



COUNCIL OF COMMISSIONERS

Minutes of the proceedings of a **special** session of the Council of Commissioners for Riverside School Board held at the Administration Centre, 299 Sir-Wilfrid-Laurier Blvd., St. Lambert, Québec on June 7, 2011

The Secretary General established that quorum was met and that all Commissioners had received notice of this Special Meeting. Chairman Moira Bell called the meeting to order at 6:45 p.m.

COMMISSIONERS PRESENT:

M. Bell	M. Gour	S. Rasmussen
F. Blais	D. Horrocks	D. Smith
K. Cameron	L. Llewelyn Cuffling	PARENTS – P. Chouinard, D. Copeman
M. Cloutier	N. Nichols	
H. Dumont		

Regrets: P. D'Avignon, M. L'Heureux, A. Capobianco Skipworth

Absent : P. Booth Morrison, D. Gareau, D. Guerriero, D. Lamoureux, G. Sastre

Also present

Sylvain Racette, Director General
Denise Paulson, Secretary General
Wendy Bernier,, Director of Human Resources

ADOPTION OF THE AGENDA:

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

UNANIMOUS

Resolution HR291-20110607

RESIGNATION OF AN ADMINISTRATOR

IT IS MOVED by Commissioner Blais, seconded by Commissioner Dumont that the resignation of Louise Beaupré, Director of Adult and Vocational Education be accepted with regret as of June 30, 2011.

UNANIMOUS

CLOSING:

IT IS MOVED by Commissioner Horrocks and seconded by Commissioner Copeman, at 6:55 p.m., that the meeting be closed.

Moira Bell, Chairman

Denise Paulson, Secretary General



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **special** meeting on
Tuesday, June 7, 2011 at 6:45 p.m. at the administration centre
299 Sir-Wilfrid-Laurier Blvd., Saint Lambert, Québec.

AGENDA – SPECIAL MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. New Business : Resignation of an Administrator
4. Motion to go into committee, if applicable
5. Motion to come out of committee, if applicable
6. Closing

Given at St. Lambert, Québec, on June 3, 2011

Denise Paulson, Secretary General