

Minutes of the proceedings of the reconvened **regular** session of June 28, 2011, of the Council of Commissioners for Riverside School Board held at the Administration Centre, 299 Sir-Wilfrid-Laurier Blvd., St. Lambert, Québec on July 5, 2011.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:55 p.m.

COMMISSIONERS PRESENT:

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

Regrets: A. Capobianco Skipworth, M. Cloutier M. Gour,

Absent : D. Guerriero

Also present

Sylvain Racette, Director General
 Pierre Farmer, Assistant 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

Natalie McCarthy

Resolution B388-20110705

MODIFICATION TO THE STUDENT OMBUDSMAN CONTRACT

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Smith, that the Chairman be authorized to sign, on behalf of the School Board, the modified student ombudsman contract for the remainder of his mandate, which terminates on June 30, 2013.

1 OPPOSED (D. LAMOUREUX)
 CARRIED

Resolution B389-20110705

APPOINTMENT OF ETHICS REVIEW OFFICERS

WHEREAS, under Resolution B273-20090317, Council appointed Ethics Officers whose terms expire on June 30, 2011;

WHEREAS By-Law 2: Code of Ethics and Professional Conduct for Commissioners adopted by resolution B239-20080708, requires that Council appoint, by resolution, persons responsible to review ethics complaints against commissioners;

WHEREAS the two outgoing individuals have indicated their willingness to continue in these roles;

IT IS MOVED by Commissioner Horrocks, seconded by Commissioner Dumont, that Mr. Brian O'Boyle and Mr. Don Hossack be appointed as Ethics Review Officers for Riverside School Board;

THAT their terms run from July 1, 2011 to June 30, 2013; and

THAT the Chairman be authorized to sign the contracts, on behalf of the School Board.

3 OPPOSED (Commissioners Morrison and Lamoureux)

2 ABSTENTIONS

7 IN FAVOUR (Commissioner Cameron)

CARRIED

Resolution HR296 -20110705

APPOINTMENT OF A DIRECTOR OF ADULT AND VOCATIONAL EDUCATION

IT IS MOVED by Commissioner Lamoureux seconded by Commissioner Smith that **Lucie Roy** be appointed to the position of Director of Adult and Vocational Education effective July 6, 2011.

UNANIMOUS

Resolution HR297-20110705

APPOINTMENT OF A VICE-PRINCIPAL AT HERITAGE REGIONAL HIGH SCHOOL:

IT IS MOVED by Commissioner Gareau, seconded by Commissioner Copeman, that **Dianne Kilpatrick** be appointed to the position of Vice-Principal at Heritage Regional High School effective July 6, 2011.

UNANIMOUS

Resolution MR221-20110705

AWARDING OF A CHANGE ORDER FOR THE REPLACEMENT OF AN ELECTRICAL GENERATOR AT HERITAGE REGIONAL HIGH SCHOOL IN ST. HUBERT AS WELL AS POSSIBLE SUPPLEMENTAL EXPENDITURES FOR THE NEW BOARD OFFICE

WHEREAS Riverside School Board has requested, through Resolution MR195-20100629, monies to proceed with the replacement of an electrical generator at Heritage Regional High School;

WHEREAS MÉLS has allocated monies to proceed with the replacement of an electrical generator at Heritage Regional High School within its "Maintien des bâtiments" measure;

WHEREAS Constructions R.D.J. Inc., a general contractor, was awarded a contract, through a public call for tenders, for the construction of Riverside's new board office adjacent to Heritage Regional High School;

WHEREAS such generator will also serve the new Board Office;

WHEREAS after negotiations and analysis by the professionals, a change order to include the replacement of the electrical generator has been prepared and is presented to be included in the construction project for a maximum price of \$300,000.00;

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Sastre, that the Director General be authorized to sign the change order so as to include the replacement of the electrical generator at Heritage for a maximum amount of \$300,000.00.

IN ADDITION, delegate to the Director General and the Assistant Director General the power to authorize, within their level of delegation, a supplementary amount of up to \$75,000.00 for

extra expenditures incurred over the summer of 2011 related to the Board Office construction.

UNANIMOUS

CLOSING:

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Blais, at 8:10 p.m., that the meeting be closed.

Moira Bell, Chairman

Denise Paulson, Secretary General