

## 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 December 14, 2010.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:42 p.m.

### **COMMISSIONERS PRESENT:**

M. Bell	H. Dumont	L. Llewelyn Cuffling
F. Blais	D. Gareau	N. Nichols
K. Cameron	M. Gour	S. Rasmussen
A. Capobianco Skipworth	D. Horrocks	G. Sastre
M. Cloutier	D. Lamoureux	D. Smith
P. D'Avignon		<b>PARENTS</b> – P. Chouinard, D. Copeman

**Regrets:** M. L'Heureux, D. Guerriero, P. Booth Morrison

### **Also present**

Stephen Lessard, Director General  
Pierre Farmer, Assistant Director General  
Denise Paulson, Secretary General  
Michel Bergeron, Director of Financial Resources  
Lyse Gendron-Brodeur, Director of Secondary Schools  
Wendy Bernier, Interim Director of Human Resources  
Mary Williams, Director of Elementary Schools  
Gail Somerville, Director of Complementary Services  
Louise Beaupré, Director of Adult and Continuing Education

### **ADOPTION OF THE AGENDA:**

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Capobianco Skipworth, that the agenda be adopted as amended (item 7.11 deleted) 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 NOVEMBER 16, 2010**

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Smith, that the Minutes of the meeting held on November 16, 2010 be adopted as corrected.

UNANIMOUS

### **BUSINESS ARISING FROM THE MINUTES**

The Director General followed up:

- None

### **CHAIRMAN AND DIRECTOR GENERAL**

Chair's report – M. Bell

**November 18**

- Met with the Director General, Commissioner Cuffling, Mrs. Beaupré, Mr. Farmer and representatives from the City of St. Lambert re the parking situation at ACCESS. Believe that we have reached a solution that is amenable to all parties.

**November 29**

- Attended a meeting re the board office relocation with Mrs. Nicole Ménard in her riding office in St. Lambert.

**December 1**

- Attended the Mobilys Launch at St. Mary's School with Commissioner Smith. What an exciting project!

**December 9**

- Student Advisory with the Director General and Mrs. Brodeur. An amazing group of students this year.

**December 13**

- Meeting with Geoff Kelley, Parliamentary Assistant to the MELS, on West Island re Board Office relocation.

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Director General's report – S. Lessard

**November 18**

- Met with Chairman, Commissioner Cuffling, Mrs. Beaupré and Mr. Farmer and the City of St. Lambert re the parking situation at ACCESS. Believe that we have reached a solution that is amenable to all parties.

**November 19**

- Met with a Kindergarten teacher from St. Lambert Elementary, Ms. Nancy Green, who had attended an international conference on pre-school in Stockholm this summer and who shared with me some of the approaches being used in Europe in pre-school programmes.

**November 25**

- Attended the AAESQ Awards luncheon where two of our administrators were honoured – Caryn Shacter of REACH and Tony DiLallo of HR. Congratulations to both Tony and Caryn.

**November 29**

- Accompanied the Chairman to a meeting re the board office relocation with Mrs. Nicole Ménard in her riding office in St. Lambert.
- Attended the retirement of Ghislaine Barrette – a long service employee in HR. Congratulations to Ghislaine on her retirement.

**November 30**

- Attended the MRC Management Relations Ctee with RAA and ACSQ.
- Did VCN interviews for a Work-Oriented Training Programme coordinator for the English Boards along with the DG of WQSB and the ADG of NFSB. I believe that we have selected an excellent candidate who will provide an invaluable service to all English Boards.

**December 1**

- Held a short staff meeting with board office employees re Board Office relocation.
- Attended the Mobilys Launch at St. Mary's School with Chairman and Commissioner Smith.

**December 2**

- Attended the LEARN Board of Directors followed by English DGs Table.

**December 3**

- Attended the English DGs Table.

### **December 6**

- Took part in the HR Ctee Meeting.

### **December 7**

- HRTV – Recorded a Holiday Message in English and in French for Canal Voc.
- Attended the Material Resources Ctee to bring committee up to date on the Board Office relocation situation.
- Attended the Executive.

### **December 8**

- Met with RTU president – discussed some concerns both have.
- Management Advisory Council Meeting

### **December 9**

- Student Advisory with Chairman and Mrs. Brodeur. A very dynamic group of young people.
- Attended meeting on student drug use with Secondary Admin; Chairman and other directors.

### **December 10**

- Meeting with St. Johns staff re school closures and inclement weather.

### **December 13**

- Call to Quebec re Board Office relocation – G. Marchand/Material Resources, R. Lepage/Finance, Isabelle Roy, Attaché Politique
- Meeting with Geoff Kelley, Parliamentary assistant to the MELS, on West Island re Board Office relocation.

### **Expulsions and Reinstatements**

Since the last Board meeting, there were 6 expulsions: 2 from Heritage, 2 from Centennial, 1 from The Alternate School and 1 from St. Johns/Connections. All six were for possession of drugs.

### **Parents' Committee:** P. Chouinard/D. Copeman

- Meeting was held on November 6, 2010
- Goals 1 and 3 of the Strategic Plan were presented
- The Planning Document was reviewed.
- Next Meeting: January 10, 2011

### **REPORTS** (non-voting items only)

#### **Executive** - L. Cuffling:

- Meeting was held on December 7, 2010
- Reviewed feedback from consultation on Draft Policy Against Nepotism and a number of changes were made.
- Reviewed the draft Statement of Services which is before Council this evening for adoption.
- Next meeting: February 1, 2011

#### Transportation Advisory – P. Chouinard:

- Meeting was held on December 7, 2010
- Received a 2010-2011 budget update
- Reviewed gas refund request from transporters
- Looked at private school agreements
- Discussed Transdev and Veolia merger
- Discussed use of cell phones on busses
- Referred a request for zoning from GPPI
- Next meeting: February

#### Communication – S. Rasmussen:

- Meeting held on November 23<sup>rd</sup>
- Received the report of the Communication Officer
- Theme for the Golf Tournament is "Driving for Student Success"
- The committee mandate was reviewed with no changes being made
- Next meeting: January 25, 2011

#### Education – D. Smith:

- Meeting held on November 22, 2010
- Presentation on Mobilys system promoting school within the community
- Received an update on Goal 2
- Initiative by ACCESS to contact secondary 5 students who did not graduate last year, to invite them to consider ACCESS as option to finish their schooling
- Discussed the transition of high school students to cegep
- Next meeting: January 24, 2011

#### Finance and Audit – P. Chouinard:

- Next meeting: January 25, 2011 at 7:45 p.m.

#### Governance and Ethics – F. Blais

- Meeting held on December 7, 2010
- The replacement of the empty position of Ethics Officer requires more study. A recommendation will be made in the coming months.
- The Governance and Ethics Committee is discussing the structure of future Riverside Committees in order to prepare for the possibility of a significant reduction in the number of elected commissioners.
- The Committee is also looking at rules of operations for committees.
- Next meeting: February 1, 2011

#### Human Resources – H. Dumont:

- Meeting was held on December 6th
- 2011-2012 draft calendar was presented
- The 2012-2013 calendar will not be adopted this year as changes are expected from MELS which may have an impact.
- The regroupment plans were discussed.
- The new librarian will begin work on January 5, 2011
- Ghislaine Barrette has retired after 35 years of service to the Board. We wish her a healthy and enjoyable retirement. She is being replaced by France Chouinard.
- A general call for candidates interested in positions of increased responsibility was posted.
- The sabbatical leave Policy was discussed.

- There are four personnel resolutions before Council this evening.

#### Material Resources and Safe Schools – K. Cameron

- Meeting was held on December 7<sup>th</sup>
- Technology services recently experienced difficulties with the network
- Multiple requests for access to information have been received from the Journal de Montreal by school boards across the province. Such a request has been received by the Secretary General relating to the construction of a new Board Office.
- Reviewed Strategic Plan objectives to improve safety in schools. A survey of students is under consideration.
- The Ministry has instructed Riverside School Board to put the new Board Office construction project on hold until further notice.
- The Emergency Measures Plan was reviewed.
- Resolution from Parent Committee regarding student allergies was re-directed to the Secretary General.

#### QESBA – P. D'Avignon:

- The Minister of Education, Recreation and Sports will meet with the nine Anglophone school board chairs at her Montreal office in January 2011.
- QESBA is studying mobile conference equipment.
- QESBA commented on the Dominican Republic professional development (PD) trip, which garnered much media attention.
- Go Publique monies are being used to create a video, which will be launched at the end of January prior to registration period.
- Community Engagement Initiative is a mandate given to the Executive of QESBA and will be discussed at the January work session of this council.
- March PD session will be a virtual one.
- QESBA and the FCSQ will be working closely together and focusing on community engagement. More information to come.
- Next meeting: February 4, 2011

### **NEW BUSINESS**

Resolution E97-20101214

#### **AFFILIATION WITH “L’ASSOCIATION RÉGIONALE DU SPORT ÉTUDIANT DU RICHELIEU:**

IT IS MOVED by Commissioner Lamoureux, seconded by Commissioner Dumont, that Riverside School Board pay the affiliation cost of a fixed amount of \$300 plus 19 cents for elementary students and 20 cents for secondary students enrolled at Riverside School Board, on a per capita basis of the enrolment as at September 30 of the current school year; and

THAT such an affiliation indicates that Riverside School Board recognizes the aims of “*l’Association régionale du sport étudiant du Richelieu*” in accordance with their letters patent.

UNANIMOUS

Resolution E98-20101214

#### **NOMINATIONS TO THE “ASSOCIATION RÉGIONALE DU SPORT ÉTUDIANT DU RICHELIEU” :**

IT IS MOVED by Commissioner Gareau, seconded by Commissioner Capobianco Skipworth, that Riverside School Board nominate:

- **Tom Crowe**, Chambly Academy
- **Steve Green**, CRHS
- **Chris Broad**, HRHS
- **Matthew Agozzino**, St. Johns and
- **Cathy Harris**, SSIAA-Elementary Chair
- **Eric Beaudoin** representative from SSIAA to the *Commission sectoriale de Sport étudiant Richelieu*

as delegates to “l’Association régionale du sport étudiant du Richelieu”;

THAT the mandate of these delegates be in relation to the program of activities for 2010-2011 as submitted by “l’Association régionale du sport étudiant du Richelieu”; and

THAT, to this end, they are officially mandated to participate in the decision-making process of said association and follow up with any decisions made, in accordance with the procedures established by Council.

UNANIMOUS

Resolution F110-20101214

**APPROVAL OF THE MERGER OF TRANSDEV CANADA AND VEOLIA TRANSPORT**

WHEREAS Limocar Roussillon inc. has requested approval of the merger of Transdev Canada with Veolia Transport;

WHEREAS Limocar Roussillon inc. currently has 26 large buses and 1 mini bus under contract with Riverside School Board, at a total cost of approximately one million nine hundred and thirty six thousand dollars (\$1,936,000);

WHEREAS section XXI, clause 44 of the contract states that:

THE TRANSPORTATION COMPANY (Limocar Roussillon inc) cannot concede, transfer, alienate in any way, in whole or in part, directly or indirectly, the present contract without the prior written notice from THE SCHOOL BOARD. If THE TRANSPORTATION COMPANY (Limocar Roussillon inc) is incorporated, any change in the capital stocks of just control must be previously authorized in writing by THE SCHOOL BOARD, with the understanding that THE SCHOOL BOARD cannot hold back its authorization without reasonable grounds.

WHEREAS this resolution has been reviewed and is supported by the Transportation Advisory Committee;

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Blais, that Riverside School Board approve the merger of Transdev Canada and Veolia Transport which took effect on May 4, 2010.

UNANIMOUS

Resolution HR264-20101214

**REGROUPEMENT PLAN FOR ELEMENTARY AND SECONDARY :**

IT IS MOVED by Commissioner Smith, seconded by Commissioner Capobianco Skipworth, that the Board adopt the « Regroupement plan for teachers for 2011-2012, for the purpose of identifying the Elementary and Secondary teachers to be declared excess, placed on availability or non-reengaged because of surplus », which has been prepared according to the provisions of Appendix III of the 2005-2010 teachers’ Collective Agreement;

FURTHERMORE, that a copy of these plans be filed with and made a part of the official copy of the minutes of the proceedings of this meeting.

UNANIMOUS

Resolution HR265-20101214

**REGROUPEMENT PLAN FOR ADULT EDUCATION (GENERAL AND VOCATIONAL) :**

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Nichols, that the Board adopt the "Regroupment plan for teachers in Adult Education (General and Vocational) for 2011-2012, for the purpose of identifying the teachers to be declared excess, placed on availability or non-reengaged because of surplus", which has been prepared according to the provisions of Appendix III of the 2005-2010 teachers' Collective Agreement;

FURTHERMORE, that a copy of this plan be filed with and made a part of the official copy of the minutes of the proceedings of this meeting.

UNANIMOUS

Resolution HR266-20101214

**APPOINTMENT OF A COORDINATOR OF COMPLEMENTARY SERVICES:**

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Gareau, that **Valérie Bergeron** be appointed to the position of Coordinator of Complementary Services, effective December 15, 2010.

UNANIMOUS

Resolution HR267-20101214

**APPOINTMENT OF AN INTERIM PRINCIPAL AT MOUNTAINVIEW SCHOOL:**

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner Blais, that **James Jordan** be appointed to the interim position of Principal at Mountainview School, from January 5 to July 5, 2011, replacing Bob Matthey who will be on sabbatical leave.

UNANIMOUS

Resolution HR268-20101214

**APPOINTMENT OF AN INTERIM VICE-PRINCIPAL AT ST. JUDE SCHOOL:**

IT IS MOVED by Commissioner Lamoureux, seconded by Commissioner Rasmussen, that **Vicki Roach** be appointed to the interim position of Vice-Principal at St. Jude School, from January 5 to June 30, 2011, replacing James Jordan.

UNANIMOUS

Resolution HR269-20101214

**RENEWAL OF APPOINTMENT OF AN INTERIM DIRECTOR OF HUMAN RESOURCES:**

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Capobianco Skipworth, that the appointment of Wendy Bernier as Interim Director of Human Resources be renewed from December 31, 2010 .

UNANIMOUS

Resolution B377-20101214

**ADOPTION 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;

WHEREAS the Executive Committee supports the Statement of Services and recommends that it be adopted by Council;

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Smith that the Statement of Services be adopted and a copy appended to these minutes.

ABSTENTION 1 (Horrocks)  
UNANIMOUS

## **OTHER BUSINESS**

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

**PUBLIC QUESTIONS** : None

### **ROUND OF APPLAUSE**

- Commissioner Gareau attended *The Bomb* at HRHS on November 20<sup>th</sup>. She expressed her appreciation for the work of Nathalie Small and the amazing team of individuals working together.

Commissioner D'Avignon reported on a breakfast meeting he had with the MNA from his area. Among other things, they discussed career mentoring and adult education.

Commissioner Capobianco was interviewed by RSB TV at HRHS. She was pleased that the students' received her message so well.

She also attended the book sale and Santa's breakfast at Mountainview School, which was a great success.

Commissioner Capobianco took a moment to offer a personal message of thanks to those who offered support during a difficult time.

Commissioner Copeman congratulated HRHS on its ranking by the Fraser Institute.

She also noted that the term of employment of the interim manager of transportation, Mr. Franklin Jones, was coming to an end. She mentioned that the parents would miss him and wished him all the best in his future endeavours.

Commissioner Sastre very much appreciated reading the letters from students received by the Director General.

The Director General offered congratulations to the teachers and staff for putting Riverside School Board in the number 1 position in the Montérégie. He is also pleased with the results received internationally (PISA).

Commissioner Bell offered everyone Happy Holiday Wishes.

### **CLOSING:**

IT IS MOVED by Commissioner Blais, seconded by Commissioner Chouinard, at 9:02, that the meeting be closed.

UNANIMOUS

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Moira Bell, Chairman

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Denise Paulson, Secretary General



# 2011-2012

<p><u>PLAN DE REGROUPEMENT - PRIMAIRE</u> <b><i>REGROUPEMENT PLAN - ELEMENTARY</i></b></p>
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**INSTRUCTION GIVEN IN ENGLISH**

General Subjects  
English Language Arts  
Physical Education and Health  
Music  
Visual Arts  
Drama  
Dance  
Special Education  
Computer Science  
Spanish

**INSTRUCTION GIVEN IN FRENCH**

French Immersion  
French Second Language  
Éducation physique et santé  
Musique  
Arts plastiques  
Art dramatique  
Danse  
Enfance inadaptée  
Informatique

# 2011-2012

## PLAN DE REGROUPEMENT - SECONDAIRE REGROUPEMENT PLAN - SECONDARY

### INSTRUCTION GIVEN IN ENGLISH

English Language Arts  
Physical Education and Health  
Human Sciences  
Home Economics  
Mathematics  
Computer Sciences  
Science and Technology  
Special Education  
Guidance  
Visual Arts  
Music  
Drama  
Dance  
Ethics and Religious Culture  
POP (Personal Orientation Project)

### INSTRUCTION GIVEN IN ANOTHER LANGUAGE

Français  
French Second Language  
Sciences humaines  
Sciences et technologie  
Spanish  
Éthique

# 2011-2012

***PLAN DE REGROUPEMENT  
EDUCATION DES ADULTES  
REGROUPEMENT PLAN – ADULT EDUCATION***

Basic English  
English Language Arts  
French Second Language  
Mathematics  
Natural Sciences  
Human Sciences  
Computers  
Other

***PLAN DE REGROUPEMENT  
FORMATION PROFESSIONNELLE  
REGROUPEMENT PLAN – VOCATIONAL EDUCATION***

Secretarial Studies  
Accounting  
Starting a Business  
Health Care  
Pharmacy Technical Assistance  
Professional Sales & Representation  
Bricklaying  
Other

# STATEMENT OF SERVICES TO THE RIVERSIDE COMMUNITY

## 1. INTRODUCTION

### 1.1 Mission and Objectives

Riverside School Board is committed to providing a stimulating and caring environment which enables all students to achieve personal success. Our objective focuses on the implementation of the Partnership Agreement and the Strategic Plan in order to assure increased success for our students.

Article 207.1 of the Education Act states:

The mission of a school board is to organize, for the benefit of the persons who come under its jurisdiction, the educational services provided for by this Act and by the basic school regulations made by the Government.

The mission of a school board is also to promote and enhance the status of public education within its territory, to see to the quality of educational services and the success of students so that the population may attain a higher level of formal education and qualification, and to contribute, to the extent provided for by law, to the social, cultural and economic development of its region.

### 1.2 Main Services Offered

The School Board provides educational services to youth and adults registered in our schools and centres, as authorized by Article 236 of the Education Act.

#### a ) Educational Services

Kindergarten is offered in all elementary schools except one, as described in the deeds of establishment of each school and in the three-year plan for the allocation and destination of immovables. The Passe-Partout programme and pre-school for 4 year olds are available in some of our schools.

Elementary and Secondary instruction is offered to all eligible students who reside on the territory of Riverside School Board. Such instruction is dispensed in accordance with the Basic School Regulation and programmes drafted by the Ministry of Education, Recreation and Sports. Following are some of the options available in our High Schools:

- International Baccalaureate Program;
- Talented and Gifted Program;
- Sports Concentration;

- Arts Concentration;
- Work-Oriented Training Pathways.

Moreover, Riverside School Board is renowned for its commitment to providing services to at-risk students and students with handicaps, social maladjustments or learning difficulties.

Adult education is available to anyone wishing to finish their schooling and obtain a Diploma of Secondary Studies. Our Adult Centre, ACCESS, provides personalized services to adults over the age of 16 to assist them in their academic and personal development.

ACCESS also provides SARCA services. The SARCA (*Services d'accueil, de référence, de conseil et d'accompagnement*) refers to a full range of reception, referral, counseling and support services that seeks to help adults complete their basic education. Services are provided free of charge to adults over 16 years of age who do not have a high school diploma or vocational training. With the help of our counsellors, candidates may investigate their career aptitudes and opportunities, and reflect on their strengths, weaknesses and interests (record of learning). They may also complete their secondary studies.

Vocational Education is offered to individuals who wish to pursue a career in the trades. Some of the options available at ACCESS include:

- Secretarial Studies
- Computerized Accounting
- Professional Sales
- Sales Representation
- Starting a Business
- Health, Assistance and Nursing
- Assistance in Health Care Facilities
- Homecare Assistance

### **b) Complementary Services**

The School Board provides a variety of complementary services to students who are entitled to receive them under the applicable Basic School Regulation. Among these, are:

- Psychological services;
- Speech and language services;
- Remedial education;
- Special education;
- Spiritual care and guidance and community living;
- Teaching resources that will improve student success;
- School life activities geared to developing student autonomy;
- Healthy learning environments and the promotion of healthy living habits (nutrition and physical activity).

### **c ) Other Services**

Under certain conditions, the following services are available:

- Daycare
- Noon hour supervision and lunch time activities
- Catered meals
- Transportation
- Student Ombudsman
- Community Learning Centres

## **2. LEARNING ENVIRONMENT**

The community of Riverside School Board (students, parents, employees and community members) have the right to **be** safe and to **feel** safe – physically, emotionally and

psychologically. With this in mind, Riverside has developed a Code of Conduct that sets clear standards of behaviour. These include:

- Courtesy, respect, listening, open-mindedness, empathy;
- Competence, reliability, clarity, understanding, transparency, accessibility;
- Confidentiality, fairness, impartiality, objectivity, integrity;
- Accountability, professionalism.

### **3. TO CONTACT RIVERSIDE SCHOOL BOARD**

By regular mail:

Riverside School Board  
299 Sir-Wilfrid-Laurier Blvd.,  
St. Lambert, QC  
J4R 2V7

By Telephone: 450-672-4010  
By Fax: 450-465-8809  
By e-mail: [rsb@rsb.qc.ca](mailto:rsb@rsb.qc.ca)

Visit our website: [www.rsb.qc.ca](http://www.rsb.qc.ca)



## CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on  
**Tuesday, December 14, 2010 at 7:30 p.m.** at the Administration Centre  
299 Sir-Wilfrid-Laurier Blvd., Saint 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 the special and regular meetings of November 16, 2010
  - 4.2 Business arising from the Minutes of the special and regular meetings of November 16, 2010
5. Chairman and Director General
  - 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. Affiliation with the *"Association régionale du sport étudiant du Richelieu:*
  - 7.2. Nominations to the *"Association régionale du sport étudiant du Richelieu*
  - 7.3. Approval of the Merger of Transdev Canada and Veolia Transport
  - 7.4. Regroupment Plan – Elementary and Secondary
  - 7.5. Regroupment Plan – Adult Education
  - 7.6. Appointment of a Coordinator of Complementary Services
  - 7.7. Appointment of an Interim Principal
  - 7.8. Appointment of an Interim Vice-Principal
  - 7.9. Renewal of Appointment of an Interim Director of Human Resources
  - 7.10. Adoption of Statement of Services
  - 7.11. Adoption of Policy Against Nepotism
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 December 9, 2010

Denise Paulson, Secretary General

**CORRESPONDENCE - RIVERSIDE SCHOOL BOARD**  
2010.12.14

<b>FROM</b>	<b>TYPE</b>	<b>SUBJECT</b>
Mary Williams	Letter to the Chairman and the Council	Thank you
Denis La Rocque, Chairman, Parents' Committee	Letter to the Chairman	Consultation policy on nepotism
Moira Bell, Chairman	Letter to Philippe Brunet, Mayor of St. Lambert	Meeting re: Parking at ACCESS
<i>Fondation de l'ATEQ</i>	Letter to the Chairman	Fundraiser
Denis La Rocque, Chair, Parents Committee	Letter to the Chairman	Resolution