



## EXECUTIVE COMMITTEE

*Minutes of the proceedings of a **regular** meeting of the **EXECUTIVE** of Riverside School Board held at the Administration Centre, 299, Sir-Wilfrid-Laurier Blvd., St. Lambert (Québec) on **November 3, 2009.***

The Secretary General established that quorum was met and Chairman Lesley Llewelyn Cuffling, called the meeting to order at 7:20 p.m.

### **MEMBERS PRESENT:**

M. Bell	P. Chouinard – Parent
P. Booth Morrison	D. Copeman – Parent
A. Capobianco Skipworth	
L. Cuffling	Kevin Lukian –Director General
G. Sastre	Denise Paulson –Secretary General
D. Smith	

**Absent :** K. Cameron

### **ADOPTION OF THE AGENDA :**

IT IS MOVED by Commissioner L'Heureux, and seconded by Commissioner Smith, that the agenda be adopted and a copy be attached to these minutes.

UNANIMOUS

### **ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON SEPTEMBER 1, 2009 :**

IT IS MOVED by Commissioner Chouinard, and seconded by Commissioner Smith, that the Minutes of the Executive Meeting held on September 1, 2009, be adopted.

ABSTENTION 1 (Bell)  
UNANIMOUS

### **NEW BUSINESS:**

In light of recommendations received during the consultation period, the Executive Committee is requesting that the Communication Committee review the Communication Policy before it is referred to Council for adoption.

Resolution EX170-20091103

### **ADOPTION OF REVISED POLICY ON MAINTAINING A DRUG-FREE AND VIOLENCE-FREE ATMOSPHERE IN OUR SCHOOLS**

IT IS MOVED by Commissioner L'Heureux, and seconded by Commissioner Chouinard, that the revised Policy on Maintaining a Drug-Free and Violence-Free Atmosphere in Our Schools, having been reviewed by the Executive and having been the subject of consultation from May 27, 2009 to October 10, 2009 be presented at the next meeting of the Council of Commissioners for adoption.

UNANIMOUS

Resolution EX171-20091103

### **ADOPTION OF DRAFT BY-LAW ON THE EXAMINATION OF COMPLAINTS**

IT IS MOVED by Commissioner Capobianco Skipworth, and seconded by Commissioner Copeman, that the draft By-Law on the Examination of Complaints, having been reviewed by the Executive, be deposited at the next meeting of the Council of Commissioners.

UNANIMOUS

**CLOSING:**

IT IS MOVED by Commissioner L'Heureux, and seconded by Commissioner Blais, at 7:29, that the meeting be closed.

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Lesley Llewelyn Cuffling, Chair

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Denise Paulson, Secretary General



Members of the **EXECUTIVE** of Riverside School Board are hereby convened  
to a **REGULAR** meeting on **November 3, 2009** at **7:00 p.m.** at  
299, Sir-Wilfrid-Laurier Blvd., Saint Lambert

### REVISED DRAFT AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Questions from the public – 15 minutes
4. Approval of Minutes
  - 5.1 Adoption of the Minutes of the Meetings of September 1, 2009
  - 5.2 Business arising from the Minutes of September 1, 2009
5. Chairman and Director General
  - 6.1 Chairman's Report
  - 6.2 Director General's Report
6. New Business
  - 7.1 Professional Development Request
  - 7.2 Communication Policy
  - 7.3 Policy to Maintain a Drug-Free and Violence-Free Atmosphere in our Schools
  - 7.4 Draft Policy on the Examination of Complaints
7. Other Business
8. Questions from the public – 15 minutes
9. Closing

Given at St. Lambert, Québec, on November 3, 2009

Denise Paulson, Secretary General