



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 October 4, 2011.*

The Secretary General established that quorum was met and Chairman Michel L'Heureux, called the meeting to order at 7:55 p.m.

MEMBERS PRESENT:

M. Bell	D. Copeman, Parent
K. Cameron	
L. Cuffling	
P. Morrison	Sylvain Racette –Director General
G. Sastre	Denise Paulson –Secretary General
D. Smith	

Regrets : P. Chouinard, Parent

ADOPTION OF THE AGENDA :

IT IS MOVED by Commissioner Morrison and seconded by Commissioner Sastre that the agenda be adopted as amended and that a copy be attached to these minutes.

UNANIMOUS

QUESTIONS FROM THE PUBLIC: None

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON SEPTEMBER 6, 2011 :

IT IS MOVED by Commissioner Cameron and seconded by Commissioner Morrison, that the Minutes of the Executive Meeting held on September 6, 2011 be adopted.

UNANIMOUS

NEW BUSINESS:

Resolution EX201-20111004

RECOMMENDATION OF THE STUDENT OMBUDSMAN IN THE MATTER OF FILE SO-2011-110

WHEREAS the Student Ombudsman has submitted a report in the matter of file S0-2011-110;

WHEREAS the Executive Committee has studied the report and has deliberated on the matter;

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Smith, that the Executive Committee uphold the recommendations and that the Secretary General so inform the Student Ombudsman of this decision.

FURTHERMORE, the Executive Committee mandates the Director General to see that the recommendations are carried out and to report back to the Committee within 60 days with confirmation of their implementation.

UNANIMOUS

Resolution EX202-20111004

REQUESTS FOR PROFESSIONAL DEVELOPMENT

IT IS MOVED by Commissioner Cuffling seconded by Commissioner Morrison that the requests

made by Commissioners Bell, Capobianco, Chouinard, Copeman, D'Avignon, Gareau, Lamoureux, Nichols, Rasmussen and Sastre to attend QESBA's Annual General Meeting and Professional Development in Sherbrooke on October 28 and 29, 2011 be approved.

Discussion ensued on the original motion above. Commissioner Cameron moved and Commissioner Sastre seconded the following amendment:

Furthermore, for those commissioners who attended the QESBA 2011 Spring Conference, this request will not be granted unless their report is submitted to the Secretary General by October 7, 2011.

3 IN FAVOUR
2 OPPOSED
1 ABSTENTION

The vote on the amended motion took place with the same original mover and seconder (Commissioners Cuffling and Morrison).

4 IN FAVOUR
2 OPPOSED
ADOPTED

CLOSING:

IT WAS MOVED by Commissioner Copeman and seconded by Commissioner Cuffling, at 8:55 p.m. that the meeting be closed.

UNANIMOUS

Michel L'Heureux, Chair

Denise Paulson, Secretary General



CONSEIL EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **October 4, 2011** at **7:00 p.m.** at 299, Sir-Wilfrid-Laurier Blvd., Saint Lambert

AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Questions from the public – 15 minutes
4. Approval of Minutes
 - 4.1 Adoption of the Minutes of the Meeting of September 6, 2011
 - 4.2 Business arising from the Minutes
 - 4.2.1 Student Ombudsman Report
 - 4.2.2 Purchasing Policy
5. New Business
 - 5.1 Professional Development Requests
 - 5.2 New Initiatives for Discussion
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Lambert, Québec, on September 30, 2011

Denise Paulson, Secretary General