

COUNCIL OF COMMISSIONERS

Minutes of the proceedings of a **regular** 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 25, 2010.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:35 p.m.

COMMISSIONERS PRESENT:

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

PARENT – D. Copeman

Regrets: P. Chouinard, M. Cloutier, 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
Maria Nasso-Maselli, Director of Elementary Schools
Gail Somerville, Director of Complementary Services

Presence noted

Jessyka Dubé, Sherri Rattray, Denis La Rocque

ADOPTION OF THE AGENDA:

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

UNANIMOUS

PUBLIC QUESTIONS : None

ADOPTION OF THE MINUTES OF THE MEETING HELD ON APRIL 20, 2010:

IT IS MOVED by Commissioner Rasmussen and seconded by Commissioner Smith, that the Minutes of the meeting held April 20, 2010 be adopted as amended.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Director General followed up:

- The item removed from the agenda of the April meeting is before Council this evening.

ADOPTION OF THE MINUTES OF THE MEETING HELD ON MAY 11, 2010:

IT IS MOVED by Commissioner Capobianco Skipworth and seconded by Commissioner Nichols, that the Minutes of the meeting held May 11, 2010 be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Director General followed up:

- None

CHAIRMAN AND DIRECTOR GENERAL

Chair's report – M. Bell

- **May 11:** Attended a press conference with the Vice-Chair and Secretary General at Nesbitt School on Access to English Schools.
- **May 12-15 :** Hosted a very successful Spring Conference

Director General's report – S. Lessard

April 25th, 2010

- Saputo Stadium where the Montreal Impact presented 4 bursaries of 250\$ to RSB students
- Beginning of our partnership with the Montreal Impact
- 1750 tickets were sold
- Bursary recipients: Jared Deveaux, Grade 6, Greenfield Park International, Marylee Gosselin, Grade 6, Cedar Street, Bradley Roy, Sec. 5, St. Johns and Chloe Bardos, Sec. 5, Chambly Academy

April 29th, 2010

- Attended a workshop with administrators from RSB on conflict resolution

May 6th, 2010

- Attended a meeting in Montreal of the Advisory Board on English Education

May 13th to May 16th, 2010

- Attended the Spring Conference in Mt-Tremblant where RSB was the host Board

May 18th, 2010

- Attended the last session for this year of the ALP (Administrators Leadership Programme)
- 6 administrators graduated from the 2-year programme

May 20th, 2010

- Attended vernissage at Heritage Regional High School

Expulsions and Reinstatements

Since the last Board meeting, there have been 2 expulsions: a work-oriented program student from Heritage for violence and a Secondary 3 student from the Transitions program (Chambly Academy) for possession of a weapon.

As part of his report, the Director General also circulated a binder containing items of interest related to education and Riverside schools.

Parents' Committee: D. Copeman

- Governing Board Chairs were invited to attend the last Parent Committee Meeting where the Partnership Agreement was reviewed.
- Resolution on Bill 104 was adopted;
- The Committee is opposed to the Ministry doing away the coding of special needs students;
- The next meeting is on June 7th at 7 p.m.

REPORTS (non-voting items only)

Executive - L. Cuffling:

- Meeting was held on May 4th
- Criteria for approving professional development requests were discussed. The

discussion is ongoing.

- Next meeting: June 1st at 7 p.m.

Transportation Advisory – L. Cuffling

A meeting was held on May 18th. The following items were reviewed:

- 2009-2010 Transportation budget update
- 2010-2011 preliminary budget update
- Possibility of adding an additional RTL bus route in 2010-2011
- Good Shepherd and Royal Oak 2010-11 transportation service update
- Harold Sheppard two-year contracts
- Renewal of one and two-year contracts
- Bus Safety: First-rider program
- RTL refund: second address
- Next meeting is at the call of the chair.

The transportation manager also made a presentation in the work session of Council on the First Rider program and explained the bus contract resolutions.

Communication – S. Rasmussen

- Next meeting is on June 1st at 7 p.m.

Education – D. Smith:

- Next meeting is at the call of the chair.

Financial and Audit – L. Cuffling:

A meeting was held on April 27th. The following items were reviewed:

- MEL's presentation of Budgetary Rules for 2010-2011
- Purchasing cards vs school cheques
- Follow up on GAAP deficit
- 2009-2010 budget follow up (RSB services)
- Audit March 31, 2010
- Insurance coverage
- Next meeting is scheduled for June 1st at 5 p.m.

Commissioner Lamoureux asked whether the auditor's report could be made available to interested commissioners. The Chairman replied in the affirmative.

Governance and Ethics – F. Blais

- No report

Human Resources – H. Dumont:

- Next meeting in May or at the call of the Chair

Material Resources and Safe Schools – K. Cameron

- Committee met on May 4th. Commissioner Cameron provides background on the material resources resolutions before Council this evening.
- Next meeting is on June 1st at 4 p.m.

QESBA – P. D'Avignon:

- The last meeting was held during the Spring Conference. A report generated by QESBA was e-mailed to all commissioners by the Secretary General.
- A proposed fee structure will be reviewed at the next work session.

NEW BUSINESS

Resolution B340-20100525

AUTHORIZATION TO SIGN THE PARTNERSHIP AGREEMENT

WHEREAS Article 459.3 of the Education Act states that the Minister and the school board, within the scope of a partnership agreement, shall agree on the measures required to implement the school board's strategic plan;

WHEREAS Riverside School Board has developed a partnership agreement which, in accordance with Article 459.3 of the Education Act, includes

(1) the terms of the school board's contribution toward achieving the goals and measurable objectives determined by the Minister under section 459.2;

(2) the means the school board intends to use to achieve the specific objectives it established under subparagraph 3 of the first paragraph of section 209.1;

(3) the monitoring and accountability mechanisms to be put in place by the school board.

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Rasmussen, that the Chairman and the Director General of Riverside School Board be authorized to sign the partnership agreement with the Minister of Education on behalf of the Council of Commissioners.

UNANIMOUS

Resolution B341-20100525

PROPOSED CALENDAR OF COUNCIL MEETINGS 2010-2011:

IT IS MOVED by Commissioner Lamoureux and seconded by Commissioner Sastre, that the Council of Commissioners of Riverside School Board adopt the proposed calendar of Council meetings for the 2010-2011 school year and that a copy be appended to these minutes.

UNANIMOUS

Resolution E88-20100525

INTERNATIONAL DAY AGAINST HOMOPHOBIA ON MAY 17, 2010

WHEREAS the Charter of Human Rights and Freedom prohibits discrimination based on sexual orientation;

WHEREAS the School Board recognized that the growth of young people, regardless of their sexual orientation, is part of its stated mission;

WHEREAS the School Board's mission is based on the recognition of the dignity and worth of every person and on academic success;

WHEREAS the policy on harassment and violence prevention is aimed at fostering a work and study environment free of harassment and violence;

WHEREAS homophobia is a form of harassment;

WHEREAS several studies have revealed that homophobic acts or language can have a negative psychological impact on the people targeted;

WHEREAS homophobia can discourage students from persevering in school and succeeding;

WHEREAS, on December 11, 2009, the Minister of Justice released the *Québec policy against homophobia*;

IT IS MOVED by commissioner Rasmussen and seconded by commissioner Sastre, that in support of the International Day Against Homophobia, Riverside School Board denounce homophobic acts, behaviours, remarks and attitudes and make a resolute commitment to put an end to homophobia in its institutions; and

THAT the School Board be committed to working with unions and associations to adopt the appropriate awareness and action measures aimed at preventing homophobia in each of its institutions.

MOTION TO TABLE A RESOLUTION:

IT WAS MOVED by Commissioner Nichols and seconded by Commission Blais that the motion entitled: International Day against Homophobia May 17, 2010 be tabled.

DEFEATED UNANIMOUSLY
Vote on the original resolution
ABSTENTIONS 5
CARRIED

Commissioner L'Heureux left the room.

Resolution B342-20100525

ACCESS TO ENGLISH SCHOOLS

WHEREAS the Education Act prescribes the responsibility of a school board for education, community and regional development;

WHEREAS the future of a minority community is related to the availability and control of schooling in the minority language;

WHEREAS English public school enrolment has dropped by more than 60% since the 1980s;

WHEREAS the decline is due to many factors but most notably the limitations on access to English public schools;

WHEREAS the Quebec government has indicated that they will be introducing legislation to again limit access;

WHEREAS the government has a responsibility to ensure the long-term sustainability of the Anglophone community by ensuring it has the critical mass of population to guarantee that the English public school system remain viable;

WHEREAS the English school system takes the teaching of French as a crucial part of its educational programs;

WHEREAS the English public school system has proven over many years that it can and does graduate students who are bilingual and capable of living and working in Quebec;

WHEREAS English school boards are not asking that the language laws be repealed;

WHEREAS it is crucial that there be some accommodation to allow a reasonable number of people the choice of having their children attend an English public school, in addition to those who have such right under current legislation;

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Capobianco Skipworth, that in order for the government to fulfill its obligation to ensure the future of the Anglophone community that legal arrangements be made to a limited broadening of the access to English education laws;

THAT this limited broadening of the rules be adopted by MNAs in the National Assembly during the current session of the National Assembly; and

THAT copies of this resolution be sent to the Premier of Quebec, the Education Minister, the Justice Minister, and all MNAs and all English School Boards of Quebec.

UNANIMOUS

Commissioner L'Heureux returns to the meeting.

Resolution B343-20100525

SALE OF SMALL PARCEL OF LAND AT CHAMBLY ACADEMY

WHEREAS Resolution MR-20080122 accepted the letter of intent, submitted by the City of Saint-Lambert, to purchase land at Chambly Academy;

WHEREAS the sale has been concluded and the City has paid in full;

WHEREAS it has since been discovered that Riverside School Board did not have clear title to the entirety of the land in question;

WHEREAS CN holds the title to a small parcel of land adjacent to the land at Chambly Academy sold to the City of Saint-Lambert;

WHEREAS it is the responsibility of Riverside School Board to provide a clear title to the said land;

WHEREAS a solution has been put forward to purchase that small parcel at a cost of \$5,000 and sell it to the City of Saint-Lambert for the same price plus the cost of notarial fees;

IT IS MOVED by Commissioner Dumont, seconded by Commissioner Smith, that the Director General be authorized to sign the relevant documents to finalize this transaction.

UNANIMOUS

Resolution B344-20100525

OPPOSITION TO BILL 100: AN ACT TO IMPLEMENT CERTAIN PROVISIONS OF THE BUDGET SPEECH OF 30 MARCH 2010, REDUCE THE DEBT AND RETURN TO A BALANCED BUDGET IN 2013-2014

WHEREAS Riverside School Board supports the principles underlying the proposed Bill 100, which aims to curb government spending in order to achieve a balanced budget in 2013-2014 and reduce the debt;

WHEREAS Bill 100 has an expectation that bodies in the education network and universities will downsize their management and administrative personnel, mainly through attrition;

WHEREAS Bill 100 also requires certain bodies to take measures to reduce their advertising, training, travel and other administrative operating expenses;

WHEREAS Law 88, which modified the Education Act, imposed the additional obligation on school boards to increase training and professional development opportunities for commissioners and governing boards;

WHEREAS the Minister of Education has prioritized five areas in the Partnership Agreements on which school boards are expected to focus;

WHEREAS school boards must provide training and professional development to teachers and school administrators in order to optimize conditions favorable to academic success for boys and girls;

WHEREAS marketing and publicity strategies are required in order to promote stay-in-school initiatives and vocational options;

WHEREAS the Ministry of Education, Recreation and Sports has increased demands placed on school board management and administrative staff despite the temporary decline in student enrolment;

WHEREAS the ratio of administrative costs to the budgetary envelope is lowest in the Education sector;

WHEREAS no consideration is given to school boards that are financially responsible;

WHEREAS the demands imposed by Bill 100 are inequitable and unrealistic;

WHEREAS the Ministry of Finance and the Ministry of Education, Recreation and Sports are sending contradictory messages to school boards;

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Cuffling, that the draft Bill 100 be reconsidered and that an alternate proposal be presented; and

FURTHERMORE, that a copy of this resolution be sent to the Premier of Québec, the Ministers of Finance and Education, Recreation and Sports, all MNAs and school boards in the province.

UNANIMOUS

Resolution HR248-20100525

APPOINTMENT OF AN INTERIM DIRECTOR OF FINANCIAL RESOURCES AND SCHOOL TRANSPORTATION:

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner Sastre, that **Michel Bergeron** be appointed to the position of Interim Director of Financial Resources and School Transportation, effective June 7, 2010 until the appointment of a permanent Director of Financial Resources.

UNANIMOUS

Resolution HR249-20100525

APPOINTMENT OF A SUMMER SCHOOL PRINCIPAL:

IT IS MOVED by Commissioner Gareau, seconded by Commissioner Smith, that **Valérie Dubuc** be appointed to the position of Summer School Principal 2010.

UNANIMOUS

Resolution HR250-20100525

PARTNERSHIP AGREEMENT WITH UNIVERSITIES PERTAINING TO STUDENT TEACHER TRAINING

WHEREAS Riverside School Board recognizes its responsibility in terms of student teacher supervision and intends to establish a close partnership with regard to student teaching practicums with universities, among which are those listed below:

- Bishop's University
- Concordia University
- McGill University
- Université Laval
- Université de Montréal
- Université du Québec à Montréal

WHEREAS the roles and responsibilities of teachers and administrators of schools/centres pertaining to teacher training, are stipulated in the Education Act;

WHEREAS the School Board establishes with each university the specific terms on how to discharge its duties pertaining to practicums of future teachers;

WHEREAS the School Board determines the number of student teachers that can be integrated by the School Board;

WHEREAS the School Board designates a person responsible for the student teacher training dossier and establishes the necessary conditions for organizing practicum training activities within the School Board;

WHEREAS the School Board is responsible for planning, managing, supervising and evaluating the activities pertaining to student teacher practicums;

WHEREAS the School Board is responsible for providing the "Déclaration des stagiaires" to the Regional Office of the Ministry of Education, Recreation and Sports;

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner Sastre, that the partnership agreement pertaining to student teacher training between Riverside School Board and the universities listed above, be adopted.

UNANIMOUS

Resolution F99-20100525

ADOPTION OF THE INTERNAL BUDGETARY RULES FOR RIVERSIDE SCHOOL BOARD FOR 2010-2011

IT IS MOVED by Commissioner D'Avignon, seconded by Commissioner Capobianco Skipworth, that the Internal Budgetary Rules for Riverside School Board for 2010-2011 be adopted and a copy appended to these minutes.

UNANIMOUS

Resolution F100-20100525

RENEWAL OF SCHOOL BUS CONTRACTS FOR THE 2010-2011 SCHOOL YEAR:

WHEREAS the law allows for the school board to renew bus contracts with companies who were under contract the previous year (2009-2010):

IT IS MOVED by Commissioner Blais and seconded by Commissioner Cuffling, that the following school bus contracts be awarded for the 2010-2011 school year (September 1st 2010 to June 30th 2011):

Autobus Boucherville Inc.	1 minibus	\$58 317.00
Limocar Roussillon:	9 buses + 1 minibus –	\$647 064.00
Transco:	5 buses + 2 minibus –	\$432 764.00
EcoleBec Montreal:	1 minibus adapté + 10 vans	\$325 106.00
Total		\$1 463 251.00 (plus taxes)

AND THAT the Chairman and the Director General be mandated to sign the contracts.

UNANIMOUS

Resolution F101-20100525

RENEWAL OF SCHOOL BUS CONTRACTS FOR THE 2010-2011 AND 2011-2012 SCHOOL YEARS:

WHEREAS the law allows for the school board to renew bus contracts with companies who were under contract the previous year (2009-2010):

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner D'Avignon, that the following school bus contracts be awarded for the 2010-2012 school year (September 1st 2010 to June 30th 2012):

Autobus Beauregard Inc :	3 Minibus + 2 Berlines :	\$185 000.00
Transport Sco-Bec Inc:	11 Berlines + 2 Adapted Berlines :	\$349 665.00
Total		\$534 665.00 (plus taxes)

AND THAT the Chairman and the Director General be mandated to sign the contracts.

UNANIMOUS

A break is called at 9:07 p.m.
The meeting resumes at 9:25 p.m.

Resolution MR188-20100525

DESIGNATION OF PERSONS ABLE TO ACT AS SECRETARY OF A SELECTION COMMITTEE RELATIVE TO THE POLICY ON THE MANAGEMENT OF PURCHASING, SERVICE AND CONSTRUCTION CONTRACTS FOR THE PUBLIC BODIES OF THE EDUCATION SECTOR:

WHEREAS the Policy on the Management of Purchasing, Services and Construction Contracts for the Public Bodies of the Education Sector took effect on April 12, 2010;

WHEREAS a selection committee must be formed and include a secretary to coordinate the activities of the committee and a minimum of three members of which at least one must be external to evaluate quality based bids of a value equal or above the threshold for public bids;

WHEREAS the Riverside School Board Council of Commissioners, designated as the chief executive officer, must designate the person(s) able to act as the secretary of the selection committee;

WHEREAS the secretary of the selection committee is responsible to ensure the conformity of the quality evaluation process and he/she must be consulted during the preparation of the bid process;

WHEREAS the list of the persons designated appears below:

- Director General
- Assistant Director General
- Secretary General
- Board-level Director
- Coordinator
- Principal
- Vice-Principal

WHEREAS one of the persons designated by this resolution will act as secretary of the selection committee;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee:

IT IS MOVED by Commissioner Cameron, seconded by Commissioner L'Heureux, that Riverside School Board approve the list of the designated persons able to act as secretary of the selection committee relative to the Policy on the Management of Purchasing, Services and Construction Contracts for the Public Bodies of the Education Sector, and that the Director General or Assistant Director General be authorized to appoint the secretary of a committee.

UNANIMOUS

Resolution MR189-20100525

RENEWAL OF CONTRACT FOR CAFETERIA SERVICES AT ST. JOHNS HIGH SCHOOL:

WHEREAS Resolution MR113-20070821 awarded the contract for cafeteria services for St. Johns High School to Chartwells for a period of three years;

WHEREAS Resolution MR113-20070821 allows for the extension of the contract;

WHEREAS the school administration is satisfied with the service provided by Chartwells and recommends that the contract be extended for an additional year;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee;

IT IS MOVED by Commissioner D'Avignon, seconded by Commissioner Dumont, that the contract for cafeteria services for St. Johns High School be renewed with Chartwells for the 2010-2011 school year; and

FURTHERMORE, that the school principal be authorized to sign the relevant documents.

UNANIMOUS

Resolution MR190-20100525

AUTHORIZATION FOR EXTRA WORK AT ST. JOHNS SCHOOL :

WHEREAS Riverside School Board adopted the resolution MR183-20100420 awarding a contract to proceed with the refurbishing of the interior ceiling, phase I and installation of an elevator at St. Johns School;

WHEREAS it would be beneficial to negotiate and agree to an amendment to the contract to include extra suspended ceiling work in the second-floor classrooms and increase the construction cost for an amount of \$45,000.01 which represents approximately 25% of the contractual amount of \$191,548.00;

WHEREAS the results of bids opened for summer 2010 projects enabled supplementary monies to be available within Riverside School Board's capital budget;

WHEREAS the extra work to be done will ensure a better learning environment for students and staff in the older part of the school;

WHEREAS under the Act Respecting Contracting by Public Bodies, the Council of Commissioners must ratify extra expenditures to contracts awarded from a public bid and may delegate the authorization of extra expenditures by maximum increments of 10%;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee;

IT IS MOVED by Commissioner D'Avignon, seconded by Commissioner Capobianco Skipworth, that Riverside School Board ratify an amendment for extra work at St. Johns School, for an amount of \$45,000.01 excluding taxes, and

FURTHERMORE delegate to the Director General and the Assistant Director General the power to authorize, within their own level of delegation, extra expenditures of work up to a supplementary amount of 10% of the original cost from the new actualized cost of the contract.

UNANIMOUS

Resolution MR191-20100525

GARBAGE DISPOSAL CONTRACT FOR SCHOOLS OF RIVERSIDE SCHOOL BOARD:

WHEREAS Riverside School Board made a call for tenders in 2006 for garbage disposal for its buildings;

WHEREAS the needs were validated and updated in conformity with the quality standards of the Material Resources Department;

WHEREAS a call for tenders was sent out for the renewal of the garbage disposal contract for schools of Riverside School Board;

WHEREAS a public call for tenders was opened on May 21, 2010 and the results are as follows (price including taxes):

BFI Canada Inc.	\$ 84,431.97
RCI Environnement Inc.	\$113,203.95
Services Matrec Inc.	\$115,583.82
Camille Fontaine	\$137,310.02
Waste Management	\$461,486.16

WHEREAS monies available within the operations budget 2010-2011 for Riverside School Board are sufficient to carry out the work;

WHEREAS, further to the analysis performed by the Material Resources Department, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner Gareau, that the garbage disposal contract for its schools of Riverside School Board be awarded to *BFI Canada Inc.* at a cost of \$84,431.97 including taxes, for the period of July 1, 2010 to June 30, 2013 and the possibility for a renewal of two more years as per the parameters included in the contract unless either party serves notice to the contrary; and

FURTHERMORE, that the Director General be authorized to sign the relevant documents to that effect.

UNANIMOUS

Resolution MR192-20100525

SALE OF A PIECE OF LAND OF ROYAL OAK SCHOOL IN ST. HUBERT:

WHEREAS resolution B315-20091215 was adopted to close Royal Oak School effective June 30, 2010;

WHEREAS the sale of a piece of land of approximately 2,709 sq. m. at Royal Oak School would not jeopardize the future use of the building on the remainder of the land;

WHEREAS Riverside School Board received an unsolicited offer to purchase of a piece of land attached to Royal Oak School in St. Hubert, measuring approximately 2,709 sq. m., for the amount of \$490,000.00;

WHEREAS Riverside School Board received a letter from the Ministère de la famille et des aînés approving and supporting CPE Caillou Lapierre's offer to purchase;

IT IS MOVED by Commissioner Nichols, seconded by Commissioner Sastre, that a request to MELS be made for the sale to CPE Caillou Lapierre of a piece of land measuring approximately 2,709 sq. m. at Royal Oak School, conditional to the approval of the MÉLS and that the Director General be authorized to sign the necessary documents to that effect.

UNANIMOUS

OTHER BUSINESS

Correspondence - As listed in Appendix "A" to these Minutes. Copies available to the public.

PUBLIC QUESTIONS :

- Mr. La Rocque asked that a report concerning the reorganization of special needs including REACH be sent to him one week prior to the June meeting of the Parents' Committee.

ROUND OF APPLAUSE

- Commission Capobianco Skipworth thanks the Director General for the news binder he prepared. She also noted that Mountainview School held a garage sale to raise funds for Haiti and that the school celebrated its 50th anniversary.
- Commissioner Cuffling attended the following events:
 - Music Monday at St. Lambert Elementary. Organized by teacher Deborah Summerlin, 13 schools across North America participated in a musical videoconference;
 - April 27th St. Lambert CLC Showcase to increase awareness of programs and services available to families;
 - May 21-23: Chambly Academy reunion was very successful event with hundreds of alumni in attendance;
 - Carol Marriott, retired administrator from RSB, came back to work on the Spring Conference Steering Committee. She did an outstanding job.
 - South Shore Foundation is sponsoring the RSB Daycare picnic on May 28th and will contribute approximately \$800 to the event. More than 500 elementary students are expected to attend.
- Commissioner Dumont was honoured to have been asked to step in for a colleague at the Spring Conference. There were many positive comments from attendees. She thanked the Chairman for the opportunity and stated that she hoped to continue building relationships in the future.
- Commissioner Nichols commends conference organizers. She attended the St. Lambert CLC Showcase as a representative of the Reading Council. The Art Show at Heritage Regional High School was outstanding. She had the pleasure of being introduced to a student who credits the Fine Arts Program with having kept her in school.

CLOSING:

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Morrison, at 9:45 p.m., that the meeting be closed.

Moira Bell, Chairman

Denise Paulson, Secretary General



CORRESPONDENCE - RIVERSIDE SCHOOL BOARD

2010.05.25

<i>FROM</i>	<i>TYPE</i>	<i>SUBJECT</i>
Diane Hutchinson, <i>Battle River School Division</i> /Bruce Buruma, <i>Red Deer Public Schools</i>	Letter to the Chairman	CACE Conference 2010
Centre Montérégien de Réadaptation	Letter to the Chairman	IOfficial inauguration
Fédération des comités de parents du Québec	Letter to the Chairman	English Services
Gaétan Cousineau, President ,Commission des droits de la personne et des droits de la jeunesse	Letter to the Chairman	Consultation on racial profiling and its consequences
Michelle Courchesne, MELS	L Letter to the Chairman	<i>Plan de rapprochement en matière de formation et technique</i>
Line Doddridge, CSSS Champlain / Assistant Director General	Letter to the Chairman	Offer of support
Gisèle Rucker, Director, Segal Centre, Academy, Development and Partnerships	Letter to the Chairman	Teacher's Aide

Calendar of Regular Meeting Dates for 2010-2011

Meetings begin at 7:30 p.m.

Day	Month	Year	Location
24	August*	2010	Administration Centre
21	September	2010	Administration Centre
19	October	2010	Administration Centre
16	November	2010	Administration Centre
14	December**	2010	Administration Centre
18	January	2011	Administration Centre
15	February	2011	Administration Centre
15	March	2011	Administration Centre
19	April	2011	Administration Centre
24	May*	2011	Administration Centre
28	June*	2011	Administration Centre

* Exceptionally, held on the 4th Tuesday.

** Exceptionally, held on the 2nd Tuesday.

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

School's Base Allocations for 2010-2011

annexe
0

		Weighting factors: (e=7.84 et s= 4.06)					Indexation rate:	1.00	MELS parameters		
		Forecast enrolment on 29 mars 2010	HANDICAPPED	7.84	Weighted	Weight sec	Base amount for schools under 266 weighted	56.22	Total		
			STUDENT	4.06	Clientèle	1.91		\$			
001	St-John Elementary	487	9	70.56	557.56		\$ -	\$ 31,346	\$ 31,346	853	001
001	St-John Secondary	354	3	12.18	366.18	699.40	\$ -	\$ 39,320	\$ 39,320		
003	John Adam	297	11	86.24	383.24		\$ -	\$ 21,546	\$ 21,546	308	003
005	St-Jude	331	16	125.44	456.44		\$ -	\$ 25,661	\$ 25,661	347	005
006	Good Shepherd	235	18	141.12	376.12		\$ -	\$ 21,145	\$ 21,145	253	006
007	Grfk intern	287	0	0.00	287.00		\$ -	\$ 16,135	\$ 16,135	287	007
009	Royal Charles	172	0	0.00	172.00		\$ 15,000	\$ -	\$ 15,000	172	009
011	Mount-Bruno	257	8	62.72	319.72		\$ -	\$ 17,975	\$ 17,975	265	011
012	Boucherville	189	5	39.20	228.20		\$ 15,000	\$ -	\$ 15,000	194	012
013	Cedar	145	2	15.68	160.68		\$ 15,000	\$ -	\$ 15,000	147	013
014	Courtland Park	223	1	7.84	230.84		\$ 15,000	\$ -	\$ 15,000	224	014
016	Heritage	1778	29	117.74	1895.74	3620.86	\$ -	\$ 203,565	\$ 203,565	1807	016
017	Mountainview	205	2	15.68	220.68		\$ 15,000	\$ -	\$ 15,000	207	017
018	Terry fox	121	4	31.36	152.36		\$ 15,000	\$ -	\$ 15,000	125	018

							\$	-	\$	24,528	\$	24,528		
019	St-Marys	303	17	133.28	436.28		\$	15,000	\$		\$	15,000	320	019
021	Harold Sheppard	81	0	0.00	81.00		\$	-	\$	27,550	\$	27,550	81	021
025	St-Lawrence	443	6	47.04	490.04		\$	-	\$	17,721	\$	17,721	449	025
027	William Latter	276	5	39.20	315.20		\$	30,000	\$	-	\$	30,000	281	027
029	Alternate	30	0	0.00	30.00		\$	-	\$	29,041	\$	29,041	30	029
030	St-Lambert	446	9	70.56	516.56		\$	-	\$	24,905	\$	24,905	455	030
031	Reach	15	54	187.32	442.99	255.67		-	\$		\$		69	031
	Chambly							-	\$	54,532	\$	54,532		
032	Academy	451	14	56.84	507.84	969.97	\$	-	\$	168,119	\$	168,119	465	032
035	Centennial	1387	44	178.64	1565.64	2990.37	\$	-	\$	37,233	\$	37,233	1431	035
037	Harold Napper	529	17	133.28	662.28		\$	-	\$		\$		546	037
Total		9042	274	1572	10855	8,536.29	\$	135,000	\$	760,322	\$	895,322	9316	
			9316	9316										

For the initial budget the clientele used is the same as for the spring teaching staffing exercise
 Handicaped clientele used is the sept. 2008 declared as per the MELS' 09-10 intial parameters. Will be revised with the 2009-2010 numbers when available
 Clientèle will be revised with the september 30th student declared and adjust for the revised budget.
 C:\Documents and Settings\melanie.melnyk\Desktop\[Copy of Budgetary Rules Master Budget École(2).xls]base



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
Tuesday, May 25, 2010 at 7:30 p.m. at the Administration Centre
299 Sir-Wilfrid-Laurier Blvd., St. Lambert, Québec.

AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda (a 10 minute break will be called during the meeting)
3. Questions from the Public – 30 minutes
4. Approval of Minutes
 - 4.1 Adoption of the Minutes of April 20, 2010
 - 4.2 Business arising from the Minutes of April 20, 2010
 - 4.3 Adoption of the Minutes of the Special Meeting of May 11, 2010
 - 4.4 Business arising from the Minutes of the Special Meeting of May 11, 2010
5. Reports
 - 5.1 Chairman's Report
 - 5.2 Director General's Report
 - 5.3 Parents' Committee Report
6. Committee Reports
 - 6.1 Executive
 - 6.2 Transportation
 - 6.3 Communication
 - 6.4 Education
 - 6.5 Finance and Audit
 - 6.6 Governance and Ethics
 - 6.7 Human Resources
 - 6.8 Material Resources and Safe Schools
 - 6.9 Q.E.S.B.A.
7. New Business
 - 7.1 Administration
 - 7.1.1 Authorization to sign the Partnership Agreement
 - 7.1.2 Proposed Calendar of Council Meetings for 2010-2011
 - 7.1.3 International Day against Homophobia
 - 7.1.4 Access to English Schools (Bill 104)
 - 7.1.5 Sale of a Small Parcel of Land at Chambly Academy
 - 7.1.6 Opposition to Bill 100: An Act to implement certain provisions of the Budget Speech of 30 March 2010, reduce the debt and return to a balanced budget in 2013-2014
 - 7.2 Human Resources
 - 7.2.1 Appointment of an Interim Director of Financial Resources
 - 7.2.2 Appointment of a Summer School Principal
 - 7.2.3 Ententes re: Student Teachers
 - 7.3 Financial Resources
 - 7.3.1 Budgetary Rules for Riverside School Board
 - 7.3.2 Renewal of School Bus Contracts for 2010-2011
 - 7.3.3 Renewal of School Bus Contracts for 2010-2011 and 2011-2012
 - 7.4 Material Resources
 - 7.4.1 Designation of Persons able to act as Secretary of a Selection Committee
 - 7.4.2 Renewal of Cafeteria Contract at St. Johns School
 - 7.4.3 Authorization for Extra Work at St. Johns School
 - 7.4.4 Awarding of a Contract for Garbage Removal
 - 7.4.5 Authorization for the sale of part of the land at Royal Oak School
8. Correspondence
9. Other Business
10. Questions from the Public – 20 minutes
11. Round of Applause (limit of 2 minutes/member)
12. Closing

Given at St. Lambert, Québec, on May 21, 2010

Denise Paulson, Secretary General