

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 March 15, 2011.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:35 p.m.

COMMISSIONERS PRESENT:

M. Bell	H. Dumont	L. Llewelyn Cuffling
F. Blais	M. Gour	N. Nichols
P. Booth Morrison	D. Guerriero	S. Rasmussen
K. Cameron	D. Horrocks	G. Sastre
M. Cloutier	D. Lamoureux	D. Smith
P. D'Avignon	M. L'Heureux	PARENTS – P. Chouinard, D. Copeman

Regrets: A. Capobianco Skipworth, D. Gareau

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

Presence noted B. Morley, T. Mahoney, J. Plourde, A. Velin

ADOPTION OF THE AGENDA:

IT IS MOVED by Commissioner Sastre and seconded by Commissioner Chouinard, that the agenda be adopted and that a copy be appended to the Minutes of this meeting.

UNANIMOUS

PRESENTATION BY HAROLD NAPPER SCHOOL STUDENTS AND STAFF

A group of students and teachers from Harold Napper School offered a preview performance to the Council of Commissioners of the 1st Annual RSB Glee Music and Dance Concert showcasing students from all Riverside Schools. This will take place on March 18th at 7 p.m. at Harold Napper School.

PUBLIC QUESTIONS : None

ADOPTION OF THE MINUTES OF THE MEETING HELD ON FEBRUARY 15, 2011

IT IS MOVED by Commissioner Nichols and seconded by Commissioner Cuffling that the Minutes of the meeting held on February 15, 2011 be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

- None

CHAIRMAN AND DIRECTOR GENERAL

Chair's report – M. Bell

- February 22 - Student Advisory Committee - main topic of discussion was bullying. Riverside is fortunate to have such a dynamic group of students on the committee.
- February 25 - Meeting at MELS with François Crête
- March 8 - DG Liaison Committee, at DG's request
- March 12 - QESBA meeting with chairs/vice-chairs - The main outcome is that boards are to look into the possibility of a taxation system that is similar to that of the island boards.
- March 14 - MRC meeting with RAA/ACSQ

Director General's report – S. Lessard

- Due to snow day on Monday, March 7th, the conditional pedagogical day planned for March 28th will be a regular school day

February 22

- Telephone interview on the new board office with the Journal de St. Hubert – Follow-up photo on March 7th
- Student Advisory Council meeting at Heritage

February 25

- Meeting with François Crête, Minister Beauchamp's Chief of Staff

March 8

- Met with Director General Liaison Committee

Expulsions and Reinstatements

- Since the last Board meeting, there were 3 expulsions; 2 from Heritage and 1 from St. Johns. One was for possession of drugs, 1 for possession of a weapon and 1 for violence.
- The Director General referred to a news clipping from the Montreal Gazette related to the English Montreal School Board's two-year plan to close, move or merge 20 of its schools.

Parents' Committee: P. Chouinard

- The March meeting was cancelled due to a snow storm on March 7, 2011. The next meeting will be held on April 4, 2011.

REPORTS (non-voting items only)

Executive - L. Cuffling:

- Special Meeting was held on March 8th to approve the requests from commissioners to attend the QESBA Spring Conference in May and from Commissioner Bell to attend the NSBA conference in April.
- Next meeting: April 5, 2011

Transportation Advisory –P. Chouinard:

- No meeting held.
- Next meeting: at the call of the Chair.

Communication – S. Rasmussen

- Meeting held on February 22
- Presentation of communication officer's report
- Discussion on Board's Annual Report and tax insert
- Next meeting on March 22, 2011

Education – D. Smith:

- Meeting held on February 21, 2011

- Presentation by Nancy Green on Kindergarten education abroad
- Update on Goal 4 of the Partnership Agreement: Healthy Living and Safety in Schools by W. Bernier and D. Paulson
- Update on schools and centres
- April meeting scheduled for the 28th is moved to the 18th at 6:30 p.m.
- Next meeting: March 28, 2011 at 6:30 p.m.

Financial and Audit – P. Chouinard

- Meeting held on February 22, 2011
- MELS is requesting assurance that the Board plan presented on Bill 100 will be followed.
- Positive feedback from school principals regarding budget meetings with Finance department
- Analysis of CSST costs was done. Costs are on the rise.
- Reviewing a proposal about cell phones from Bell Canada
- Agreement between CSMV and RSB on sharing GPPI must be renewed. Resolution to be brought to the next work session to extend by one year.
- Internal auditor presented Council's budget. Questions and answers were exchanged.
- Next meeting: March 29, 2011 at 7:45 p.m.

Governance and Ethics – F. Blais

- The By-Law on Ethics and Professional Conduct for Commissioners is under revision and will be brought to the April work session of Council for discussion.
- Next meeting: April 5, 2011

Human Resources – H. Dumont:

- A meeting was held on February 15th
- A number of items were tabled
- The Board has an obligation to perform reference checks; must have written authorization beforehand.
- Retiree and long-service reception will be held on June 1, 2011 at the Sandman Hotel.

Material Resources and Safe Schools – K. Cameron

- Met on March 8, 2011
- Reviewed capital projects
- Received authorization from the Minister to contract long-term loan for the construction of a new Board Office
- Next meeting: March 22nd or 29th , to be confirmed

Commissioner D'Avignon joined the meeting at this point.

QESBA – P. D'Avignon:

- No report.

Commissioner Horrocks reminded Council of the virtual PD session being held on Saturday, March 19th.

NEW BUSINESS

Resolution B-20110315

MOTION TO POST COMMISSIONER EXPENSES ON THE SCHOOL BOARD'S WEBSITE

WHEREAS all Commissioners must adhere to the Policy on the Reimbursement of Expenses;

WHEREAS all Commissioner expenses are reimbursed within the current budget, funded through government equalization payments and local school board taxpayers;

WHEREAS Riverside School Board wishes to foster transparency and accountability;

IT IS MOVED by Commissioner Lamoureux, seconded by Commissioner Sastre that all commissioner professional development and travel expenses be detailed and posted on the Riverside School Board website within 15 days of payment.

Commissioner Horrocks moved to table this motion in order that all implications related could be reviewed. Commissioner Cameron seconded the motion. The Chairman ruled that there would be no debate and called for the vote.

6 AGAINST
(Commissioners Lamoureux, L'Heureux, Sastre have asked to have their names recorded)
10 IN FAVOUR
CARRIED

Resolution E99-20110315

REQUEST FOR PROVISIONAL AUTHORIZATION TO OFFER A VOCATIONAL EDUCATION PROGRAM IN PHARMACY TECHNICAL ASSISTANCE #5802 FOR THE 2011-2012 SCHOOL YEAR:

WHEREAS Riverside School Board is seeking to diversify the services offered to the Anglophone community in its territory;

WHEREAS this program is part of the job-priority sector in the Montérégie region;

WHEREAS the 2009-2013 professional perspectives of Emploi-Québec indicate that there is a need for qualified personnel in this domain in the Montérégie area;

WHEREAS Riverside School Board's ACCESS Career Training Centre is equipped with all necessary installations to offer the training;

WHEREAS students graduating from the Riverside School Board ACCESS Career Training are experiencing success;

IT IS MOVED by Commissioner Smith and seconded by Commissioner Dumont, that Riverside School Board request from the MELS a provisional authorization to offer the program #5802 Pharmacy Technical Assistance for the 2011-2012 school year; and

THAT a copy of this resolution be sent to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Résolution F111-20110315

RÉSEAU DE TRANSPORT DE LONGUEUIL (RTL) STUDENT-USER REIMBURSEMENT FOR 2010-2011

WHEREAS according to its Transportation Policy, Riverside School Board reimburses secondary level students who use RTL busses to attend school and are eligible for such reimbursement;

WHEREAS money owed to the students' school will be deducted from the reimbursement;

WHEREAS the transportation budget has made provisions for the reimbursement;

WHEREAS the reimbursement for the 2010-2011 school year represents 70% of the cost of the RTL bus pass for students;

WHEREAS the Transportation Advisory Committee unanimously recommends that Council set the RTL reimbursement for 2010-2011 at \$343.00 per student;

IT IS MOVED by Commissioner Chouinard and seconded by Commissioner Cuffling, that the RTL reimbursement for 2010-2011 be set at \$343.00 per student.

UNANIMOUS

Resolution HR272-20110315

APPOINTMENT OF AN INTERIM DIRECTOR GENERAL

IT IS MOVED by Commissioner Bell and seconded by Commissioner Cuffling, that Pierre Farmer be appointed to the position of Interim Director General of Riverside School Board effective as of April 2, 2011 until such time as a permanent Director General is appointed by resolution of Council.

Commissioner L'Heureux moved at 8:05 p.m. that Council go into committee. Commissioner Lamoureux seconded the motion.

UNANIMOUS

Commissioner Chouinard moved at 8:20 that Council arise from committee. Commissioner L'Heureux seconded the motion.

UNANIMOUS

The main motion was reread and the vote called.

UNANIMOUS

Resolution MR204-20110315

AWARDING OF A CONTRACT FOR THE PARTIAL ROOF REPLACEMENT AT ST. JUDE SCHOOL IN GREENFIELD PARK:

WHEREAS Riverside School Board has, through Resolution MR195-20100629, requested monies to proceed with the partial roof replacement at St. Jude School in Greenfield Park;

WHEREAS MÉLS has allocated monies to proceed with the partial roof replacement at St. Jude School within its "Maintien du bâtiment" measure;

WHEREAS a public call for tenders was received on February 18, 2011 and results are follows (prices before taxes):

Toitures Lacharité	\$125,943.00
Poulin & Bureau Inc.	\$139,990.00
Couvreur RB Proulx Inc.	\$141,021.00
Les Entreprises Chatel Inc.	\$143,392.00
Les Toitures Vick & Associés Inc.	\$149,870.00
Toitures Léon Inc.	\$151,215.00
Les Entreprises Cloutier & Gagnon (1988) Ltée	\$151,281.00
Toitures A.S. Filiatreault Inc.	\$160,046.00

J. Raymond Couvreur Inc. \$183,810.00

WHEREAS, further to the analysis performed by the professional firm Vincent Leclerc & Associés Architectes, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Chouinard and seconded by Commissioner Nichols that Riverside School Board accept the recommendation of the professional firm, Vincent Leclerc & Associés Architectes, to award the contract for the partial roof replacement at St. Jude School to the lowest bidder in conformity, Toitures Lacharité, for the amount of \$125,943.00, before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR205-20110315

AWARDING OF A CONTRACT FOR THE WINDOW AND THE MASONRY SILLS REPLACEMENT AT THE ACCESS CENTRE IN ST. LAMBERT:

WHEREAS Riverside School Board has, through Resolution MR195-20100629, requested monies to proceed with the window and the masonry sills replacement at the ACCESS Centre in St. Lambert;

WHEREAS MÉLS has allocated monies to proceed with the window and the masonry sills replacement at the ACCESS Centre within its "Maintien du bâtiment" measure;

WHEREAS a public call for tenders was received on February 24, 2011 and results are as follows (prices before taxes):

Groupe Lessard Inc.	\$345,215.
Amro Aluminium Inc.	\$349,760.
Groupe Atwill-Morin Inc.	\$392,000.
Vitrierie Brunelle Inc.	\$427,063.
Solam Entrepreneur Général	\$461,812.
Groupe Axino Inc.	\$469,215.

WHEREAS, further to the analysis performed by the professional firm Leclerc Architecte, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Cuffling and seconded by Commissioner Dumont, that Riverside School Board accept the recommendation of the professional firm, Leclerc Architecte, to award the contract for the window and the masonry sills replacement at the ACCESS Centre to the lowest bidder in conformity, Groupe Lessard Inc., for the amount of \$345,215.00, before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR206-20110315

AWARDING OF A CONTRACT FOR THE CONSTRUCTION OF A BOARD OFFICE IN ST. HUBERT :

WHEREAS Riverside School Board has, through Resolution MR200-20101116, requested from the Minister of Education, Recreation and Sports the authorization to proceed with a long-term

loan of \$5,000,000 over a fifteen-year period for the construction of a Board office;

WHEREAS the MÉLS has given authorization for a long-term loan for the construction of a Board office ;

WHEREAS Riverside School Board has reserved monies in its accumulated surplus to pay for the construction cost of the Board office;

WHEREAS a public call for tenders was received on February 25, 2011 and results are as follows (prices before taxes):

Constructions R.D.J. Inc.	\$4,535,000.00
Candev Construction Inc.	\$4,638,000.00
Les Constructions DeCastel Inc.	\$4,646,916.00
Construction Genfor Ltée	\$4,654,000.00
Les Entreprises QMD Inc.	\$4,688,200.00
Constructions Bâtiments Québec (BQ) Inc.	\$4,698,696.00
Construction GCP Inc.	\$4,736,000.00
Marieville Construction Inc.	\$4,742,000.00
Construction Longer Inc.	\$4,760,857.00
Axim Construction Inc.	\$4,798,000.00
Construction Anjinnov Inc.	\$4,798,897.00
Lux-Dev Construction	\$4,883,847.00
Construction Broccon Inc.	\$4,956,686.83

WHEREAS, further to the analysis performed by the professional firm Leclerc | Labbé | Architectes en consortium, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Cameron and seconded by Commissioner Blais, that Riverside School Board accept the recommendation of the professional firm Leclerc | Labbé | Architectes en consortium to award the contract for the construction of a board office to the lowest bidder in conformity, Constructions R.D.J. Inc., for the amount of \$4,535,000.00, excluding taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR207-20110315

AWARDING OF A CONTRACT FOR THE PARTIAL ROOF REPLACEMENT AT CENTENNIAL REGIONAL HIGH SCHOOL IN GREENFIELD PARK:

WHEREAS Riverside School Board has requested, through Resolution MR195-20100629, monies to proceed with the partial roof replacement at Centennial Regional High School in Greenfield Park;

WHEREAS MÉLS has allocated monies to proceed with the partial roof replacement at Centennial Regional High School within its "Maintien du bâtiment" measure;

WHEREAS a public call for tenders was received on March 8, 2011 and results are as follows (prices before taxes):

Les Entreprises Cloutier & Gagnon (1988) Ltée	\$971,753.00
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J. Raymond Couvreur Inc.	\$1,036,420.00
Toitures Couture & Associés Inc.	\$1,037,392.00
Gagné et Roy Inc.	\$1,075,678.00
Toitures Lacharité	\$1,127,700.00
Toitures Léon Inc.	\$1,280,205.00
Marcel Vézina Couvreur 2000 Inc.	\$1,338,055.00

WHEREAS, further to the analysis performed by the professional firm Labbé Architecte, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Lamoureux and seconded by Commissioner Rasmussen, that Riverside School Board accept the recommendation of the professional firm, Labbé Architecte, to award the contract for the partial roof replacement at Centennial Regional High School to the lowest bidder in conformity, Les Entreprises Cloutier & Gagnon (1988) Ltée for the amount of \$971,753.00, before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR208-20110315

AWARDING OF A CONTRACT FOR THE WINDOW REPLACEMENT AT THE ALTERNATE SCHOOL IN ST. LAMBERT:

WHEREAS Riverside School Board has, through Resolution MR195-20100629, requested monies to proceed with the window replacement at the Alternate School in St. Lambert;

WHEREAS MÉLS has allocated monies to proceed with the window replacement at the Alternate School in St. Lambert within its "Maintien du bâtiment" measure;

WHEREAS a public call for tenders was received on March 8, 2011 and results are as follows (prices before taxes):

Placements P.M. 2000 Inc.	\$166,734.00
(Filiale de Solarcan Portes et Fenêtres Corp.)	
Amro Aluminium Inc.	\$234,163.49
Vitrierie Brunelle Inc.	\$255,305.00
Solam Entrepreneur Général	\$256,142.00

WHEREAS, further to the analysis performed by the professional firm Normand Langlois Architecte, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Blais and seconded by Commissioner Horrocks, that Riverside School Board accept the recommendation of the professional firm, Normand Langlois Architecte, to award the contract for the window replacement at the Alternate School to the lowest bidder in conformity, Placements P.M. 2000 Inc., for the amount of \$166,734.00, before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR209-20110315

AWARDING OF A CONTRACT FOR THE PARTIAL ROOF REPLACEMENT AT CHAMBLY ACADEMY IN ST. LAMBERT :

WHEREAS Riverside School Board has, through Resolution MR195-20100629, requested monies to proceed with the partial roof replacement at Chambly Academy in St. Lambert;

WHEREAS the MÉLS may allocate monies to proceed with the partial roof replacement at Chambly Academy within its “Résorption du déficit d’entretien” measure;

WHEREAS, Riverside School Board has reserved monies in its capital budget to fund this project in the event that the project would not be retained in the “Résorption du déficit d’entretien” measure;

WHEREAS a public call for tenders was received on March 8, 2011 and results as follows (prices before taxes):

J. Raymond Couvreur Inc.	\$104,718.00
Poulin & Bureau Inc.	\$107,296.00
Les Toitures Vick & Associés Inc.	\$115,280.00
Toitures Léon Inc.	\$116,461.00
Couvertures Victo 2000 Inc.	\$135,000.00

WHEREAS, further to the analysis performed by the professional firm Leclerc | Architectes, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Cuffling and seconded by Commissioner Nichols, that Riverside School Board accept the recommendation of the professional firm Leclerc | Architectes, to award the contract for the partial roof replacement at Chambly Academy to the lowest bidder in conformity, J. Raymond Couvreur Inc., for the amount of \$104,718.00, excluding taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR210-20110315

AWARDING OF A CONTRACT FOR THE PARTIAL ROOF REPLACEMENT AT GOOD SHEPHERD IN BROSSARD:

WHEREAS Riverside School Board has, through Resolution MR195-20100629, requested monies to proceed with the partial roof replacement at Good Shepherd in Brossard;

WHEREAS the MÉLS may allocate monies to proceed with the partial roof replacement at Good Shepherd within its “Résorption du déficit d’entretien” measure;

WHEREAS, Riverside School Board has reserved monies in its capital budget to fund this project in the event that the project would not be retained in the “Résorption du déficit d’entretien” measure;

WHEREAS a public call for tenders was received on March 8, 2011 and results are as follows (prices before taxes):

Toitures Léon Inc.	\$143,000.00
Toitures Couture et Associés Inc.	\$146,630.00
Poulin & Bureau Inc.	\$149,142.00
Les Toitures Vick & Associés Inc.	\$156,214.00
Les Entreprises Chatel Inc.	\$168,450.00
Couvertures Victo 2000 Inc.	\$171,000.00
J. Raymond Couvreur Inc.	\$188,533.00

WHEREAS, further to the analysis performed by the professional firm Normand Langlois Architecte, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Dumont and seconded by Commissioner Sastre, that Riverside School Board accept the recommendation of the professional firm, Normand Langlois architecte, to award the contract for the partial roof replacement at Good Shepherd to the lowest bidder in conformity, Toitures Léon Inc., for the amount of \$143,000.00, excluding taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR211-20110315

AWARDING OF A CONTRACT FOR THE REFURBISHING OF THE INTERIOR CEILING, PHASE II AT ST. JOHNS SCHOOL IN ST-JEAN-SUR-RICHELIEU:

WHEREAS Riverside School Board has identified the refurbishing of the interior ceiling, phase II at St. Johns School in St-Jean-sur-Richelieu as one of the capital projects to be done in school year 2011-2012;

WHEREAS Riverside School Board will, through its capital budget, finance costs for the refurbishing of the ceiling, phase II at St. Johns School;

WHEREAS a public call for tenders was received on March 8, 2011 and the results are as follows (prices before taxes):

Les Entreprises Fraser et Gauthier Inc.	\$105,551.25
Constructions Pier-Jal Inc.	\$111,586.57
Constructions Dougère Inc.	\$114,000.00
Construction G.C.P. Inc.	\$143,954.36
Regoma Construction Inc.	\$161,421.99

WHEREAS, further to the analysis performed by the professional firm Vincent Leclerc & Associés, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner D'Avignon and seconded by Commissioner Chouinard, that Riverside School Board accept the recommendation of the professional firm, Vincent Leclerc & Associés, to award the contract for the refurbishing of the interior ceiling, phase II at St. Johns School to the lowest bidder in conformity, Les Entreprises Fraser et Gauthier Inc., for the amount of \$105,551.25, excluding taxes, and that the Director General be authorized to sign the contract to that effect.

OTHER BUSINESS

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

PUBLIC QUESTIONS :

- None

ROUND OF APPLAUSE

- Commissioner Cameron related his experience reading to students at Harold Napper School. He indicated that it had been a wonderful experience.
- Commissioner Chouinard reported that the volleyball tournament at Chambly Academy was won by the St. Johns team.
- Commissioner Cuffling offered thanks to the Director General for 35 years of service as a teacher, administrator, director and director general at our school board and wished him a very happy retirement.
- Commissioner Morrison thanked commissioner Horrocks for forwarding the Senate Report.
- Commissioner D'Avignon expressed thanks for the T4 slips
- Chairman Bell reported that Commissioner Capobianco had sent her thanks to all for their expressions of concern and for get well wishes
- She also offered congratulations to Mrs. Gail Somerville, Director of Complementary Services, on the birth of her second grandson.
- Mrs. Bell thanked the Director General for his 35 years of service to the school board. She noted that he had given a lot especially to teachers and students.
- Mr. Lessard offered special thanks to teachers, support staff, administrators and his senior administrative team. He wished Mr. Farmer best of luck and thanked the Council for its support during his tenure as Director General.

CLOSING:

IT IS MOVED by Commissioner Blais and seconded by Commissioner Cuffling, at 8:50, that the meeting be closed.

UNANIMOUS

Moira Bell, Chairman

Denise Paulson, Secretary General

CORRESPONDENCE - RIVERSIDE SCHOOL BOARD
2011.03.15

<i>FROM</i>	<i>TYPE</i>	<i>SUBJECT</i>
Lucie Désilets, RCSM / Chair	Letter to the Chairman	Annual awards night
Principals, secondary schools	Letter to the Chairman	Thank you
Cedar Street School	Card to the Director General and the Chairman	Thank you



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
Tuesday, March 15, 2011 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. Presentation by Students of Harold Napper
4. Questions from the Public – 30 minutes
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the meeting of February 15, 2011
 - 5.2 Business arising from the Minutes of the meeting of February 15, 2011
6. Chairman and Director General
 - 6.1 Chairman's Report
 - 6.2 Director General's Report
 - 6.3 Parents' Committee Report
7. Committee Reports
 - 7.1 Executive
 - 7.2 Transportation
 - 7.3 Communication
 - 7.4 Education
 - 7.5 Finance and Audit
 - 7.6 Governance and Ethics
 - 7.7 Human Resources
 - 7.8 Material Resources and Safe Schools
 - 7.9 Q.E.S.B.A.
8. New Business
 - 8.1. Motion to Post Commissioner Expenses on the School Board's Website
 - 8.2. Request for Provisional Authorization to offer Pharmacy-Technical Assistance in 2011-2012
 - 8.3. RTL Student-User Reimbursement for 2010-2011
 - 8.4. Appointment of an Interim Director General
 - 8.5. Partial Roof Replacement at St. Jude School
 - 8.6. Replacement of Window and Masonry Sills at ACCESS Cleghorn
 - 8.7. Construction of a Board Office in St Hubert
 - 8.8. Partial Roof Replacement at Centennial Regional High School
 - 8.9. Window Replacement at the Alternate School
 - 8.10. Partial Roof Replacement at Chambly Academy
 - 8.11. Partial Roof Replacement at Good Shepherd
 - 8.12. Refurbishing of the Interior Ceiling, Phase II at St. Johns School
9. Correspondence
10. Other Business
11. Questions from the Public – 20 minutes
12. Round of Applause (limit of 2 minutes/member)
13. Closing

Given at St. Lambert, Québec, on March 11, 2011

Denise Paulson, Secretary General