



## 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 December 6, 2011.

The Secretary General established that quorum was met and Chairman Michel L'Heureux, called the meeting to order at 7:05 p.m.

### MEMBERS PRESENT:

M. Bell	P. Chouinard - Parent
K. Cameron	D. Copeman – Parent
L. Cuffling	
M. L'Heureux	Sylvain Racette – Director General
P. Morrison	Denise Paulson – Secretary General
G. Sastre	

**Regrets:** D. Smith

### ADOPTION OF THE AGENDA :

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Cuffling, that the agenda be adopted and a copy be attached to these minutes.

UNANIMOUS

### APPROVAL OF MINUTES:

### ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON OCTOBER 4, 2011:

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Copeman, that the Minutes of the Executive Meeting held on October 4, 2011, be adopted

UNANIMOUS

### BUSINESS ARISING FROM THE MINUTES

The Director General provided a follow-up report.

### NEW BUSINESS:

Commissioners Bell and Horrocks left the room for the duration of the discussion of this resolution.

Resolution EX203-20111206

### REQUEST FOR PROFESSIONAL DEVELOPMENT

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Sastre, that the request made by Commissioners Bell and Horrocks to attend the NSBA conference in Boston from April 20-23, 2012 be approved.

UNANIMOUS

Resolution EX204-20111206

### DEPOSIT OF DRAFT POLICY AND PROCEDURES ON THE ENGAGEMENT OF PERSONNEL

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Morrison, that the draft Policy and Procedures on the Engagement of Personnel, having been reviewed by the

Executive Committee, be sent to the Council of Commissioners for purposes of consultation.

UNANIMOUS

Resolution EX205-20111206

**DEPOSIT OF DRAFT BY-LAW ON THE CODE OF ETHICS AND PROFESSIONAL CONDUCT FOR COMMISSIONERS**

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Sastre, that the draft By-Law on the Code of Ethics and Professional Conduct for Commissioners, having been reviewed by the Executive Committee, be sent to the Council of Commissioners for adoption.

UNANIMOUS

Resolution EX206-20111206

**DEPOSIT OF THE DRAFT REVISED POLICY ON THE PURCHASE OF GOODS AND SERVICES**

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Cameron, that the draft revised Policy on the Purchase of Goods and Services, having been reviewed by the Executive Committee, be sent to the Council of Commissioners for purposes of consultation.

UNANIMOUS

Resolution EX207-20111206

**AFFILIATION WITH “L’ASSOCIATION RÉGIONALE DU SPORT ÉTUDIANT DU RICHELIEU:**

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Morrison, that Riverside School Board pay the affiliation cost of a fixed amount of \$300 plus 19 cents for elementary students and 20 cents for secondary students enrolled at Riverside School Board, on a per capita basis of the enrolment as at September 30 of the current school year; and

THAT such an affiliation indicates that Riverside School Board recognizes the aims of “l’Association régionale du sport étudiant du Richelieu” in accordance with their letters patent.

UNANIMOUS

Resolution EX208-20111206

**NOMINATIONS TO THE “ASSOCIATION RÉGIONALE DU SPORT ÉTUDIANT DU RICHELIEU” :**

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Sastre, that Riverside School Board nominate:

- Tom Crowe, Chambly Academy
- Danny McArthur, CRHS
- Chris Broad, HRHS
- Matthew Agozzino, St. Johns and
- Eric Beaudoin representative from SSIAA to the Commission sectoriale de Sport étudiant Richelieu

as delegates to “l’Association régionale du sport étudiant du Richelieu ”;

THAT the mandate of these delegates be in relation to the program of activities for 2011-2012 as submitted by “l’Association régionale du sport étudiant du Richelieu”; and

THAT, to this end, they be officially mandated to participate in the decision-making process of

said association and follow up with any decisions made, in accordance with the procedures established by Council.

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IT WAS MOVED BY Commissioner Chouinard and seconded by Commissioner Copeman that the Director General write a letter of support to the City of Longueuil endorsing their bid to host the Jeux du Québec in 2014.

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Math, Science and Reading results were discussed.

**CLOSING:**

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Morrison, at 7:30 p.m., that the meeting be closed.

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Michel L'Heureux, Chair

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Denise Paulson, Secretary General



## CONSEIL EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **December 6, 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 October 4, 2011
  - 4.2 Business arising from the Minutes
5. New Business
  - 5.1 New Initiatives for Discussion
  - 5.2 Professional Development Requests
  - 5.3 Deposit of the Revised Draft Policy and Procedures on the Engagement of Personnel
  - 5.4 Deposit of the Revised Draft By-Law on the Code of Conduct
  - 5.5 Deposit of the Revised Draft Policy on the Purchase of Goods and Services
  - 5.6 Affiliation with the *Association régionale du sport étudiant du Richelieu*
  - 5.7 Nominations to the *Association régionale du sport étudiant du Richelieu*
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Lambert, Québec, on December 2, 2011

Denise Paulson, Secretary General