



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 **April 5, 2011.***

The Secretary General established that quorum was met and Chairman Lesley Llewelyn Cuffling, called the meeting to order at 7:04 p.m.

MEMBERS PRESENT:

M. Bell	P. Chouinard, Parent
F. Blais	
L. Cuffling	Pierre Farmer – Director General
G. Sastre	Denise Paulson –Secretary General
D. Smith	

Regrets: S. Rasmussen, D. Copeman – Parent
Also present : Lisa Rae

ADOPTION OF THE AGENDA :

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

UNANIMOUS

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETINGS HELD ON FEBRUARY 1 AND MARCH 8, 2011 :

IT IS MOVED by Commissioner Bell, seconded by Commissioner Blais, that the Minutes of the Executive Meetings held on February 1, 2011 and March 8, 2011 be adopted.

UNANIMOUS

Lisa Rae, Assistant Director of Educational Services, presented the revisions to the Policy on Evaluation of Student Learning made as a result of modifications to the *Basic School Regulations*. A question and answer period followed.

NEW BUSINESS:

Resolution EX191-20110405

REVISION OF THE POLICY ON EVALUATION OF STUDENT LEARNING

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Smith, that the revision of the Policy on Evaluation of Student Learning, having been reviewed by the Executive Committee, be deposited at Council for consultation.

UNANIMOUS

Resolution EX192-20110405

ADOPTION OF THE CALENDAR OF MEETINGS OF THE EXECUTIVE FOR 2011-2012

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Bell, that the attached calendar of meetings of the Executive Committee for the 2011-2012 school year be adopted.

UNANIMOUS

Resolution EX193-20110405

REQUEST FOR PROFESSIONAL DEVELOPMENT

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Sastre that the request made by Commissioner Bell to attend the Bridges to Success Conference from May 1 to May 5, 2011 be approved.

UNANIMOUS

CLOSING:

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Bell, at 7:42 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 **April 5, 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 February 1 and March 8, 2011.
 - 4.2 Business arising from the Minutes of February 1 and March 8, 2011.
5. New Business
 - 5.1 Policy on Evaluation of Student Learning
 - 5.2 Calendar of Meetings for 2011-2012
 - 5.3 Request for Professional Development
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Lambert, Québec, April 1, 2011.

Denise Paulson, Secretary General



Riverside School Board – Executive
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Calendar of Regular Meeting Dates for 2011-2012

Meetings begin at 7:00 p.m. at the

Administration Centre
299 Sir-Wilfrid-Laurier Blvd
St. Lambert

Day	Month	Year	Location
6	September	2011	Administration Centre
4	October	2011	Administration Centre
6	December	2011	Administration Centre
7	February*	2012	Administration Centre
3	April*	2012	Administration Centre
1	May*	2012	Administration Centre
5	June*	2012	Administration Centre

* Meetings will be held at the new Board Office building, the address of which is TBD.