



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 **October 5, 2010**.

The Secretary General established that quorum was met and the Director General, Mr. Stephen Lessard, called the meeting to order at 7:05 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	

Absent : F. Blais

ADOPTION OF THE AGENDA :

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

UNANIMOUS

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON SEPTEMBER 7, 2010 :

IT WAS MOVED by Commissioner Cameron and seconded by Commissioner Rasmussen that the Minutes of the Executive Meeting held on September 7, 2010 be adopted .

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Secretary General noted that The Draft Policy on Nepotism was out for consultation and that the reports of the commissioners who had attended the CSBA conference in Newfoundland in July had been circulated to all members of Council.

NEW BUSINESS:

STATEMENT OF SERVICES

A draft document was reviewed and recommendations made. The Secretary General will incorporate the suggestions received and the document will be brought back to the Executive in November.

DELEGATION OF POWERS TO THE EXECUTIVE

Modifications to the Delegation of Powers to the Executive were proposed. The Secretary General will incorporate the changes made and the document will be the subject of discussion at the next work session of Council

Resolution EX184-20101005

PRE-APPROVAL FOR PROFESSIONAL DEVELOPMENT

WHEREAS the Annual General Meeting of the QESBA will be held in Montreal on November 5th and 6th , 2010;

IT IS MOVED by Commissioner Cameron and seconded by Commissioner Bell that the registration, travel and parking fees be pre-approved for any commissioner wishing to attend the QESBA AGM.

UNANIMOUS

OTHER BUSINESS :

Commissioner Bell stated that she had received a report from one of our Ethics Officers that included recommendations to review the way By-Law 2: Code of Ethics and Professional Conduct is carried out; the role of the ethics officer and the process an individual is to follow in the event of a complaint.

CLOSING:

IT IS MOVED by Commissioner Smith and seconded by Commissioner Sastre at 8:05 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