



COUNCIL OF COMMISSIONERS

Minutes of the proceedings of a **special** session of the Council of Commissioners for Riverside School Board held at the Administration Centre, 299 Sir-Wilfrid-Laurier Blvd., St. Lambert, Québec on May 11, 2010.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:05 p.m.

COMMISSIONERS PRESENT:

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

Regrets: D. Horrocks

Also present

Stephen Lessard, Director General
Pierre Farmer, Assistant Director General
Denise Paulson, Secretary General
Germen Brière, Director of Financial Resources
Lyse Gendron-Brodeur, Director of Secondary Schools
Wendy Bernier, Interim Director of Human Resources
Gail Somerville, Director of Complementary Services

Presence noted

12 members of the public were in attendance

ADOPTION OF THE AGENDA:

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

UNANIMOUS

PUBLIC QUESTIONS : None

Discussion took place with respect to the appointment of the Student Ombudsman.

NEW BUSINESS

Resolution B338-20100511

APPOINTMENT OF A STUDENT OMBUDSMAN

WHEREAS Article 220.2 of the Education Act states that the School Board must designate a Student Ombudsman after consultation with the parents' committee and on the recommendation of the governance and ethics committee;

WHEREAS the Parents' Committee was consulted on April 12, 2010;

WHEREAS the Governance and Ethics Committee recommends the candidate named below;

WHEREAS the Regulation respecting the complaint examination procedure established by a

school board states that the Student Ombudsman must be designated by the Council of Commissioners for a term that may not be less than 3 years.

IT IS MOVED by Commissioner Cuffling and seconded by Commissioner Capobianco Skipworth, that Mr. **Peter Woodruff** be appointed as the Student Ombudsman for Riverside School Board from May 12, 2010 to June 30, 2013.

OPPOSED 1
OPPOSED 2 (Commissioners Lamoureux, Gareau)
IN FAVOUR 12
ABSTENTIONS 2 (Commissioners Gour, Sastre)
CARRIED

Resolution B339-20100511

ADOPTION OF THE ADMINISTRATIVE STRUCTURE FOR 2010-2011

WHEREAS the Council of Commissioners must determine the administrative organization for Riverside School Board as per Articles 253 and 254 of the Regulation Respecting the Employment Conditions of Management Staff of School Boards;

WHEREAS consultation has taken place with the Riverside Administrators' Association:

IT IS MOVED by Commissioner Capobianco Skipworth, and seconded by Commissioner Rasmussen, that the Administrative Structure for 2010-2011 shown at Appendix "B" to these minutes be adopted.

UNANIMOUS

Resolution HR231-20100511

RESIGNATION OF AN ADMINISTRATOR :

IT IS MOVED by Commissioner Lamoureux, seconded by Commissioner Sastre, that the resignation as of August 5, 2010 for purposes of retirement of **Nicole Saada**, Principal of St. Jude School, be accepted with regret.

UNANIMOUS

The Director General read aloud the original letter from 1969 from Miss Nicole Brill accepting her first teaching job in Canada.

Resolution HR232-20100511

RESIGNATION OF AN ADMINISTRATOR :

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Cuffling, that the resignation as of June 9, 2010 of **Germen Brière**, Director of Financial Resources, be accepted with regret.

UNANIMOUS

Resolution HR233-20100511

APPOINTMENT OF A DIRECTOR OF ADULT AND VOCATIONAL EDUCATION / CENTRE DIRECTOR - ACCESS:

IT IS MOVED by Commissioner Smith, seconded by Commissioner Nichols, that **Louise Beaupré** be appointed to the position of Director of Adult and Vocational Education / Centre Director – ACCESS, effective July 1, 2010.

UNANIMOUS

Resolution HR234-20100511

RENEWAL OF THE TEMPORARY POSITION OF COORDINATOR OF HUMAN RESOURCES:

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner Gareau, that **Antonio Di Lallo** be appointed to the temporary position of Coordinator of Human Resources (60%), from July 1, 2010 to June 30, 2011.

UNANIMOUS

Commissioner D'Avignon left the meeting.

Resolution HR235-20100511

APPOINTMENT OF A PRINCIPAL AT ST. JOHNS SCHOOL:

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Cuffling, that **Timothy Mahoney** be appointed to the position of Principal at St. Johns School, effective July 1, 2010.

UNANIMOUS

Resolution HR236-20100511

APPOINTMENT OF A VICE-PRINCIPAL AT ST. JOHNS SCHOOL:

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Blais, that **Bradley Morley** be appointed to the position of Vice-Principal at St. Johns School, effective July 1, 2010.

UNANIMOUS

Commissioner D'Avignon rejoined the meeting.

Resolution HR237-20100511

APPOINTMENT OF A PRINCIPAL AT GOOD SHEPHERD SCHOOL:

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Sastre, that **Elizabeth Gillies-Poitras** be appointed to the position of Principal at Good Shepherd School, effective July 1, 2010.

UNANIMOUS

Resolution HR238-20100511

APPOINTMENT OF A PRINCIPAL AT ST. LAMBERT ELEMENTARY SCHOOL:

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Smith, that **Deborah Angelus** be appointed to the position of Principal at St. Lambert Elementary School, effective July 1, 2010.

UNANIMOUS

Resolution HR239-20100511

APPOINTMENT OF A PRINCIPAL AT MOUNT BRUNO SCHOOL:

IT IS MOVED by Commissioner L'Heureux, seconded by Commissioner Gareau, that **Chantale Scroggins** be appointed to the position of Principal at Mount Bruno School, effective July 1, 2010.

UNANIMOUS

Resolution HR240-20100511

APPOINTMENT OF A VICE-PRINCIPAL AT ST. LAWRENCE SCHOOL:

IT IS MOVED by Commissioner Gareau, seconded by Commissioner Copeman, that **Carol Swiston** be appointed to the position of Vice-Principal at St. Lawrence School, effective July 1, 2010.

UNANIMOUS

Resolution HR241-20100511

APPOINTMENT OF A PRINCIPAL AT ST. JUDE SCHOOL:

IT IS MOVED by Commissioner Lamoureux, seconded by Commissioner Rasmussen, that **Ellen Strike** be appointed to the position of Principal at St. Jude School, effective July 1, 2010.

UNANIMOUS

Resolution HR242-20100511

APPOINTMENT OF A PRINCIPAL AT COURTLAND PARK INTERNATIONAL SCHOOL:

IT IS MOVED by Commissioner L'Heureux, seconded by Commissioner Morrison, that **Clémence Trotéchaud** be appointed to the position of Principal at Courtland Park International School, effective July 1, 2010.

UNANIMOUS

Resolution HR243-20100511

APPOINTMENT OF A TEACHING PRINCIPAL AT ROYAL CHARLES SCHOOL:

IT IS MOVED by Commissioner Nichols, seconded by Commissioner Capobianco Skipworth, that **Julie Guyot** be appointed to the position of Teaching Principal at Royal Charles School, effective July 1, 2010.

UNANIMOUS

Resolution HR244-20100511

APPOINTMENT OF A TEACHING PRINCIPAL AT TERRY FOX SCHOOL:

IT IS MOVED by Commissioner Dumont, seconded by Commissioner Nichols, that **Jean-René St-Cyr** be appointed to the position of Teaching Principal at Terry Fox School, effective July 1, 2010.

UNANIMOUS

Resolution HR245-20100511

APPOINTMENT OF A VICE-PRINCIPAL AT ST. LAMBERT ELEMENTARY SCHOOL:

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Smith, that **François Couture** be appointed to the position of Vice-Principal at St. Lambert Elementary School, effective July 1, 2010.

UNANIMOUS

Resolution HR246-20100511

APPOINTMENT OF A VICE-PRINCIPAL AT CHAMBLY ACADEMY:

IT IS MOVED by Commissioner Smith, seconded by Commissioner Cuffling, that **Sujata Saha** be appointed to the position of Vice-Principal at Chambly Academy, effective July 1, 2010.

UNANIMOUS

Resolution HR247-20100511

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

IT IS MOVED by Commissioner L'Heureux, seconded by Commissioner Capobianco Skipworth, that **Frédéric Noirfalise** be appointed to the position of Vice-Principal at Heritage Regional High School, effective July 1, 2010.

UNANIMOUS

PUBLIC QUESTIONS : Denis La Rocque asked why schools had not been given advance notice of administrative appointments. The Director General replied that the usual procedures were followed.

CLOSING:

IT IS MOVED by Commissioner L'Heureux, and seconded by Commissioner Nichols, at 7:50 p.m., that the meeting be closed.

UNANIMOUS

Moira Bell, Chairman

Denise Paulson, Secretary General



Riverside School Board

Proposed Administrative Structure 2010-11 School Year

Adopted 2010-05-11

SCHOOL or CENTRE	Centre Director	Principal	VP/ACD	Manager	Director	DG	ADG	Assistant Director	Coordinator	COMMENTS
Adult Ed./ACCESS			2	1	1					1 add'l Assist. Centre Director
Alternate		0.5								Teaching Principal
Boucherville		1								
Cedar Street		0.8								Teaching Principal (incr. from 0.7)
Centennial RHS		1	4	1						Increase from 3.8
Chambly Academy		1	1							
Courtland Park		1								
Good Shepherd		1								
Greenfield Park Int'l		1								Admin. costs shared with C.s. M-V
Harold Napper		1	1							
Harold Sheppard		0.5								Teaching Principal
Heritage RHS		1	4	1						
John Adam		1								
Mount-Bruno		1								
Mountainview		1								
R E A C H		0.5								Teaching Principal
Royal Charles		0.8								Teaching Principal (incr. from 0.5)
St. Johns		1	2							
St. Jude		1	1							
St. Lambert		1	1							
St. Lawrence		1	1							
St. Mary's		1	0.8							
Terry Fox		0.7								Teaching Principal
William Latter		1								
BOARD OFFICE										
Office of Director Gen.				1		1				
Office of Sec. Gen.					1					
Material Resources / Technology				3			1		2	
Educational Services					3			1	1	
Finance/Transportation				2	1			1		
Human Resources				1	1			1		
Proposed for 2010-2011	0	20.8	17.8	10	7	1	1	3	3	
Actual 2009-2010	1	20.9	16.6	10	6	1	1	3	3	
Difference May 4, 2010	-1	-0.1	1.2	0	1	0	0	0	0	Closure Royal Oak (-0.5)