



Council of Commissioners of **Riverside** School Board

Minutes of the proceedings of a regular session of the Council of Commissioners for Riverside School Board held at the Administration Centre, 299 Sir-Wilfrid-Laurier Blvd., St. Lambert, Québec on May 26, 2009.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:34 p.m.

COMMISSIONERS PRESENT:

M. Bell	M. Gour	L. Llewelyn Cuffling
P. Booth Morrison	D. Guerriero	N. Nichols
K. Cameron	D. Horrocks	S. Rasmussen
M. Cloutier	D. Lamoureux	G. Sastre
P. D'Avignon	M. L'Heureux	D. Smith
H. Dumont		PARENT – P. Chouinard

Regrets: A. Capobianco-Skipworth, D. Gareau, D. Paulson

Absent: F. Blais, D. Copeman

Also present

Kevin Lukian, Director General
Stephen Lessard, Assistant Director General
Germen Brière, Director of Financial Resources
Pierre Farmer, Director of Material Resources & Technology
Michel La Rue, Director of Human Resources
Maria Nasso-Maselli, Director of Elementary Schools
Gail Somerville, Director of Complementary Services
Jane Dunant, Recording Secretary

Presence noted

M. Gagnon, R. Mace, J. Plourde, L. Gendron-Brodeur, E. Gillies-Poitras, S. Rattray, D. La Rocque

ADOPTION OF THE AGENDA:

IT IS MOVED by Commissioner Chouinard, and seconded by Commissioner L'Heureux, that the agenda be adopted as amended and that a copy be appended to the Minutes of this meeting.

UNANIMOUS

PUBLIC QUESTIONS : Nil

ADOPTION OF THE MINUTES OF THE MEETING HELD ON APRIL 21, 2009

IT IS MOVED by Commissioner Lamoureux, and seconded by Commissioner Guerriero, that the Minutes of the meeting held April 21, 2009 be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Director General followed up on the following items:

Administrative Organization 2009-2010

The VP position at St. Jude School will be maintained at full time and other cost reduction measures will be pursued in the fall.

Draft Policy Introducing Students to Democracy

This new policy has been sent out for consultation.

Recommendations on the Reorganization of RSB Schools Effective July 1, 2010

The Future Directions is up on our website. The information sessions scheduled for May 12th and May 14th took place at Heritage Regional High School and allowed us to interface with interested parents. Responses to the questions raised during the sessions are being prepared and will go out as soon as possible. A thank you to the many people involved in the organization of this event was sent out last week.

CHAIRMAN AND DIRECTOR GENERAL

Chair's report – M. Bell

The Chair attended the following :

- May 6 : Student Advisory Council Mtg
- May 11 : ArtSmarts event at British Council
- May 12 & 14 : Parent Info Sessions at HRHS
- May 22 -24 : Spring Conference in Quebec City

Director General's report – K. Lukian

Meeting with Mme Michelle Courchesne, Minister of Education, Leisure & Sports

To discuss the anglophone perspective on student perseverance. Some of the contributing factors to student success mentioned:

Expulsions & Reinstatements

Since the last Board meeting, there were 4 expulsions: 1 sec. 3 student from all schools for drug possession, 1 sec. 4 student from St. Johns for drug possession, 1 sec. 4 student from Chambly Academy for violence and 1 sec. 5 student from Heritage for drug possession.

Sun Life Financial Canadian Open Mathematics Challenge

Da Qi Chen, a secondary 5 student from Centennial obtained the highest score in Quebec. Congratulations to Da Qi Chen and math teachers Mr. Andre DelCastilho and Mr. Ben Solomon on this accomplishment.

Chambly Academy Student Receives Queen's First Email

Chambly Academy secondary 1 student, Karina Bründl, was one of 21 young people from the 16 Commonwealth nations to receive Queen Elizabeth's first email.

Environmental Awareness Campaign

On Saturday, April 18th, Harold Napper students participated in an environmental awareness campaign at the Super C grocery store in Brossard along with event organizer and teacher, Nusrat Mirza. They waived placards reminding people to turn off their car engines to enforce the anti-idling bylaw.

Parents' Committee – P. Chouinard/D. Copeman:

- Meeting held on May 4th
- Presentation of LEARN website
- Six parents met with SCA Deputy Minister, Leo La France
- Invitation to all Commissioners to attend last Parent Committee Meeting on June 1st

REPORTS (non-voting items only)

Executive - L. Cuffling:

- Meeting held on May 5
- Draft Communications Policy reviewed & will review again at next meeting
- Reviewed Policy to Maintain a Drug-Free and Violence-Free Atmosphere in our Schools

- Next meeting: June 2, 2009

Transportation Advisory - L. Cuffling:

- Meeting planned for May 19th was postponed to June 9th at 10 a.m.

Communication – M. Cloutier:

- Next meeting on May 27th

Education – S. Rasmussen:

- Next meeting on June 8th

Financial and Material Resources - P. Morrison:

- Meetings held on April 28th and May 26th
- April 28th : discussion of mesure 50570 for technology;
- Proposal to extend services with Royal Bank for one year
- GAAP financial balance sheet presented
- Discussion of Pharmacy project and costs at ACCESS
- Update on Handicapped Access 10-year Plan
- Review of internal controls 08-09 objectives
- Discussed procedure to adopt a deficit budget
- 5-year Capital projects plan was presented by Material Resources department
- 16 capital projects are slated to be completed by the end of summer 2009
- A needs analysis in preparation of a new Board office is requested
- Reimbursement policy to be discussed further
- May 26th : Resolutions presented to be adopted at tonight's Council meeting
- Resolution to adopt a deficit budget was reviewed and approved – to be presented at tonight's Council meeting
- Roof construction at 4 elementary schools has begun
- A joint parity committee is studying the situation with floor tiles containing asbestos and methods to clean them
- Request documentation re MELS announcement of extra funding for GAAP related expenditures
- Next meeting: June 2, 2009

Human Resources - G. Sastre:

- Meeting held on May 19th
- AAESQ survey discussed. Will continue to work on improved communications
- Discussed administrative appointments
- Annual reception for retirees & 25 year service recognition on June 3rd
- Reviewed resolution regarding the resignation of an administrator for purposes of retirement
- Next meeting: June 9th

Lifelong Learning and Career Education Committee (LLACE)-D. Smith:

- The last meeting was held on April 27th
- Discussion of the construction plans for the rooms for the Pharmacy Option.
- Update on the changes to the Strategic Plan: looking at Authorizations for Building Maintenance, Refrigeration, Repairs to Natural Gas Installations, as well as permanent authorization for Pharmacy and Technical Assistance.
- Updates from schools and centers : Reach's Grad is June 18th at 11:00 a.m.
- The next meeting is at the call of the Chair

QESBA – D. Horrocks/P. D'Avignon:

- Meeting held on May 21st in Quebec City
- Discussion ongoing re Strategic Plan
- Discussion of CLC's; concern expressed about potential lack of funding
- Report provided about NSBA
- First "Chapeau les filles" award presented to Fay Carolyn Prince
- Meeting requested with assistant deputy minister on eligibility dossier
- Future of Spring conferences under discussion
- Next AGM planned for October 16 & 17, 2009
- Next meeting: September 11, 2009

Safe and Caring Schools Committee – K. Cameron

- Next meeting: June 8th at 4 p.m.

Advisory Committee on Special Needs – M. Gour:

- June 6th meeting postponed to June 16th at 7 p.m.

Ad Hoc Strategic Plan Steering Committee – M. L'Heureux:

- Currently in an implementation and measurement phase
- Basic Strategic Plan has seen some changes
- Committee should be reconstituted and report back to Council

NEW BUSINESS

Resolution B278-20090526

CALENDAR OF COUNCIL MEETINGS 2009-2010:

IT IS MOVED by Commissioner Chouinard, and seconded by Commissioner Horrocks, that the Council of Commissioners of Riverside School Board adopt the calendar of Council meetings for the year 2009-2010 and that a copy be appended to these minutes.

UNANIMOUS

Resolution B279-20090526

DEPOSIT FOR CONSULTATION OF THE DRAFT REVISED POLICY TO MAINTAIN A DRUG-FREE AND VIOLENCE-FREE ATMOSPHERE IN OUR SCHOOLS:

IT IS MOVED by Commissioner Cuffling, and seconded by Commissioner Smith, that the attached draft Policy to Maintain a Drug-free and Violence-free Atmosphere in our schools, having been reviewed by the Executive, be received for consultation, which will run from May 27, 2009 to October 10, 2009.

UNANIMOUS

Resolution B280-20090526

RECOGNITION BY RIVERSIDE SCHOOL BOARD OF ITS STUDENT ADVISORY COUNCIL 2008-2009:

WHEREAS Riverside School Board is proud to recognize and honour the student-members of the Student Advisory Committee 2008-2009 who have demonstrated their commitment to creating and maintaining open and candid dialogue with Council and Senior Management of the Board;

WHEREAS Riverside School Board looks forward to continuing and expanding on this tradition in the new school year;

IT IS MOVED BY Commissioner Chouinard, and seconded by Commissioner D'Avignon, that the

Council of Commissioners express its appreciation and thanks to the following students for their participation on the Student Advisory Council in 2008-2009, as well as to Mr. Darryl Climan for his support:

Joanna	Casimir	Alternate
Katherine	Dupuis-Ruffner	Alternate
Patrick George II	Davis	Centennial
Tamika	Miyashita	Centennial
Cyrena	Gerardi	Centennial
Christina	Bell	Chambly Academy
Ryan	Brownridge	Chambly Academy
Alexandra	Charleston-Boussières	Heritage
Jason	Galarneau	Heritage
Alexandra	Herrington	Heritage
Barbara	Ellis	St. Johns
Leeha	Lenarduzzi	St. Johns
Hares	Sadat	ACCESS

UNANIMOUS

RESOLUTION HR193-20090526

APPOINTMENT OF A SUMMER SCHOOL PRINCIPAL:

IT IS MOVED by Commissioner Guerriero, seconded by Commissioner Gour, that **David Bornstein** be appointed to the position of Summer School Principal 2009.

UNANIMOUS

RESOLUTION HR194-20090526

APPOINTMENT OF A PRINCIPAL AT CENTENNIAL REGIONAL HIGH SCHOOL:

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Lamoureux, that **Sherry-Lynn Tite** be appointed to the position of Principal at Centennial Regional High School, effective July 1, 2009.

UNANIMOUS

RESOLUTION HR195-20090526

RESIGNATION OF AN ADMINISTRATOR :

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Lamoureux, that the resignation for purposes of retirement of **Maria Nasso-Maselli**, Director of Elementary Schools, effective on July 7, 2009, be accepted with regret.

UNANIMOUS

Resolution MR153-20090526

RENEWAL OF CONTRACT FOR CAFETERIA SERVICES AT HERITAGE REGIONAL HIGH SCHOOL:

WHEREAS Resolution MR79-20060704 awarded the contract for cafeteria services for Heritage Regional High School to Aramark Québec Inc for a period of three years;

WHEREAS Resolution MR79-20060704 allows for the extension of the contract;

WHEREAS the school administration is satisfied with the service provided by Aramark Québec Inc. and recommends that the contract be extended for one additional year;

WHEREAS this resolution was reviewed and is supported by the Financial and Material Resources Committee;

IT IS MOVED by Commissioner Sastre, and seconded by Commissioner Chouinard, that the contract for cafeteria services for Heritage Regional High School be renewed with Aramark Québec Inc. for the 2009-2010 school year with the possibility of renewal for one (1) additional year; and

THAT the school principal be authorized to sign the relevant documents.

UNANIMOUS

Resolution MR154-20090526

RENEWAL OF CONTRACT FOR CAFETERIA SERVICES AT CENTENNIAL REGIONAL HIGH SCHOOL:

WHEREAS Resolution MR78-20060704 awarded the contract for cafeteria services for Centennial Regional High School to Aramark Québec Inc for a period of three years;

WHEREAS Resolution MR78-20060704 allows for the extension of the contract;

WHEREAS the school administration is satisfied with the service provided by Aramark Québec Inc. and recommends that the contract be extended for one additional year;

WHEREAS this resolution was reviewed and is supported by the Financial and Material Resources Committee;

IT IS MOVED by Commissioner Lamoureux, and seconded by Commissioner D'Avignon, that the contract for cafeteria services for Centennial Regional High School be renewed with Aramark Québec Inc. for the 2009-2010 school year; with the possibility of renewal for one (1) additional year and

THAT the school principal be authorized to sign the relevant documents.

UNANIMOUS

Resolution MR155-20090526

RENEWAL OF CONTRACT FOR CAFETERIA SERVICES AT CHAMBLY ACADEMY:

WHEREAS Resolution MR77-20060704 awarded the contract for cafeteria services for Chambly Academy to Groupe Compass (Québec) Ltée. for a period of three years;

WHEREAS Resolution MR77-20060704 allows for the extension of the contract;

WHEREAS the school administration is satisfied with the service provided by Groupe Compass and recommends that the contract be extended for one additional year;

WHEREAS this resolution was reviewed and is supported by the Financial and Material Resources Committee;

IT IS MOVED by Commissioner Cuffling, and seconded by Commissioner Smith, that the contract for cafeteria services for Chambly Academy be renewed with Groupe Compass (Québec) Ltée. for the 2009-2010 school year, with the possibility of renewal for one (1) additional year; and

THAT the school principal be authorized to sign the relevant documents.

UNANIMOUS

Resolution MR156-20090526

AWARDING OF A CONTRACT FOR BUILDING MODIFICATIONS FOR PHARMACY TECHNICAL ASSISTANCE PROGRAMME AT THE ACCESS CLEGHORN CENTRE:

WHEREAS the Council of Commissioners has agreed to finance the renovations for the Pharmacy Technical Assistance Programme while awaiting the final allocation;

WHEREAS the Vocational Education Centre budget will cover the expenditures;

WHEREAS the results of the recent public call for tenders is as follows:

Cogerni Inc.	\$227,000.00
Constructions Dougère Inc.	\$ 232,558.00
Constructions R.D.J. Inc.	\$ 234,967.37
Polyval Construction Inc.	\$235,696.55
Les Constructions Claude Péroquin Inc.	\$238,301.70
Candev Construction Inc.	\$ 245,209.09
AGL Construction Inc.	\$ 250,853.40

WHEREAS further to the analysis performed by the firm of professionals, Leclerc Architectes recommends the lowest bidder who has been declared to be in conformity; and

IT IS MOVED by Commissioner Smith, and seconded by Commissioner Nichols, that the Riverside School Board accept the recommendation of the professional firm, Leclerc Architectes, to award the contract for the restructuring of rooms for the new Pharmacy Technical Assistance at ACCESS Centre to Cogerni Inc., the lowest bidder in conformity, for the amount of \$227,000.00 including taxes; and

THAT the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR157-20090526

RATIFICATION OF AN AUTHORIZATION FOR EMERGENCY WORK CARRIED OUT AT CEDAR STREET:

WHEREAS Riverside School Board adopted the resolution MR150-20090217 awarding a contract for the replacement of roof A1, B1, C1 basins at Cedar Street School;

WHEREAS it was necessary to negotiate and agree to an amendment to the contract to include unanticipated and urgent work in the building and increase the construction cost for an amount of \$19,268.24;

WHEREAS special powers are given to the Director General under Article 6.1b of the Purchasing of Goods and Services policy and the article 4.1.3 of the bylaw no. 4 to take any measure requiring immediate action for the continued functioning of the Board's schools;

WHEREAS on May 8, 2009, the Director General authorized Material Resources to proceed with this emergency work;

WHEREAS supplementary monies are available within Riverside School Board «*Maintien des bâtiments*» program;

WHEREAS the emergency work required immediate attention to ensure the safety of students and staff and the continued functioning of the school;

WHEREAS as per the «*Loi sur les contrats des organismes publics*», the Council of Commissioners

must ratify extra expenditures to contracts awarded from a public bid and may delegate the authorization of extra expenditures to maximum increments of 10%;

WHEREAS this resolution was reviewed and is supported by the Financial and Material Resources Committee;

IT IS MOVED by Commissioner Morrison, and seconded by Commissioner Chouinard, that Riverside School Board ratify an amendment for emergency work at Cedar Street, for an amount of \$19,268.24 including taxes, and delegate to the Director General and the Director of Material Resources and Technology the power to authorize within their own level of delegation extra expenditures of work up to a supplementary amount of 10% of the original cost from the new actualized cost of the contract.

UNANIMOUS

Resolution MR158-20090526

RENEWAL OF THE CLEANING CONTRACT AT HERITAGE REGIONAL HIGH SCHOOL:

WHEREAS Resolution MR69-20060523, that awarded the cleaning contract for a period of three years, expires on June 30, 2009;

WHEREAS the tendering documents under Clause 2.15 provide for the possibility to renew for two subsequent years 2009-2010 and 2010-2011, but one year at a time, with parameters for indexation;

WHEREAS the indexation of the contract will have a financial impact of an increase of 1% bringing the cost for 2009-2010 to \$248,885.78, plus applicable taxes.

WHEREAS the school administration of Heritage Regional High School has been consulted and is in favour of renewing the contract with P.E.A.C.E. Plus Maintenance Inc. for the period of July 1, 2009 to June 30, 2010;

WHEREAS the Material Resources Department and P.E.A.C.E. Plus Maintenance Inc. are both in favour of the use of EcoLogo certified cleaning products and P.E.A.C.E. Plus Maintenance Inc. will use these products at Heritage Regional High School.

IT IS MOVED by Commissioner Nichols, and seconded by Commissioner L'Heureux, that the cleaning contract be renewed with P.E.A.C.E. Plus Maintenance Inc. for Heritage Regional High School for an additional year; and

FURTHERMORE, that the Director General be authorized to sign the relevant documents.

UNANIMOUS

Resolution MR159-20090526

RENEWAL OF THE CLEANING CONTRACT AT ST. JOHNS SCHOOL:

WHEREAS Resolution MR70-20060523, that awarded the cleaning contract for a period of three years, expires on June 30, 2009;

WHEREAS the tendering documents under Clause 2.15 provide for the possibility to renew for two subsequent years 2009-2010 and 2010-2011, but one year at a time, with parameters for indexation;

WHEREAS the indexation of the contract will have a financial impact of an increase of 1% bringing the cost for 2009-2010 to \$50,161.26, plus applicable taxes.

WHEREAS the school administration of St. Johns School has been consulted and is in favour of

renewing the contract with Service d'entretien F.D. Maintenance Inc. for the period of July 1, 2009 to June 30, 2010;

WHEREAS the Material Resources Department and Service d'entretien F.D. Maintenance Inc. are both in favour of the use of EcoLogo certified cleaning products and Service d'entretien F.D. Maintenance Inc. will use EcoLogo certified cleaning products at St. Johns School :

IT IS MOVED by Commissioner Cuffling, and seconded by Sastre, that the cleaning contract be renewed to Service d'entretien F.D. Maintenance Inc. for St. Johns School for additional year; and

FURTHERMORE, that the Director General be authorized to sign the relevant documents.

AGAINST 15
DEFEATED

Resolution F81-20090526

REQUEST FOR AUTHORIZATION TO ADOPT A DEFICIT BUDGET

WHEREAS the Minister of Education, Recreation and Sports may, under certain terms and conditions as she may determine, authorize Riverside School Board to adopt a budget that forecasts expenditures to be greater than revenues;

WHEREAS the standards for school accounting have been modified to respect generally accepted accounting principles, thus rendering financial statements for general purpose rather than restricted purpose;

WHEREAS, the effect of these new standards mean that on June 30, 2009, the Board anticipates having an accumulated deficit;

WHEREAS, this accumulated deficit is neither Board operational nor school based but instead includes such factors as accumulated banks of sick days and vacation days as well as fixed assets values according to general accepted accounting principles;

WHEREAS, by virtue of Article 280 of the Education Act, the Board is required to show the accumulated deficit of the current fiscal year and that of the previous fiscal which was not included in its budget, as an expense;

WHEREAS, Riverside School Board expects to adopt a 2009-2010 budget that projects expenses to exceed revenues by \$1, 300,000.;

IT IS MOVED by Commissioner Lamoureux, seconded by Commissioner L'Heureux, that a request be sent to the Minister of Education, Recreation and Sports to authorize Riverside School Board to adopt a budget that projects expenses exceeding revenues, and that this authorization be subject to the terms and conditions stated therein; and

THAT such request be accompanied by a document that provides a summary description of the reasons for the projected deficit and that a copy of such document be appended to these minutes.

UNANIMOUS

OTHER BUSINESS

Commissioner Morrison asked whether the Director General intended to survey parents on French

Immersion as was done by two other school boards. The Director General replied that the matter would be discussed at the Education Committee and a decision made by Council.

Correspondence - As listed in Appendix "A" to these Minutes. Copies available to the public.

PUBLIC QUESTIONS :

- Mr. La Rocque inquired about the construction at Chambly Academy and was assured by Mr. Lukian and Mr. Farmer that work is on schedule
- Mr. La Rocque asked if there are any problems with the cafeteria equipment at Chambly Academy and Mr. Farmer responded that there are not
- Mr. La Rocque commented that the pavement at Courtland Park International is in poor shape and asked if there are any plans to repair it.
- Mr. La Rocque asked if RSB has an Ethics Commissioner and the Chairman replied that we have one Ethics Officer and two Assessors.

ROUND OF APPLAUSE

- The Chairman thanked Mrs. Jane Dunant for acting as Recording Secretary in the absence of the Secretary General.
- Commissioner Nichols attended the ACCESS graduation ceremony on May 20th. She also thanked Commissioners Capobianco-Skipworth and Rasmussen for hosting duties at the Hospitality Suite during Spring Conference.
- Commissioner L'Heureux applauded the HRHS cheerleading squad for winning the regional competition and placing 4th provincially after only 2 years of competing.
- Commissioner Rasmussen attended The Big Show at Centennial. Hats off to David Dupont and Darryl Climan and all the students involved.
- Commissioner Horrocks also attended The Big Show as well as the CLC annual conference. She noted that the CLC at Mountainview had put together a Healthy Snack Cookbook.
- The Director General noted that although Mrs. Nasso-Maselli was retiring, she will be returning on a contractual basis for the 2009-2010 school year and that we would certainly benefit from her expertise during this time.
- Mr. Lessard offered his congratulations to Mrs. Nasso-Maselli but did mention that he was very glad she would be with us for an additional year.
- Commissioner Gour mentioned that she also attended The Big Show and that it seems to get better every year.
Commissioner Chouinard accompanied the St. Johns Choir to Philadelphia. Riverside School Board was well represented by the students who were on their best behaviour.

CLOSING:

IT IS MOVED by Commissioner D'Avignon, and seconded by Commissioner L'Heureux, at 9:10, that the meeting be closed.

UNANIMOUS

Moira Bell, Chairman

Denise Paulson, Secretary General



CORRESPONDENCE - RIVERSIDE SCHOOL BOARD
09.05.26

Annexe "A"

<i>FROM</i>	<i>TYPE</i>	<i>SUBJECT</i>
Michelle Courchesne, MELS	Letter to the Chairman	<i>Masonry :Bricklaying</i> provisional authorization
Michelle Courchesne, MELS	Letter to the Chairman	Grant
Jean Bouchard, MELS	Letter to the Director General	Equalization Grant
Chairman and Director General CMR	Letter to the Chairman	Invitation to official inauguration
Sherri Rattray et Corrine Durnin, école St. Jude	Letter to the Chairman	Administrative allocation
Sir Wilfrid Laurier School Board	Letter to the Chairman	Invitation
Michelle Courchesne, MELS	Letter to the Chairman	Grant re ACCESS
Mario Chamberland, directeur général, Loisir et Sport Montérégie / Director General, <i>Loisir et Sport Montérégie</i>	Letter to the Chairman	Membership renewal
Michelle Courchesne, MELS	Letter to the Chairman	Additional grant
Sr. Vice-President and General Manager	Letter to the Chairman	Request for support
Line Gagné, MELS	Letter to the Director General	Budget 2009-2010



Calendar of Regular Meeting Dates for 2009-2010

Meetings begin at 7:30 p.m.

Day	Month	Year	Location
7	July	2009	Administration Centre
18	August	2009	Administration Centre
15	September	2009	Administration Centre
20	October	2009	Administration Centre
17	November	2009	Administration Centre
15	December	2009	Heritage Regional High School
19	January	2010	Administration Centre
16	February	2010	Administration Centre
16	March	2010	Administration Centre
20	April	2010	Administration Centre
25	May*	2010	Administration Centre
15	June	2010	Administration Centre

* Exceptionally, held on the 4th Tuesday.

Administration Centre
299 Sir-Wilfrid-Laurier Blvd.
St. Lambert



Members are hereby convened to a regular meeting on Tuesday, May 26, 2009 at 7:30 p.m. at the Administration Centre, 299 Sir Wilfrid-Laurier Blvd., Saint-Lambert, Québec.

AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda (a 10 minute break will be called during the meeting)
3. Questions from the Public – 30 minutes
4. Approval of Minutes
 - 4.1 Adoption of the Minutes of April 21, 2009
 - 4.2 Business arising from the Minutes of April 21, 2009
5. Chairman and Director General
 - 5.1 Chairman's Report
 - 5.2 Director General's Report
 - 5.3 Parents' Committee Report
6. Committee Reports
 - 6.1 Executive
 - 6.2 Transportation
 - 6.3 Communication
 - 6.4 Education
 - 6.5 Financial and Material Resources
 - 6.6 Human Resources
 - 6.7 L.L.A.C.E.
 - 6.8 QESBA
 - 6.9 Safe and Caring Schools
 - 6.10 Special Needs Advisory Committee
 - 6.11 Ad Hoc Strategic Plan Steering Committee
7. New Business
 - 7.1 Board
 - 7.1.1 Calendar of Meetings 09-10
 - 7.1.2 Draft Revised Policy to Maintain a Drug-free and Violence-free Atmosphere in our Schools
 - 7.1.3 Recognition of Student Advisory Council
 - 7.2 Human Resources
 - 7.2.1 Appointment of Summer School Principal
 - 7.2.2 Appointment of Principal of Centennial Regional High School
 - 7.2.3 Appointment of Vice-Principal of Heritage Regional High School
 - 7.2.4 Resignation of an Administrator for Purposes of Retirement
 - 7.3 Material Resources
 - 7.3.1 Renewal of Contract for Cafeteria Services at Heritage Regional High School
 - 7.3.2 Renewal of Contract for Cafeteria Services at Centennial Regional High School
 - 7.3.3 Renewal of Contract for Cafeteria Services at Chambly Academy
 - 7.3.4 Contract for Building Modifications for Pharmacy Technical Assistance Programme at the Access Cleghorn Centre
 - 7.3.5 Ratification of an Authorization for Emergency Work Carried out at Cedar Street
 - 7.3.6 Renewal of the Cleaning Contract at Heritage Regional High School
 - 7.3.7 Renewal of the Cleaning Contract at St. Johns School
 - 7.4 Financial Resources
 - 7.4.1 Request for Authorization to Adopt a Deficit Budget
8. Correspondence
9. Other Business
10. Questions from the Public – 20 minutes
11. Round of Applause (limit of 2 minutes/member)
12. Closing

Given at St. Lambert, Québec, on May 22, 2009

Denise Paulson, Secretary General