

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 June 28, 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:

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

Regrets: M. Bell, F. Blais, A. Capobianco Skipworth, M. Gour, M. L'Heureux

Also present

Sylvain Racette, 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

Presence noted

ADOPTION OF THE AGENDA:

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

UNANIMOUS

PUBLIC QUESTIONS : None

ADOPTION OF THE MINUTES OF THE MEETING HELD ON MAY 24, 2011

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Cameron, that the Minutes of the meeting held on May 24, 2011 be adopted.

ABSTENTION 1 (Commissioner Morrison)

UNANIMOUS

ADOPTION OF THE MINUTES OF THE MEETING HELD ON JUNE 7, 2011

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Sastre, that the Minutes of the meeting held on June 7, 2011 be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Director General followed up:

- None

CHAIRMAN AND DIRECTOR GENERAL

Chair's report – M. Bell

- No report

Director General's report – S. Racette

- Budget: As presented at our meeting yesterday, great efforts were made to comply with the cuts imposed by the government without touching the students and with minimum impact on the schools;
- Actions were taken to limit and minimize the important impacts on the center's budget;
- A political counsellor to the Minister expressed his willingness to help us address the situation of the building. We welcomed his interest and offered all our collaboration.
- Administrative appointments: It has been a hectic month to say the least. We had a lot of interviews and are still working on filling key positions.
- Board and DG Objectives: Thanks to those who sent in their comments. We are finalizing the objectives in light of these comments and we will be circulating them shortly.
- Expulsions: 5 students were expelled since the last Council meeting, but, we reinstated 2. One of them really impressed us and brightened our day by the way he has taken control of his life. I am looking forward to shake his hand at his graduation.
- Media: I was interviewed by our students at Heritage for RTV, a community network. I also bragged during a local radio station interview about the low rate of incidents involving weapons in our school board and, while having a zero tolerance policy on the matter, how we can offer support to the students who are facing these situations.
- Safety: I sent a safety Communiqué to the Riverside community following incidents involving an exhibitionist in Greenfield Park. I will bring the subject to the Montérégie DG table to coordinate our safety measures regarding these types of incidents given the fact that we share the same territory.

MEETINGS:

- ADGESBQ (Association of Directors General of English School Boards of Quebec)
- Table des DG de la Montérégie
- Parents Committee
- Met with most of the union presidents

EVENTS:

- Spring Conference
- Attended the retirement and 25 years of service Annual Reception and was amazed that these 62 employees represented over 1000 years of service to our board.
- Though I could not visit all our schools before the end of the year, (since my last report, I visited Harold Napper, Terry Fox, Chambly Academy, Harold Sheppard and ACCESS) I had the pleasure of being there to celebrate the success and achievement of our students at the following graduations:

ACCESS – Adult Ed
The Alternate School
Boucherville
Chambly Academy
Greenfield Park Int'l
Heritage
Harold Napper
Harold Sheppard
Mountainview
REACH
St-Jude

- I am saving the other schools for next year...

Hats off to:

- I was copied on a letter to Mike Languay, Principal of Chambly Academy, from a parent who wanted to express her satisfaction about the school and its staff. Congratulations to Mike and his team! The fact that a parent took the time to write the letter and sent it says a lot!
- Myra Kestler planted a seed in my assistant, Jane's, head of an idea that, with the help of Nathalie Brault, our communication agent, Valérie Dubuc, the dance coordinator at Heritage, Maher Rizkallah and Jordan Swift, from RTV, turned into a viral project on the Internet : The Power of Pink. The video to raise breast cancer awareness was for a great cause! Thanks to all the participants (and they were many). You can see it on our website.
- Finally, I want to use my 2 minutes of spotlight to wish a speedy recovery to Mrs. Capobianco. May she soon be able to fully enjoy this nice summer!

Parents' Committee: P. Chouinard/D. Copeman

- Meeting held June 6
- Discussed budget
- Pleased to have the Director General as a guest
- Next meeting at the call of the Chair in September

REPORTS (non-voting items only)

Executive - L. Cuffling:

- Meeting held June 7
- Discussion of Evaluation on Student Learning Policy; Policy on Engagement of Personnel; Revised By-Law 2
- Professional Development approval for Chairman M. Bell and Commissioner H. Dumont to attend the CSBA conference in Ottawa

Transportation Advisory – P. Chouinard:

- Discussed budget
- Private school
- Zoning issue tabled
- Bids received this morning

Communication – S. Rasmussen

- No report

Education – D. Smith

- No report

Financial and Audit – P. Chouinard

- Seven commissioners were in attendance
- The budget was presented. The \$925, 264 deficit will be covered by 10% of the Board's surplus on June 30, 2010.

Governance and Ethics – L. Cuffling

- Reviewed the Ethics Officers' mandate and the modifications to be recommended re : the Student Ombudsman's contract.
- Next meeting in September

Human Resources – H. Dumont

- Met tonight and will meet again next Tuesday
- Discussed value-added remuneration for teachers doing extra curricular activities.

Material Resources and Safe Schools – K. Cameron

- Meeting held on June 7
- Reviewed list of proposed work for 2011-2012
- Technology projects, strategic goals and objectives presented
- Have an inventory equal to \$435,000.
- Composting system at HRHS being looked at for students to self run
- Request for more space at St. Johns being studied
- Both GPPI and Harold Napper are also over building capacity
- Next meeting at the call of the Chair

QESBA – D. Horrocks

- Looking at situation of taxation difference between French and English School Boards
- CSBA Conference in Ottawa in July
- Governance issue under review
- Ad hoc committee on election preparedness has been struck
- ETSB will host fall PD session on October 28 and 29
- Positions of President and Vice-President are up for election
- LBPSB and EMSB have put together a Green Plan
- Next meeting is September 9, 2011

NEW BUSINESS

IT IS MOVED by Commissioner Smith and seconded by Commissioner Rasmussen that Commissioners Bell and Capobianco be permitted to vote by telephone.

Resolution E102-20110628

ADOPTION OF THE REVISED POLICY ON EVALUATION OF STUDENT LEARNING

IT IS MOVED by Commissioner Dumont, seconded by Commissioner Rasmussen, that the revised Policy on Evaluation of Student Learning, having gone to consultation from April 20 to June 7, 2011 and having been reviewed by the Executive Committee, be adopted.

UNANIMOUS

Resolution E103-20110628

ADOPTION OF THE 2011-2012 SCHOOL CALENDAR AT GREENFIELD PARK PRIMARY INTERNATIONAL SCHOOL

WHEREAS the Council of Commissioners has adopted the school calendar for the 2011-2012 school year;

WHEREAS the school calendar at Greenfield Park Primary International School is different because it serves the students of two school boards: Commission scolaire Marie-Victorin and Riverside School Board;

WHEREAS the 2011-2012 school calendar for Greenfield Park Primary International School has been discussed and adopted by the School Council of Greenfield Park Primary International School;

IT IS MOVED by Commissioner Rasmussen, seconded by Commissioner Lamoureux that the 2011-2012 school calendar for Greenfield Park Primary International School be adopted and that a copy be appended to these Minutes.

UNANIMOUS

Resolution HR292-20110628

RESIGNATION OF AN ADMINISTRATOR

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Lamoureux, that the resignation effective June 30, 2011 of **Elizabeth Lagodich**, Vice-Principal of Centennial Regional High School, be accepted with regret.

UNANIMOUS

Resolution HR293-20110628

RESIGNATION OF AN ADMINISTRATOR FOR PURPOSES OF RETIREMENT

IT IS MOVED by Commissioner Smith, seconded by Commissioner Horrocks, that the resignation for purposes of retirement, effective on August 4, 2011, of **Caryn Shacter**, Principal of REACH, be accepted with regret.

UNANIMOUS

Resolution HR294-20110628

APPOINTMENT OF A PRINCIPAL TO HERITAGE REGIONAL HIGH SCHOOL:

IT IS MOVED by Commissioner Gareau, seconded by Commissioner Capobianco Skipworth, that Kim Barnes be appointed to the position of Principal at Heritage Regional High School effective July 1, 2011.

UNANIMOUS

Resolution HR295-20110628

APPOINTMENT OF A TEACHING VICE-PRINCIPAL AT ST. JUDE SCHOOL:

IT IS MOVED by Commissioner Lamoureux, seconded by Commissioner Rasmussen, that Sophie Lapointe be appointed to the position of Teaching Vice-Principal at St. Jude School effective July 1, 2011.

UNANIMOUS

Resolution F116-20110628

AWARDING OF BERLINE CONTRACTS FOR THE TRANSPORTATION OF SPECIAL NEEDS STUDENTS

WHEREAS the Transportation Department invited 5 transport companies to bid on 13 berline contracts which specifically address the transportation requirements of special needs students;

WHEREAS the thirteen (13) one-year berline contracts for special needs transportation expire on June 30th 2011;

WHEREAS the requirements were validated and updated in conformity with the quality standards of the Transportation Department

WHEREAS a call for tender was opened on June 28, 2011, and the following company submitted its bid on four contracts;

Resolution F117-20110628

RESOLUTION TO WRITE OFF UNCOLLECTABLE DEBTS:

WHEREAS an annual review of accounts receivable is conducted which includes writing off accounts deemed uncollectable because it would be unprofitable to pursue collection action, for reasons of insolvency or other;

WHEREAS a recommendation was received recently from the daycare sector to write off the debt accumulated between 2002 and 2009;

WHEREAS, according to article 2.2.6 of By-Law 9, the Director of Financial Resources and Transportation may write off, as required, accounts receivable for amounts not exceeding \$5,000.

IT IS MOVED by Commissioner Sastre, seconded by Commissioner D'Avignon, that the accounts receivable totaling \$25,302.24 and shown in the attached list be considered uncollectible and consequently written off as of June 30th, 2010.

UNANIMOUS

Resolution F118-20110628

ADOPTION OF THE RIVERSIDE SCHOOL BOARD 2011-2012 BUDGET:

WHEREAS in accordance with the Education Act, Riverside School Board must adopt and transmit to the Minister its Operating, Capital and Debt Service Budget for the 2011-2012 school year;

WHEREAS the Minister has authorized the school board to adopt a budget in which expenses exceed revenues but do not exceed 10% of the surplus accumulated as of June 30, 2010 ;

WHEREAS the 2011-2012 budget is being presented with a deficit of \$925,264 and in accordance with the budgetary rules;

WHEREAS the financial impact of the *Act to implement certain provisions of the budget speech of 30 March 2010, reduce the debt and return to a balanced budget in 2013-2014* was taken into consideration in this budget, and this without touching student services;

WHEREAS the equalized valuation used in the calculation of the equalization grants has been established at \$5,702,780,143.00 in accordance with the Law and the budgetary rules for 2011-2012;

WHEREAS the budget includes a tax rate established at 35 cents per \$100 of equalized valuation;

WHEREAS the established rate respects the parameters of the Act;

WHEREAS a recommendation has come from the Finance & Audit Committee:

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Cuffling, that the Operating, Capital and Debt Service budget, for the 2011-2012 school year, be adopted and transmitted to the Minister of Education, Recreation and Sports; and

THAT the school tax rate be set at 35 cents per \$100 of equalized valuation.

UNANIMOUS

Resolution F119-20110628

INTEREST RATE TO BE ASSESSED ON ARREARS:

WHEREAS in accordance with Article 316 of the Education Act, which stipulates that the interest rate on arrears be fixed at the rate determined by the School Board;

IT IS MOVED by Commissioner D'Avignon, seconded by Commissioner Nichols, that the interest rate on arrears be maintained at fifteen percent (15 %).

UNANIMOUS

Resolution F120-20110628

PAYMENT OF SCHOOL TAXES BY INSTALLMENTS:

WHEREAS pursuant to article 315 of the Education Act, the school tax may be paid in two instalments if it is equal to or greater than \$300;

WHEREAS if the first payment is not made by the thirty-first day following the sending of the tax bill, article 315 of the Education Act stipulates that the balance becomes payable immediately, except if Riverside School Board provides that only the outstanding instalment is payable;

WHEREAS Riverside School Board wishes to exert the discretion granted to it by article 315 of the Education Act;

IT IS MOVED by Commissioner Dumont, seconded by Commissioner D'Avignon, in accordance with article 315 of the Education Act, that Riverside School Board provides that the failure of a taxpayer to carry out payment of the first instalment within the prescribed timeframe does not result in the entire amount becoming due and that only the amount of the first outstanding instalment remains payable.

Resolution MR216-20110628

LIST OF PROPOSED WORK WITHIN THE “MESURE 50690 MAINTIEN DES BÂTIMENTS” AND “MESURE 50710 RÉSORPTION DU DÉFICIT D’ENTRETIEN” PROGRAMS:

WHEREAS the maximum amounts of \$2,143,085.00 and \$530,639.00 are attributed within the initial parameters of Riverside School Board’s budgetary rules for respectively “Maintien des bâtiments” and “Résorption du déficit d’entretien” programs;

WHEREAS the official list of the work anticipated for 2011-2012 must be submitted to MELS for approval of its conformity;

WHEREAS in the five-year capital investment plan, Riverside School Board has targeted for this year, projects identified in SIMACS;

WHEREAS the list that appears below conforms to the prescribed criteria in the “Maintien des bâtiments” and “Résorption du déficit d’entretien” programs;

Centennial Regional High School	\$550,000.00
	Partial roof replacement (phase II)
REACH	\$260,000.00
	Windows and masonry replacement
The Alternate School	\$180,000.00
	Roof replacement
Heritage Regional High School	\$230,000.00
	Main electrical transformer replacement
St. Lambert Elementary	\$500,000.00
	Window replacement (phase II)
Chambly Academy	\$350,000.00
	Demolition of a chimney and partial roof replacement (phase II)
William Latter	\$599,754.00
	Washroom/piping renovations
TOTAL	\$2,669,754.00

WHEREAS Riverside School Board will finance through its capital budget any amount exceeding the maximum of \$2,669, 754.00 attributed within the initial parameters;

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

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Chouinard, that Riverside School Board adopt the proposed official work list in the “Mesure 50690 Maintien des bâtiments” and “Mesure 50710 Résorption du déficit d’entretien” programs, and that the Director General be authorized to sign and send the list to MÉLS for confirmation of approval.

ABSTENTION 1 (Chouinard)
UNANIMOUS

Resolution MR217-20110628

CONTRACT FOR CLEANING SERVICES AT CHAMBLY ACADEMY:

WHEREAS the contract for cleaning services at Chambly Academy will expire on June 30, 2011;

WHEREAS the needs were validated in consultation with the school administration and actualized in conformity with the quality standards as established in the ‘PROPRE’ software;

WHEREAS a public call for tenders was received on April 29, 2011 and the results are as follows:

Le Groupe Laberge Inc.	\$48,043.00
SOLMEX Services d'entretien Inc.	\$49,369.00
Services d'entretien ALLIED	\$52,749.00

WHEREAS Riverside School Board had established and made public the quality criteria and their relative weight to determine the grade established by the quality component of the bid;

WHEREAS the bids were analyzed by a selection committee composed of administrators from Material Resources, Chambly Academy and the firm GES Technologies;

WHEREAS the bids were analyzed by the committee both for the quality of services and total cost; the adjusted amounts were;

Le Groupe Laberge Inc.	\$47,835.00
SOLMEX Services d'entretien Inc.	\$44,377.00
Services d'entretien ALLIED	\$49,914.00

WHEREAS once the best offer is determined by the lowest adjusted amount, the contract is awarded using the original monetary amount;

WHEREAS the company has demonstrated at other schools of Riverside School Board that they can meet the needs;

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Cuffling, that Riverside School Board accept the recommendation of the selection committee to award the cleaning contract at Chambly Academy for a three-year period with possible renewal of two additional years, to the lowest bidder in conformity, SOLMEX Services d'entretien Inc., for the amount of \$49,369.00, before taxes for the period of July 1, 2011 to June 30, 2012. The cost for the 2012-2013, and 2013-2014 to be indexed according to the salary rates in effect for those years set by the decree of "*le comité paritaire de l'entretien d'édifices publics*"; and

FURTHERMORE, that the Director General be authorized to sign the relevant documents.

UNANIMOUS

Resolution MR218-20110628

CONTRACT FOR CAFETERIA SERVICES AT CENTENNIAL REGIONAL HIGH SCHOOL:

WHEREAS the contract for cafeteria services at Centennial 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 out on April 29, 2011 for the cafeteria services at Centennial Regional High School for the next three (3) years;

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

Services Alimentaires Monchâteau Inc.	\$30,003.00
Laliberté Gestion de services alimentaires	\$18,300.00
Aramark Québec Inc.	\$18,000.00

WHEREAS the school had established and made public the quality criteria and their relative weighting to determine the score established by the quality component of the bid;

WHEREAS the evaluation committee composed of three school members analyzed the proposals

using the predetermined criteria published in the bid documents;

WHEREAS the bids were analyzed by the school both for the quality of services and for the amount to be remitted to the school and the adjusted amounts were:

Services Alimentaires Monchâteau Inc.	\$ 36,860.00
Laliberté Gestion de services alimentaires	\$ 19,702.00
Aramark Québec Inc.	\$ 19,859.00

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

WHEREAS the school administration verified that the references were positive and together with the Governing Board recommend Services Alimentaires Monchâteau Inc.;

IT IS MOVED by Commissioner Copeman, seconded by Commissioner Gareau that the contract for cafeteria services for Centennial Regional High School be awarded to Services Alimentaires Monchâteau 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 MR219-20110628

CONTRACT FOR CAFETERIA SERVICES AT CHAMBLY ACADEMY:

WHEREAS the contract for cafeteria services at Chambly Academy 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 May 5, 2011 for the cafeteria services at Chambly Academy 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:

Phoenix Foodservice.	\$15003.00
Groupe Compass (Québec) Ltée	\$13800.00
Services Alimentaires Monchâteau inc.	\$6153.00

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

WHEREAS the evaluation committee, which is composed of the principal, a parent, a student and a staff representative from Governing Board, 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:

Groupe Compass (Québec) Ltée	\$17,940.00
Phoenix Foodservice.	\$17,103.42
Services Alimentaires Monchâteau inc	\$7,445.13

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 **Groupe Compass (Quebec)**:

IT IS MOVED by Commissioner Smith, seconded by Commissioner Cuffling, that the contract for cafeteria services for Chambly Academy be awarded to Groupe Compass (Quebec) Ltée, 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 MR220-20110628

RENEWAL OF CONTRACT FOR CAFETERIA SERVICES AT ST. JOHNS SCHOOL

WHEREAS Resolution MR113-20070821 awarded the contract for cafeteria services for ST. JOHNS School to Chartwells for a period of three years;

WHEREAS Resolution MR79-20060704 allows for the renewal of the contract for two (2) additional years;

WHEREAS Resolution MR189-20100525 allows for a one-year renewal of the contract;

WHEREAS the school administration is satisfied with the service provided by Chartwells and recommends that the contract be extended for one final year;

WHEREAS this resolution was reviewed and is supported by the Financial and Material Resources Committee;

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner D'Avignon, that the contract for cafeteria services for ST. JOHNS School be renewed with Chartwells for the 2011-2012 school year; and

THAT the school principal be authorized to sign the relevant documents.

UNANIMOUS

OTHER BUSINESS

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

PUBLIC QUESTIONS :

Mr. Denis La Rocque stated that he was offended that a number of resolutions were not read aloud in their entirety. He also thanked the commissioners and administrators who attended the Chambly Academy graduation. He went on to provide information, in the form of a question, about the English Parents Committee Association.

ROUND OF APPLAUSE

- Commissioner Chouinard expressed his appreciation for the teachers and staff at Riverside School Board. He also attended more than 11 graduations.
- Commissioner Nichols indicated that she concurred with Commissioner Chouinard.

CLOSING:

IT IS MOVED by Commissioner Copeman seconded by Commissioner Chouinard at 9:20 p.m., that the meeting be adjourned to July 5, 2011 at 7:30 p.m.

Moira Bell, Chairman

Denise Paulson, Secretary General



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on
Tuesday, June 28, 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 may be called during the meeting)
3. Questions from the Public – 30 minutes
4. Approval of Minutes
 - 4.1 Adoption of the Minutes of the meetings of May 24, 2011 and June 7, 2011
 - 4.2 Business arising from the Minutes of the meetings of May 24, 2011 and June 7, 2011
5. Chairman and Director General
 - 5.1 Chairman's Report
 - 5.2 Director General's Report
 - 5.3 Parents' Committee Report
6. Committee Reports
 - 6.1 Executive
 - 6.2 Transportation
 - 6.3 Communication
 - 6.4 Education
 - 6.5 Finance and Audit
 - 6.6 Governance and Ethics
 - 6.7 Human Resources
 - 6.8 Material Resources and Safe Schools
 - 6.9 Q.E.S.B.A.
7. New Business
 - 7.1. Adoption of Revised Policy on Evaluation of Student Learning
 - 7.2. Contract Modification
 - 7.3. Appointment of Ethics Officers for 2011-2013
 - 7.4. GPPI School Calendar 2011-2012
 - 7.5. Resignation of an Administrator
 - 7.6. Resignation of an Administrator for purposes of Retirement
 - 7.7. Appointment of a Director of Adult and Vocational Education at ACCESS
 - 7.8. Appointment of an Assistant Centre Director
 - 7.9. Appointment of a Principal at Heritage
 - 7.10. Appointment of a Vice Principal at Heritage
 - 7.11. Appointment of a Vice Principal at Centennial
 - 7.12. Appointment of a Vice Principal at St. Jude School
 - 7.13. New Bus Contracts for 2011-2012
 - 7.14. Uncollectable Debts in Daycare Sector
 - 7.15. Adoption of Budget for 2011-2012
 - 7.16. Interest Rates to be Assessed on Arrears
 - 7.17. Payment of School Taxes by Instalments
 - 7.18. Capital Projects for 2011-2012
 - 7.19. Replacement Generator at HRHS
 - 7.20. Cleaning Contract at Chambly Academy
 - 7.21. Contract for Cafeteria Services at Centennial
 - 7.22. Contract for Cafeteria Services at Chambly Academy
 - 7.23. One-Year Renewal of Contract for Cafeteria Services at St. Johns
8. Correspondence
9. Other Business
10. Questions from the Public – 20 minutes
11. Round of Applause (limit of 2 minutes/member)
12. Adjournment to July 5, 2011

Given at St. Lambert, Québec, on June 23, 2011

Denise Paulson, Secretary General

CORRESPONDENCE - RIVERSIDE SCHOOL BOARD
CORRESPONDANCE – COMMISSION SCOLAIRE RIVERSIDE
 2011.06.28

<i>FROM / DE</i>	<i>TYPE</i>	<i>SUBJECT / OBJET</i>
Vicki Jordan, VP, Institute of Corporate Directors	Letter to the Chairman	Membership
Line Beauchamp, MELS	Letter to the Chairman	Course codes
Louise Lepage, Veolia Transdev / Administration assistant	Letter to the Chairman	Renewal of contracts
Moira Bell, Chairman, Riverside School Board	Letter to Mrs. Line Beauchamp, MELS	REACH