



## 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 **December 1, 2009.***

The Secretary General established that quorum was met and Chairman Lesley Llewelyn Cuffling, called the meeting to order at 7:07 p.m.

**MEMBERS PRESENT:**

M. Bell	P. Chouinard - Parent
F. Blais	D. Copeman – Parent
A. Capobianco Skipworth	Stephen Lessard – Assistant Director General
K. Cameron	Denise Paulson – Secretary General
L. Cuffling	

**Apologies:** M. L’Heureux, D. Smith

**ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON NOVEMBER 3, 2009 :**

IT IS MOVED by Commissioner Chouinard, and seconded by Commissioner Capobianco Skipworth, that the Minutes of the Executive Meeting held on November 3, 2009, be adopted  
UNANIMOUS

**NEW BUSINESS:**

Resolution EX172-20091201

**ADOPTION OF DRAFT POLICY ON THE USE OF TECHNOLOGY**

IT IS MOVED by Commissioner Capobianco Skipworth, and seconded by Commissioner Cuffling, that the draft Policy on the Use of Technology, having been reviewed by the Executive, be deposited for consultation at the next meeting of the Council of Commissioners.

UNANIMOUS

**CLOSING:**

IT IS MOVED by Commissioner Cameron, and seconded by Commissioner Capobianco Skipworth, at 7:09, 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 **December 1, 2009** at **7:00 p.m.** at 299, Sir-Wilfrid-Laurier Blvd., Saint Lambert

### REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Questions from the public – 15 minutes
4. Approval of Minutes
  - 4.1 Adoption of the Minutes of the Meetings of November 3, 2009
  - 4.2 Business arising from the Minutes of November 3, 2009
5. New Business
  - 5.1 Policy on the Use of Technology
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Lambert, Québec, on November 27, 2009

Denise Paulson, Secretary General