

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 June 15, 2010.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:32 p.m.

COMMISSIONERS PRESENT:

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

Regrets: P. Chouinard, G. Sastre

Absent: P. Booth Morrison, D. Gareau, D. Guerriero, D. Lamoureux

Also present

Stephen Lessard, Director General
Pierre Farmer, Assistant Director General
Denise Paulson, Secretary General
Michel Bergeron, Interim Director of Finance
Lyse Gendron-Brodeur, Director of Secondary Schools
Maria Nasso-Maselli, Director of Elementary Schools

Presence noted

Michel Gagnon, Natalie McCarthy, Colleen Lauzier

ADOPTION OF THE AGENDA:

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

UNANIMOUS

PRESENTATION OF ART CONTEST AWARDS

The Chairman and Director General welcomed Miss Serena Liu, 2nd prize winner and Mr. Sekwon Lim, 3rd prize winner of the 4th Annual Riverside Art Contest. Regretfully, the first prize winner, Miss Julia De Benetti was unable to be present.

Miss De Benetti is a secondary 5 student from Centennial who will receive a \$250 gift certificate from Omer DeSerres. Miss Serena Liu is a grade 6 student at Harold Napper who receives a \$150 gift certificate from Omer DeSerres. Mr. Sekwon Lim is also a secondary 5 student from Centennial. He received a \$100 gift certificate from Omer DeSerres.

PUBLIC QUESTIONS : None

ADOPTION OF THE MINUTES OF THE MEETING HELD ON MAY 25, 2010

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner D'Avignon, that the Minutes of the meeting held on May 25, 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 27 - Farewell party for Germain Briere, Director of Finance

June 2 - Reception honouring long-service and retiring employees

June 3 - LRAC meeting via conference call regarding the status of negotiations

June 4 - Graduation at Chambly Academy

June 14 - Retirement party for Maria Nasso-Maselli, Director of Educational Services, Elementary Sector

Director General's report – S. Lessard

May 26th

- Attended Adult Education graduation at ACCESS.

May 27th

- Participated in a Daycare Picnic and Field Day at Davis Park in St Hubert - all daycares except GPI were present
- Attended an Art Auction at Chambly Academy
- Attended a reception honouring the work of Germain Brière

June 2nd

- Participated in the Retirement and Long Service Evening at the Sandman Hotel in Longueuil

June 3rd

- Attended a meeting of LEARN
- Attended the Vocational Education Graduation at ACCESS. So many graduates in the Health Sector – very encouraging!

June 4th

- Attended the Chambly Academy Graduation with Commissioners Bell, Cuffling and Smith

June 9th

- Signed the necessary documents, as mandated by Council, vis à vis the sale of a small parcel of land between Riverside, Canadian National Railways and the City of St Lambert
- Attended a Wine and Cheese for management, ALP candidates and commissioners here in the Board Room

June 10-11

- Attended the English DGs meeting at Pearson Board

June 14th

- Participated in the retirement reception for Maria Nasso-Maselli

June 15th

- Actively participated in an outdoor Carnival at Royal Oak School and was thrown from a bucking bronco machine!

Expulsions and Reinstatements

Since the last Board meeting, there have been 2 expulsions: a Secondary 3 student from Heritage for possession of a weapon and a Secondary 4 student from Chambly Academy for drug possession.

Parents' Committee: D. Copeman

- Meeting held on June 14th
- F. Jones presented on First-Rider program
- Date of next meeting: August 30th

REPORTS (non-voting items only)

Executive - L. Cuffling:

- Meeting held on June 1st
- Reviewed the Criteria for approving requests for Professional Development and the draft Policy against Nepotism.
- Thank you to Commissioners Blais, Cameron, Chouinard, Copeman, L'Heureux, Smith and Bell who served on the Executive this year. Thank you also to the Secretary General, Director General and Assistant Director General.
- Date of next meeting: September 7th

Transportation Advisory – L. Cuffling:

- No meeting was held
- Commissioner Chouinard asked that members of the committee be thanked for their service this year: F. Jones, S. Lessard, S. Rattray, T. Williams, M. Giulione, L. Côte (from CCL), H. Pelletier and L. Cuffling.

Communication – M. Cloutier:

- Meeting held on June 1st
- Discussion on tax insert; same format will be used as last year.

Education – D. Smith:

- No meeting was held
- Commissioner Smith thanked the members of the committee: L. Beaupré, M. Nasso Maselli, S. Lessard, L. Gendron-Brodeur, L. Rae, M. Languay, H. Coupal, B. Matthey, S. Rasmussen, D. Copeman, N. Nichols and L. Cuffling.

Financial and Audit – L. Cuffling:

- Meeting was held on June 1st.
- Reviewed the proposed Initial Budget 2010-2011; the Insurance Coverage tender results, Interest Rate on Arrears.
- Thank you to Germen Brière for her 19 years of service with our Board and we wish her much success in her new endeavours.
- Thank you to Commissioners Chouinard, D'Avignon and Bell, who served on the committee this year. Thank you also to E. Strike, S. Tite, M. Bergeron, G. Brière, G. Perez, P. Farmer and S. Lessard
- Next meeting is at the call of the Chair.

Governance and Ethics – F. Blais

- Meeting was held on June 1st. Follow up discussion after appointment of Ombudsman
- Resolution before council tonight regarding signature of Ombudsman's contract.
- Vacant position as Ethics Officer needs to be filled. Commissioners asked to recommend candidates.

Human Resources – H. Dumont:

- Meeting held on June 15th .

- Resignation of administrators for purposes of retirement before Council tonight, as well as a number of other resolutions.
- Posting for Manager of Finance coming soon.
- Thanked commissioners and administrators who served as Committee members this year.
- Date of next meeting: June 29th.

Material Resources and Safe Schools – K. Cameron

- Meetings held on June 1st and June 8th
- Discussed potential land sale at Centennial Regional High School for which a formal offer to purchase has been received. Currently negotiating price per m²
 - Resolution regarding building a board office at Heritage Regional High School was reviewed
- Commission Cameron thanked commissioners and administrators who served as Committee members this year.

QESBA – D. Horrocks:

- No meeting.
- A meeting in Quebec is scheduled for next week to discuss plans for the Minister’s Fall summit.
- Bill 86 was adopted without changes
- Bill 100 passed – global 25% cut in 3 areas;
- 2012: CSBA conference being hosted in this province;
- Date of next meeting: September

NEW BUSINESS

Resolution B345-20100615

FORMER DIRECTOR GENERAL EVALUATION:

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Cameron, that Council accept the report of the Director General Liaison Committee regarding the evaluation of the former Director General, Mr. Kevin Lukian, and authorize the Chairman to carry out the recommendations contained therein.

UNANIMOUS

Resolution B346-20100615

CURRENT DIRECTOR GENERAL EVALUATION:

IT IS MOVED by Commissioner Blais, seconded by Commissioner Horrocks, that Council accept the report of the Director General Liaison Committee regarding the evaluation of the current Director General, Mr. Stephen Lessard, and authorize the Chairman to carry out the recommendations contained therein.

UNANIMOUS

Resolution B347-20100615

STUDENT OMBUDSMAN CONTRACT:

WHEREAS the Student Ombudsman was appointed by Resolution B338-20100511;

WHEREAS Council has been informed of the contents of the Student Ombudsman’s contract;

IT IS MOVED by Commissioner Rasmussen, seconded by Commissioner Nichols, that the Chairman of the Council of Commissioners be authorized to sign the contract on behalf of

Resolution B348-20100615

LAW 100: 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 the National Assembly of Quebec has recently adopted Law 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 this law would require school boards to effect reductions in administrative expenditures of 10 per cent by the end of the fiscal exercise 2013-2014 and by 25 per cent in expenditures on travel, professional development and publicity, starting in the fiscal year 2010-2011;

WHEREAS the law calls into question the expertise and autonomy of school boards by prescribing, arbitrarily, how and where these cuts must be realized and thus would deprive school boards of the opportunity to implement reductions in a manner consistent with their expertise and experience in delivering quality educational and complementary services;

WHEREAS Riverside School Board is committed to providing all students with the best possible educational and support services;

WHEREAS in order to fulfill that commitment Riverside School Board must be able to exercise its full and legitimate role as an elected level of government, and to do so in the most responsible and effective manner possible;

WHEREAS Riverside School Board, like other Quebec school boards, already demonstrates greater efficiency in its expenditure of public funds than any other level of government or public service in Quebec;

WHEREAS Riverside School Board recognizes and accepts its responsibility to contribute to the necessary task of debt reduction in Quebec and thus, does not dispute its over-all obligation to cut expenditures prescribed in Law 100;

IT IS MOVED BY Commissioner Capobianco Skipworth, seconded by Commissioner D’Avignon, that Riverside School Board call upon the Government of Quebec to respect the legitimate right of school boards in Quebec to manage their financial responsibilities in accordance with the Education Act by amending Law 100 and removing the arbitrary and potentially detrimental imposition of specific directives with respect to how school boards must realize reductions in their expenditures between now and the completion of the 2013-2014 fiscal exercise;

THAT Riverside School Board express its readiness to realize the over-all cost reductions prescribed by Law 100 but only in its over-all expenditures and in a manner consistent with its mission of providing the best possible educational and support services and by virtue of its autonomy under the Education Act; and

THAT a copy of this resolution be forwarded to the Premier of Quebec, the Minister of Finance; The President of the Treasury Board; the Minister of Education, Recreation and Sports; all MNAs on the Riverside School Board territory; all English School Boards; the Quebec English School Boards Association; all French school boards on the territory, and the Federation des commissions scolaires du Quebec.

UNANIMOUS

Resolution E89-20100615

REQUEST TO RENEW THE PROVISIONAL AUTHORIZATION TO OFFER A VOCATIONAL EDUCATION PROGRAM IN MASONRY - BRICKLAYING FOR THE 2010-2011 SCHOOL YEAR:

WHEREAS *Commission scolaire Marie-Victorin* presently offers the Masonry: Bricklaying program, has qualified teachers able to deliver the program in English, and has the necessary infrastructure in place;

WHEREAS a DVS in Masonry: Bricklaying has been successfully offered in partnership between *Commission scolaire Marie-Victorin* and Riverside School Board at the *Centre de formation professionnelle Pierre-Dupuy* since the 2005-2006 school year;

WHEREAS instructional and administrative materials and exams needed for Riverside School Board students were translated in 2007-2008 and revised in 2009-2010;

WHEREAS the quality of the success of this cooperative effort in training and school organization between the two school boards since 2005-2006 has been recognized by the *Commission de la construction du Québec*;

WHEREAS *Commission scolaire Marie-Victorin* is willing to collaborate with Riverside School Board in this venture to ensure that services are offered in English for the 2010-2011 school year;

WHEREAS development in this area would provide job opportunities to students from Riverside School Board:

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner Rasmussen, that Riverside School Board request from the MELS a provisional authorization to offer the program #5803 Masonry-Bricklaying for the 2010-2011 school year;

THAT the Director General be authorized to sign a renewal of the entente between Riverside School Board and *Commission scolaire Marie-Victorin* for another year; and furthermore

THAT a copy of this resolution be sent to *Commission scolaire Marie-Victorin*, to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution E90-20100615

REQUEST FOR PROVISIONAL AUTHORIZATION TO OFFER A VOCATIONAL EDUCATION PROGRAM IN PHARMACY TECHNICAL ASSISTANCE #5802 FOR THE 2010-2011 SCHOOL YEAR:

WHEREAS Riverside School Board is seeking to diversify the services offered to the Anglophone community in its territory;

WHEREAS this program is part of the job-priority sector in the Montérégie region;

WHEREAS the 2009-2013 professional perspectives of Emploi-Québec indicate that there is a need for qualified personnel in this domain in the Montérégie area;

WHEREAS Riverside School Board's ACCESS Career Training Centre is equipped with all necessary installation to offer the training;

WHEREAS students are experiencing success following graduation from the Riverside School Board ACCESS Career Training Centre under the entente signed with Lester B. Pearson School Board for the 2009-2010 school year;

WHEREAS there currently exists a waiting list to enter a 2010-2011 cohort that has enough participants for a full group;

IT IS MOVED by Commissioner Smith, seconded by Commissioner Nichols, that Riverside School Board request from the MELS a provisional authorization to offer the program #5802 Pharmacy Technical Assistance for the 2010-2011 school year.

THAT a copy of this resolution be sent to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution E91-20100615

REQUEST FOR A PARTNERSHIP BETWEEN RIVERSIDE SCHOOL BOARD AND EASTERN TOWNSHIPS SCHOOL BOARD FOR THE SALES REPRESENTATION # 5823 PROGRAM FOR THE 2009-2010 AND 2010-2011 SCHOOL YEARS

WHEREAS Riverside School Board currently has an à la carte authorization to offer an Attestation of Specialization in Professional Sales Representation;

WHEREAS Eastern Townships School Board wishes to sanction students while they await permanent authorization for this program;

WHEREAS a draft agreement has been established by the administration of Riverside School Board in conjunction with the administration of Eastern Townships School Board;

IT IS MOVED by Commissioner D'Avignon, seconded by Commissioner Capobianco Skipworth, that Riverside School Board and Eastern Townships School Board implement measures that will allow access to the Professional Sales Representation program to the clientele of the Eastern Townships School Board for the 2009-2010 and 2010-2011 school years;

THAT the Director General be authorized to sign the entente between Riverside School Board and Eastern Townships for the implementation of this agreement; and furthermore

THAT a copy of this resolution be sent to Eastern Townships School Board, to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution E92-20100615

REQUEST FOR A PARTNERSHIP BETWEEN RIVERSIDE SCHOOL BOARD AND DU LITTORAL SCHOOL BOARD FOR THE HEALTH, ASSISTANCE AND NURSING PROGRAM #5825 FOR THE 2010-2011 AND 2011-2012 SCHOOL YEARS

WHEREAS Riverside School Board currently has an à la carte authorization to offer a Diploma of Vocational Studies in Health, Assistance and Nursing;

WHEREAS Du Littoral School Board has a particular status, does not possess any authorizations for programs à la carte, and functions entirely through ententes with other school boards;

WHEREAS Du Littoral School Board has enough participants to begin a full cohort;

WHEREAS a draft agreement has been established by the administration of Riverside School Board in conjunction with the administration of Du Littoral School Board;

IT IS MOVED by Commissioner Smith, seconded by Commissioner Blais, that Riverside School Board and Du Littoral School Board implement measures that will allow access to the Health, Assistance and Nursing program to the clientele of the Du Littoral School Board for the 2010-2011 and 2011-2012 school years;

THAT the Director General be authorized to sign the entente between Riverside School Board and Du Littoral for the implementation of this agreement; and furthermore

THAT a copy of this resolution be sent to Du Littoral School Board, to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution E93-20100615

REQUEST FOR A PARTNERSHIP BETWEEN RIVERSIDE SCHOOL BOARD AND DU LITTORAL SCHOOL BOARD FOR THE COMPUTERIZED ACCOUNTING # 5731 PROGRAM FOR THE 2010-2011 AND 2011-2012 SCHOOL YEARS

WHEREAS Riverside School Board currently has an à la carte authorization to offer a Diploma of Vocational Studies in Computerized Accounting;

WHEREAS Du Littoral School Board has a particular status, does not possess any authorizations for programs à la carte, and functions entirely through ententes with other school boards;

WHEREAS Du Littoral School Board has enough participants to begin a full cohort;

WHEREAS a draft agreement has been established by the administration of Riverside School Board in conjunction with the administration of Du Littoral School Board;

IT IS MOVED by Commissioner Dumont, seconded by Commissioner Capobianco Skipworth, that Riverside School Board and Du Littoral School Board implement measures that will allow access to the Computerized Accounting program to the clientele of the Du Littoral School Board for the 2010-2011 and 2011-2012 school years;

THAT the Director General be authorized to sign the entente between Riverside School Board and Du Littoral for the implementation of this agreement; and furthermore

THAT a copy of this resolution be sent to Du Littoral School Board, to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution HR251-20100615

RESIGNATION OF AN ADMINISTRATOR :

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner D'Avignon, that the resignation for purposes of retirement of **Francine Boucher**, Manager of Financial Services, be accepted with regret as of September 30, 2010.

UNANIMOUS

Resolution HR252-20100615

RESIGNATION OF AN ADMINISTRATOR :

IT IS MOVED by Commissioner Dumont, seconded by Commissioner Horrocks, that the resignation for purposes of retirement of **Carol Swiston**, presently Principal of Royal Oak School, be accepted with regret as of August 24, 2010.

UNANIMOUS

Resolution HR253-20100615

RESCINDING OF RESOLUTION HR240-20100511

WHEREAS the effective date of resignation of Mrs. Carol Swiston is August 24, 2010;

WHEREAS her last day at work will be June 30, 2010;

IT IS MOVED by Commissioner Blais, seconded by Commissioner Cuffling, that Resolution HR240-20100511 appointing Mrs. Swiston to the position of Vice-Principal at Saint Lawrence School be rescinded.

UNANIMOUS

Resolution HR254-20100615

RECOGNITION BY RIVERSIDE SCHOOL BOARD OF ITS EMPLOYEES WITH TWENTY-FIVE YEARS OF SERVICE:

WHEREAS it is the policy of Riverside School Board to recognize the valuable contributions made by employees of long-service with this and the predecessor boards;

WHEREAS Riverside School Board honoured twenty-five year employees at a reception held on June 2, 2010;

IT IS MOVED by Commissioner Nichols, seconded by Commissioner Capobianco Skipworth, that the congratulations and appreciation of the Council of Commissioners be extended to all personnel named hereinafter:

Kathryn Berry	Christine George
Monique Biron	John Krywiak
Carole Blackburn	Lise Lefebvre-Bernard
Maureen Faye Clarke	Olga Llewellyn
Marilyn Conway	Gayle Sinclair
Anne Dundas	

UNANIMOUS

Resolution HR255-20100615

RECOGNITION BY RIVERSIDE SCHOOL BOARD OF ITS RETIRING EMPLOYEES:

WHEREAS Riverside School Board, as per its Employee Recognition Policy, is proud to recognize and honour its employees who have demonstrated their dedication and commitment in the field of education and who are retiring at the end of this year; and

WHEREAS Riverside School Board honoured its retiring personnel at a reception held on June 2, 2010;

IT IS MOVED BY Commissioner Dumont, seconded by Commissioner Smith, that the Council of Commissioners express its deep appreciation and thanks for the valuable contributions and

achievements of all retirees named hereinafter:

William Adams	Joyce Little
Andrew Agostino	Alfonso Lovell
Nicole Asselin Leblanc	Kevin Lukian
Fusun Atalay	Ruby Mace Burton
Lisa Balena	Mary Antoinetta Marcogliese
Nicholas Berdebes	Brian Mason
Sally Berdebes	Leila Mina
Suzanne Bernier	Sandra Nancoo
Carole Blackburn	Antonio Nardelli
Evelyn Bornstein	Maria Nasso-Maselli
Jacques Boutin	Gordon Oliver
Renée Boyer-Griffiths	Micheline Paré
Marilyn Conway	Carol Pearce
Rafael De Castro	Kenneth Prokosh
Valerie de Repentigny	Yolanda Romanetti Bilovus
Enzo Di Iolia	Antonio Rosciano
Paul Enros	Hélène Rowan
Renée Gendron	Lise Roy-Maalouf
Sarah Kane-McNamara	Nicole Saada
Diana Kinach	Betty-Jo Seath-Christiani
Marie Laforce-Cloutier	Sandra Smith
Ann Lajoie	William Wheeler
Lillian Larsen	Ellen Woodward-Bernard
Theresia Leighty	Kevin Wright
Katherine Leney	Kim Zinn
Marie Léveillé Sandman	

UNANIMOUS

Resolution F102-20100615

MODIFICATION TO A SCHOOL BUS CONTRACT

WHEREAS Resolution F100-20100525 awarded a bus contract for the 2010-2011 school year to TRANSCO in the amount of \$432,764.00 for 5 buses and 2 minibuses ;

WHEREAS a clerical error was discovered after the fact ;

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner D'Avignon, that the amount paid to TRANSCO for the 2010-2011 school year be corrected to \$443,064.00.

UNANIMOUS

Resolution F103-20100615

INSURANCE COVERAGE:

WHEREAS Riverside School Board has been to tender for its insurance coverage;

WHEREAS only one tender was received and AON PARIZEAU INC., presented a competitive price, in accordance with Article 15 of the Règlement sur les contrats d'approvisionnement des organismes publics, of \$54,883 (plus taxes) for the requested coverage:

IT IS MOVED by Commissioner Dumont, seconded by Commissioner D'Avignon, that AON PARIZEAU INC. be appointed as the insurance broker for Riverside School Board for the protection included in the tender document.

UNANIMOUS

Resolution MR193-20100615

BOARD OFFICE RELOCATION:

WHEREAS it is necessary to relocate the Board office as the rental costs will no longer be subsidized by the MÉLS when the current lease ends on December 31, 2011;

WHEREAS in September 2009 Riverside School Board began a process of analysis to select the best location for the new Board office;

WHEREAS many options were reviewed including rentals, buying existing commercial buildings, retrofitting or adding to school buildings, and building a stand-alone board office on one of Riverside School Board properties;

WHEREAS after reviewing all options, the Material Resources and Safe Schools Committee recommends that a stand-alone three-level building be constructed on Heritage Regional High School property to house the future Board office;

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 Cuffling, that Riverside School Board authorize the Material Resources Department to plan and request bids for the construction of a stand-alone Board office at a maximum cost of 5 million dollars on Heritage Regional High School property to be occupied by January 1st, 2012.

UNANIMOUS

Resolution MR194-20100615

HIRING OF FIRMS OF ARCHITECTS AND ENGINEERS FOR THE CONSTRUCTION OF A NEW BOARD OFFICE FOR RIVERSIDE SCHOOL BOARD:

WHEREAS tenders were received on May 28, 2010, pursuant to a public tender, to hire firms of architects and engineers for the above-mentioned project;

WHEREAS the firms in each field submitted their offer of services in conformity with the stipulations in the invitation to tender:

ARCHITECTS

Birtz Bastien Beaudoin Laforest architectes
Les architectes Goyette Rancourt Létourneau et associés
Leclerc / Labbé / architectes en consortium
Les Architectes Massicotte et Dignard s.e.n.c.
Consortium des firmes Normand Langlois architecte et Réal Paul architecte
Le consortium Réjean Savoie/GLCRM
Vincent Leclerc + Associés Architectes

CIVIL ENGINEERS

CIMA+
Les Consultants S.M. inc.

STRUCTURAL ENGINEERS

CIMA+
DESSAU
GENIVAR Société en commandite
Les Consultants S.M. inc.
SDK et associés

Teknika HBA inc.

ENGINEERS – MECHANICAL AND ELECTRICAL

AXOR Experts-Conseils Inc.

CIMA+ s.e.n.c.

DESSAU

Dupras Ledoux Inc.

GENIVAR Société en commandite

Leroux, Beaudoin, Hurens et Associés Inc.

Les Consultants S.M. inc.

SNC-Lavalin inc.

Teknika HBA inc.

WHEREAS the Selection Committee deposited its analysis of the offers on June 7, 2010 and recommends the following firms:

- Architects: Leclerc / Labbé / architectes en consortium
- Mechanical and Electrical Engineers: Teknika HBA inc.
- Structural Engineers: Teknika HBA inc.
- Civil Engineers: Cima+

which obtained the highest scores in the evaluation process;

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

IT IS PROPOSED by Commissioner Cameron, seconded by Commissioner D'Avignon, that Riverside School Board retain the services of the following firms of architects, and engineers:

- Architects: Leclerc / Labbé / architectes en consortium
- Mechanical and Electrical Engineers: Teknika HBA inc.
- Structural Engineers: Teknika HBA inc.
- Civil Engineers: Cima+

as professionals for the services required for the construction of a new board office for Riverside School Board, in accordance with the "instruction sur les contrats de services professionnels pour la construction des immeubles des Commissions scolaires".

UNANIMOUS

OTHER BUSINESS

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

PUBLIC QUESTIONS : None

ROUND OF APPLAUSE

- Commissioner Gour remarked at the talent and dedication that is being lost by Riverside School Board with the retirement of the individuals named earlier. She wished them the best in the future and is truly thankful for their contributions to Riverside School Board over the years.
- Commissioner Nichols attended a number of graduations. She reported that on May 30th, Mahmoud Boumati, a technician at REACH, completed the 26 mile Ottawa

marathon in 3 hours and 20 minutes to qualify for the Boston marathon. As a result, he successfully raised \$1000 for the South Shore Foundation for REACH.

- Commissioner Gour attended the academic awards at Centennial Regional High School. She reported proudly that her grandson was presented with an award for perseverance good-naturedness in the face of adversity. He received a 5 minute standing ovation from the students assembled.
- Commissioner Dumont attended the reception in honour of employees with 25 years of service and those who were retiring. She was very touched by the talent of the individuals and hopes that Riverside School Board will be able to replenish our ranks with equally capable individuals. She also organized and attended the Royal Oak Carnival.
- Commissioner Copeman was at the SSIAA awards at St Lawrence School; a dance recital and the sports awards at Heritage. She commented on how well the students did and what an exciting event the sports awards are for them.
- Commissioner Cameron attended the graduation at Harold Napper. He was very pleased to present the Commissioner Award of Merit for Humanitarianism and read the text provided.
- Commissioner Blais offered congratulations to the teaching staff who do not lose sight of our goal - to help students achieve success and graduate. He found it extraordinary to have seen Riverside grow by leaps and bounds over the years and is proud of the variety of courses now offered at ACCESS' Vocational Education.
- Mr. Farmer mentioned that Brittany, Eric and Ben who had been members of the volleyball team he coaches at REACH, have graduated and have jobs next year.

CLOSING:

IT IS MOVED by Commissioner L'Heureux, seconded by Commissioner D'Avignon, at 8:40, that the meeting be **adjourned to 7 p.m. on Tuesday, June 29, 2010.**

UNANIMOUS

Moira Bell, Chairman

Denise Paulson, Secretary General

CORRESPONDENCE - RIVERSIDE SCHOOL BOARD

10.06.15

FROM	TYPE	SUBJECT
Julie Mac Murray, Political attachée, Government of Quebec, Minister's office	Letter to the Secretary General	Acknowledgement of receipt



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
Tuesday, June 15, 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. Presentation of Art Contest Awards
4. Questions from the Public – 30 minutes
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of May 25, 2010
 - 5.2 Business arising from the Minutes of May 25, 2010
6. Reports
 - 6.1 Chairman's Report
 - 6.2 Director General's Report
 - 6.3 Parents' Committee Report
7. Committee Reports
 - 7.1 Executive
 - 7.2 Transportation
 - 7.3 Communication
 - 7.4 Education
 - 7.5 Finance and Audit
 - 7.6 Governance and Ethics
 - 7.7 Human Resources
 - 7.8 Material Resources and Safe Schools
 - 7.9 Q.E.S.B.A.
8. New Business
 - 8.1 Administration
 - 8.1.1 Director General Evaluations
 - 8.1.2 Student Ombudsman Contract
 - 8.1.3 Bill 100
 - 8.2 Educational Services
 - 8.2.1 Request for Provisional Authorization for Bricklaying-Masonry
 - 8.2.2 Request for Provisional Authorization for Pharmacy Technical Assistance
 - 8.2.3 Request for Partnership with ETSB for Sales Representation
 - 8.2.4 Request for Partnership with du Littoral School Board for Health Assistance and Nursing
 - 8.2.5 Request for Partnership with du Littoral School Board for Computerized Accounting
 - 8.3 Human Resources
 - 8.3.1 Resignation of an Administrator for Purposes of Retirement
 - 8.3.2 Resignation of an Administrator for Purposes of Retirement
 - 8.3.3 Rescinding an Appointment
 - 8.3.4 Recognition of Employees with 25 Years of Service
 - 8.3.5 Recognition of Retiring Employees
 - 8.4 Financial Resources
 - 8.4.1 Modification to a School Bus Contract
 - 8.4.2 Appointment of Insurance Broker
 - 8.5 Material Resources
 - 8.5.1 Board Office Relocation
 - 8.5.2 Hiring of Firms of Architects and Engineers
9. Correspondence
10. Other Business
11. Questions from the Public – 20 minutes
12. Round of Applause (limit of 2 minutes/member)
13. Closing

Given at St. Lambert, Québec, on June 11, 2010

Denise Paulson, Secretary General