



**Minutes of proceedings of a regular meeting of the Council of Commissioners of the New Frontiers School Board** held in the Library at Howard S. Billings Regional High School, 210 McLeod, Chateaugay, Quebec, on **Tuesday, June 4, 2024**, at 19:00 hours and at which the following commissioners were present, representing quorum of the Council of Commissioners:

- John Ryan, Chair
- Raymond Ledoux, Vice-Chair, Electoral Division #1
- Lina Chouinard, Electoral Division #3
- Kenneth Crockett, Electoral Division #4
- Barbara Ednie, Electoral Division #9
- Lorne Ferguson, Commissioner representing Parents, Elementary Level
- Jennifer Lorgan, Commissioner representing Parents at Large
- Dianne McKell Eastwood, Electoral Division #7
- Connor Stacey, Electoral Division #10
- Peter Stuckey, Electoral Division #8
- Karin Van Droffelaar, Electoral Division #2
- Brenda Bourdeau, Commissioner representing the Special Needs Advisory Committee, arrived at 19:05 hours
- Abdul Pirani, Electoral Division #6, arrive at 19:05 hours
- Caleigh Saucier, Commissioner representing Parents, Secondary Level, joined on Teams at 19:19 hours

**Absent:**

- Joy Thomas, Electoral Division #5, with regrets

**Also in attendance:**

- Mike Helm, Director General
- Joyce Donohue, Assistant Director General & Secretary General
- Kara Johnstone, Director of Systems & Information Technology, interim Director of Educational Services
- Chantal Martin, Director of Continuing Education
- Cuthbert McIntyre, Director of Human Resources
- Terence Savoie, Director of Financial Services, interim Director of Material Resources, and New Frontiers Administrators' Association representative
- Luisa Benvenuti, Manager of Administrative & Communication Services
- Bonnie Gilmour, President, SEPB Local 576, on Teams
- Member of the public, Kimberley Payne, parent at HSB High School

**Call to Order & Opening Remarks**

The Chair opened this 347<sup>th</sup> meeting at 19:02 hours and welcomed members, including SEPB President, Ms B. Gilmour, who was present via Teams. The Chair also congratulated Mr Helm on his one-year anniversary as Director General. Mr T. Savoie was recognized as the NFAA representative.

**Recognition Statement**

Commissioner K. Van Droffelaar 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.

**Declaration of Conflict**

There were no declarations made relative to tonight's agenda items.

**Passing of staff member**

The Chair acknowledged the passing of Amanda Caza, a staff member at Hemmingford Elementary School, with a young daughter who attends Howick Elementary School. Amanda was also a graduate of Chateaugay Valley Regional High School and the Chateaugay Valley Career Education Centre; her mother was also a former CVR employee. It was also noted that an HSB student in grade 8 IB was recently diagnosed with leukemia and the school will be participating in a Terry Fox run in his honour.

### **Adoption of the Agenda**

With the addition of “Grass Cutting” under New Business, the agenda was adopted as presented on a motion by Commissioner L. Chouinard.

**MOTION CARRIED** unanimously.

### **Waiver – Reading of the Minutes of 2024-05-07**

The reading of the minutes of the regular meeting of 2024-05-07 was waived on a motion by Commissioner K. Van Droffelaar.

**MOTION CARRIED** unanimously.

### **Adoption of the Minutes of 2024-05-07**

It was moved by Commissioner B. Ednie that the minutes of the meeting of 2024-05-07 be adopted as presented.

**MOTION CARRIED** unanimously.

### **Public Question Period**

Ms K. Payne, a parent at Howard S. Billings High School, asked if the New Frontiers School Board would consider reinstating the “alternative” program at HSB. The Director General responded that the decision in terms of programming is up to the governing board of each school, and that the school is working on establishing programs to meet the needs of all their learners. The Chair thanked Ms Payne for raising her concerns to Council.

### **Resolution #CC24-06-04-001**

#### **Formation of Executive Committee 2024-2025**

In accordance with Article 179 of the Education Act and New Frontiers School Board By-Law BEC, the Executive Committee consists of seven members including the Chair of Council (who also serves as the Chair of the Executive); the Vice-Chair of Council; four Commissioners; and one Commissioner representing the Parents’ Committee. The Chair called for nominations: Commissioner L. Chouinard nominated Commissioner K. Van Droffelaar, who accepted the nomination; Commissioner C. Stacey nominated Commissioner B. Ednie, who accepted the nomination; Commissioner K. Van Droffelaar nominated Commissioner L. Chouinard, who accepted the nomination; Commissioner A. Pirani nominated Commissioner P. Stuckey, who accepted the nomination; and Commissioner L. Ferguson nominated Commissioner J. Largan, who accepted the nomination as the commissioner representing the Parents’ Committee. There were no further nominations.

Therefore, at the close of the nominations, the following commissioners were declared elected to serve on the Executive Committee as of July 1, 2024 for the 2024-25 school year: Commissioners K. Van Droffelaar, L. Chouinard, B. Ednie, P. Stuckey, and J. Largan.

**MOTION CARRIED** unanimously.

### **Chair’s Report**

The Chair began by acknowledging that Franklin Elementary School was recognized today as a “Living School” by Dawson College. Both the Chair and Commissioner B. Ednie were in attendance for this ceremony. Franklin is the second school in Quebec to be recognized.

### **Off-Camera**

Commissioner C. Saucier was off camera at 19:21 hours.

Mr Ryan continued with the presentation of his report, which will be available in the Governance folder. The following topics were discussed: MP visit, QESBA update, NFSB QESBA Excellence Award, upcoming meetings and events, student stories, employee recognition, and our high schools’ graduation ceremonies.

### **Executive Committee**

The Chair reported on the Executive Committee meeting of May 14, 2024, at which the following topics were discussed: Bills 96, 40, 23 and 21 updates, QESBA update, Major School Change update, Committee Assignments 2024-2025, Governing Board composition and Complaints Officer position.

## Resolution #CC24-06-04-002

### Motion to Appeal Part of Judgement on the Stay of Certain Provisions of Bill 96 Regarding the Term “School Service Centres”

Whereas Bill 96, An Act respecting French, the official and common language of Québec, was assented to on June 1, 2022; and whereas the same day the English Montreal School Board brought an application to challenge the constitutionality of numerous provisions of Bill 96 and the Charter of the French Language; and whereas the English Montreal School Board’s constitutional challenge to Bill 96 has been joined with the constitutional challenges of other parties and is progressing through the court system though, like all constitutional challenges, it is expected to be a lengthy process; and whereas amendments to the Charter of the French Language that came into force on June 1, 2023 would require that English language school boards communicate with key institutions of the English-speaking community, such as the Quebec English School Boards Association, in French exclusively; and whereas on September 29, 2023, the *Office québécois de la langue française* provided the English Montreal School Board with an interpretation of provisions of Bill 96 and the Charter of the French Language, which would effectively require that most internal written communications at the English Montreal School Board be conducted in French; and whereas such an interpretation would also require that most written communications between commissioners of English-language school boards be conducted in French; and whereas such an interpretation would also require that most written communications between English-language school boards be conducted in French; and whereas the Québec Court of Appeal in its decision on the stay of Bill 40 recently reaffirmed that section 23 of the Canadian Charter prevents the province from interfering “with the linguistic and cultural concerns of the minority”; and whereas implementing provisions of Bill 96 and the Charter of the French Language, as interpreted by the *Office québécois de la langue française*, would fundamentally alter the linguistic culture; and whereas implementing provisions of Bill 96 and the Charter of the French Language, as interpreted by the *Office québécois de la langue française*, would detract from the needs and priorities of the nine English-language school boards, their students, parents and the broader community it serves; and whereas all of these effects would lead to irreparable harm for the English-language community; and whereas the Quebec English School Boards Association and all nine English school boards obtained a stay of Bill 40 in 2020, which was confirmed by the Québec Court of Appeal, based on the irreparable harm that implementing Bill 40 would cause to the English-speaking community, while waiting for a decision on the merits of the challenge; and whereas the Council of Commissioners adopted resolution #CC23-12-05-003 joining the constitutional challenge launched by the English Montreal School Board as an intervenor; and whereas on April 10, 2024, the Superior Court rendered a judgment on the stay of several provisions of Bill 96 and the Charter of the French Language, but concluded that the term “school service centres” in legislation applies to English-language school boards; and whereas the English Montreal School Board has decided to appeal this part of the judgment and the New Frontiers School Board wishes to join this appeal as an appellant; and whereas the New Frontiers School Board has been advised that there would be no additional financial contributions necessary for this appeal;

Therefore, on the recommendation of the Executive Committee, it was moved by Commissioner J. Largan that the New Frontiers School Board become an **appellant** in the appeal put forward by the English Montreal School Board concerning the judgment rendered by the Superior Court on April 10, 2024; and that the New Frontiers School Board Council of Commissioners mandate the legal firm, Power Law, to institute on its behalf the appropriate legal proceeding.

**MOTION CARRIED** unanimously.

### Governing Board Composition 2024-2025

Following a consultation process, no changes were requested to the composition of governing boards. Therefore, governing board composition for the 2024-2025 remains as follows:

ELEMENTARY	Parents	Teachers	Other Staff	Daycare	Community Reps	Total Membership
Centennial Park	9	6	2	1	2	20
Franklin	4	2	2	0	2	10
Gault	6	3	2	1	2	14
Harmony	7	4	2	1	2	16
Hemmingford	5	3	1	1	2	12
Heritage	4	2	1	1	2	10
Howick	5	2	2	1	2	12
Mary Gardner	9	7	1	1	2	20
Ormstown	6	4	1	1	2	14
St. Willibrord	8	4	3	1	2	18

### Governing Board Composition 2024-2025 cont'd

SECONDARY	Parents	Teachers	Other Staff	Students	Community Reps		Total Membership
CVR HS	7	5	2	2	2		18
HSB HS	8	6	2	2	2		20
VOCATIONAL CENTRES	Community Reps	Business Reps	Teachers	Staff	Students	Parents	
CVCEC	2	2	2	2	2	2	12
HAECC	2	2	2	2	2	2	12
NOVA	2	2	2	2	2	2	12
ADULT ED CENTRES	Community Reps	Business Reps	Teachers	Staff	Students	Parents	
CVCEC	2	NA	2	2	2	NA	8
HAECC	2	NA	2	2	2	NA	8
NOVA	2	NA	2	2	2	NA	8

### Commissioner Assignments to Committees - 2024-2025

Following a survey of commissioners by the Governance & Ethics Committee, and on their recommendation, the Executive Committee provided the following information regarding committee assignments for 2024-25:

<b>Educational Services</b>	<p><u>Authority:</u> Council <u>Mandate:</u> Policy BDE</p> <ul style="list-style-type: none"> <li>Educational Services - all sectors</li> <li>Transportation</li> <li>Student safety issues related to programming</li> </ul>	<ul style="list-style-type: none"> <li><i>The Chair, J. Ryan, ex-officio</i></li> </ul> <p>3 Elected:</p> <ul style="list-style-type: none"> <li>Ken Crockett</li> <li>Joy Thomas</li> <li>Karin Van Droffelaar</li> </ul> <p>1 Representing Parents:</p> <ul style="list-style-type: none"> <li>Caleigh Saucier</li> </ul> <p>1 Representing SNAC:</p> <ul style="list-style-type: none"> <li>Brenda Bourdeau</li> </ul>
<b>Human Resources</b>	<p><u>Authority:</u> Council <u>Mandate:</u> Policy BDE</p> <ul style="list-style-type: none"> <li>Human Resources &amp; Labour Relations</li> <li>Consult on admin assignments</li> <li>Marketing</li> <li>Safety issues related to personnel</li> </ul>	<ul style="list-style-type: none"> <li><i>The Chair, J. Ryan, ex-officio</i></li> </ul> <p>4 Elected:</p> <ul style="list-style-type: none"> <li>Connor Stacey</li> <li>Lina Chouinard</li> <li>Barbara Ednie</li> <li>Raymond Ledoux</li> </ul> <p>1 Representing Parents:</p> <ul style="list-style-type: none"> <li>Lorne Ferguson</li> </ul>
<b>Operations</b>	<p><u>Authority:</u> Council <u>Mandate:</u> Policy BDE</p> <ul style="list-style-type: none"> <li>Finance, Grounds, &amp; Facilities</li> <li>Safety related to these areas</li> <li>Technology</li> </ul>	<ul style="list-style-type: none"> <li><i>The Chair, J. Ryan, ex-officio</i></li> </ul> <p>3 Elected:</p> <ul style="list-style-type: none"> <li>Dianne McKell Eastwood</li> <li>Abdul Pirani</li> <li>Peter Stuckey</li> </ul> <p>1 Representing Parents:</p> <ul style="list-style-type: none"> <li>Jennifer Largan</li> </ul>
<b>Healthy Eating &amp; Active Living</b>	<p><u>Authority:</u> Director General <u>Mandate:</u> See Policy ADG</p>	<p>1 Elected:</p> <ul style="list-style-type: none"> <li>Lina Chouinard</li> </ul>
<b>Transportation Advisory</b>	<p><u>Authority:</u> Ed Act, 188 <u>Mandate:</u> Advise the Board on issues related to student transportation</p>	<p>2 Elected:</p> <ul style="list-style-type: none"> <li>Connor Stacey</li> <li>Peter Stuckey</li> </ul> <p>1 Representing Parents:</p> <ul style="list-style-type: none"> <li>Lorne Ferguson</li> </ul>
<b>Châteauguay Liaison</b>	<p><u>Authority:</u> Council <u>Mandate:</u> Advise the Board on the exchange of services with the City of Châteauguay.</p>	<p>2 Commissioners:</p> <ul style="list-style-type: none"> <li>Jennifer Largan</li> <li>Raymond Ledoux</li> </ul>
<b>Howick / Très Saint-Sacrement Liaison</b>	<p><u>Authority:</u> Council <u>Mandate:</u> Advise the Board on exchange of services with the Town of Howick</p>	<p>1 Commissioner:</p> <ul style="list-style-type: none"> <li>Dianne McKell Eastwood</li> </ul> <p>Alt: Peter Stuckey</p>
<b>Huntingdon Liaison</b>	<p><u>Authority:</u> Council <u>Mandate:</u> Advise the Board on exchange of services with the Town of Huntingdon</p>	<p>1 Commissioner:</p> <ul style="list-style-type: none"> <li>Connor Stacey</li> </ul> <p>Alt: John Ryan</p>
<b>Ormstown Liaison</b>	<p><u>Authority:</u> Council <u>Mandate:</u> Advise the Board on exchange of services with the Town of Ormstown</p>	<p>1 Commissioner:</p> <ul style="list-style-type: none"> <li>Abdul Pirani</li> </ul> <p>Alt: Barbara Ednie</p>

**Resolution #CC24-06-04-003**

**Identification for Review of Policy JK “Safe Schools, Behaviour Management, Self-Regulation, & Student Discipline”**

Whereas School Board Policy JK “Safe Schools, Behaviour Management, Self-Regulation, & Student Discipline” has not been reviewed since 2021; and whereas it would be important to ensure this policy is in line with current practices and processes;

Therefore, on the recommendation of the Director General, it was moved by Commissioner K. Van Droffelaar that School Board Policy JK “Safe Schools, Behaviour Management, Self-Regulation, & Student Discipline” be identified for review; and that Policy JK be referred to the Educational Services Standing Committee to undertake said review.

**MOTION CARRIED** unanimously.

**Resolution #CC24-06-04-004**

**Identification for Review of Policy JLI “Safe & Respectful Learning Environments”**

Whereas School Board Policy JLI “Safe & Respectful Learning Environments” has not been reviewed since 2015; and whereas it would be important to ensure this policy is in line with current practices and processes;

Therefore, on the recommendation of the Director General, it was moved by Commissioner C. Stacey that School Board Policy JLI “Safe & Respectful Learning Environments” be identified for review; and that Policy JLI be referred to the Educational Services Standing Committee to undertake said review.

**MOTION CARRIED** unanimously.

**Director General’s Report**

The Director General presented his report, which will be available in the Governance folder. The following topics were included: VGQ update, REDI Committee calendar, update on the Task Force on the prevention of bullying and violence, Board Office summer schedule, administrative announcements, administrative assignments 2024-25, enrolment figures, Rules of Conduct & Safety 2024-25, transition from elementary to secondary school, summer school 2024, extended field trips, Early Childhood Symposium, Scotland trip, employee updates, ValleyFest, student stories and high school orientation days.

**On-Camera**

Commissioner C. Saucier came back on camera at 20:02 hours.

**Resolution #CC24-06-04-005**

**Authorization to Renew the Contract with Centre de services scolaire de la Vallée-des-Tisserands (CSSVT), for the Fibre Optic Network Redundancy Plan within the Réseau d’informations scientifiques du Québec (RISQ)**

Whereas the New Frontiers School Board (NFSB) has requested to enter into a new, updated contract with the *Centre de services scolaire de la Vallée-des-Tisserands* (CSSVT); and whereas the original contract was approved by the Council of Commissioners on March 12<sup>th</sup>, 2013 for a ten-year term; and whereas the Director of Systems and IT Services, the Director of Finance, and the Secretary General reviewed the updated details and costs associated with continuing interconnecting the NFSB fibre optic network with that of the CSSVT; and whereas the rates have been agreed upon by NFSB and CSSVT; and whereas the contract provides for a five-year term at a cost of \$35,885 annually; and whereas this amount exceeds the authority of the Director General as provided for in Policy DJ “Purchasing and Procurement”; and whereas the Director of Systems & IT should be delegated to enter into this contract on behalf of NFSB;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner D. McKell Eastwood that the Council of Commissioners authorize the New Frontiers School Board to enter into a contract with *Centre de services scolaire de la Vallée-des-Tisserands*, for the Fibre Optic Network Redundancy Plan within the *Réseau d’informations scientifiques du Québec* (RISQ); and that the Director of Systems & IT be empowered to sign and give effect to such contract.

**MOTION CARRIED** unanimously.

**Off-Camera**

Commissioner C. Saucier was off camera at 20:09 hours.

**Resolution #CC24-06-04-006**

**Microsoft Licenses - Authorization to Renew for 2024-2025**

Whereas the New Frontiers School Board (NFSB) makes use of the Microsoft software suite (Word, Excel, Teams, Outlook, etc.) which is software that meets the needs of public education in Quebec in terms of the requirements of the Ministry of Education for the security of information; and whereas these needs are currently met through the Microsoft A5 license; and whereas the licenses are available through the provincial supplier Softchoice as selected by



**Resolution #CC24-06-04-006 - Microsoft Licenses - Authorization to Renew for 2024-2025, cont'd**

the Centre d'acquisitions gouvernementales; and

Whereas the cost of the software license is \$134.78 + tax per user; and whereas the estimate for the New Frontiers School Board is \$160 000 plus applicable taxes for the 2024-2025 school year; and whereas this amount exceeds the authority of the Director General as provided for in Policy DJ "Purchasing and Procurement";

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner D. McKell Eastwood that the Council of Commissioners authorize the renewal of Microsoft A5 licenses for the provision of critical operational and management software for the 2024-2025 school year, at an estimated cost of \$160 000 plus applicable taxes; and that the Director General, or in his absence the Assistant Director General, be empowered to sign and give effect to such contract.

**MOTION CARRIED** unanimously.

**Resolution #CC24-06-04-007**

**Service Fees for Tax Collections 2024-2025**

Whereas the Council of Commissioners adopts the appropriate service fees for tax collections;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner D. McKell Eastwood that the New Frontiers School Board, in conformity with common practices across the province and our territory, continue with a collection fee of \$25 for all collection notices sent by registered or certified mail; and that the service charge on all returned items related to the payment of school taxes and fees remain unchanged at \$20; and that the administration fee imposed for tax statements issued to notaries remain unchanged at \$20; and that the service fee for a tax receipt or statement of account remain unchanged at \$3; and that these fees be effective as of July 1, 2024.

**MOTION CARRIED** unanimously.

**On-Camera**

Commissioner C. Saucier came back on camera at 20:27 hours.

**Resolution #CC24-06-04-008**

**2024-25 Reimbursement Rate for Kilometres (KM) Travelled & Maximums per meal for Commissioners & Employees**

Whereas the New Frontiers School Board's Policy DJD "Expenses Reimbursement Procedure" addresses the terms and conditions for the reimbursement of expenses to commissioners and employees in the performance of their duties; and whereas this policy requires the kilometre rate and the maximum amounts for meals, etc. be set periodically by Council; and whereas, on the recommendation of the Audit Committee on May 30, 2024, it was proposed that the per kilometre reimbursement rate align more closely with that offered across the province of Quebec for other school boards; and whereas the Audit Committee approved the proposal to increase the reimbursement rate of \$0.55 per KM to \$0.62 per KM, effective July 1, 2024. All other rates are to remain in effect.

Therefore, on the recommendation of the Audit Committee, it was moved by Commissioner L. Chouinard that the per kilometre rate be increased to \$0.62 and the maximum rates for meals remain the same; and that these new rates take effect as of July 1, 2024.

**MOTION CARRIED** unanimously.

**Standing Committee Reports from the Meetings of May 21, 2024**

Educational Services

The Chair, Commissioner K. Van Droffelaar, reported on the following items discussed at the meeting: increased use of HSB Indigenous room, Lacrosse initiatives, NEST meetings, a former female carpentry student speaker, boot camp, *Offensive en construction*, a swimming program, and various fundraising events.

Human Resources

The Vice-Chair, Commissioner L. Chouinard, reported on the following items discussed at the meeting: update on policies under review and DG priorities and APP.

Operations

The Chair, Commissioner D. McKell Eastwood, reported on the following items discussed at the meeting: Microsoft 365 license cost increase, related parties' commissioner survey, new PayPal account, and the robotics presentation report.

**Parents' Committee Report**

The Chair, Commissioner J. Lagan, reported that the next meeting will take place on June 5, 2024 with 13 members confirmed.

### Special Needs Advisory Committee Report

Commissioner B. Bourdeau reported on the meeting of May 22, 2024, which took place on Teams. Topics included: presentation by Syd Apel on our NEST concept, autism consultants' presentation "Remaking Recess", and a resource library for families.

### Departure from Meeting

Commissioner A. Pirani left the meeting room at 20:44 hours.

### Governance & Ethics Committee Report

Commissioner B. Ednie reported on the meeting of June 3, 2024, which took place on Teams. Topics included: netiquette and rules of order, leaving cameras on when online, technology needs for council, bill updates, policy work, Commissioner Orientation Package being worked on, and a review of the draft year-end report.

### Healthy Eating & Active Living Committee Report

Commissioner D. McKell Eastwood reported on the meeting of May 13, which she apologized for missing. It took place on Teams, where there was a round-table sharing of current initiatives.

### Departure from Meeting

Commissioner K. Crockett left the meeting room at 20:50 hours.

### Return to Meeting

Commissioner A. Pirani returned to the meeting room at 20:51 hours.

### Audit Committee Report

Commissioner L. Chouinard reported on the meeting of May 30, 2024, which took place on Teams. Topics included: updating of reimbursement rates, a review of the risk management plan, budget preparation for 2024-25.

### Departure from Meeting

Commissioner L. Chouinard left the meeting room at 20:53 hours.

### New Business

#### Grass Cutting

Following several complaints, the subject of "No-Mow-May" will be addressed through our various city liaison committees, as unacceptable. There are no "No-Mow-May" clauses in our agreements.

### Return to Meeting

Commissioner K. Crockett returned to the meeting room at 20:54 hours.

### List of Disbursements

Commissioners were provided with the list of disbursements for the month of May 2024:

Chq Nbr	Chq Date	Paid To	Amount
233891	5/2/2024	CONSTRUCTIONS B. MARTEL INC.	20,587.77
233901	5/9/2024	AMAZON.COM.CA, INC.	10,444.01
233952	5/9/2024	MATERIAUX PONT MASSON INC.	12,988.66
233953	5/9/2024	MICRO LOGIC	20,373.89
233957	5/9/2024	NEVE REFRIGERATION INC.	11,106.64
233990	5/9/2024	4458664 CANADA INC.	14,720.34
234031	5/9/2024	ITI INC.	10,711.07
234089	5/9/2024	TEACHING SOLUTIONS SOFTWARE	19,626.24
234099	5/9/2024	DELL COMPUTER CORPORATION	29,491.10
234102	5/9/2024	NOVEXCO/ HAMSTER	19,052.40
234120	5/8/2024	SERVICES DE CARTES DESJARDINS	25,273.06
234148	5/23/2024	AMAZON.COM.CA, INC.	19,915.34
234164	5/23/2024	CONSTRUCTIONS B. MARTEL INC.	24,317.21
234166	5/23/2024	ECOLE PETER HALL SCHOOL INC.	64,977.72
234176	5/23/2024	GIANT STEPS SCHOOL	12,113.20

234183	5/23/2024	INDUSTRIAL ALLIANCE	51,538.77
234199	5/23/2024	NSW CONTROLE INC.	20,998.20
234214	5/23/2024	RISQ INC.	82,300.79
234226	5/23/2024	SUMMIT SCHOOL	56,717.50
234229	5/23/2024	THERAPIE KIDDO ACTIVE THERAPY POINTE CLAIRE	15,025.00
234232	5/23/2024	ULINE CANADA CORPORATION	17,025.58
234261	5/23/2024	9184-5065 QUEBEC INC.	15,866.56
234286	5/23/2024	MANULIFE FINANCIAL	25,188.36
234315	5/23/2024	DELL COMPUTER CORPORATION	21,421.66

### Correspondence

There was no correspondence received.

### Unfinished Business / Business Arising / General Order

There was no unfinished business or business arising to discuss.

### Second Public Question Period

Ms B. Gilmour thanked the Council for allowing her participation online. She also commended the Human Resources Department for the lovely evening that was the recognition of long-term service and retirement for our employees.

### Adjournment

There being no further business, the meeting was closed at 20:56 hours on a motion by Commissioner L. Ferguson.

**MOTION CARRIED** unanimously.

John Ryan  
Chair

Joyce Donohue  
Secretary General