



EXECUTIVE COMMITTEE

*Minutes of the proceedings of a **special** meeting of the **EXECUTIVE** of Riverside School Board held at the Administration Centre, 299, Sir-Wilfrid-Laurier Blvd., St. Lambert (Québec) on **March 8 2011**.*

The Secretary General established that quorum was met and Chairman Lesley Llewelyn Cuffling, called the meeting to order at 7:05 p.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 Chouinard, seconded by Commissioner Smith, that the agenda be adopted and a copy be attached to these minutes.

UNANIMOUS

NEW BUSINESS

Resolution EX189-20110308

REQUESTS FOR PROFESSIONAL DEVELOPMENT

IT IS MOVED by Commissioner Cameron seconded by Commissioner Blais that the requests made by Commissioners Bell, Blais, Cameron, Capobianco, Chouinard, Copeman, Cuffling, Dumont, Gareau, Gour, L'Heureux, Lamoureux, Nichols, Rasmussen and Sastre to attend the QESBA Spring Conference in Gatineau in May 2011 be approved.

UNANIMOUS

Resolution EX190-20110308

REQUEST FOR PROFESSIONAL DEVELOPMENT

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Smith that the requests made by Commissioner Bell to attend the NSBA Conference on April 9, 2011 be approved.

UNANIMOUS

CLOSING:

IT IS MOVED by Commissioner Blais, seconded by Commissioner Sastre, at 8:25 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 **SPECIAL** meeting on **Tuesday, March 8, 2011 at 6 p.m.** at 299, Sir-Wilfrid-Laurier Blvd., Saint Lambert

AGENDA – SPECIAL EXECUTIVE MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. New Business
 - 3.1 Professional Development Requests
4. Closing

Given at St. Lambert, Québec, February 25, 2011

Denise Paulson, Secretary General