



## 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 April 6, 2010.*

The Secretary General established that quorum was met and Chairman Lesley Llewelyn Cuffling, called the meeting to order at 7:10 p.m.

### **MEMBERS PRESENT:**

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

**Presence noted : Mr. Denis La Rocque**

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

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

UNANIMOUS

### **PUBLIC QUESTIONS:**

Mr. D. La Rocque asked whether the consultation feedback from the Parents' Committee had been received. The Chairman replied affirmatively. He also asked about the progress made in finding a Student Ombudsman. He was informed that the process is ongoing.

### **ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON FEBRUARY 2, 2010 :**

IT IS MOVED by Commissioner Smith, seconded by Commissioner Bell, that the Minutes of the Executive Meeting held on February 2, 2010 be adopted

UNANIMOUS

### **BUSINESS ARISING FROM THE MINUTES**

Commissioner Dumont indicated that the Human Resources Committee would, at its next meeting, be following up on a request made by Commissioner Cameron to modify the Code of Conduct.

### **NEW BUSINESS:**

Resolution EX177-20100406

### **ADOPTION OF DRAFT POLICY ON THE ALLOCATION OF RESOURCES**

IT IS MOVED by Commissioner L'Heureux, seconded by Commissioner Chouinard, that the Draft Policy on the Allocation of Resources, having been reviewed by the Executive Committee, be deposited at the next meeting of the Council of Commissioners for adoption.

UNANIMOUS

Resolution EX178-20100406

### **ADOPTION OF THE CALENDAR OF MEETINGS OF THE EXECUTIVE FOR 2010-2011**

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner Blais, that the attached calendar of meetings of the Executive Committee for the 2010-2011 school year be adopted.

UNANIMOUS

Resolution EX179-20100406

**APPROVAL OF REQUEST FOR PROFESSIONAL DEVELOPMENT**

IT IS MOVED by Commissioner Bell and seconded by Commissioner Cuffling that the request for professional development presented by commissioner D'Avignon be approved.

3 IN FAVOUR  
2 AGAINST  
1 ABSTENTION  
CARRIED

Resolution EX180-20100406

**APPROVAL OF REQUEST FOR PROFESSIONAL DEVELOPMENT**

IT IS MOVED by Commissioner Bell and seconded by Commissioner Cuffling that the request for professional development presented by commissioner Chouinard be approved.

4 IN FAVOUR  
3 AGAINST  
CARRIED

**OTHER BUSINESS**

Commissioner Bell will contact other school boards to obtain their PD policies applicable to commissioners. It is important to establish clear criteria against which equitable decisions may be made on PD requests submitted.

**CLOSING:**

IT IS MOVED by Commissioner Smith, seconded by Commissioner Copeman, at 8:10, that the meeting be closed.

UNANIMOUS

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Lesley Llewelyn Cuffling, Chair

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Denise Paulson, Secretary General



## CONSEIL EXÉCUTIF EXECUTIVE COMMITTEE

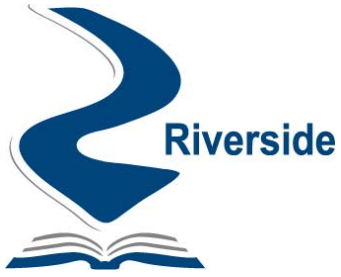
Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on April 6, 2010 at 7:00 p.m. at 299, Sir-Wilfrid-Laurier Blvd., Saint Lambert

### 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
  - 4.1 Adoption of the Minutes of the Meetings of February 2, 2010
  - 4.2 Business arising from the Minutes of February 2, 2010
5. New Business
  - 5.1 Draft Policy on the Allocation of Resources (consultation period ends April 6)
  - 5.2 Calendar of Meetings for 2010-2011
  - 5.3 Request for Professional Development
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Lambert, Québec, on April 1, 2010

Denise Paulson, Secretary General



*Riverside School Board – Executive*

Resolution EX178-20100406

**Calendar of Regular Meeting Dates for 2010-2011**

Meetings begin at 7:00 p.m. at the

Administration Centre  
299 Sir-Wilfrid-Laurier Blvd  
St. Lambert

<b>Day</b>	<b>Month</b>	<b>Year</b>	<b>Location</b>
7	September	2010	Administration Centre
5	October	2010	Administration Centre
7	December	2010	Administration Centre
1	February	2011	Administration Centre
5	April	2011	Administration Centre
3	May	2011	Administration Centre
7	June	2011	Administration Centre