



COUNCIL OF COMMISSIONERS

Minutes of the proceedings of a **special meeting** of the Council of Commissioners for Riverside School Board held at Heritage Regional High School, 7445 Ch. Chambly, St. Hubert Québec on November 24, 2009.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 6:35 p.m.

To a question posed by Commissioner Blais, the Chairman responded that she had ascertained that the procedure for calling the special meeting as outlined in Article 165 of the Education Act had been respected.

COMMISSIONERS PRESENT:

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

Regrets: D. Gareau, D. Guerriero, M. L'Heureux, D. Lamoureux, G. Sastre

Also present

Kevin Lukian, Director General
Stephen Lessard, Assistant Director General
Denise Paulson, Secretary 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

Presence noted

Lisa Rae

ADOPTION OF THE AGENDA:

IT IS MOVED by Commissioner Dumont, and seconded by Commissioner Smith, that the agenda be adopted and that a copy be appended to the Minutes of this meeting.

UNANIMOUS

REQUEST TO VOTE BY TELEPHONE:

IT IS MOVED by Commissioner Blais, and seconded by Commissioner Cuffling, that Commissioners Guerriero and L'Heureux be permitted to vote by telephone as requested.

UNANIMOUS

NEW BUSINESS

Resolution B311-20091124

APPOINTMENT OF A NEW DIRECTOR GENERAL

IT IS MOVED by Commissioner Bell, and seconded by Commissioner Horrocks, that Stephen Lessard be appointed to the position of Director General of Riverside School Board effective as of February 8, 2010.

UNANIMOUS

The Chairman congratulated Mr. Lessard on his appointment. Commissioner Cameron echoed the Chairman's sentiments. Mr. Lessard thanked Council for its confidence.

Commissioner Morrison joined the meeting

CLOSING:

IT IS MOVED by Commissioner Blais, and seconded by Commissioner Capobianco Skipworth, at 6:44, that the meeting be closed.

UNANIMOUS

Moira Bell, Chairman

Denise Paulson, Secretary General



*Members are hereby convened to a **special meeting** on
Tuesday, November 24, 2009 at 6:30 p.m. at
Heritage Regional High School
7445 Chemin Chambly, St. Hubert*

AGENDA – SPECIAL MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Human Resources
 - 3.1 Appointment of a Director General
4. Closing

Given at St. Lambert, Québec, on November 19, 2009

A handwritten signature in blue ink that reads "Denise Paulson".

Denise Paulson
Secretary General