



**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, Chateauguy, Quebec, on **Tuesday, June 2, 2026**, 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
- Karin Van Droffelaar, Electoral Division #2
- Lina Chouinard, Electoral Division #3
- Kenneth Crockett, Electoral Division #4
- Cristian Espinosa-Fuentes, Electoral Division #5
- Dianne Eastwood, Electoral Division #7
- Peter Stuckey, Electoral Division #8
- Barbara Ednie, Electoral Division #9
- Connor Stacey, Electoral Division #10
- Lorne Ferguson, Commissioner representing Parents, Elementary Level
- Kenneth Bernard, Commissioner representing Parents, Secondary Level
- Jennifer Largan, Commissioner representing Parents at Large

**Absent:**

- Brenda Bourdeau, Commissioner representing the Special Needs Advisory Committee, with regrets
- Anne-Marie Yelle, Electoral Division #6, with regrets

**Also in attendance:**

- Mike Helm, Director General
- Kara Johnstone, Director of Educational Services
- Chantal Martin, Director of Continuing Education
- Cuthbert McIntyre, Director of Human Resources & replacement Secretary General
- Terence Savoie, Director of Finance & Material Resources
- Luisa Benvenuti, Manager of Administrative & Communication Services
- Sabrina Letendre, Office Agent
- Sabrina Henderson, Vice-Principal of CVR High School and NFAA Representative
- Bonnie Gilmour, SEPB Union President, via Teams
- Valerie Rachubinski, incoming CVTA Union President, via Teams

**Call to Order & Opening Remarks**

The Chair opened this 369<sup>th</sup> meeting at 19:04 hours and welcomed members. He also welcomed Ms. S. Henderson as the NFAA representative, Ms. B. Gilmour representing SEPB, and Ms. V. Rachubinski online. He acknowledged that this would be Ms. L. Benvenuti's last time attending a Council meeting before retiring and appreciated her years of service.

**Naming of Replacement Secretary General**

Mr. C. McIntyre was named as replacement Secretary General on a motion by Commissioner B. Ednie.

**MOTION CARRIED** unanimously.

**Recognition Statement by Commissioner Jennifer Largan**

We would like to begin by recognizing that this meeting is taking place on the traditional and unceded lands of the Kanien'kehá:ka Nation, custodians of the lands and waters on which we gather today. We acknowledge their resilience in protecting their language, culture, and right to educate their children in ways that honour their identities and community values. Traditionally, learning and caregiving took place collectively within longhouses, where children were supported not only by parents, but by Elders, extended family, and the wider community. While colonial systems disrupted many of these community structures and contributed to language loss and isolation through the shift toward nuclear family models, these teachings around collective responsibility and belonging remain deeply important today. As a council and school board, there is much we can learn from these approaches. At NFSB, we recognize that student success is strongest when schools, families, and communities work together to create environments where students feel supported, connected, and seen.

### Recognition Statement by Commissioner Jennifer Largan – cont'd

By strengthening these partnerships and valuing lived experience, culture, and community voice, we continue working toward a more inclusive and supportive education system for all learners.

### Declaration of Conflict

There were no declarations of conflict made relative to the agenda items.

### Adoption of the Agenda

The agenda was adopted as presented on a motion by Commissioner L. Ferguson.

**MOTION CARRIED** unanimously.

### Waiver – Reading of the Minutes of 2026-05-05

The reading of the minutes of the regular meeting of 2026-05-05 was waived on a motion by Commissioner B. Ednie.

**MOTION CARRIED** unanimously.

### Adoption of the Minutes of 2026-05-05

It was moved by Commissioner C. Stacey that the minutes of the regular meeting of 2026-05-05 be adopted as presented.

**MOTION CARRIED** unanimously.

### Public Question Period

There were no questions from members of the public.

### Resolution #CC26-06-02-001

#### Formation of the Executive Committee for 2026–2027

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. Following a call for nominations, Commissioner K. Van Droffelaar nominated Commissioner B. Ednie, who accepted; Commissioner B. Ednie nominated Commissioner K. Van Droffelaar, who accepted; Commissioner L. Chouinard nominated Commissioner K. Bernard, who accepted; Commissioner L. Chouinard self-nominated; Commissioner K. Van Droffelaar nominated Commissioner C. Stacey, who accepted.

The nomination period was closed and commissioners B. Ednie, K. Van Droffelaar, K. Bernard (representing parents), L. Chouinard, and C. Stacey were declared elected to serve on the Executive Committee for the 2026–2027 school year.

### Chair's Report

The Chair presented his report, which will be emailed to all employees and made available in the Governance folder. The following topics were included: NFSB being recognized by QESBA; the Continuing Education Team in the community; a news article from The Gleaner; QESBA updates; upcoming meetings and events; and student stories.

### Governing Board Composition 2026–2027

Following a consultation process, no changes were requested to the composition of governing boards. Therefore, governing board composition for the 2026–2027 school year remains as follows:

| ELEMENTARY      | Parents | Teachers | Other Staff | Daycare | Community Reps | Total Membership |
|-----------------|---------|----------|-------------|---------|----------------|------------------|
| Centennial Park | 8       | 4        | 3           | 1       | 2              | 18               |
| 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               |

### Governing Board Composition 2026–2027 – cont'd

|                           |                       |                      |                    |                 |                       |                |
|---------------------------|-----------------------|----------------------|--------------------|-----------------|-----------------------|----------------|
| Ormstown                  | 6                     | 4                    | 1                  | 1               | 2                     | 14             |
| St. Willibrord            | 8                     | 4                    | 3                  | 1               | 2                     | 18             |
| <b>SECONDARY</b>          | <b>Parents</b>        | <b>Teachers</b>      | <b>Other Staff</b> | <b>Students</b> | <b>Community Reps</b> |                |
| CVR HS                    | 7                     | 5                    | 2                  | 2               | 2                     | 18             |
| HSB HS                    | 8                     | 6                    | 2                  | 2               | 2                     | 20             |
| <b>VOCATIONAL CENTRES</b> | <b>Community Reps</b> | <b>Business Reps</b> | <b>Teachers</b>    | <b>Staff</b>    | <b>Students</b>       | <b>Parents</b> |
| CVCEC                     | 2                     | 2                    | 2                  | 2               | 2                     | 2              |
| HAEC                      | 2                     | 2                    | 2                  | 2               | 2                     | 2              |
| NOVA                      | 2                     | 2                    | 2                  | 2               | 2                     | 2              |
| <b>ADULT ED CENTRES</b>   | <b>Community Reps</b> | <b>Business Reps</b> | <b>Teachers</b>    | <b>Staff</b>    | <b>Students</b>       | <b>Parents</b> |
| CVCEC                     | 2                     | NA                   | 2                  | 2               | 2                     | NA             |
| HAEC                      | 2                     | NA                   | 2                  | 2               | 2                     | NA             |
| NOVA                      | 2                     | NA                   | 2                  | 2               | 2                     | NA             |

### Commissioner Committee Assignments for 2026–2027

Commissioners were informed of the following assignments to the School Board's committees for the 2026–2027 school year, effective July 1, 2026:

|                                     |                                                                                                                                                                                                  |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Educational Services                | <i>The Chair, J. Ryan, ex-officio</i><br>3 Elected: Barbara Ednie, Cristian Espinosa-Fuentes, Anne-Marie Yelle<br>1 Representing Parents: Lorne Ferguson<br>1 Representing SNAC: Brenda Bourdeau |
| Human Resources                     | <i>The Chair, J. Ryan, ex-officio</i><br>4 Elected: Kenneth Crockett, Connor Stacey, Peter Stuckey, Karin Van Droffelaar<br>1 Representing Parents: Jennifer Largan                              |
| Operations                          | <i>The Chair, J. Ryan, ex-officio</i><br>3 Elected: Lina Chouinard, Dianne Eastwood, Raymond Ledoux<br>1 Representing Parents: Kenneth Bernard                                                   |
| Healthy Eating & Active Living      | 1 Elected: Barbara Ednie, Alt: Lina Chouinard                                                                                                                                                    |
| Transportation Advisory             | 2 Elected: Dianne Eastwood, Peter Stuckey<br>1 Representing Parents: Lorne Ferguson                                                                                                              |
| Châteauguay Liaison                 | 2 Commissioners: Kenneth Bernard, Lina Chouinard, Alt: Jennifer Largan                                                                                                                           |
| Howick/Très Saint-Sacrement Liaison | 1 Commissioner: Peter Stuckey, Alt: Dianne Eastwood                                                                                                                                              |
| Huntingdon Liaison                  | 1 Commissioner: Connor Stacey, Alt: John Ryan                                                                                                                                                    |
| Ormstown Liaison                    | 1 Commissioner: Barbara Ednie, Alt: N/A                                                                                                                                                          |

### Executive Committee Report

The Chair provided a summary of the Executive Committee meeting which took place on May 12, 2026. The following topics were discussed: Bill 101; QESBA update; Major School Change update; and commissioner stipends.

### Director General's Report

The Director General presented his report, which will be emailed to all employees and made available in the Governance folder. The following topics were included: general updates; enrolment figures; policies under review; administrative announcements and appointments; administrative assignments 2026–2027; kindergarten orientation; Headspace Hustle at CVCEC and HAEC; Harmony Elementary School daycare; tools used by Grade 11 students; tools explored by parents at a recent Special Needs Advisory Committee meeting; Student Coalition; recognition of CPS Principal Caroline Beaulieu; and a provincial award earned by CPS.

### Resolution #CC26-06-02-002

#### Modification to Elementary School Collection Zones

Whereas school collection zones were approved by the Council of Commissioners on March 11, 2025; and whereas certain areas have been identified as requiring clarification;

# **Resolution #CC26-06-02-002 – Modification to Elementary School Collection Zones – cont’d**

Therefore, on the recommendation of the Educational Services Standing Committee, it was moved by Vice-Chair R. Ledoux that Council adjust the school collection zones for its elementary schools as noted below:

| Elementary School | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Centennial Park   | <ul style="list-style-type: none"> <li>Starting where the Chateauguay River meets the municipal border with Kahnawake</li> <li>Following the municipal border with Kahnawake to Rue Elmrige</li> <li>Following, but not including, Rue Elmrige to Boul St. Francis</li> <li>Following, but not including, Boul St. Francis to Rue des Érables</li> <li>Following, but not including, Rue des Érables to the bicycle path</li> <li>The bicycle path to Boul D’Anjou</li> <li>Crossing Boul D’Anjou to Ave de la Verdure</li> <li>Ave de la Verdure to the Chateauguay River</li> <li>Crossing and following the Chateauguay River to Boul René Lévesque (Route 132)</li> <li>Boul René Lévesque to Boul Primeau</li> <li>Boul Primeau to Rue Principale (only odd civic numbers on Primeau attend CPS)</li> <li>Rue Principale crossing the Chateauguay River (at Pont Arthur Laberge)</li> <li>Following the Chateauguay River back to the starting point</li> </ul>                                                                                                                                                                                         |
| Franklin          | <ul style="list-style-type: none"> <li>Starting at a point on the US Border, just East of “Davignon Park”</li> <li>An imaginary line Northwest, excluding Davignon Park, to Rue Parkway</li> <li>From Rue Parkway, an imaginary line North to the corner of Routes 202 and 202</li> <li>From Route 202 and Chemin Gowan, an imaginary line Northeast to Rang des Botreaux and Montée Rockburn.</li> <li>Rang des Botreaux and Montée Rockburn, Southeast to Chemin Erskine and Rang Dumas</li> <li>East on Rang Dumas to Route 201</li> <li>From Rang Dumas and Route 201, an imaginary line to Rang des Savaroy and Montée du Rocher</li> <li>An imaginary line East to Rang St. Antoine and Rang St. Louis</li> <li>South on Rang St. Louis to Chemin Lemieux and Route 209 (except civic #3899 on Route 209 which is zoned for Howick Elementary School)</li> <li>Route 209 East to Route 203 and Rang St. Charles</li> <li>Back lot lines on Route 203, South to the US Border</li> <li>Continuing West along the US Border to the starting point</li> <li>Includes the municipality of Franklin, part of Hinchinbrooke, and part of Havelock</li> </ul> |
| Gault Institute   | Municipalities of Salaberry-de-Valleyfield, Grande Île and St. Timothée                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Harmony Zone A    | <ul style="list-style-type: none"> <li>Starting Point - Boul St. Jean Baptiste and the “imaginary” extension of rue Laramée</li> <li>Rue Laramée (all addresses) to rue de Bruxelles (all addresses)</li> <li>The imaginary extension of rue de Bruxelles to boul Pierre Boursier</li> <li>Boul Pierre Boursier to the municipal border with Kahnawake</li> <li>Kahnawake border to the municipal border of St. Isidore</li> <li>St. Isidore border to the municipal border with Mercier</li> <li>Mercier border to boul St. Jean Baptiste (Chateauguay)</li> <li>Boul St. Jean Baptiste to the starting point</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Harmony Zone B    | Municipality of Mercier, except for the even civic numbers on Chemin de la Grande Ligne, which are zoned for Howick Elementary School.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Hemmingford       | <ul style="list-style-type: none"> <li>Starting at the intersection of Chemin Pié (Rang N) and Rue Principale in Ste. Clotilde</li> <li>Southeast along the border with Riverside School Board to include the municipalities and parishes of St. Patrice-de-Sherrington, Les Jardins-de-Napierville, St. Bernard-de-Lacolle, Hemmingford, and part of Havelock, to, but not including Route de Havelock.</li> <li>North to Rang Notre Dame and Rang St. Charles</li> <li>East including Cowan to the corner of Duncan (except civic #6 on Duncan Road which is zoned for Howick Elementary School).</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

**Resolution #CC26-06-02-002 – Modification to Elementary School Collection Zones – cont’d**

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|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                     | <ul style="list-style-type: none"> <li>• An imaginary line East to Rang St. Joseph</li> <li>• An imaginary line East and North to the corner of Montée du 4ème Rang and Montée Hébert</li> <li>• Back lot line of Montée Hébert to 3ème Rang</li> <li>• 3ème Rang and Montée Hébert North to Rang 2 and the Quarry</li> <li>• From Rang 2 and the Quarry, an imaginary line East to Montée Pion and Rue Principale</li> <li>• Rue Principale back to the starting point</li> <li>• Includes the municipalities of St. Patrice-de-Sherrington, Les Jardins-de-Napierville, St. Bernard-de-Lacolle, Hemmingford, part of Havelock, and part of Ste. Clotilde</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Heritage            | <ul style="list-style-type: none"> <li>• Starting at the St. Lawrence River and an imaginary line to the corner of Chemin De La Digue and 1ère Avenue</li> <li>• From the corner of Chemin De La Digue and 1ère Avenue, an imaginary line to the corner of Chemin du Bord de l’eau and Chemin Seigneurial</li> <li>• The West side of Seigneurial (odd civic numbers) to the Chateauguay River</li> <li>• Following the Chateauguay River Southwest, crossing the Dewittville Bridge</li> <li>• From the Chateauguay River, an imaginary line Southeast to the corner of Chemin Fairview and Montée Rockburn</li> <li>• Montée Rockburn (includes civic numbers 16 to 1636) to Rang des Botreaux</li> <li>• Montée Rockburn and Rang des Botreaux, an imaginary line to Route 202</li> <li>• Route 202 South to Route 202</li> <li>• From Routes 202 and 202, an imaginary line South to Rue Parkway</li> <li>• From Rue Parkway, an imaginary line South to the US Border, including all of “Davignon Park”</li> <li>• The US Border West to the Ontario Border</li> <li>• Following the St. Lawrence River North to the starting point.</li> <li>• Includes Akwesasne, Dundee, St. Anicet, Ste. Barbe, Dewittville, Huntingdon, Godmanchester, Elgin, and part of Hinchinbrooke, divided at Montée Rockburn.</li> </ul> |
| Howick              | <p>Includes the municipalities of:</p> <ul style="list-style-type: none"> <li>• Howick, Saint-Étienne-de-Beauharnois, Sainte-Martine, Saint-Urbain-Premier, Saint-Chrysostome, Très-Saint-Sacrement.</li> </ul> <p>Also includes:</p> <ul style="list-style-type: none"> <li>• 6 Duncan Road, Havelock and 3899 Route 209, Franklin;</li> <li>• Even civic numbers on Chemin de la Grande Ligne, Mercier;</li> <li>• The section of St. Louis-de-Gonzague that is east of Rue des Domaines and Rang du 40;</li> <li>• The northeast section of Ste-Clotilde that starts at Chemin Pié (Rang N) to the corner of Rue Principale;</li> <li>• The back lot line of Rue Principale to the corner of Montée Pion, an imaginary line to the corner of 2ème Rang and the Quarry</li> <li>• South to the corner of 3ème Rang and Montée Hébert</li> <li>• Montée Hébert following the back-lot line to 4ème Rang</li> <li>• An imaginary line South to the corner of Cowan and Duncan.</li> <li>• Back-lot line of Cowan (Rang St. Charles) to Russeltown Flats.</li> </ul>                                                                                                                                                                                                                                                       |
| Mary Gardner Zone A | <ul style="list-style-type: none"> <li>• Starting at the corner of ave de la Verdure and boul D’Anjou</li> <li>• Boul D’Anjou to boul St. Jean Baptiste</li> <li>• Boul St. Jean Baptiste to boul René Lévesque</li> <li>• Boul René Lévesque to Pont des Bourdon (Chateauguay River)</li> <li>• Chateauguay River, North, to ave de la Verdure</li> <li>• Ave de la Verdure back to the starting point</li> <li>• Includes the municipalities of Maple Grove, Beauharnois, and Melocheville.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Mary Gardner Zone B | <ul style="list-style-type: none"> <li>• Starting Point - rue Principale and boul Primeau</li> <li>• Boul Primeau to boul René Lévesque (only even civic numbers on Primeau attend MGS)</li> <li>• Boul René Lévesque to Pont des Bourdon (Chateauguay River)</li> <li>• Chateauguay River, South to municipal border with Ste-Martine</li> <li>• Border with Ste-Martine to the municipal border with Ville de Léry</li> <li>• Border with Ville de Léry to rue Principale</li> <li>• Rue Principale to starting point</li> <li>• Includes the municipalities of Maple Grove, Beauharnois, Melocheville, and a section of Ville de Léry that is Southwest of the intersection of Autoroute 30 and Boul de Léry</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

**Resolution #CC26-06-02-002 – Modification to Elementary School Collection Zones – cont’d**

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|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ormstown                 | <ul style="list-style-type: none"> <li>Starting at a point where the St. Lawrence River meets the Beauharnois Canal</li> <li>Following the Beauharnois Canal to the back lot line of Rue Dupont to Rue St. Joseph</li> <li>Back lot line of Rue St. Joseph to Rue Ste. Marie</li> <li>An imaginary line South to Rue Principale and Rue St. Thomas</li> <li>Back lot lines of St. Thomas to Rang du 40 (Quarante)</li> <li>All civic addresses on Rang du 40 to the Chateauguay River</li> <li>An imaginary line from the Chateauguay River to Montée Bryson which becomes Montée du Rocher</li> <li>Montée du Rocher to the end (Rang des Savaroy)</li> <li>Back-lot line of Rang des Savaroy</li> <li>An imaginary line North, crossing Chemin Demers (between civic numbers 2501 and 2503) to Route 201</li> <li>Route 201 to Rang Dumas</li> <li>Back-lot line of Rang Dumas to Chemin Erskine, an imaginary line to Rang des Botreaux and Montée Rockburn</li> <li>Montée Rockburn North (includes civic numbers 17 to 1635) to the Chateauguay River</li> <li>Chateauguay River East, where the River meets Chemin Seigneurial</li> <li>Seigneurial North (includes all even civic numbers) to the St. Lawrence River, back to the starting point.</li> <li>Includes St. Stanislas-de-Kostka, Ormstown, part of St-Louis-de-Gonzague, and part of Hinchinbrooke.</li> </ul> |
| St. Willibrord<br>Zone A | <ul style="list-style-type: none"> <li>Starting Point - Municipal border with Kahnawake and rue Elmridge</li> <li>This border to boul Pierre Boursier</li> <li>Boul Pierre Boursier to imaginary extension of rue de Bruxelles</li> <li>Following but not including rue de Bruxelles and rue Laramée</li> <li>Imaginary extension of rue Laramée to boul St. Jean Baptiste</li> <li>Boul St. Jean Baptiste North to boul D’Anjou</li> <li>Boul D’Anjou to the bicycle path (behind boul Maple)</li> <li>Bicycle path to rue des Érables. Includes all addresses on des Érables</li> <li>Rue des Érables to boul St. Francis, includes all addresses on boul St. Francis to rue Elmridge</li> <li>Rue Elmridge to the starting point. Includes all addresses on rue Elmridge</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| St. Willibrord<br>Zone B | All of Kahnawake                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| St. Willibrord<br>Zone C | <ul style="list-style-type: none"> <li>Starting on the Chateauguay River at Rue Principale</li> <li>Rue Principale to the municipal border with Ville de Léry</li> <li>Municipal border of Ville de Léry to Boul d’Youville</li> <li>Boul d’Youville to Rue Notre Dame North following Lac St. Louis to the Chateauguay River</li> <li>Following the Chateauguay River back to the starting point</li> <li>Includes a section of Ville de Léry Northeast of the intersection of Autoroute 30 and Boul de Léry</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

**MOTION CARRIED** unanimously.

**Resolution #CC26-06-02-003**

**Adoption of Revised Policy GBAA “Protection of Employees, Students, and Non-Employees from Harassment and Discrimination”**

Whereas on June 10, 2025, the Director General identified Policy GBAA “Protection of Employees, Students, and Non-Employees from Harassment and Discrimination” for review; and whereas the Director General assigned the review of this policy to the Human Resources Standing Committee; and whereas, in accordance with NFSB Policy BG, Policy GBAA has been re-written as per the obligations of the changes to CNESST and Labour Laws (Bill 42) and has gone through a consultation process;

Therefore, on the recommendation of the Human Resources Standing Committee, it was moved by Commissioner B. Ednie that Policy GBAA “Policy to Foster Civility and to Prevent and Address Harassment and Violence in the Workplace” be adopted as presented.

**MOTION CARRIED** unanimously.

**Resolution #CC26-06-02-004**

**Local Administrators’ Policy – Continuation of Agreement – Wellness Days**

Whereas at their meeting of September 3, 2024, the Council of Commissioners approved updates to the Local Administrators’ Policy (LAP) of the New Frontiers Administrators’ Association (NFAA); and

**Resolution #CC26-06-02-004 – Local Administrators’ Policy – Continuation of Agreement – Wellness Days – cont’d**

Whereas a proposal was supported by the NFAA Professional Relations Committee (PRC) that provided for five (5) paid but non-moneyable wellness days to be used during the 2024–2025 school year; and whereas during the course of the 2024–2025 and 2025–2026 school years, members have expressed their great appreciation for having these days; Therefore, on the recommendation of the Human Resources Standing Committee, and with the support of the NFAA PRC, it was moved by Commissioner B. Ednie that the New Frontiers School Board’s Council of Commissioners approve that a letter of agreement be signed by the Director General and the President of NFAA that provides for the allocation of five (5) paid but non-moneyable wellness days per administrator, in effect from July 1, 2026, to June 30, 2027.

**MOTION CARRIED** unanimously.

**Resolution #CC26-06-02-005**

**Adoption of Revised Policy EBCE “Emergency Closing of Facilities”**

Whereas on June 25, 2025, the Director General identified Policy EBCE “Emergency Closing of Facilities” for review; and whereas the Director General assigned the review of this policy to the Operations Standing Committee; and whereas revised Policy EBCE underwent a formal consultation process;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that Policy EBCE “Emergency Closing of Facilities” be adopted as presented.

**MOTION CARRIED** unanimously.

**Resolution #CC26-06-02-006**

**Adoption of Revised Policy JIHJ “Student Use of Digital Technology”**

Whereas on June 25, 2025, the Director General identified Policy JIHJ “Student Use of Digital Technology” for review; and whereas the Director General assigned the review of this policy to the Operations Standing Committee; and whereas the revised Policy JIHJ underwent a formal consultation process;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that Policy JIHJ “Student Use of Digital Technology” be adopted as presented.

**MOTION CARRIED** unanimously.

**Resolution #CC26-06-02-007**

**Service Fees for Tax Collections 2026–2027**

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 P. Stuckey 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 \$25; and that the administration fee imposed for tax statements issued to notaries remain unchanged at \$25; and that the service fee for a tax receipt or statement of account remain unchanged at \$5; and that these fees be effective as of July 1, 2026.

**MOTION CARRIED** unanimously.

**Resolution #CC26-06-02-008**

**Objectives, Principles & Procedures for the Allocation of Resources to Schools & Centres of the New Frontiers School Board**

Whereas the New Frontiers School Board’s policy *Objectives, Principles & Procedures for the Allocation of Resources to Schools & Centres of the New Frontiers School Board* addresses the allocation of budget funds for our schools and centres; and whereas this policy was identified for review by the Operations Standing Committee at their meeting of 2025-11-18; and whereas this policy has gone through a formal consultation process;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the policy *Objectives, Principles & Procedures for the Allocation of Resources to Schools & Centres of the New Frontiers School Board* be adopted as presented for 2026–2027; and that this policy be effective as of this date.

**MOTION CARRIED** unanimously.

**Resolution #CC26-06-02-009**

**Recommendations from the Resource Allocation Committee for the 2026–2027 Budget**

Whereas the 2025–2026 Resource Allocation Committee (RAC) met during the year to consult on the objectives, principles, and procedures used in the preparation of the New Frontiers School Board’s annual budget; and

### **Resolution #CC26-06-02-009 – Recommendations from the RAC for the 2026–2027 Budget – cont’d**

Whereas the 2025–2026 RAC is making the following recommendations to the Council of Commissioners for the 2026–2027 school year:

- Operational and Educational Capital Budgets - Youth Sector: Increase operational allocations by 0%; Increase capital allocations by 0%.
- Specific Decentralized Measures – Youth Sector: All youth sector measures are allocated using the enrolment as consulted with the RAC. A factor of fixed and variable allocations will be used with some measures to support smaller schools.
- Specific Decentralized Measures – Adult Sector: All adult sector measures are allocated using the enrolment as reviewed by the adult sector. Fixed allocations will be used with some measures to support smaller centres.
- Holdbacks: Withhold 20% on select measures as presented to the RAC and the Operations Standing Committee to balance the Initial Budget with the following conditions:
  - Financial Services provides a detailed account to the RAC in August 2026.
  - Finance will email all principals as a reminder of the process.
- Four-Year-Old Kindergarten: Centralize management of Measure 11023, same as in previous years.
- Daycare Chargebacks: 8% for 2026–2027, same as previous years.
- Measure 15313 – Learning Centres: Use to support the overall needs of the system but allocate and track at Howard S. Billings High School, same as in previous years, to accommodate the reporting of the measure usage.
- Measure 15157 – Added Support for Elementary from Daycare Educators: Allocated using a model with weighting for coded students and number of mentee teachers by school. Use the same model as last year allocated on 50% new teachers and 50% coded students.
- Measure 15031 – Measures to Assist with the Prevention of Bullying and Violence: To be kept centrally again, to follow up on recommendations from the Task Force on the Prevention of Bullying & Violence.
- Measure 15312 – Integration of students with special needs: Used to obtain special services, to remain as a central account.
- Measure 15084 – Professional Development for Teachers Technology: To move to the central Teachers’ envelope to capture the release time properly
- Measure 15333 – Support to Students with Ministry Codes: Hire an Inclusive Education Consultant (special needs), same as in previous years; managed centrally, shared by all schools.
- School Surpluses: In accordance with Article 193.4 of the Education Act, the RAC recommends that school deficits from 2024–2025, being insignificant amounts, be left as they are and not charged back to schools.

Therefore it was moved by Commissioner P. Stuckey that the Council of Commissioners accept the recommendations made by the 2025–2026 Resource Allocation Committee for the 2026–2027 school year.

**MOTION CARRIED** unanimously.

### **Resolution #CC26-06-02-010**

#### **Adoption of Revised Policy DJ “Purchasing & Procurement”**

Whereas on June 11, 2025, the Director General identified Policy DJ “Purchasing & Procurement” for review; and whereas the Director General assigned the review of this policy to the Audit Committee; and whereas revised Policy DJ underwent a formal consultation process;

Therefore, on the recommendation of the Audit Committee, it was moved by Commissioner L. Chouinard that Policy DJ “Purchasing & Procurement” be adopted as presented.

**MOTION CARRIED** unanimously.

### **Resolution #CC26-06-02-011**

#### **2026–2027 Kilometre (KM) Reimbursement, Meal and Other Rates**

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. to be set periodically by the Council of Commissioners; and whereas, on the recommendation of the Audit Committee, it was proposed that the per kilometre reimbursement rate reflect the amount as provided by the Quebec Treasury Board from the “*Gazette officielle*” of April 1, 2026; and whereas the Audit Committee recommended a proposal to increase the reimbursement rate from \$0.64 per KM to \$0.65 per KM, effective July 1, 2026, with the carpooling rate being an incremental 0.5 cents per KM, and the maximum rates for meals, incidentals and overnight stays remaining unchanged;

**Resolution #CC26-06-02-011 – 2026–2027 Kilometre (KM) Reimbursement, Meal and Other Rates – cont’d**

Therefore, on the recommendation of the Audit Committee, it was moved by Commissioner L. Chouinard that the per kilometre rate be increased to \$0.65 and that all other rates remain unchanged; and that this new rate take effect as of July 1, 2026.

**MOTION CARRIED** unanimously.

**Resolution #CC26-06-02-012**

**Adoption of Revised Policy BM “Serving of Alcoholic Beverages at School or Staff Functions”**

Whereas on June 25, 2025, the Director General identified Policy BM “Serving of Alcoholic Beverages at School or Staff Functions” for review; and whereas the Director General assigned the review of this policy to the Governance and Ethics Committee; and whereas the revised Policy BM underwent a formal consultation process;

Therefore, on the recommendation of the Governance and Ethics Committee, it was moved by Commissioner B. Ednie that Policy BM “Serving of Alcoholic Beverages at School or Staff Functions” be adopted as presented.

**MOTION CARRIED** unanimously.

**Resolution #CC26-06-02-013**

**Adoption of Revised Policy FF “Naming or Renaming of a School, Centre, Facility, or Space”**

Whereas on June 25, 2025, the Director General identified Policy FF “Naming or Renaming of a School, Centre, Facility, or Space” for review; and whereas the Director General assigned the review of this policy to the Governance and Ethics Committee; and whereas the revised Policy FF underwent a formal consultation process;

Therefore, on the recommendation of the Governance and Ethics Committee, it was moved by Commissioner B. Ednie that Policy FF “Naming or Renaming of a School, Centre, Facility, or Space” be adopted as presented.

**MOTION CARRIED** unanimously.

**Resolution #CC26-06-02-014**

**Adoption of Revised Policy BDE “Committees of Council”**

Whereas on December 1, 2025, the Director General identified Policy BDE “Committees of Council” for review; and whereas the Director General assigned the review of this policy to the Governance and Ethics Committee; and whereas the revised Policy BDE underwent a formal consultation process;

Therefore, on the recommendation of the Governance and Ethics Committee, it was moved by Commissioner B. Ednie that Policy BDE “Committees of Council” be adopted as presented.

**MOTION CARRIED** unanimously.

**Standing Committee Reports from the Meetings of May 19, 2026**

Educational Services: The Chair, Vice-Chair R. Ledoux, reported on the following items discussed at the meeting: presentation on learning centres by Sue-Anne Ross and Devon Warnock; enrolment figures; policy updates; update on Summer School; update on daycares; and registration numbers for Continuing Education.

Human Resources: The Chair, Commissioner B. Ednie, reported on the following items discussed at the meeting: June 16 meeting location; policies under review; Long-Term Service and Retirement Celebration; DG Priorities and DG Administrative Performance Plan; and various staffing updates.

Operations: The Chair, Commissioner P. Stuckey, reported on the following items discussed at the meeting: new grants available for sports and recreational facilities; enrolment figures; IT projects students were involved in; new SMART Boards; and building grades and summer projects.

**Parents’ Committee Report**

Commissioner J. Largan reported that the next meeting is scheduled for June 4, 2026, at 18:30 hours, in the HSB Library and on Teams.

**Special Needs Advisory Committee Report**

The Special Needs Advisory Committee report was tabled until the next meeting. Vice-Chair R. Ledoux read the recommendations from the Special Needs Advisory Committee 2025–2026 Annual Report before presenting the motion.

**Resolution #CC26-06-02-016**

**Special Needs Advisory Committee 2025–2026 Annual Report**

Whereas, to ensure educational success for everyone, the New Frontiers School Board (NFSB) provides and organizes a range of special needs services which include preventative measures, early intervention initiatives,

### **Resolution #CC26-06-02-016 – Special Needs Advisory Committee 2025–2026 Annual Report – cont’d**

integration support services, and special education services; and whereas the Annual Special Needs Report is intended to provide information to all stakeholders and is developed and provided annually by the principal of each school, in consultation with the staff concerned; and whereas the Special Needs Advisory Committee (SNAC) makes recommendations to the Council of Commissioners; and whereas Policy IHBA “Organization of Educational Services for Students with Handicaps, Social Maladjustments or Learning Disabilities” is currently under review and the Council of Commissioners, at its meeting of May 5, 2026, approved an exception to Policy IHBA so that the schools’ reports not be included in the SNAC Annual Report 2025–2026 and that the report be deposited to the Educational Services Standing Committee and thereafter, to the Council of Commissioners; and whereas the Educational Services Standing Committee has received and reviewed the SNAC Annual Report 2025–2026, with the SNAC’s recommendations; Therefore, on the recommendation of the Educational Services Standing Committee, it was moved by Vice-Chair R. Ledoux that the 2025–2026 Special Needs Advisory Committee Annual Report be deposited with the Council of Commissioners.

**MOTION CARRIED** unanimously.

### **Governance and Ethics Committee Report**

The Chair, Commissioner B. Ednie, reported on the meeting of May 25, 2026, which included the following topics: observations from recent meetings; updates on various bills; Commissioner PD Session planning; April and May Council kit review data; review of April and May Council meeting Effectiveness Survey results; review of April Standing meetings Effectiveness Survey results; meeting dates; review of 2025–2026 Year-End Report; sharing results of Effectiveness Surveys with Council; and process to maintain orders of the day at Council meetings.

### **Healthy Eating and Active Living Committee Report**

Commissioner K. Bernard reported on improvements in structure and development of ideas and initiatives throughout the year.

### **Chateauguay Liaison Committee Report**

Vice-Chair R. Ledoux reported on the development of an entente with the City of Chateauguay.

### **Howick Liaison Committee Report**

Commissioner P. Stuckey reported on the meeting of May 19, 2026, which took place on Teams, and which included the following topics: review of a current entente and exchange of services; and new flashing lights at the corner of Lambton Avenue.

### **Ormstown Liaison Committee Report**

The Ormstown Liaison Committee report was tabled to the next meeting.

### **Professional Relations Committee Report**

Chair J. Ryan reported on the meeting of May 27, 2026, which included the following topics: administrative structure for 2026–2027; return date for administrators set for August 17; and the allocation of wellness days.

### **New Business**

#### **Audit Committee Report**

Commissioner L. Chouinard reported on the meeting of May 21, 2026, which included the following topics: Policy DJ; review of Risk Assessment Plan; VLX reimbursement software; kilometre reimbursement; and presentation for current and upcoming budget.

### **List of Disbursements**

Commissioners were provided with the list of disbursements for the month of May 2026:

| Chq Nbr | Chq Date   | Paid To                                      | Amount    |
|---------|------------|----------------------------------------------|-----------|
| 253817  | 2026-05-07 | 9006-6473 QUEBEC INC. CLUB AVENTURE JEUNESSE | 37 243,05 |
| 253818  | 2026-05-07 | 9283-0595 QUEBEC INC.                        | 11 035,30 |
| 253844  | 2026-05-07 | CROISIERES AML                               | 11 135,85 |
| 253845  | 2026-05-07 | DRE NATHALIE HAMEL INC.                      | 17 873,83 |
| 253847  | 2026-05-07 | ECOLE PETER HALL SCHOOL INC.                 | 80 008,56 |
| 253849  | 2026-05-07 | EMCO CORPORATION                             | 24 144,75 |
| 253868  | 2026-05-07 | INSO - MONTREAL                              | 15 067,48 |

|        |            |                                             |           |
|--------|------------|---------------------------------------------|-----------|
| 253872 | 2026-05-07 | JUPITER MACHINERIE LTEE                     | 19 475,15 |
| 253875 | 2026-05-07 | LAGACE ELECTRIQUE INC.                      | 20 115,72 |
| 253889 | 2026-05-07 | NSW CONTROLE INC.                           | 13 085,07 |
| 253901 | 2026-05-07 | R.S. D'AMOUR & FILS INC.                    | 13 153,08 |
| 253902 | 2026-05-07 | REFRIGERATION INTER-RIVE INC.               | 11 879,27 |
| 253909 | 2026-05-07 | SERRURIER HAVELOCK ENR.                     | 13 392,79 |
| 253915 | 2026-05-07 | SUMMIT SCHOOL                               | 64 051,40 |
| 253921 | 2026-05-07 | ULINE CANADA CORPORATION                    | 27 231,75 |
| 253925 | 2026-05-07 | WINTERGREEN LEARNING MATERIALS LTD          | 12 501,02 |
| 254066 | 2026-05-21 | NOVEXCO/ HAMSTER                            | 11 276,62 |
| 254096 | 2026-05-21 | CONSULAB EDUCATECH INC.                     | 12 503,53 |
| 254097 | 2026-05-21 | CROISIERES AML                              | 13 653,90 |
| 254110 | 2026-05-21 | FDMT                                        | 11 450,02 |
| 254124 | 2026-05-21 | INSO - MONTREAL                             | 30 321,24 |
| 254166 | 2026-05-21 | R.S. D'AMOUR & FILS INC.                    | 10 295,46 |
| 254167 | 2026-05-21 | REFRIGERATION INTER-RIVE INC.               | 23 720,02 |
| 254168 | 2026-05-21 | RESONANCE MONTREAL INC.                     | 15 436,58 |
| 254177 | 2026-05-21 | SERRURIER HAVELOCK ENR.                     | 12 035,30 |
| 254189 | 2026-05-21 | THERAPIE KIDDO ACTIVE THERAPY POINTE CLAIRE | 12 530,00 |

### Correspondence

There was no correspondence received.

### Unfinished Business / Business Arising / General Order

There were no items to discuss.

### Second Public Question Period

There were no questions from members of the public.

### Adjournment

There being no further business, the meeting was closed at 20:25 hours on a motion by Vice-Chair R. Ledoux.

**MOTION CARRIED** unanimously.

John Ryan  
Chair

Cuthbert McIntyre  
Secretary General