



CONVOCATION and DRAFT AGENDA

June 4, 2018 at 7:00 p.m. - Riverside School Board Offices
7525 Chemin de Chambly, Saint-Hubert, Québec

School/Organization	Representative	School/Organization	Representative
Boucherville El	Sarah Da Cruz	Mountainview	Shane Neil
Boucherville El Alt	Jessica Carreira-Mendes	Mountainview Alt	Michel Morissette
Cedar Street	Jason Maurice	REACH	Linda Mastroianni
Cedar Street Alt	Natascha Collette	REACH Alt.	Marika Fontaine
Centennial Regional HS	Lysa Woolley	Royal Charles	Christine Boulanger
Centennial Regional Alt	Sherri Rattray	Royal Charles Alt	Natasha Whalen
Courtland Park Intl.	Paul Dionne	St. Johns	Patrick Michaud
Courtland Park Intl. Alt	Martin Coulombe	St. Johns Alt	Carl Coutlee
Good Shepherd	Angelique Brosseau	St. Jude	Ali Smith
Good Shepherd Alt	Sean Madigan	St. Jude Alt	David Fournier
Greenfield Park Intl.	Nathalie Beauchamp	St. Lambert El	Monica Rayes
Greenfield Park Intl. Alt	Andre St-Pierre	St. Lambert El Alt	Tracey Kenny
Harold Napper	Brent McLellan	St. Lambert Int. HS	Theresa Aguiar
Harold Napper Alt	Rosy Saadeh	St. Lambert Int. HS Alt	Juliana Lulelaru
Harold Sheppard	Stephanie Lapointe	St. Lawrence	Tanya Guida
Harold Sheppard Alt	Cindy Mathers	St. Lawrence Alt	Nadia Myers
Heritage Regional HS	Alexandra Audet	St-Mary`s	Fadi Tawil
Heritage Regional Alt	Nadia Auclair	St-Mary`s Alt	Mario St-Pierre
John Adam Memorial	Sandra Chalifoux	Terry Fox	Valerie Defond
John Adam Memorial Alt	Carissa de Montagazon-Bain	Terry Fox Alt	Kathleen Jacques
Mount Bruno	François Fournier	William Latter	Matthew Chapman
Mount Bruno Alt	Robert Vanderzon	William Latter Alt	Jeremy Lajeunesse
		ACSSSN	Cheryl Courtney

Guests Dan Lamoureux, Mary Williams, Chantale Scroggins, Michel Bergeron and Lucie

1. Call to order & quorum, opening remarks

2. Adoption of agenda

Moved Christine Boulanger seconded Lysa Whooley

3. Adoption of the minutes of May 7, 2018 - correction of Nadia Myers name

Moved Cheryl Courtney seconded Theresa Aguiar

3 abstentions

4. Update on REACH (10 minutes)

Article on CBC

REACH Together committee met to discuss how to move forward

Board expects announcements to be made by Minister at the Beginning of June

It was moved by Nadia Auclair and seconded by Brent McClennan that a sub-committee be formed to draft a letter to the Minister of Education in support of the REACH project. The letter will be sent out to the committee for an electronic vote.

5. Business arising from last meeting:

5.1. Public Consultation: (10 minutes)

1.1. Feedback collected on Draft Commitment to Success Plan

Should be discussed at schools before bringing it to this table.

6. New Business: (MAX 30 minutes each)

6.1 Presentation by Mary Williams (Director of Educational Services) on Homework policy, philosophy, future strategies.

See attached presentation

Important to have discussions on homework with governing boards.

Sir Wilfrid Laurier is the only school board with homework guidelines and Eastern Shores school board is looking at creating a policy on homework.

Any changes need to go through EPC (educational policy committee).

6.2 Presentation by Chantale Scroggins (Director of Complementary Services)

6.3 Presentation by Michel Bergeron on (Director of Finance) on 2018/2019 budget

- Reports (max 5 minutes each)

- ACSSSN
- Advisory Committee on Transportation
- English Parents' Committee Association (EPCA)
- Commissioners Representative of the Parents' Committee
- Treasurer
- Chair
- RSB Administration

- Public Question Period (10 minutes)

- Next meeting: date October 1, 2018

- Varia

- Close of meeting