



## 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 September 13, 2011.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:20 p.m.

### COMMISSIONERS PRESENT:

M. Bell	D. Gareau	L. Llewelyn Cuffling
K. Cameron	M. Gour	N. Nichols
A. Capobianco Skipworth	D. Horrocks	S. Rasmussen
P. D'Avignon	M. L'Heureux	G. Sastre
H. Dumont	D. Lamoureux	D. Smith

**PARENTS** – P. Chouinard, D. Copeman

Regrets: F. Blais, P. Booth Morrison

Absent: M. Cloutier, 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  
Lucie Roy, Director of Adult and Continuing Education

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

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

UNANIMOUS

### **IN COMMITTEE:**

IT IS MOVED by Commissioner Sastre and seconded by Commissioner Lamoureux at 7:22 p.m. that Council enter into committee.

### **OUT OF COMMITTEE:**

IT IS MOVED by Commissioner Smith and seconded by Commissioner Chouinard, at 7:40 p.m. that Council arise from committee.

Resolution HR299-20110913

### **APPOINTMENT OF A PRINCIPAL AT GREENFIELD PARK PRIMARY INTERNATIONAL SCHOOL:**

IT IS MOVED by Commissioner Lamoureux seconded by Commissioner Capobianco that **Ellen Strike** be appointed to the position of Principal at Greenfield Park Primary International School, effective October 3, 2011.

UNANIMOUS

Resolution HR300-20110913

**APPOINTMENT OF A PRINCIPAL AT ST. JUDE SCHOOL:**

IT IS MOVED by Commissioner Rasmussen seconded by Commissioner Gareau that **Mervin Hunter** be appointed to the position of Principal at St. Jude School, effective October 3, 2011.

UNANIMOUS

Resolution HR301-20110913

**APPOINTMENT OF AN ASSISTANT CENTRE DIRECTOR AT ACCESS CONTINUING EDUCATION CENTRE:**

IT IS MOVED by Commissioner Smith seconded by Commissioner Chouinard that **Laura Anne Gauthier** be appointed to the position of Assistant Centre Director at ACCESS Continuing Education Centre, effective October 3, 2011.

UNANIMOUS

**CLOSING:**

IT IS MOVED by Commissioner D'Avignon and seconded by Commissioner Copeman, at 7:42 p.m., that the meeting be closed.

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Moira Bell, Chairman

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Denise Paulson, Secretary General

# COUNCIL OF COMMISSIONERS

## AGENDA – SPECIAL MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. New Business : Administrative Appointments
  - 3.1. Appointment of a Principal
  - 3.2. Appointment of a Principal
  - 3.3. Appointment of an Assistant Centre Director
4. Closing

Given at St. Lambert, Québec, on September 9, 2011

Denise Paulson, Secretary General

***CORRESPONDENCE - RIVERSIDE SCHOOL BOARD***

Date

<b><i>FROM</i></b>	<b><i>TO</i></b>	<b><i>SUBJECT</i></b>
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