



EXECUTIVE COMMITTEE

*Minutes of the proceedings of a **regular** meeting of the **EXECUTIVE** of Riverside School Board held at the Administration Centre, 7525, chemin de Chambly, St. Hubert, Québec on **February 7, 2012.***

The Secretary General established that quorum was met and Chairman Michel L'Heureux, called the meeting to order at 7:10 p.m.

MEMBERS PRESENT:

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

Regrets : G. Sastre

ADOPTION OF THE AGENDA :

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

UNANIMOUS

QUESTIONS FROM THE PUBLIC: None

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

IT IS MOVED by Commissioner Bell, seconded by Commissioner Chouinard, that the Minutes of the Executive Meeting held on December 6, 2011, be adopted

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS:

Resolution EX-20120207

REQUEST FOR PROFESSIONAL DEVELOPMENT

This resolution was withdrawn as it did not meet the requirements of the Guidelines on Professional Development for Commissioners.

Resolution EX209-20120207

REQUEST FOR PROFESSIONAL DEVELOPMENT

IT IS MOVED by Commissioner Smith, seconded by Commissioner Morrison, that the request made by Commissioners Bell, Cameron, Capobianco, Chouinard, Copeman, D'Avignon and Horrocks to attend the CSBA conference in Québec from July 4-7, 2012 be approved.

UNANIMOUS

Resolution EX210-20120207

DRAFT RESOLUTION – GROUP PURCHASE OF INSURANCE

WHEREAS, according to Article 270 of the Education Act, a school board may insure its property;

WHEREAS, until now, each school board in the Montérégie and Estrie regions insures its property individually;

WHEREAS, following the work done *Comité des secrétaires généraux des commissions scolaires de la Montérégie et de l'Estrie*, a recommendation was made to the *Table des directeurs généraux* to proceed with the group purchase of insurance;

WHEREAS this recommendation has been approved for 2012-2013;

WHEREAS the expertise and experience of the external consultant, GT&A Gestion de risques inc. has, since 2006, overseen the insurance program to which the Group of School Boards in the eastern part of Québec;

WHEREAS this external consultant submitted an offer of services dated January 23, 2012;

WHEREAS the consultant met with the Table des secrétaires généraux;

WHEREAS the provisions of the Policy on the Purchase of Goods and Services promotes group purchasing;

WHEREAS the Auditor General of Quebec identified group purchasing as a cost saving measure, as indicated in his 2010-2011 report dealing with the administration costs engendered by school boards;

WHEREAS it is therefore in the interest of Riverside School Board to participate in the purchase of insurance with a group of boards from the Montérégie and Estrie;

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Smith :

1. TO AUTHORIZE Riverside School Board to participate in the Regroupement des commissions scolaires de la Montérégie et de l'Estrie to purchase insurance;
2. TO MANDATE GT&A gestion de risques inc. to prepare the call for tenders on behalf of all the schools boards in the group;
3. TO MANDATE the Commission scolaire de la Région-de-Sherbrooke to coordinate the public call for tenders based on the procedures and policies in effect at that school board and to agree to assume the same responsibility as it for this mandate;
4. TO SUBMIT, between now and June 20, 2012, a recommendation to the appropriate authority for the purposes of awarding the contract.

UNANIMOUS

PUBLIC QUESTIONS: None

CLOSING:

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Chouinard, at 7:58 p.m., that the meeting be closed.

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 **February 7, 2012** at **7:00 p.m.** at 7525 chemin de Chambly, Saint-Hubert

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 December 6, 2011
 - 4.2 Business arising from the Minutes
5. New Business
 - 5.1 New Initiatives for Discussion
 - 5.2 Professional Development Requests
 - 5.3 Participation in Group Purchasing for Insurance
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on February 3, 2012

Denise Paulson, Secretary General