

COUNCIL OF COMMISSIONERS

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 July 7, 2009.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:42 p.m.

COMMISSIONERS PRESENT:

M. Bell	P. D'Avignon	L. Llewelyn Cuffling
F. Blais	H. Dumont	N. Nichols
P. Booth Morrison	D. Gareau	S. Rasmussen
K. Cameron	D. Horrocks	D. Smith
A. Capobianco Skipworth	D. Lamoureux	PARENT – D. Copeman
M. Cloutier		

Regrets: M. Gour, D. Guerriero, M. L'Heureux, G. Sastre, P. Chouinard, Pierre Farmer, Stephen Lessard

Also present

Kevin Lukian, Director General
 Denise Paulson, Secretary General
 Germain Brière, Director of Financial Resources
 Michel La Rue, Director of Human Resources
 Maria Nasso-Maselli, Director of Elementary Schools
 Gail Somerville, Director of Complementary Services

Presence noted

Sharon Hennessey and parents from Heritage Regional High School, Ruby Mace, Michel Gagnon

ADOPTION OF THE AGENDA:

IT IS MOVED by Commissioner D'Avignon, and seconded by Commissioner Capobianco Skipworth, that the agenda be adopted and that a copy be appended to the Minutes of this meeting.

UNANIMOUS

PUBLIC QUESTIONS : Sharon Hennessey presented a list of questions concerning a change in transportation that will be available being made in the new school year for a specific section of St. Hubert. Given the number of questions, the Director General suggested that he take the time necessary to review them and that a response to the concerns raised would follow. A letter on the same topic was also submitted by hand from Mrs. Judy Johnston.

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD ON JUNE 16, 2009.

IT IS MOVED by Commissioner Cameron, and seconded by Commissioner D'Avignon, that the Minutes of the special meeting held on June 16, 2009 be adopted.

ABSTENTIONS 4
 UNANIMOUS

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD ON JUNE 16, 2009.

IT IS MOVED by Commissioner Smith, and seconded by Commissioner Rasmussen, that the Minutes of the regular meeting held on June 16, 2009 be adopted.

ABSTENTION 1
 UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Director General followed up:

- The request for financing for a new Vocational Education Centre was submitted to the MELS last week.
- The draft Policy on Communications was sent out for consultation.

CHAIRMAN AND DIRECTOR GENERAL

Chair's report – M. Bell

- Congratulations to Courtland Park International School on acquiring official IBO
- Attended a number of graduation ceremonies which she referred to as a high point of the duties of a commissioner.

Director General's report – K. Lukian

- At the suggestion of Commissioner Nichols, this year's tax insert highlights some of the factors that distinguish Riverside and some of the benefits our students enjoy.
- A copy of the proposed Regulation respecting the Complaint Examination procedure by a School Board was sent to all commissioners.
- Since the last Council meeting, there have been three expulsions of Secondary IV students from Centennial Regional High School for drug possession. Four other students will be reinstated on September 1, 2009.
- Over 100 submissions were received from elementary and secondary students for the third annual Riverside Art Contest. The winners are:
 - 1st prize: Magalie Desmarais-Michaud, Secondary V, St. Johns High School
 - 2nd prize: Noah Jung, Grade 6, St. Lambert Elementary School
 - 3rd prize: Zenab Khan, Secondary IV, St. Johns High School
- Mike Boone, of the Gazette, wrote an excellent article on the Alternate School graduation.
- The Rabaska trip was featured in L'Oeil Régional. Congratulations once again to all involved for a great project!

Parents' Committee: P. Chouinard/D. Copeman

- No report

REPORTS (non-voting items only)

Executive - L. Cuffling:

- No report

Transportation Advisory - L. Cuffling:

- No report

Communication – M. Cloutier:

- No report

Education – S. Rasmussen:

- No report

Financial and Material Resources - P. Morrison:

- No report

Human Resources – H. Dumont:

- The committee met yesterday to discuss the appointments that are before Council this evening.

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

- No report

QESBA – D. Horrocks/P. D'Avignon:

- No report

Safe and Caring Schools Committee – K. Cameron

- No report

Advisory Committee on Special Needs – M. Gour:

- No report

NEW BUSINESS

Resolution B286-20090707

DIRECTOR GENERAL EVALUATION:

IT IS MOVED by Commissioner Capobianco Skipworth, and seconded by Commissioner Cuffling, that Council accept the report of the Director General Liaison Committee and authorize the Chairman to carry out the recommendations contained therein.

UNANIMOUS

Resolution F85-20090707

ADOPTION OF THE RIVERSIDE SCHOOL BOARD 2009-2010 BUDGET:

WHEREAS in accordance with the Education Act, Riverside School Board must adopt and transmit to the Minister its Operating, Capital and Debt Service Budget for the 2009-2010 school year;

WHEREAS this budget foresees revenues as equal to or superior to expenses;

WHEREAS the equalized valuation used in the calculation of the equalization grants has been established at \$4,594,410,743.00 in accordance with the Law and the budgetary rules for 2009-2010;

WHEREAS the budget includes a tax rate established at 0.35 cents per \$100 of equalized valuation;

WHEREAS the established rate respects the parameters of the Act;

WHEREAS a recommendation has come from the Financial and Material Resources Committee:

IT IS MOVED by Commissioner Lamoureux, and seconded by Commissioner D'Avignon, that the Operating, Capital and Debt Service budget, for the 2009-2010 school year, be adopted and transmitted to the Minister of Education, Recreation and Sports; and

THAT the school tax rate be set at 0.35 cents per \$100 of equalized valuation.

UNANIMOUS

Resolution HR202-20090707

APPOINTMENT OF A COORDINATOR OF HUMAN RESOURCES (60%):

IT IS MOVED by Commissioner Rasmussen, seconded by Commissioner Smith, that **Tony Dilallo** be appointed to the position of Coordinator of Human Resources (60%) from September 28, 2009 to June 30, 2010, according to the work schedule confirmed by the Director General.

UNANIMOUS

Resolution HR203-20090707

APPOINTMENT OF A VICE-PRINCIPAL AT CENTENNIAL REGIONAL HIGH SCHOOL:

IT IS MOVED by Commissioner Lamoureux, seconded by Commissioner Horrocks, that **Valerie Forde** be appointed to the position of Vice-Principal at Centennial Regional High School, effective July 1, 2009.

UNANIMOUS

Resolution HR204-20090707

APPOINTMENT OF A VICE-PRINCIPAL AT ST. MARY'S SCHOOL:

IT IS MOVED by Commissioner Smith, seconded by Commissioner Capobianco Skipworth, that **Denis McNamara** be appointed to the position of Vice-Principal at St. Mary's School, effective July 1, 2009.

UNANIMOUS

Resolution HR205-20090707

APPOINTMENT OF A PRINCIPAL AT HAROLD SHEPPARD SCHOOL:

IT IS MOVED by Commissioner Blais, seconded by Commissioner Cuffling, that **Jessyka Dubé** be appointed to the position of Principal at Harold Sheppard School, effective July 1, 2009.

UNANIMOUS

Resolution HR206-20090707

APPOINTMENT OF AN INTERIM PRINCIPAL AT ROYAL OAK SCHOOL:

IT IS MOVED by Commissioner Dumont, seconded by Commissioner Nichols, that **Julie Ruel** be appointed to the position of Interim Principal at Royal Oak School, from July 1, 2009 to a date to be determined.

UNANIMOUS

Resolution HR207-20090707

APPOINTMENT OF AN INTERIM VICE- PRINCIPAL AT ST. LAWRENCE SCHOOL:

IT IS MOVED by Commissioner Gareau, seconded by Commissioner Copeman, that **Jean René St-Cyr** be appointed to the position of Interim Vice-Principal at St. Lawrence School, from July 1, 2009 to a date to be determined.

UNANIMOUS

OTHER BUSINESS

Notice of Motion – Commissioner Ken Cameron presented a Notice of Motion, which appears in Appendix B, for discussion at the next regular meeting of the Council of Commissioners.

Correspondence – Copies of the list are available.

PUBLIC QUESTIONS : None

ROUND OF APPLAUSE

- Commissioner Capobianco-Skipworth spoke of the Rabaska canoe trip and how proud she was of Mountainview School, its staff and students. She attended the graduation and BBQ which also showcased students on violin, guitar and piano.
- Commissioner Nichols attended a number of graduations which she found very enjoyable.
- Commissioner Dumont attended the graduation at Harold Sheppard School with the Assistant Director General, Mr. Stephen Lessard. She applauds the 6 of 8 graduates for their determination in choosing to attend Heritage Regional High School.
- The Director General expressed thanks to all of the individuals involved in the education of Riverside students. He also extended his best wishes to all of Riverside's stakeholders for a safe and enjoyable summer.
- The Chairman echoed the sentiments of the Director General and offered her thanks to the directorate for the work they do in support of the schools and students as well as to the commissioners for their support and involvement.

CLOSING:

IT IS MOVED by Commissioner Blais, and seconded by Commissioner Gareau, at 8:25, that the meeting be closed.

Moira Bell, Chairman

Denise Paulson, Secretary General



Members are hereby convened to a regular meeting on
Tuesday, July 7, 2009 at 7:30 p.m. at the Administration
Centre
299 Sir-Wilfrid-Laurier Blvd., St. 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 the Special Meeting of June 16, 2009
 - 4.2 Business arising from the Minutes of the Special Meeting of June 16, 2009
 - 4.3 Adoption of the Minutes of June 16, 2009
 - 4.4 Business arising from the Minutes of June 16, 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 Q.E.S.B.A.
 - 6.9 Safe and Caring Schools
 - 6.10 Advisory Committee on Services for Students with Special Needs
 - 6.11 Ad Hoc Strategic Plan Steering Committee
7. New Business
 - 7.1 Board
 - 7.1.1 Director General Evaluation
 - 7.2 Financial Services
 - 7.2.1 Adoption of Budget for Riverside School Board for 2009-2010
 - 7.3 Human Resources
 - 7.3.1 Appointment of Coordinator of Human Resources
 - 7.3.2 Appointment of Vice-Principal at Centennial
 - 7.3.2 Appointment of Vice-Principal at St. Mary's Elementary
 - 7.3.3 Appointment of Principal at Harold Sheppard School
 - 7.3.4 Appointment of Interim Teaching Principal at Royal Oak School
 - 7.3.6 Appointment of Interim Vice-Principal at St. Lawrence School
8. Correspondence
9. Other Business
 - 9.1 Notice of Motion
10. Questions from the Public – 20 minutes
11. Round of Applause (limit of 2 minutes/member)
12. Closing

Given at St. Lambert, Québec, July 3 2009

Denise Paulson
Secretary General



CORRESPONDENCE - RIVERSIDE SCHOOL BOARD
09.07.07

<i>FROM</i>	<i>TYPE</i>	<i>SUBJECT</i>
Line Gagné, MELS	Letter to the Chair	Authorization to adoption 2009-2010 budget
The Alternate School	Letter to the Chair	Thank you letter

NOTICE OF MOTION

Commissioner Awards of Achievement

WHEREAS commissioners wish to recognize student achievement;

WHEREAS commissioners are supportive of the communities we represent;

WHEREAS commissioners wish to be visible in the communities we serve;

WHEREAS a little help goes a long way;

It is moved by Commissioner ..., seconded by Commissioner..., that an amount be reserved from the annual allotment for commissioners' remuneration, to be used to establish Commissioners' awards of achievement to students graduating from Riverside schools; with fifty dollars per elementary school and one hundred dollars per secondary school or centre to be set aside for this purpose.

Ken Cameron
July 7, 2009