

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 April 19, 2011.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:30 p.m.

COMMISSIONERS PRESENT:

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

Regrets: M. L'Heureux, G. Sastre, L. Beaupré

Also present

Pierre Farmer, Interim 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

Presence noted

S. LeSueur, J. Pavlopoulos, I. Lessard, C. Scroggins, C. Macaro

ADOPTION OF THE AGENDA:

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

UNANIMOUS

DEPOSIT OF RECOMMENDATIONS

The Chairman recognized parents from the Ad Hoc Committee. Mr. Andre Mylocopos, co-chair with Commissioner Debbie Horrocks, addressed Council. Mr. Mylocopos provided background that led to the creation of the REACH Ad Hoc Committee and expressed concerns about the future of students at REACH and the services that will be offered. In referring to the report from the Ad Hoc Committee, Mr. Mylocopos emphasized that members were focused on reaching a consensus and bringing recommendations to Council for the future of REACH. A copy of the report was deposited with the Secretary General who would ensure that every commissioner received his/her own copy electronically. The Chairman thanked the parents for talking the time to come to Council and assured them that Council would study their recommendations at its work session on May 10th and that the results of their discussion would be communicated to the Ad Hoc Committee in due course.

The group left the meeting room at 7:38 p.m.

PUBLIC QUESTIONS : None

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD ON MARCH 9, 2011

IT IS MOVED by Commissioner Copeman, seconded by Commissioner Dumont, that the Minutes of the special meeting held on March 9, 2011 be adopted.

UNANIMOUS

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

IT IS MOVED by Commissioner D'Avignon, seconded by Commissioner Cuffling, that the Minutes of the meeting held on March 15, 2011 be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Director General followed up:

- None

CHAIRMAN AND DIRECTOR GENERAL

Chair's report – M. Bell

- Attended Glee at Harold Napper on March 18 – was impressed by wonderful talent
- Saturday March 19 – Met at QESBA for PD on community engagement
- Attended the NSBA conference in San Francisco April 9 to 11

Director General's report – P. Farmer

March 23

- Read to two grade 1 classes at Harold Napper School

March 29

- S. Lessard and myself met the new Director General of the MELS Montérégie, Madame Lise Langlois.

March 30 and April 8

- Met with Heritage students to show them the board office project and to get their input on where to relocate trees and recycling bins.

April 1

- The local office of the Director General of Elections office is being housed at Royal Oak for a period of two months.
- Attended retirement party for the former Director General

April 6

- Participated in the celebrations of Adult Learners Week at ACCESS.
- Attended the Elementary Principals' meeting.

April 12

- Attended meeting for school principals with CPNCA re new teachers' collective agreements.

Expulsions and reinstatements

There were 10 expulsions since the last Council meetings – 7 from HRHS, 2 from St. Johns and 1 from CRHS. Nine were for possession of drugs and one was for violence.

Parents' Committee: P. Chouinard

- Meeting held on April 4
- E. Kutter, C.A. Brown, C. Lauzier presented on Bullying Program
- Next meeting May 2 at 7 p.m.

REPORTS (non-voting items only)

Executive - L. Cuffling:

- Meeting held April 5
- Reviewed the Policy on Evaluation of Student Learning Policy with Lisa Rae.
- Reviewed and approved a request for PD for Commissioner Bell
- Reviewed and approved calendar of meetings for 2011-2012
- Next meeting May 3

Transportation Advisory – P. Chouinard:

- Next meeting April 20 at 10 a.m.

Communication – S. Rasmussen

- Meeting held March 29
- Michael Cloutier tendered his resignation from committee
- Discussed Annual Report
- Next meeting April 26

Education – D. Smith:

- Meeting held March 28
- Discussed Goal 3, Evaluation on Student Learning Policy
- April 2- 10 – Adult Learners' week

Financial and Audit – P. Chouinard

- Meeting March 22
- Still in negotiations with Marie Victorin S.B. re entente at GPPI
- Challenges in 2011-2012 – declining student enrolment
- Second audit on March 31st will cost extra \$23,500
- Internal auditor looking at collection procedures for school taxes
- Two boards (one French, one English) called to MELS' Administrative Committee re: costing of services offered
- Mr. Farmer introduced changes to RSB's Purchasing Policy necessitated by the LCOP
- Next meeting April 26 at 6:30 p.m.

Governance and Ethics – F. Blais

- Pursuant to lawyer's visit re: Ehtics Policy: Looking at reducing from 3 to 2 Ethics Officers. Also looking at harmonizing mutual assistance between boards.

Human Resources – H. Dumont:

- Meeting held March 29
- Discussed: background check, administrative structure, budgetary restraints, personnel management position, security guard position at CRHS, possibility of additional security at CLC, nepotism and engagement of personnel policies, resignation of two administrators
- Next meeting April 26 at 7:45 p.m

Material Resources and Safe Schools – K. Cameron

- Meeting held April 12
- Discussed capital projects – resolutions before Council tonight
- Discussed composting project at HRHS
- Next meeting at the call of the chair

QESBA – P. D'Avignon:

- Meeting held on March 25
- Minister looking into different tax rates between school boards

- QESBA is willing to go forward with twinning school board elections with municipalities
- QESBA will send a delegation to the 2011 CSBA conference
- Registrations are going well for the May 26th to 28th Spring Conference – Jamie Orchard, Global TV News Anchor, will host the virtual event
- The Wallace Lambert Symposium on French immersion was a success
- QESBA has asked the MELS for more flexibility re: budget control, more support for teachers, for special needs students and tools for teaching boys
- ArtSmarts is positive experience for students
- Anne Marie Lepage replaces Lucie La Ferrière as QESBA's delegate to GRICS
- QESBA has created a Task Force on Linguistic Exchanges with the French Boards
- Next meeting will be held on May 26th at noon at the Spring Conferenc

NEW BUSINESS

Resolution B384-20110419

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

WHEREAS all Commissioners are required to 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 Gareau that, as of July 1, 2011, all commissioner professional development and travel expenses be detailed and posted on the Riverside School Board website on a quarterly basis (4 times per year).

Commissioner Cameron moved that the phrase *reviewed by the Executive Committee and* be added to the last paragraph after the words *and travel expenses*. Commissioner Cuffling seconded the motion.

1 OPPOSED (Commissioner Blais)
MOTION CARRIED

Following a lengthy discussion, the vote on the amended motion was called.

7 OPPOSED (Commissioner Lamoureux)
2 ABSTENTIONS
7 IN FAVOUR

The Chairman voted against to maintain the status quo.

MOTION DEFEATED

Resolution B-20110419

ESTABLISHMENT OF A SELECTION PROCESS FOR STANDING COMMITTEES OF COUNCIL

WHEREAS the mandate of standing committees of Council is to review issues and make recommendations to Council;

WHEREAS the selection of a chairperson and individual members by the Council will establish a direct delegation from Council;

WHEREAS this proposition maintains the right of any commissioner to attend a meeting of any

committee, subject to the committee's internal rules of procedure;

WHEREAS the Governance and Ethics Committee is comprised of the same membership as the Executive Committee;

WHEREAS it is advantageous to have the standing committees of Council in place and functional prior to the start of the school year;

IT IS MOVED BY Commissioner Blais and seconded by Commissioner Cuffling that the standing committees of Council (Human Resources, Material Resources and Safe Schools, Education, Finance and Audit, Communications) be selected by Council annually in June and that, at that time, Council select a Chairperson and a maximum of 5 commissioners for each committee; and,

FURTHERMORE, that a quorum of a simple majority of the selected members be present in the manner stipulated by Article 195 of the Education Act in order to bring committee recommendations to Council.

Commissioner Gareau moved to table the motion to a later date and Commissioner Guerriero seconded the motion.

1 OPPOSED
MOTION CARRIED

Resolution B385-20110419

ADOPTION OF THE CALENDAR OF MEETINGS OF THE COUNCIL OF COMMISSIONERS FOR 2011-2012

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Cuffling, that the attached calendar of meetings of the Council of Commissioners for the 2011-2012 school year be adopted.

UNANIMOUS

Resolution HR273-20110419

SCHOOL CALENDAR 2011-2012 – YOUTH SECTOR:

WHEREAS the proposed school calendar for the 2011-2012 school year has been the subject of consultation throughout the Riverside community;

IT IS MOVED by Commissioner Copeman, seconded by Commissioner Chouinard, that the attached school calendar be adopted for the 2011-2012 school year; and

THAT the scheduling and content of the school level pedagogical day be determined in consultation with the school council for that year; and

THAT, in order to ensure a 180 day instructional calendar, the Board may convert conditional pedagogical days to instructional days, after consultation with the Teachers' Union, should a circumstance arise that results in the temporary closure of its schools.

UNANIMOUS

Resolution HR274-20110419

SCHOOL CALENDARS 2011-2012 FOR CONTINUING EDUCATION AND VOCATIONAL TRAINING IN ADULT EDUCATION:

WHEREAS the proposed school calendars for the 2011-2012 school year have been the subject of consultation throughout the Riverside community;

IT IS MOVED by Commissioner Smith, seconded by Commissioner Nichols, that the attached school calendars for continuing education and vocational training in adult education be adopted for the 2011-2012 school year.

UNANIMOUS

Resolution HR275-20110419

SCHOOL CALENDAR 2012-2013:

WHEREAS the Calendar Committee recognizes that further unforeseen changes might be made by MELS, which would have an impact on the placement of terms and pedagogical days in the 2012-2013 school calendar;

WHEREAS the Committee wanted to help parents and employees plan their long-term vacations;

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Copeman, that the attached school calendar be adopted for the 2012-2013 school year, identifying the recommended vacation periods as well as the start and end of the school year; and

THAT, by February 2012, a final calendar be circulated for consultation regarding the placement of the terms and the remaining 12 pedagogical days.

UNANIMOUS

Commissioner Lamoureux moved that the Council go in camera at 9:10 p.m. Commissioner Chouinard seconded the motion.

UNANIMOUS

Commissioner Cameron moved that the Council come out of camera at 9:14 p.m. Commissioner Blais seconded the motion.

UNANIMOUS

Resolution HR276-20110419

APPOINTMENT OF A DIRECTOR GENERAL

IT IS MOVED BY Commissioner Bell, seconded by Commissioner Horrocks that Sylvain Racette be appointed to the position of Director General of Riverside School Board effective May 9, 2011; and

THAT the Chairman be authorized to sign the contract of employment on behalf of Riverside School Board.

1 ABSTENTION (Commissioner Gareau)
UNANIMOUS

Chairman Bell commented on Mr. Racette's background and mentioned that Council was looking forward to working with him in the future.

A break was called at 9:18 p.m.

The meeting resumed at 9:25 p.m. chaired by the Vice-Chairman. Commissioners Cameron

and Guerriero left the meeting at this time. Commissioner Bell resumed the Chair at 9:35 p.m. after having called Mr. Racette to confirm his appointment.

Resolution HR277-20110419

RESIGNATION OF AN ADMINISTRATOR :

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner D'Avignon, that the resignation for purposes of retirement of **Trudy Williams**, Principal of Boucherville School, be accepted with regret as of June 30, 2011.

UNANIMOUS

Resolution HR278-20110419

RESIGNATION OF AN ADMINISTRATOR :

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner Smith, that the resignation for purposes of retirement of **Denis McNamara**, Vice-Principal of St-Mary's School, be accepted with regret as of July 12, 2011.

UNANIMOUS

Resolution HR279-20110419

APPOINTMENT OF A PERSONNEL MANAGEMENT CONSULTANT:

IT IS MOVED by Commissioner Dumont, seconded by Commissioner Gareau, that **Lorraine Bouchard** be appointed to the position of Personnel Management Consultant, effective July 1, 2011.

UNANIMOUS

Resolution E100-20110419

REVISION OF THE POLICY ON EVALUATION OF STUDENT LEARNING

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Nichols, that the revised Policy on Evaluation of Student Learning, having been reviewed by the Executive Committee, be received by Council for purposes of consultation to begin on April 20, 2011 and end on June 7, 2011.

UNANIMOUS

Resolution E101-20110419

REQUEST FOR A PARTNERSHIP BETWEEN RIVERSIDE AND NEW FRONTIERS SCHOOL BOARDS FOR THE HEALTH, ASSISTANCE AND NURSING PROGRAM #5825 FOR THE 2011-2012 AND 2012-2013 SCHOOL YEARS

WHEREAS Riverside School Board currently has an *à la carte* authorization to offer a Diploma of Vocational Studies in Health, Assistance and Nursing;

WHEREAS New Frontiers School Board has enough participants for a full cohort to start;

WHEREAS the Health programs are considered a priority in the Montérégie region;

WHEREAS the Education Committee supports this Entente;

IT IS MOVED by Commissioner Smith, seconded by Commissioner Nichols, that Riverside School Board and New Frontiers School Board implement measures that will facilitate access to the Health, Assistance and Nursing program to the clientele of the New Frontiers School Board for the 2011-2012 and 2012-2013 school years; and

THAT the Director General be authorized to sign the entente between Riverside School Board and New Frontiers School Board; and

FURTHERMORE, that a copy of this resolution be sent to New Frontiers School Board, to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution F112-20110419

DELEGATE TO THE MONTÉRÉGIE GROUP PURCHASING COMMITTEE

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner D'Avignon, that Mrs. Nancy Leblanc, Assistant Director of Finance, be hereby authorized to participate in the CARME (Comité d'achats regroupés de la Montérégie et de l'Estrie) for and on behalf of Riverside School Board, thereby committing the latter and replacing Resolution F86-20091020.

UNANIMOUS

Resolution F113-20110419

APPOINTMENT OF EXTERNAL AUDITORS FOR THE 2010-2011 FISCAL YEAR:

WHEREAS School Boards must appoint an external auditor each year according to Article 284 of the Education Act:

WHEREAS in addition to the June 30th year- end audit, the auditor general of the province is now requesting that an interim audit also be done on March 31st (9 months):

WHEREAS the honorarium from Brunet, Roy, Dubé Chartered Accountants for 2010-2011 :

Period ending March 31st - \$23,500 (9 months)

Period ending June 30th - \$30,400 (12 months)

WHEREAS this resolution was reviewed and is supported by the Finance and Audit Committee :

IT IS MOVED by Commissioner Gareau, seconded by Commissioner Morrison, that the Chartered Accountants Brunet, Roy, Dubé be appointed external auditors of Riverside School Board for the 2010-2011 fiscal year, the second year of a three-year contract.

UNANIMOUS

Resolution F114-20110419

AUTHORIZATION RELATIVE TO THE COMMUNICATION OF INFORMATION PERTAINING TO THE PROVINCIAL SALES TAX AND THE TAX ON GOODS AND SERVICES:

WHEREAS Revenue Québec is currently updating files relating to the administration of the GST and PST;

WHEREAS a resolution must be adopted to officially name representatives of the School Board who will be authorized to receive and give information on these matters and that said

authorization must be renewed every three years:

IT IS MOVED by Commissioner D'Avignon, seconded by Commissioner Lamoureux, that Mrs. Nancy Leblanc, Assistant Director of Financial Resources and Mrs. Lynnette Golden, Administrative Technician, Financial Resources be named as the employees authorized to communicate with Revenue Québec about any information pertaining to Riverside School Board.

UNANIMOUS

Resolution MR212-20110419

CONTRACT FOR CAFETERIA SERVICES AT HERITAGE REGIONAL HIGH SCHOOL:

WHEREAS the contract for cafeteria services at Heritage Regional High School will expire on June 30, 2011;

WHEREAS the requirements have been verified and updated in conformity with the quality standards established by the school administration in consultation with the Material Resources Department;

WHEREAS a public call for tenders was opened on March 8, 2011 for the cafeteria services at Heritage Regional High School for the next three (3) years;

WHEREAS the following bids were received, including a qualitative and a monetary component, for the use of the cafeteria facilities; and the monetary component to be remitted to the school for three (3) years is in the amount of :

:

Aramark Québec Inc.	\$81,030.00
Groupe Compass (Québec)	\$73,200.00
Laliberté	\$30,300.00
Laberge	Not in conformity

WHEREAS the school had established and made public the quality criteria and their relative weight to determine the grade established with the quality component of the bid;

WHEREAS the evaluation committee, which is composed of the principal, administrative assistant and one employee of the school, has analyzed the proposals using the predetermined criteria published in the bid documents;

WHEREAS following the analysis of the bids by the evaluation committee for both the quality of services and the amount to be remitted to the school the adjusted amounts were:

Aramark Québec Inc.	\$99,747.00
Groupe Compass (Québec)	\$84,984.00
Laliberté	\$30,300.00

WHEREAS once the best offer was determined with the highest adjusted amount, the contract must be awarded using the original monetary amount;

WHEREAS the school administration verified that the references were positive and together with the Governing Board recommend **Aramark Québec Inc.:**

IT IS MOVED by Commissioner Copeman, seconded by Commissioner Chouinard, that the contract for cafeteria services for Heritage Regional High School be awarded to Aramark Québec Inc., in accordance with the specifications of the tendering document with respect to the

nature and the quality of services, and the amount to be remitted to the school, and this for a period of three (3) years with the possibility of renewal for two (2) additional years; and

FURTHERMORE, that the school principal be authorized to sign the relevant documents.

UNANIMOUS

Resolution MR213-20110419

AWARDING OF A CONTRACT FOR IMPROVING HANDICAPPED ACCESS AT MOUNT BRUNO SCHOOL IN ST. BRUNO:

WHEREAS the Ministry of Education, Recreation and Sports (MELS) has made funds available to improve handicapped access in Riverside schools;

WHEREAS, Mount Bruno School has been identified as a priority for the fourth year of the *Amélioration de l'accessibilité des immeubles aux personnes handicapés* (Action Plan for Improving Handicapped Access) at Riverside School Board as stipulated under the MELS' *Mesure 30850*;

WHEREAS the cost not covered under the MELS' *Mesure 30850* to improve handicapped access at Mount Bruno will be funded by Riverside's capital budget;

WHEREAS a public call for tenders was opened on April 1, 2011 and the results are as follows (prices before taxes):

Constructions R.D.J. Inc.	\$185,000.00
Les Constructions Claude Péloquin	\$188,910.44

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

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

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Nichols, that Riverside School Board accept the recommendation of the professional firm, Labbé Architecte, to award the contract to improve handicapped access at Mount Bruno to the lowest bidder in conformity, Construction R.D.J. Inc., for the amount of \$185,000.00, before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR214-20110419

AWARDING OF A CONTRACT FOR THE PARTIAL WINDOW REPLACEMENT AT ST. LAMBERT ELEMENTARY SCHOOL ST. LAMBERT:

WHEREAS Riverside School Board has, through its capital budget, the necessary monies to proceed with the partial window replacement at St. Lambert Elementary School in St. Lambert; WHEREAS a public call for tenders was opened on April 8, 2011 and the results are as follows (prices before taxes):

Placements P.M. 2000 Inc.	\$193,330.45
(Filiale de Solarcan Portes et Fenêtres Corp.)	
AMRO Aluminium Inc.	\$196,460.16

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

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

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Horrocks, that Riverside School Board accept the recommendation of the professional firm, Normand Langlois Architecte, to award the contract for the partial window replacement at St. Lambert Elementary School the lowest bidder in conformity, Placements P.M. 2000 Inc., for the amount of \$193,330.45, before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

OTHER BUSINESS

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

PUBLIC QUESTIONS :

- Mr. C. Macaro, Centennial Regional High School Representative on the Parents' Committee, asked for a clarification on the decision-making process for eliminating the security guard at CRHS. *The Director of Human Resources responded that it was a joint decision by Finance and HR when looking for areas to reduce expenses.* He also asked whether the Governing Board's decision not to renew the Cadets' permission to use the school had anything to do with the removal of the security guard. *The response was that it did not.* Lastly, he asked whether pre-tests and pre-verifications had been done at the school for the presence of mould. *The Director General informed Mr. Macaro that the situation was being monitored and that mould was not an issue.*

ROUND OF APPLAUSE

- Commissioner Nichols attended Glee at Harold Napper which she found very enjoyable. She also attended the video-conference workshop organized by QESBA. She visited Mountainview's craft fair which appeared to have been very successful.
- Commissioner Lamoureux spoke about the Hydro Québec Regional Science and Technology Fair. Congratulations to the following student scientist winners from Centennial Regional High School :

Mahidul Syed	Phage Typing : E-Coli vs. Phage
Dylan Caverly	Ais : Robotic Security Solution
Stephen Czich	
Owen Li	Digital Farming
David Han	
Brittany Salmon	How Clean Are Your Hands?
Kevin Royce	
Ho Man Chan	Key Based Authentication
Amol Raut	Piezoelectric Crowd Harvesting

- Commissioner Capobianco attended the craft fair and book sale at Mountainview School.
- Commissioner Horrocks enjoyed participating in Reading Week at Harold Napper School as well as the Glee performance.
- Commissioner Cuffling attended the Rotary Club Public Speaking Contest. She congratulated all students who took part.

- Commissioner Gour also enjoyed Glee noting that it was a remarkable performance and that she definitely be attending the Sound of Music!
- Commissioner Dumont was another Glee fan. She also noted that she was pleasantly surprised at the experiencing a virtual PD session with QESBA.
- Commissioner Smith congratulated the organizers of the Kids' Cup at St. Lambert Elementary School and the students at Chambly Academy for the fashion show even though it was not well portrayed by the media.

CLOSING:

IT IS MOVED by Commissioner Blais, seconded by Commissioner Rasmussen, at 10 p.m., that the meeting be closed.

Moira Bell, Chairman

Denise Paulson, Secretary General

CORRESPONDENCE - RIVERSIDE SCHOOL BOARD
2011.04.19

FROM	TYPE	SUBJECT
<i>Table nationale de lutte contre l'homophobie du réseau scolaire</i>	Lettre à la présidente / Letter to the Chairman	Conference
MELS	Lettre à la présidente / Letter to the Chairman	Cheque
Educational Services	Invitation à la présidente / Invitation to the Chairman	Public Speaking Competition
Line Beauchamp, MELS	Lettre à la présidente / Letter to the Chairman	Authorization to sell land
Chris Normandeau	Lettre à la présidente / Letter to the Chairman	/ Invitation to the KIDS' CUP
Directrice régionale, Emploi-Québec Montérégie	Lettre à la présidente / Letter to the Chairman	Suitability of programs offered with the needs of the region
Peter Woodruff, Ombudsman	Lettre au Conseil des commissaires / Letter to the Council of Commissioners	Report
Michelle Fournier, Director General, des Grandes Seigneuries School Board	Lettre à la présidente / Letter to the Chairman	Invitation to the ADIGECS annual congress gala 2011
Line Beauchamp, MELS	Lettre à la présidente / Letter to the Chairman	Grant
Diane Miron, Chairman of the administration council	Lettre à la présidente / Letter to the Chairman	Daycare week in Québec schools

Members are hereby convened to a regular meeting on
Tuesday, April 19, 2011 at 7:30 p.m. at the Administration Centre
 299 Sir-Wilfrid-Laurier Blvd., Saint Lambert, Québec.

REVISED AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda (a 10 minute break may be called during the meeting)
3. Deposit of Recommendations by REACH Ad Hoc Committee – 10 minutes
4. Questions from the Public – 30 minutes
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the meeting of March 9, 2011
 - 5.2 Adoption of the Minutes of the meeting of March 15, 2011
 - 5.3 Business arising from the Minutes of the meeting of March 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

<ol style="list-style-type: none"> 7.1 Executive 7.2 Transportation 7.3 Communication 7.4 Education 7.5 Finance and Audit 	<ol style="list-style-type: none"> 7.6 Governance and Ethics 7.7 Human Resources 7.8 Material Resources and Safe Schools 7.9 Q.E.S.B.A.
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8. New Business

Motion to Post Commissioner Expenses on the Board Website

 - 8.1. Establishment of Selection Process for Committees of Council
 - 8.2. Calendar of Meetings for 2011-2012
 - 8.3. Adoption of School and Centre Calendars: 2011-2012
 - 8.4. Adoption of School Calendar for 2012-2013
 - 8.5. Appointment of Director General
 - 8.6. Resignations of Administrators for Purposes of Retirement
 - 8.7. Appointment of a Personnel Management Consultant
 - 8.8. Deposit for Consultation of Revised Policy on Evaluation of Student Learning
 - 8.9. Request for Partnership between RSB and NFSB re: Health, Assistance and Nursing Program in 2011-2012 and 2012-2013
 - 8.10. Delegate to the Montérégie Group Purchasing Committee
 - 8.11. Appointment of External Auditors for 2011-2012
 - 8.12. Naming of Employees authorized to Communicate with Revenue Québec
 - 8.13. Contract for Cafeteria Services at HRHS
 - 8.14. Replacement of Generator at HRHS
 - 8.15. Contract for Improving Handicapped Access at Mount Bruno School
 - 8.16. Partial Window Replacement at St. Lambert Elementary
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 April 15, 2011

Denise Paulson, Secretary General



Riverside School Board – Council
Resolution B385-20110419

Calendar of Regular Meeting Dates for 2011-2012

Meetings begin at 7:30 p.m.

Day	Month	Year	Location
23	August*	2011	Administration Centre
20	September	2011	Administration Centre
18	October	2011	Administration Centre
15	November	2011	Administration Centre
13	December**	2011	Administration Centre
17	January	2012	Administration Centre ¹
21	February	2012	Administration Centre ¹
20	March	2012	Administration Centre ¹
17	April	2012	Administration Centre ¹
22	May*	2012	Administration Centre ¹
26	June*	2012	Administration Centre ¹

* Exceptionally, held on the 4th Tuesday.

** Exceptionally, held on the 2nd Tuesday.

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

¹Address of new administration centre TBD

COMMISSION SCOLAIRE RIVERSIDE / RIVERSIDE SCHOOL BOARD
Calendrier scolaire 2011-2012 / School Calendar 2011-2012

Juillet - July 2011

S	M	T	W	T	F	S
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24	25	26	27	28	29	30
31						

Août - August 2011

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28	29	30	31			

Septembre - September 2011

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Octobre - October 2011

S	M	T	W	T	F	S
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Novembre - November 2011

S	M	T	W	T	F	S
		1	2	(3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Décembre - December 2011

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Janvier - January 2012

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Février - February 2012

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	(13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

Mars - March 2012

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Avril - April 2012





S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Mai - May 2012

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Juin - June 2012

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

	Congés / Holidays
	Journées pédagogiques / Pedagogical days
	Journées pédagogiques conditionnelles / Conditional ped. days
	20 ^e pédagogique au niveau l'école / à déterminer / School-level 20 th ped. day / to be determined

Communication écrite / Written communication

Au plus tard le 14 octobre / At the latest by October 14

Étapes / Terms – No. Days/jours

1. 1 sept. – 2 nov. = 41
Sept. 1 – Nov. 2 = 41
2. 3 nov. – 10 fév. = 58
Nov. 3 – Feb. 10 = 58
3. 13 fév. – 22 juin = 82
Feb. 13 – June 22 = 82

Journées pédagogiques / Pedagogical days

17 fixes pour toutes les écoles / Board-wide (fixed)

1 au niveau de l'école – à déterminer /

RIVERSIDE SCHOOL BOARD

2011-2012 ACCESS Continuing Education Centre Calendar



July 2011

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 2011

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 2011

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 2011

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2011

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December 2011

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January 2012

S	M	T	W	T	F	S
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2012

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

March 2012

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2012

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2012

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2012

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

	Holidays
	Pedagogical Days
Colored areas represent semesters.	
	Retake Exams

ACCESS

CONTINUING EDUCATION CENTRE

Summer Semester:
From July 4 to August 12, 2011.
6 weeks including retake exams.

Fall Semester:
From August 18, 2011 to January 20, 2012. 20 weeks including retake exams.

Winter Semester:
From January 25 to June 22, 2012. 20 weeks including retake exams.

Beginning and ending dates of the semesters are in grey.

RIVERSIDE SCHOOL BOARD
 2011-2012 Vocational Training Centre Calendar



July 2011

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 2011

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 2011

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 2011

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2011

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December 2011

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January 2012

S	M	T	W	T	F	S
3	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2012

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

March 2012

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2012

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2012

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June 2012

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

	Holidays
	Pedagogical Days
	Floating Pedagogical Day
	Retake Exams

VOCATIONAL TRAINING CENTRE

Pedagogical days: 7

Starting and ending dates of individual programs depend on length of program and enrolment.

COMMISSION SCOLAIRE RIVERSIDE / RIVERSIDE SCHOOL BOARD
Calendrier scolaire 2012-2013 / School Calendar 2012-2013

Juillet - July 2012





S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Août - August 2012

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	(30)	31	

Septembre - September 2012

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

	Congés / holidays
	Journées pédagogiques / Pedagogical days
	Journées pédagogiques conditionnelles / Conditional ped. days
	20 ^e pédagogique au niveau l'école / à déterminer / School-level 20 th ped. day / to be determined

Octobre - October 2012

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Novembre - November 2012

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Décembre - December 2012

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Étapes / Terms – No. Days/jours

- 1.
- 2.
- 3.
- 4.

Journées pédagogiques / Pedagogical days

- 17 fixes pour toutes les écoles / Board-wide (fixed)
- 2 au niveau de l'école – à déterminer / School-level – T.B.D.
- 2 conditionnelles / conditional

Janvier - January 2013

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Février - February 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

Mars - March 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Avril - April 2013

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Mai - May 2013

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Juin - June 2013

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						