

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, and using telecommunications given the current COVID19 rules on social distancing, on **Tuesday, April 7, 2020**, at 19:00 hours and at which the following commissioners were present on “Teams”, representing a quorum of the Council of Commissioners:

David D’Aoust, Chair
Lina Chouinard
Kenneth Crockett
Barbara Ednie
Howard (Buzz) Gibbs
Dianne McKell Eastwood
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
Anne-Marie Yelle, Commissioner representing the Parents’ Committee

Absent with Regrets:

Dana Hoshowatiuk, Commissioner representing the Parents’ Committee

Also in attendance:

Rob Buttars, Director General (in Howick)
Mike Helm, Assistant Director General & Secretary General (in Howick)

Using Teams:

Eric Colbert, 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
Bonnie Gilmour, President, SEPB 576

Call to Order & Opening Remarks

The Chair opened the 295th meeting at 19:00 hours and welcomed members, acknowledging the fast and steep learning curve for everyone to be able to use “Teams” software for this meeting. He thanked the Information Technology Services team for getting commissioners set up with new laptops and training.

Chair & Secretary

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

Recognition Statement

The Assistant Director General, Mr M. Helm, 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

6.2 Law 40, was added to the agenda; after noting this addition, the agenda was adopted on a motion by Commissioner B. Gibbs.

MOTION CARRIED unanimously.

Waiver – Reading of Minutes of 2020-03-10

It was moved by Commissioner B. Ednie to waive the reading of the minutes of the meeting of 2020-03-10.

MOTION CARRIED unanimously.

Adoption of Minutes of 2020-03-10

It was moved by Commissioner L. Chouinard that the minutes of the regular meeting of 2020-03-10 be adopted as presented.

MOTION CARRIED unanimously.

Public Question Period

There were no questions asked.

Letter to New Frontiers School Board Employees

The letter from Council that was sent to all NFSB employees on March 31, 2020 was reviewed with acknowledgement for the work that all employees are doing in the face of the Covid19 pandemic.

Law 40

The Chair and Vice-Chair provided some updates: the provincial government has been officially served with a letter challenging the legality and constitutionality of the Law; they have 30 days to respond, however given the current situation of Covid 19, a response will likely be delayed. In terms of the November 1, 2020 elections, there is a request to postpone for one year.

COVID-19 Update

The Director General provided a review of the events leading to where we are today. He extended appreciation to those working in, and supporting, our three emergency daycares. Mr Buttars also thanked the teachers for reaching out to their students, and this before it was mandated by the Education Minister. We will continue to share with Council the videos that staff and students are creating to support each other. A letter was sent out today to our families, as directed by the Education Minister, directing them to local food banks. There has not been much information for our adult students, but the provincial organization has formally informed the Minister that we need answers. Finally, Mr Buttars thanked all our unionized employees for continuing to provide support, even though several contracts expired on March 31.

“Open School” & NFSB Resource Page

The Assistant Director reported on the educational resources that are being prepared for our students. The Ministry will be providing “learning kits” each week, that the school teams can personalize before sending out to their families; the School Board will have a resource page on its website to complement what the schools are doing. The Government’s school resources can be found at “OpenSchool.ca”

Cancellation of Events

The Director General informed Council that all events in April involving our students, staff, and any buildings are cancelled. We have also cancelled two May events due to the inability to plan them: Long-Term Service Banquet and Outstanding Student Citizenship. Possible rescheduling of lost events will be considered when our system is reopened. The Annual AAESQ/QESBA Spring Conference has also been cancelled.

Resolution #CC20-04-07-001

Construction Business Management

Whereas the Continuing Education Department of the New Frontiers School Board would like to submit a request for a provisional authorization from the Ministry of Education to offer the Construction Business Management course #5809 – Attestation of Vocational Studies (AVS), at the Chateauguay Valley Career Education Centre in Ormstown, Québec; and whereas a Council resolution is required to move forward with this request;

Therefore, on the recommendation of the Educational Services Standing Committee, it was moved by Commissioner K. Van Droffelaar that the Council of Commissioners supports the Continuing Education Department of the New Frontiers School Board in their request for a provisional authorization to offer the Construction Business Management course #5809 – Attestation of Vocational Studies at the Chateauguay Valley Career Education Centre in Ormstown, Québec.

MOTION CARRIED unanimously.

Leaves of Absence Requests

Resolution #CC20-04-07-002 - Employee #2051

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve the following request for a leave of absence without pay: Employee #2051, a teacher at Mary Gardner Elementary School, requesting a 100% leave of absence without pay from their teaching assignment for the 2020-21 school year.

MOTION CARRIED unanimously.

Leaves of Absence Requests cont'd

Resolution #CC20-04-07-003 - Employee #2090

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve the following request for a leave of absence without pay: Employee #2090, a teacher at Hemmingford Elementary School, requesting a 30% leave of absence without pay from their teaching assignment for the 2020-21 school year.

MOTION CARRIED unanimously.

Resolution #CC20-04-07-004 - Employee #1778

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve the following request for a leave of absence without pay: Employee #1778, a teacher at St. Willibrord Elementary School, requesting a 100% leave of absence without pay from their teaching assignment for the 2020-21 school year.

MOTION CARRIED unanimously.

Resolution #CC20-04-07-005 - Employee #2959

On the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that the Council of Commissioners approve the following request for a leave of absence without pay: Employee #2959, a teacher at Gault Institute, requesting a 100% leave of absence without pay from their teaching assignment for the 2020-21 school year.

MOTION CARRIED unanimously.

Administrators on Probation

Resolution #CC20-04-07-006 - Marc-André Picard

Whereas new administrators are appointed as “probationary” administrators with the New Frontiers School Board for up to a period of 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 Marc-André Picard will be completing his second year as a probationary administrator in the position of Manager of Information Technology Services; and whereas Mr Picard has been evaluated during this period and has received a positive recommendation;

Therefore, on the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that Marc-André Picard be confirmed as a permanent administrator with the New Frontiers School Board as of July 1, 2020.

MOTION CARRIED unanimously.

Resolution #CC20-04-07-007 - Melanie Primeau

Whereas new administrators are appointed as “probationary” administrators with the New Frontiers School Board for up to a period of 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 Melanie Primeau will be completing her second year as a probationary administrator in the position of Principal at Howick Elementary School; and whereas Mrs Primeau has been evaluated during this period and has received a positive recommendation;

Therefore, on the recommendation of the Human Resources Standing Committee, it was moved by Commissioner A. Pirani that Melanie Primeau be confirmed as a permanent administrator with the New Frontiers School Board as of July 1, 2020.

MOTION CARRIED unanimously.

Resolution #CC20-04-07-008

MMB, MRD, & Patrimoine Summer Projects

Whereas the Ministry of Education has provided the New Frontiers School Board with funds within the measures “Maintiens des Bâtiments” and “Résorption du déficit d'entretien” and “du patrimoine” from the 2019-2020 school year; and whereas the following projects have been selected:

1	Hemmingford-Interior renovation
2	Heritage-Piping replacement
3	Ormstown-Piping replacement
4	Franklin-Interior renovation, phase 2
5	Harmony-Roof, phase 2

Resolution #CC20-04-07-008 / MMB, MRD, & Patrimoine Summer Projects, cont'd

6	Centennial Park-Ext renovation, phase1
7	St. Willibrord-Windows replacement
8	CVR-Windows replacement, phase 2
9	Gault- Exterior walls renovation, phase 1
10	Mary Gardner-Brick replacement, phase 3
11	Howick-Windows & brick replacement

Whereas plans and specification documents were posted on the SEAO website and also distributed to local companies that do not have access to the SEAO website; and whereas tenders were opened publicly for each project between the period of January 20, 2020 and February 28, 2020 in the presence of a Commissioner, Buzz Gibbs or Ray Ledoux, and School Board representatives Terry Savoie, Mike Helm, Luisa Benvenuti, Christine Wormald, Léopold Hatungimana and Eric Colbert; and whereas after analysing the bids, the lowest conforming bidders are as follows:

#	MMB & MRD Projects (2019-2020)	Contractor	Amount	Budget
1	Hemmingford-Interior renovation	Constructions J. Boulais Inc.	\$ 572 892,00	\$850 000.00
2	Heritage-Piping replacement	Constructions Valrive Inc.	\$187 410,00	\$300 000.00
3	Ormstown-Piping replacement	Constructions Valrive Inc	\$167 997,00	\$400 000.00
4	Franklin-Interior renovation, phase 2	J.L. PRIEST	\$430 684,00	\$400 000.00
5	Harmony-Roof, phase 2	Les Entreprises Cloutier & Gagnon (Ltée)	\$236 978,00	\$350 000.00
6	Centennial Park-Ext renovation, phase 1	Construction MacBec	\$131 900,00	\$200 000.00
7	St. Willibrord-Window replacement	Les Constructions B. Martel	\$307 610,00	\$300 000.00
8	CVR-Window, replacement, phase 2	J.L. PRIEST	\$299 222,00	\$300 000.00
9	Gault- Exterior walls renovation, phase 1	Les Constructions B. Martel	\$178 880,00	\$363 633.00
10	Mary Gardner-Brick replacement, phase 3	S.A Construction	\$628 800.00	\$525 000.00
11	Howick-Windows & brick replacement	J.L. PRIEST	\$433 780.00	\$485 322.00
TOTALS			\$3 576 153.00	\$4 473 955.00

Whereas a summary of all the bids received was presented; and whereas the total value for each of the projects 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 authorizes the contracting of various firms as per the table of results.

MOTION CARRIED by majority vote, with one abstention, Commissioner J. Ryan, due to a declared conflict of interest with one of the aforementioned contractors.

2020-21 Calendars – Youth Sector & Continuing Education

The calendars, with their pedagogical days were presented for Council’s information.

2020-21 Projected Enrolments – Youth Sector

Council was provided with the most recent enrolment figures.

Life@NFSB

This issue compiled stories and pictures from just before the Covid19 Pandemic. Following a discussion at the Educational Services Standing Committee as to whether or not we should send it out to employees considering how it might make people feel; it was sent. Feedback was positive.

Retirements

Commissioners were informed of the following upcoming retirements:

- Crystal Anderson-Ouellette, employee #1100, secretary at CVR, employed since January 6, 1992 (28 years), will retire as of July 1, 2020.
- Sandra Chausse McLeod, employee #0894, attendant at Mary Gardner Elementary School, employed since March 25, 1996 (24 years), will retire as of June 23, 2020.
- Sharon Kavanagh, employee #0767, attendant at St. Willibrord Elementary School, employed since October 9, 1998 (22 years), will retire as of May 4, 2020.

Retirements, cont'd

- Alice Loney, employee #2160, project development officer at the Board Office, employed since October 4, 2006 (14 years), will retire as of July 1, 2020
- William McCallum, employee #0753, caretaker at Howard S. Billings High School, employed since January 20, 1986 (34 years), will retire as of May 22, 2020.
- Lori Ann Miller, employee #1788, caretaker at St. Willibrord Elementary School, employed since September 14, 1998 (22 years), will retire as of May 25, 2020.
- Beverly Tannahill, employee #0631, teacher at CVCEC, employed since September 11, 2001 (19 years), will retire as of July 1, 2020.
- Mary Verelli, employee #0447, secretary at Howard S. Billings High School, employed since October 15, 1999 (21 years), will retire as of August 13, 2020.

New Business

There was no new business to discuss.

Parents' Committee

There has not been a meeting; attempts will be made to set one up virtually.

Special Needs Advisory Committee

Commissioner S. Keyes reported that all meetings have been cancelled, along with the spring events. A question was asked about the Annual Special Needs Report. While it may be delivered past the deadline, it is being worked on. A virtual meeting of SNAC was also to be looked into.

Quebec English School Boards' Association

Most of the QESBA report was covered in the Chair's opening remarks, and during the Bill 40 report. The annual CSBA conference is cancelled this year.

Ad Hoc Committee Reports

No committees have met.

List of Disbursements

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

Chq Nbr	Chq Date	Paid To	Amount
1	3/11/2020	LEAD U	8,035.52
192972	3/31/2020	4IMPRINT, INC.	2,989.86
192977	3/31/2020	CAPITALE GESTION FINANCIERE, LA INC.	30,505.10
192982	3/31/2020	CONSULTANT PIERRE BEAUCAGE	1,110.00
192983	3/31/2020	DANIELLE BOAK	1,890.00
192986	3/31/2020	ENTREPRISES CLOUTIER & GAGNON (LES)	17,804.63
192990	3/31/2020	GROUPE GESFOR POIRIER PINCHIN INC., LE	2,299.50
193000	3/31/2020	LOGIN CANADA	2,409.75
193002	3/31/2020	MCLEAN, DIANE M.A.	3,520.00
193010	3/31/2020	RETRAITE QUEBEC	236,634.10
193011	3/31/2020	ROSS & ANGLIN LTEE	11,352.80
193012	3/31/2020	SAVARD ARCHITECTE	1,609.65
193015	3/31/2020	SOFTCHOICE LP	2,013.17
193016	3/31/2020	SSQ, SOCIETE D'ASSURANCE-VIE INC.	8,435.16
193017	3/31/2020	STANDARD LIFE	22,632.69
193021	3/31/2020	THIRD WAVE FUNDRAISING INC.	6,920.00
193023	3/31/2020	ACIER OUELLETTE INC	2,975.52
193024	3/31/2020	DELL COMPUTER CORPORATION	1,055.48
193026	3/31/2020	NOVEXCO/ HAMSTER	1,722.14
193028	3/31/2020	AGENCE OMETZ	6,144.87
193029	3/31/2020	ANDREW RETCHLESS	4,306.00
193030	3/31/2020	AOF SERVICE ALIMENTAIRE INC.	1,684.60
193032	3/31/2020	AUCLAIR & LANDRY INC.	11,072.13
193034	3/31/2020	BOHAM GAZ INC.	13,927.63

193035	3/31/2020	BRAULT & BOUTHILLIER LTEE	1,043.32
193037	3/31/2020	BV COMMUNICATIONS	3,993.19
193039	3/31/2020	CAPTURA VIDEO	1,207.24
193043	3/31/2020	CEMEQ	1,539.02
193044	3/31/2020	COMPETENCES QUEBEC	1,300.00
193046	3/31/2020	DRE NATHALIE HAMEL INC.	1,638.39
193047	3/31/2020	DYNAMIX ADVENTURES INC.	1,828.11
193050	3/31/2020	ENVIRO CONNEXIONS	2,274.03
193053	3/31/2020	FONDS DE SOLIDARITE DES TRAVAILLEURS DU QUEBEC (FTQ)	5,411.17
193060	3/31/2020	INSO - MONTREAL	8,824.33
193062	3/31/2020	LECLERC ASSOCIES ARCHITECTES	10,802.20
193065	3/31/2020	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	33,259.97
193066	3/31/2020	MATERIAUX PONT MASSON INC.	1,139.67
193070	3/31/2020	OMER DESERRES INC.	2,458.67
193071	3/31/2020	OUTILS PIERRE BERGER INC.	4,006.62
193072	3/31/2020	PAQUETTE & ASSOCIES SENCRL	9,519.76
193073	3/31/2020	PLANEKO INC	61,511.63
193074	3/31/2020	PROMOTIONS ZONE	1,048.57
193081	3/31/2020	SERVICES MATREC	3,797.55
193082	3/31/2020	SING. LORNA R	2,442.00
193088	3/31/2020	REVENU QUEBEC	483,515.77
193089	3/31/2020	REVENU CANADA	190,121.98
193090	3/5/2020	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,782.05
193091	3/5/2020	C.V.T.A.	5,292.85
193092	3/31/2020	CAPITALE GESTION FINANCIERE,LA	1,094.68
193098	3/5/2020	S.E.P.B. QUEBEC	7,019.13
193099	3/5/2020	S.P.P.O.Q.A.	1,182.73
193100	3/5/2020	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,133.70
193109	3/31/2020	COUVRE PLANCHER BLANCHETTE INC.	1,345.76
193111	3/31/2020	PRIEST	43,175.20
193116	3/31/2020	SECURITE QUENNEVILLE INC.	5,051.83
193118	3/31/2020	WESTBURNE ELECTRICITE	1,583.42
193119	3/31/2020	WOLSELEY CANADA INC.	1,678.73
193120	3/31/2020	WOOD WYANT CANADA INC.	1,064.83
193121	3/31/2020	JEU D'EVASION ESCAPARIUM INC.	1,332.31
193123	3/31/2020	SERVICES DE CARTES DESJARDINS	3,235.68
193124	3/31/2020	9072-0103 QUEBEC INC.	15,270.65
193125	3/31/2020	AUTOBUS DUFRESNE INC.	12,713.93
193126	3/31/2020	AUTOBUS RACINE LTEE	9,331.67
193127	3/31/2020	AUTOBUS ROLAND LEDUC INC.	96,712.24
193128	3/31/2020	AUTOBUS VENISE LTEE	6,966.76
193129	3/31/2020	CIE TRANSBUS (1986) INC.	8,221.88
193130	3/31/2020	MOR TRANSPORT INC.	3,257.91
193131	3/31/2020	RO-BUS INC.	75,009.88
193132	3/31/2020	TRANSPORT P.M.D. BRAULT INC.	19,196.42
193133	3/31/2020	BELLS OF STEEL INC	4,398.83
193135	3/31/2020	PETTY CASH	1,959.85
193139	3/31/2020	ASP CONSTRUCTION	1,550.00
193142	3/31/2020	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	10,919.32
193145	3/31/2020	BOHAM GAZ INC.	9,275.60
193146	3/31/2020	BOUCHARD, JEAN	1,949.64
193153	3/31/2020	COLOSIMO, SCOTT	2,500.00
193154	3/31/2020	DRE NATHALIE HAMEL INC.	1,638.39
193155	3/31/2020	ECOLE PETER HALL SCHOOL INC.	51,018.89
193157	3/31/2020	ENVIRO CONNEXIONS	1,474.08
193162	3/31/2020	GRAND & TOY LIMITED	3,122.72
193166	3/31/2020	INSO - MONTREAL	5,686.65
193167	3/31/2020	JOLLY FARMER PRODUCTS INC.	2,342.24
193168	3/31/2020	LAP OF LUXURY	1,320.28
193173	3/31/2020	MASSICOTTE DIGNARD TAILLEFER PATENAUDE	7,452.68
193174	3/31/2020	MATERIAUX PONT MASSON INC.	3,223.72

193176	3/31/2020	MORNEAU SHEPELL LTD	1,537.95
193178	3/31/2020	NATHALIE MALO	1,075.00
193186	3/31/2020	PLOMBERIE CHAUFFAGE VINCENT	23,289.23
193195	3/31/2020	RICOVA SERVICES INC.	2,045.45
193202	3/31/2020	SUMMIT SCHOOL	45,506.89
193205	3/31/2020	TENAQUIP LTD	1,929.45
193207	3/31/2020	VITRERIE LEBLANC	1,424.98
193211	3/31/2020	WOOD WYANT CANADA INC.	3,706.87
193215	3/19/2020	C. S. ENGLISH MONTREAL	2,732.83
193216	3/19/2020	EASTERN QUEBEC LEARNING CENTRE	1,230.72
193217	3/31/2020	IGA FAMILLE ROY	1,313.30
193221	3/31/2020	HYDRO QUEBEC	3,650.68
193223	3/31/2020	HYDRO QUEBEC	3,300.17
193225	3/31/2020	HYDRO QUEBEC	5,969.12
193226	3/31/2020	HYDRO QUEBEC	19,443.16
193227	3/31/2020	HYDRO QUEBEC	3,139.89
193228	3/31/2020	HYDRO QUEBEC	2,792.69
193229	3/31/2020	HYDRO QUEBEC	3,345.59
193231	3/31/2020	HYDRO QUEBEC	5,333.51
193232	3/31/2020	HYDRO QUEBEC	2,809.28
193235	3/31/2020	HYDRO QUEBEC	3,846.92
193236	3/31/2020	HYDRO QUEBEC	1,431.37
193237	3/31/2020	HYDRO QUEBEC	2,145.23
193238	3/31/2020	HYDRO QUEBEC	3,918.64
193239	3/31/2020	REVENU QUEBEC	459,792.53
193240	3/31/2020	REVENU CANADA	181,907.20
193242	3/31/2020	ALVEOLE	2,270.76
193244	3/31/2020	APPLE CANADA INC.	2,667.13
193246	3/31/2020	BEAUTE STAR	1,168.82
193247	3/19/2020	BEST BUY CANADA LTD.	1,625.30
193248	3/31/2020	BISSON, ALAIN	1,710.25
193251	3/31/2020	CAN-AQUA INTERNATIONAL	1,494.68
193253	3/19/2020	CENTRE DE PLEIN AIR L'ESTACADE	2,354.00
193263	3/31/2020	GROUPE LA QUEBECOISE	1,172.46
193264	3/19/2020	INDUSTRIAL ALLIANCE	29,683.08
193265	3/31/2020	J. DAGENAI ARCHITECTE	26,810.73
193272	3/31/2020	MCLEAN, DIANE M.A.	1,100.00
193276	3/31/2020	PITNEYWORKS	6,000.00
193279	3/31/2020	ROGERS	1,696.91
193282	3/19/2020	SCHOOL SPECIALTY CANADA	1,860.11
193286	3/19/2020	SSQ, SOCIETE D'ASSURANCE-VIE INC.	3,050.98
193287	3/19/2020	STANDARD LIFE	31,695.50
193290	3/31/2020	TYCO INTEGRATED FIRE& SECURITY	3,438.91
193291	3/19/2020	INTERNATIONAL STUDENT	1,000.00
193292	3/31/2020	WM QUEBEC INC.	1,504.46
193293	3/31/2020	XEROX CANADA LTEE	6,494.52
193294	3/31/2020	DELL COMPUTER CORPORATION	38,470.64
193295	3/31/2020	NOVEXCO/ HAMSTER	1,573.02
193299	3/19/2020	ASSOCIATION PROVINCIAL ENSEIGNANTS DU QUEBEC	5,897.47
193300	3/19/2020	C.V.T.A.	5,006.59
193301	3/19/2020	CAPITALE GESTION FINANCIERE,LA	1,094.68
193307	3/19/2020	S.E.P.B. QUEBEC	6,527.69
193308	3/19/2020	S.P.P.O.Q.A.	1,144.07
193309	3/19/2020	UNION DES EMPLOYEES ET EMPLOYES DE SERVICE LOCAL 800	1,136.15
193312	3/31/2020	MCLEAN, DIANE M.A.	1,980.00
193313	3/19/2020	TRANSPORTEUR DE REVES INC.	1,982.50
193318	3/31/2020	9072-0103 QUEBEC INC.	15,270.65
193319	3/31/2020	AUTOBUS DUFRESNE INC.	12,713.92
193320	3/31/2020	AUTOBUS RACINE LTEE	9,331.66
193321	3/31/2020	AUTOBUS ROLAND LEDUC INC.	96,712.23
193322	3/31/2020	AUTOBUS VENISE LTEE	6,966.75

193323	3/31/2020	CIE TRANSBUS (1986) INC.	8,221.88
193324	3/31/2020	MOR TRANSPORT INC.	3,257.90
193325	3/31/2020	RO-BUS INC.	75,751.44
193326	3/31/2020	TRANSPORT P.M.D. BRAULT INC.	18,963.43
193328	3/31/2020	BV COMMUNICATIONS	3,792.98
193329	3/31/2020	GAZ METRO	1,244.12
193330	3/31/2020	GAZ METRO	3,145.03
193331	3/31/2020	GAZ METRO	23,076.44
193332	3/31/2020	GAZ METRO	2,957.26
193333	3/31/2020	GAZ METRO	2,906.16

Correspondence

There was no correspondence received.

Second Question Period

There were no questions asked.

Unfinished Business / Business Arising

There was no unfinished business or business arising to discuss.

Resolution #CC20-04-07-009

Motion of Appreciation

It was moved by Commissioner K. Van Droffelaar that thanks and appreciation be extended to the Director General, his team of directors and all administrators for their management, in a professional and rapid way, the ever-changing and extraordinary circumstances surrounding the Covid19 Pandemic.

MOTION CARRIED unanimously.

Adjournment

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

MOTION CARRIED unanimously.

David D'Aoust
Chair

Mike Helm
Secretary General