



## 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 December 7, 2010.

The Secretary General established that quorum was met and Chairman Lesley Llewelyn Cuffling, called the meeting to order at 7 p.m.

### MEMBERS PRESENT:

M. Bell	P. Chouinard, Elementary Parent Commissioner
F. Blais (7:10 p.m.)	D. Copeman, Secondary Parent Commissioner
K. Cameron	
L. Cuffling	Stephen Lessard –Director General
S. Rasmussen	Denise Paulson –Secretary General

**Regrets** : G. Sastre, D. Smith

### ADOPTION OF THE AGENDA :

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

UNANIMOUS

### APPROVAL OF MINUTES:

### ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON OCTOBER 5, 2010 :

IT IS MOVED by Commissioner Cameron and seconded by Commissioner Bell that the Minutes of the Executive Meeting held on October 5, 2010 be adopted.

UNANIMOUS

### BUSINESS ARISING FROM THE MINUTES:

The Secretary General reported that the modified By-Law 3: Delegation of Power to the Executive was adopted by Council on October 19, 2010.

### NEW BUSINESS:

### IN COMMITTEE:

IT IS MOVED by Commissioner Blais and seconded by Commissioner Bell at 7:20 p.m. that the Executive enter into committee.

UNANIMOUS

### OUT OF COMMITTEE:

IT IS MOVED by Commissioner Cameron and seconded by Commissioner Chouinard at 7:35 p.m. that the Executive arise from committee.

UNANIMOUS

Resolution EX185-20101207

### DEPOSIT OF DRAFT POLICY AGAINST NEPOTISM

IT IS MOVED by Commissioner Chouinard and seconded by Commissioner Cameron that the draft Policy on Nepotism, having gone to consultation from September 22, 2010 to November 2, 2010, and the feedback having been reviewed by the Executive Committee, be sent to the Council of Commissioners with a recommendation for adoption

UNANIMOUS

Resolution EX186-20101207

**DEPOSIT OF STATEMENT OF SERVICES**

Whereas Article 220 of the Education Act requires the school board to make public a service statement setting out its objectives with regard to the level and quality of the services it provides;

IT IS MOVED by Commissioner Blais, seconded by Commissioner Rasmussen that the Statement of Services, having been reviewed by the Executive, be forwarded to the Council of Commissioners with a recommendation for adoption.

UNANIMOUS

Commissioner Copeman left the meeting at 8 :50 p.m.

**OTHER BUSINESS:** None

**PUBLIC QUESTIONS:** None

**CLOSING:**

IT IS MOVED by Commissioner Bell and seconded by Commissioner Rasmussen at 8:55 p.m. that the meeting be closed.

UNANIMOUS

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Lesley Llewelyn Cuffling, Chair

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Denise Paulson, Secretary General



## CONSEIL EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **December 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. Questions from the public – 15 minutes
4. Approval of Minutes
  - 4.1 Adoption of the Minutes of the Meetings of October 5, 2010
  - 4.2 Business arising from the Minutes of October 5, 2010
5. New Business
  - 5.1 Policy Against Nepotism
  - 5.2 Statement of Services
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Lambert, Québec, December 3, 2010

Denise Paulson, Secretary General