



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 **September 7, 2010**.

The Secretary General established that quorum was met and the Director General, Mr. Stephen Lessard, called the meeting to order at 7 p.m.

MEMBERS PRESENT:

- | | |
|--------------|------------------------------------|
| F. Blais | P. Chouinard - Parent |
| K. Cameron | D. Copeman - Parent |
| L. Cuffling | |
| S. Rasmussen | Stephen Lessard –Director General |
| G. Sastre | Denise Paulson – Secretary General |
| D. Smith | |

Regrets : M. Bell

Presence Noted : Commissioner M. Gour, Commissioner D. Lamoureux

ADOPTION OF THE AGENDA :

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

UNANIMOUS

NEW BUSINESS:

Resolution EX181-20100907

ELECTION OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE OF RIVERSIDE SCHOOL BOARD:

IT IS MOVED by Commissioner Cameron and seconded by Commissioner Sastre that nominations be opened and that a ballot vote be taken to elect the Chairman of the Executive Committee of Riverside School Board.

IT IS MOVED by Commissioner Cameron and seconded by Commissioner Smith that Parent Commissioners Pierre Chouinard and Donna Copeman be appointed as scrutineers.

Commissioner Moves	Nominee	Commissioner Seconds	Accepts Nomination	Declines Nomination	Votes Received
Cameron	Cuffling	Chouinard	X		5
Sastre	Sastre	Copeman	X		1

IT IS MOVED by Commissioner Chouinard and seconded by Commissioner Copeman that nominations cease.

UNANIMOUS

DECLARATION OF ELECTION:

With 5 votes, Commissioner Cuffling is therefore declared elected as Chairman of the Executive Committee of Riverside School Board, effective immediately.

The Director General cedes the Chair to the newly elected President, Commissioner Cuffling.

Resolution EX182-20100907

ELECTION OF THE VICE-CHAIRMAN OF THE EXECUTIVE COMMITTEE OF RIVERSIDE SCHOOL

BOARD:

IT IS MOVED by Commissioner Smith and seconded by Commissioner Rasmussen that nominations be opened and that a ballot vote be taken to elect the Vice-Chairman of the Executive Committee of Riverside School Board.

Commissioner Moves	Nominee	Commissioner Seconds	Accepts Nomination	Declines Nomination	Votes Received
Cameron	Blais	Chouinard	X		4
Smith	Sastre	Rasmussen	X		2

IT IS MOVED by Commissioner Chouinard and seconded by Commissioner Copeman that nominations cease.

UNANIMOUS

DECLARATION OF ELECTION:

Commissioner Blais is therefore declared elected as Vice-Chairman of the Executive Committee of Riverside School Board, effective immediately.

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON JUNE 1, 2010 :

IT WAS MOVED by Commissioner Chouinard and seconded by Commissioner Smith that the Minutes of the Executive Meeting held on June 1, 2010 be adopted and that a copy be appended to these Minutes.

CARRIED
3 abstentions

NEW BUSINESS

Resolution EX183-20100907

DEPOSIT OF DRAFT POLICY AGAINST NEPOTISM

IT IS MOVED by Commissioner Cameron and seconded by Commissioner Chouinard that the draft Policy on Nepotism, having been reviewed by the Executive Committee, be sent to the Council of Commissioners for purposes of consultation.

UNANIMOUS

PUBLIC QUESTIONS:

Commissioner Lamoureux asked when the reports from the commissioners who attended the Newfoundland conference would be available to Council.

The Secretary General responded that they would be sent to commissioners with the documents for the next work session.

CLOSING:

IT WAS MOVED by Commissioner Blais and seconded by Commissioner Chouinard at 7:45 p.m. that the meeting be closed.

UNANIMOUS

Lesley Llewelyn Cuffling, Chair

Denise Paulson, Secretary General



CONSEIL EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **September 7, 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. Election of a Chair and a Vice-Chair
4. Questions from the public – 15 minutes
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the Meetings of June 1, 2010
 - 5.2 Business arising from the Minutes of June 1, 2010
 - Guidelines for Commissioner PD
6. Chairman and Director General
 - 6.1 Chairman's Report
 - 6.2 Director General's Report
7. New Business
 - 7.1 Policy on Nepotism
8. Other Business
9. Questions from the public – 15 minutes
10. Closing

Given at St. Lambert, Québec, on September 3, 2009

Denise Paulson, Secretary General