



## 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 May 3, 2011.*

It was moved by Commissioner Cameron and seconded by Commissioner Chouinard to have Commissioner Sastre participate in the meeting by telephone.

UNANIMOUS

The Secretary General established that quorum was met and Chairman Lesley Llewelyn Cuffling, called the meeting to order at 7:10 p.m.

### **MEMBERS PRESENT:**

K. Cameron	P. Chouinard, Parent
L. Cuffling	
G. Sastre (by telephone)	Pierre Farmer – Interim Director General
D. Smith	Denise Paulson –Secretary General

**Regrets:** M. Bell, F. Blais, D. Copeman, S. Rasmussen

### **ADOPTION OF THE AGENDA :**

IT WAS MOVED by Commissioner Smith and seconded by Commissioner Chouinard that the agenda be adopted as modified and that a copy be appended to the Minutes.

UNANIMOUS

### **NEW BUSINESS:**

Resolution EX194-20110503

#### **REQUEST FOR PROFESSIONAL DEVELOPMENT**

IT IS MOVED by Commissioner Smith, seconded by Commissioner Chouinard that the request made by Commissioner Guerriero to attend the QESBA Spring Conference in Gatineau in May 2011 be approved.

UNANIMOUS

### **CLOSING:**

IT WAS MOVED by Commissioner Smith and seconded by Commissioner Chouinard at 7:15 p.m. that the meeting be closed.

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Lesley Llewelyn Cuffling, Chair

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Denise Paulson, Secretary General



Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **May 3, 2011** at **7:00 p.m.** at 299, Sir-Wilfrid-Laurier Blvd., Saint Lambert

#### REVISED AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Questions from the public – 15 minutes
4. New Business
  - 4.1 Request for Professional Development
5. Other Business
6. Questions from the public – 15 minutes
7. Closing

Given at St. Lambert, Québec, May 3, 2011

Denise Paulson, Secretary General