



**EXTRACT OF THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS FOR RIVERSIDE SCHOOL BOARD HELD AT 7445 CHEMIN DE CHAMBLY, SAINT-HUBERT (QUEBEC) ON JANUARY 31, 2017 AT 6:30 P.M.**

**COMMISSIONERS PRESENT**

P. Booth Morrison	C. Horrell	<b>Parent Commissioners</b>
D. Butler	D. Lamoureux	A. Audet
A. Capobianco	L. Llewelyn Cuffling	T. Aguiar
Skipworth	A. Mazur	P. Michaud
H. Dumont	D. Smith	L. Rodrigues
G. Giummarra		

**Ayant prévu leur absence/Regrets :**

M. Gour

Resolution B605-20170131

**ADOPTION OF PLANNING DOCUMENTS 2017-2020**

WHEREAS Riverside School Board's Council of Commissioners recognizes that a growth of its population in certain regions is creating challenges given the building capacity of William Latta Elementary School, John Adam Memorial School and St-Lawrence Elementary School;

WHEREAS Riverside School Board's Council of Commissioners recognizes that measures need to be implemented to address the overcrowding of these buildings;

WHEREAS the Planning Documents were sent for consultation by Council on November 17, 2016 (Resolution B596-20161115);

WHEREAS a Public Information Meeting was held on November 29, 2016;

WHEREAS a Public Consultation Meeting was held on January 16, 2017, and school communities and individuals made presentations to Council;

WHEREAS, as a result of the consultation process, Council wishes to review and analyze thoroughly alternatives that were presented by the community, as well as review Riverside School Board programs and delivery models;

WHEREAS, during this revision and analysis process, Council wishes to engage with its community in order to find concrete and realistic solutions that will address building capacity constraints and continue to provide a stimulating and caring environment, which enables all students to achieve personal success as enshrined in Riverside School Board's Mission and Values Statement;

WHEREAS Council is committed to implementing these solutions for the 2018-2019 school year;

IT is moved by Chairman Lamoureux and seconded by Commissioner Cuffling that the following documents be adopted, as sent out for consultation, without amendments:

- *Policy on the Enrolment Criteria for Registration*
- *List of Schools and Centers*

And that the document, called *Programs and School Zones of 2017-2018*, be adopted, as sent out for consultation, except for the following modifications:

- The zoning areas for the following schools remain unchanged for the 2017-2018 school year:
  - Cedar Street School
  - John Adam Memorial
  - Mount Bruno Elementary School
  - Mountainview Elementary School
  - St. Jude Elementary School
  - St. Lawrence Elementary School
  - Terry Fox Elementary School
  - William Latter Elementary School;
- St. Jude and St. Mary's schools are offering pre-kindergarten programs, including the Passe-Partout program;

And that the documents, called *Three-Year Plan for the Allocation and Destination of Immovables of 2017-2020* and *Deeds of Establishment* be adopted, as sent out for consultation, with the modifications to reflect that St. Jude and St. Mary's schools are offering pre-kindergarten programs, including the Passe-Partout program.

UNANIMOUS

Certified true copy given at Saint-Hubert (Québec) this February 3, 2017.



Sylvie Côté  
Secretary General