



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 **February 1, 2011**.*

The Secretary General established that quorum was met and Chairman Lesley Llewelyn Cuffling, called the meeting to order at 7:05p.m.

MEMBERS PRESENT :

M. Bell	P. Chouinard, Parent
F. Blais	D. Copeman –Parent
L. Cuffling	
S. Rasmussen	Stephen Lessard – Director General
D. Smith	Denise Paulson – Secretary General

Regrets: K. Cameron, G. Sastre

ADOPTION OF THE AGENDA :

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

UNANIMOUS

QUESTIONS FROM THE PUBLIC:

BUSINESS ARISING FROM THE MINUTES None

NEW BUSINESS:

POLICY AGAINST NEPOTISM

Following discussion at the Executive work session, it was agreed that a recommendation would be made to the Human Resources Committee to incorporate the modified version of the draft Policy Against Nepotism into an updated Policy on the Engagement, Promotion and Transfer of Personnel.

IN COMMITTEE:

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Smith, at 7:10 p.m., that the Executive enter into committee.

UNANIMOUS

OUT OF COMMITTEE:

IT IS MOVED by Commissioner Smith, seconded by Commissioner Chouinard, at 8:20 p.m., that the Executive arise from committee.

UNANIMOUS

Resolution EX187-20110201

RECOMMENDATION OF THE STUDENT OMBUDSMAN IN THE MATTER OF FILE SO-2011-102

WHEREAS the Student Ombudsman has submitted a report in the matter of file S0-2011-102;

WHEREAS the Executive has studied the report and has deliberated on the matter;

IT IS MOVED by Commissioner Smith, seconded by Commissioner Rasmussen, that the Executive Committee uphold the recommendation and that the Secretary General so inform the Student Ombudsman of this decision. The Student Ombudsman will then notify the complainant of the decision.

UNANIMOUS

Resolution EX188-20110201

RECOMMENDATION OF THE STUDENT OMBUDSMAN IN THE MATTER OF FILE SO-2011-105

WHEREAS the Student Ombudsman has submitted a report in the matter of file S0-2011-105;

WHEREAS the Executive has studied the report and has deliberated on the matter;

IT IS MOVED by Commissioner Blais, seconded by Commissioner Rasmussen, that the Executive Committee uphold the recommendation and that the Secretary General so inform the Student Ombudsman of this decision. The Student Ombudsman will then notify the complainant of the decision.

FURTHERMORE, that the Director General be mandated to ensure that measures are put in place in response to the Student Ombudsman's recommendations.

UNANIMOUS

PUBLIC QUESTIONS: None

CLOSING:

IT IS MOVED by Commissioner Bell, seconded by Commissioner Copeman, at 8:45 p.m., that the meeting be closed.

UNANIMOUS

Lesley Llewelyn Cuffling, Chair

Denise Paulson, Secretary General



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **February 1, 2011** 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 December 7, 2010
 - 4.2 Business arising from the Minutes of December 7, 2010
5. New Business
 - 5.1 Policy Against Nepotism
 - 5.2 Recommendations from Student Ombudsman
 - 5.3 Bullying
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Lambert, Québec, January 27, 2011

Denise Paulson, Secretary General