PIECES D'AUTO HAP INC. (LES)	1,658.00
192899	2/17/2020	PLANEKO INC	1,379.70
192905	2/17/2020	R.S. D'AMOUR & FILS INC.	1,286.57
192906	2/17/2020	REFRIGERATION INTER-RIVE INC.	10,228.41
192907	2/17/2020	RESEAU DE TRANSPORT METROPOLITAIN	1,631.37
192908	2/17/2020	RESSOURCES ILLIMITEES	1,305.83
192909	2/17/2020	RICOVA SERVICES INC.	4,090.91
192912	2/17/2020	SANTINEL INC.	1,724.62

192915	2/17/2020	SECURITE QUENNEVILLE INC.	23,645.83
192916	2/17/2020	SERVICE DE CONSULTATION DE VALLEYFIELD INC.	26,215.68
192919	2/17/2020	SOLUTIONS SHERBY	2,809.82
192922	2/17/2020	SUMMIT SCHOOL	45,506.89
192926	2/17/2020	WEL-TECK WELDING REPAIRS(1999) INC.	5,032.98
192929	2/17/2020	WOLSELEY CANADA INC.	3,048.04
192930	2/17/2020	WOOD WYANT CANADA INC.	1,355.10
192931	2/20/2020	REVENU QUEBEC	514,708.21
192932	2/20/2020	REVENU CANADA	208,414.13
192934	2/19/2020	HOTEL AMBASSADEUR QUEBEC	2,069.55
192936	2/20/2020	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	6,108.45
192937	2/20/2020	C.V.T.A.	5,652.58
192938	2/20/2020	CAPITALE GESTION FINANCIERE,LA	1,113.02
192944	2/20/2020	S.E.P.B. QUEBEC	6,985.83
192945	2/20/2020	S.P.P.O.Q.A.	1,153.20
192946	2/20/2020	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,099.30
192947	2/21/2020	PRIEST	11,233.06
192948	2/25/2020	9072-0103 QUEBEC INC.	15,270.65
192949	2/25/2020	AUTOBUS DUFRESNE INC.	12,713.92
192950	2/25/2020	AUTOBUS RACINE LTEE	9,584.61
192951	2/25/2020	AUTOBUS ROLAND LEDUC INC.	99,312.23
192952	2/25/2020	AUTOBUS VENISE LTEE	6,966.76
192953	2/25/2020	CIE TRANSBUS (1986) INC.	8,221.88
192954	2/25/2020	MOR TRANSPORT INC.	3,257.91
192955	2/25/2020	RO-BUS INC.	75,780.20
192956	2/25/2020	TRANSPORT P.M.D. BRAULT INC.	19,586.85
192959	2/25/2020	PAVAGES J.M. BEAULIEU, LES	13,388.84
192960	2/25/2020	PRIEST	21,867.10
192961	2/25/2020	SHAKESPEARE CANADA THEATRE COMPANY	1,350.00
192964	2/25/2020	EXPLORELEARNING LLC	2,495.00
192965	2/25/2020	INDUSTRIAL ALLIANCE	28,892.41
192968	2/25/2020	SOCIETE DE L'ASSURANCE AUTOMOBILE DU QUEBEC	1,795.20
192969	2/25/2020	STANDARD LIFE	5,339.08

Correspondence

There was no correspondence received.

Second Question Period

There were no members of the public present.

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 21:32 hours on a motion by Commissioner A. M. Yelle.

MOTION CARRIED unanimously.

David D'Aoust
Chair

Mike Helm
Secretary General