

Minutes of the proceedings of a **regular** session of the Council of Commissioners for Riverside School Board held at the Administration Centre, 7525, chemin de Chambly, St. Hubert, Québec on March 20, 2012.

The Secretary General established that quorum was met and Vice-Chair, Debbie Horrocks, called the meeting to order at 7:35 p.m.

### **COMMISSIONERS PRESENT:**

|                         |              |   |
|-------------------------|--------------|---|
| P. Booth Morrison       | J. Freund    | L. Llewelyn Cuffling                      |
| K. Cameron              | D. Gareau    | N. Nichols                                |
| A. Capobianco Skipworth | M. Gour      | D. Smyth                                  |
| P. D'Avignon            | D. Horrocks  | <b>PARENTS</b> – P. Chouinard, D. Copeman |
| H. Dumont               | M. L'Heureux |   |

**Regrets:** M. Bell, F. Blais, D. Lamoureux, S. Racette, S. Rasmussen, G. Sastre, D. Smith

### **Also present**

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

### **Presence noted**

J. Plourde, S. LeSueur, S. Rattray, I. Lessard, J.-R. St-Cyr, D. La Rocque, F. Noirfalise among others

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

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

UNANIMOUS

Resolution B420-20120320

### **APPOINTMENT OF A COMMISSIONER TO REPRESENT ELECTORAL DIVISION 5**

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Nichols, that **Jason Freund** be appointed to represent Electoral Division 5 for the remainder of the term.

UNANIMOUS

### **SWEARING IN OF NEW COMMISSIONER**

Mr. Jason Freund was sworn in as the new commissioner for Electoral Division 5.

### **PUBLIC QUESTIONS :**

- The Chair of the St. Jude Governing Board, Mrs. S. Rattray, asked if the details of the budget cuts were known. Mr. Farmer estimated that the amount affecting Riverside approached the \$900,000 mark; however, the budgetary parameters would provide more details.
- RTU President, S. LeSueur, asked about repairs to paving. Mr. Farmer responded that

minimal work is being done at the moment but an estimated \$50K will be spent on these repairs. He then asked whether there was any progress regarding boards sharing services. Mr. Farmer replied that certain technical explorations were underway but there was nothing concrete to report.

- Parent representative, D La Rocque asked whether the roof repair was limited to this resolution or if there was more to come. Mr. Farmer replied that this is phase 1 of 3 or 4.

### **ADOPTION OF THE MINUTES OF THE MEETING HELD ON FEBRUARY 21, 2012**

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Nichols, that the Minutes of the meeting held on February 21, 2012 be adopted.

UNANIMOUS

### **BUSINESS ARISING FROM THE MINUTES**

The Director General followed up:

- None

### **CHAIRMAN AND DIRECTOR GENERAL**

Chair's report – M. Bell

- In the absence of the Chair, there was no report.

Director General's report – P. Farmer

- In the absence of the Director General, an abbreviated report was given by the Assistant Director General.

### **TOPICS THAT REQUIRED SPECIAL ATTENTION**

- Policy to Maintain a Drug-Free and Violence-Free Atmosphere in our Schools: Since the last Council meeting, in accordance with the policy, one student was expelled from Chambly Academy for possession of a weapon; one from Heritage for violence and one from Centennial for inappropriate behaviour.

The students who were expelled from their school only are still receiving services to help them address the events that led to their expulsion.

### **MEETINGS**

- February 22<sup>nd</sup> – Meeting with Governing Board Chairs.
- February 23<sup>rd</sup> – 24<sup>th</sup> – ADGESBQ meeting at Lester B. Pearson S.B.

### **EVENTS**

- March 1<sup>st</sup> – read to 2 groups at St. Johns.
- February 27<sup>th</sup> – attended Science Fair at Centennial.

### **THINGS COUNCIL SHOULD KNOW**

- I will be having Focus Group meetings with all employee groups within the next few months. I have just begun the selection process.
- Riverside's radio show "Riverside Magazine" at FM 103.3 will air for the first time on Sunday, April 1<sup>st</sup>. Listen in weekly on Sundays from noon to 1 p.m. to hear what's happening at Riverside.

### **HATS OFF TO:**

- Justine Bradette, Grade 6 student at St. Lambert Elementary and Marissa Brownrigg, Secondary 5

student at Centennial, who both received \$500 bursaries from the Impact soccer team on Saturday. These students were unanimously selected by a committee for their exceptional involvement in school and sports. The Riverside community was represented by 1,750 people!

Parents' Committee: P. Chouinard

Meeting held on March 12, 2012

- Sylvain Racette and Lucie Roy, Director of Adult and Vocational Education were present. Mrs Roy explained the programs on offer and the new ones being requested
- Reviewed proposed school calendar
- Governing Board chair meeting was a success and will be held again
- EPCA – met with Minister of Education, Line Beauchamp
- Date of next meeting: April 2, 2012 at 7 p.m.

**REPORTS** (non-voting items only)

Executive – M. L'Heureux:

- No meeting was held in March.
- Next meeting is on April 3, 2012

Transportation Advisory – P. Chouinard:

- Meeting held on February 29, 2012
- Discussed budget
- RTL refunds for students
- Date of next meeting: April 25, 2012

Education – L. Cuffling:

- No meeting since last Council
- Meeting to be held on March 26<sup>th</sup> at 6:30 p.m.
- There will be presentations on Smartboards and the Tell Them From me Survey (TTFMS)

Financial and Audit – P. Chouinard

- Meeting held on February 28, 2012
- Reviewed auditor general report on best practices
- Call for tenders re Riverside School Board insurance
- Direct deposit available in four schools for daycare
- Discussed clarification of travel expenses
- Date of next meeting: March 27<sup>th</sup> at 8 p.m

Governance and Ethics – L. Cuffling

- Date of next meeting: April 3

Human Resources – H. Dumont:

- Meeting held on February 24<sup>th</sup> at 8:15
- Reviewed policies on Engagement of personnel and Leaves of Absence; ready to present to Executive Committee on April 3rd
- Discussions on staffing are taking place – more meetings may be necessary

Material Resources and Safe Schools – K. Cameron

- Meeting held on March 13, 2012
- Reviewed a resolution to grant Bell Canada servitude to install a fiber optic cabinet on John Adam property (before Council tonight)

- Lorraine Bouchard provided an update of the Board Office's Health and Safety Committee
- Reviewed resolutions for summer projects which are also before Council tonight
- Discussions are still in progress with the city of St. Hubert concerning the Royal Oak vocational school construction.
- Rodents were seen in St. Jude's School. An exterminator was called in and work was done following recommendations by an industrial hygienist.
- Tap water at the Board office has been analyzed and it was determined that it is safe to drink. St. Hubert Public Works has been contacted to enquire as to the reason of the slight coloration.
- Next meeting is at the call of the chair.

QESBA – A. Capobianco

- No meeting has been held since last Council
- Next meeting is scheduled for April 13 at 1 p.m.
- Reminder of the virtual PD on April 14<sup>th</sup>. More information to come next week.

**NEW BUSINESS**

Resolution HR308-20120320

**MODIFICATION TO RESOLUTION HR300-20110913 : APPOINTMENT OF A PRINCIPAL AT ST. JUDE SCHOOL**

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner Gareau, that the effective start date of Mr. Mervin Hunter at St. Jude School be corrected to read October 11, 2011 instead of October 3, 2011.

UNANIMOUS

Resolution E106-20120320

**REQUEST FOR PERMANENT AUTHORIZATION TO OFFER A VOCATIONAL EDUCATION PROGRAM IN TILING #5800 FOR THE 2012-2013 SCHOOL YEAR**

WHEREAS Riverside School Board is seeking to diversify the services offered to the Anglophone community on its territory;

WHEREAS Riverside School Board's Vocational Center in St-Hubert will already be partially equipped with necessary installations to offer the training;

WHEREAS this is a program that would help ensure the success of the partnership agreement goal # 5 of Riverside School Board;

WHEREAS this program is not offered in English in the Montérégie region;

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Dumont, that Riverside School Board request from the MELS a permanent authorization to offer the program #5800 Tiling for the 2012-2013 school year; and

THAT a copy of this resolution be sent to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution E107-20120320

**REQUEST FOR PERMANENT AUTHORIZATION TO OFFER A VOCATIONAL EDUCATION**

**PROGRAM IN DENTAL ASSISTANCE #5644 FOR THE 2012-2013 SCHOOL YEAR:**

WHEREAS Riverside School Board is seeking to diversify the services offered to the Anglophone community in its territory;

WHEREAS the 2011-2015 professional perspectives of Emploi-Québec indicate that there is a need for qualified personnel in this domain in the Montérégie area;

WHEREAS this program is not offered in English in the Montérégie region;

IT IS MOVED by Commissioner D'Avignon, seconded by Commissioner Nichols, that Riverside School Board request from the MELS  
a permanent authorization to offer the program #5644 Dental Assistance for the 2012-2013 school year; and

THAT a copy of this resolution be sent to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution E108-20120320

**REQUEST FOR PERMANENT AUTHORIZATION TO OFFER A SKILLS TRAINING CERTIFICATE IN *MASONRY RESTORATION (#5215 program number for the French sector)* FOR THE 2012-2013 SCHOOL YEAR**

WHEREAS Riverside School Board is seeking to diversify the services offered to the Anglophone community in its territory;

WHEREAS Riverside School Board's Vocational Center in St-Hubert will already be partially equipped with necessary installations to offer the training;

WHEREAS this is a program that would help ensure the success of partnership agreement goal # 5 of Riverside School Board;

WHEREAS this program is not offered in English in the Montérégie region;

IT IS MOVED by Commissioner Copeman, seconded by Commissioner D'Avignon, that Riverside School Board request from the MELS  
a permanent authorization to offer the program Skills Training Certificate In Masonry Restoration (#5215 Program Number For The French Sector) for the 2012-2013 school year; and

THAT a copy of this resolution be sent to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution E109-20120320

**REQUEST FOR PERMANENT AUTHORIZATION TO OFFER A VOCATIONAL EDUCATION PROGRAM IN *INSTALLATION AND REPAIR OF TELECOMMUNICATIONS EQUIPMENT #5766* FOR THE 2012-2013 SCHOOL YEAR:**

WHEREAS Riverside School Board is seeking to diversify the services offered to the Anglophone community in its territory;

WHEREAS the 2011-2015 professional perspectives of Emploi-Québec indicate that there is a need for qualified personnel in this domain in the Montérégie area;

WHEREAS this is a program that would help ensure the success of partnership agreement goal # 5 of Riverside School Board;

WHEREAS this program is not offered in English in the Montérégie region;

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner L'Heureux, that Riverside School Board request from the MELS a permanent authorization to offer the program *Installation and Repair of Telecommunications Equipment #5766* for the 2012-2013 school year; and

THAT a copy of this resolution be sent to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution MR226-20120320

**AWARDING OF A SERVITUDE TO BELL CANADA FOR THE INSTALLATION OF A FIBER OPTIC *DISTRIBUTION* CABINET ON JOHN ADAM SCHOOL PROPERTY:**

WHEREAS Riverside School Board has received a request from Bell Canada for a servitude on a piece of land of 2.5 x 4 meters in a corner of the John Adam School property adjacent to the sidewalk in order to install a fiber optic *distribution* cabinet;

WHEREAS Riverside School Board has granted such requests in the past when it does not impede the proper functioning of its schools;

WHEREAS two documents, a document prepared by M<sup>e</sup> Mance Thibault, notary, and a deed of servitude prepared by Fabien Grutman, land surveyor, have been prepared and describe the exact nature of the servitude;

WHEREAS, further to the analysis performed by Material Resources, the granting of this servitude of 10 square meters, located at the south west corner of its property near the sidewalk, does not impede the school's activities;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee:

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Chouinard, that Riverside School Board accept the recommendation of Material Resources to award Bell Canada a servitude on a piece of land of 2.5 x 4 meters in the south west corner of the John Adam School property adjacent to the sidewalk in order to install a fiber optic *distribution* cabinet after confirmation is obtained that no liability will be incurred by Riverside School Board as a result, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Chouinard, that the fibre optic cabinet should be referred to as the fibre optic distribution cabinet.

UNANIMOUS

Resolution MR227-20120320

**AWARDING OF A CONTRACT FOR THE WINDOW REPLACEMENT AND THE INTERIOR RENOVATION AT REACH IN**

**ST. LAMBERT:**

WHEREAS Riverside School Board has requested, through Resolution MR216-20110628, monies to proceed with the window replacement at REACH in St. Lambert;

WHEREAS MÉLS has allocated monies to proceed with the window replacement at REACH in St. Lambert within its "Maintien du bâtiment" measure;

WHEREAS in addition to the window replacement, modifications and refurbishing have been planned in order to permit a suitable environment to the students' needs;

WHEREAS Riverside School Board will finance through its capital budget costs for the indoor renovation of REACH;

WHEREAS a public call for tenders was received on March 12, 2012 and results as follows (prices before taxes):

|  |              |
|--|--------------|
| Construction Michel Dubé Inc.          | \$490,969.14 |
| Constructions R.D.J. Inc.              | \$496,300.00 |
| Construction Brault Inc.               | \$531,230.27 |
| Les Constructions Claude Péroquin Inc. | \$570,365.00 |

WHEREAS, further to the analysis performed by the professional firm Normand Langlois Architecte, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Copeman, seconded by Commissioner Capobianco Skipworth, that Riverside School Board accept the recommendation of the professional firm, Normand Langlois Architecte, to award the contract for the window replacement and indoor renovation at REACH to the lowest bidder in conformity, Construction Michel Dubé Inc., for the amount of \$490,969.14, before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR228-20120320

**AWARDING OF A CONTRACT FOR THE PARTIAL ROOF REPLACEMENT AT CHAMBLY ACADEMY IN ST. LAMBERT**

WHEREAS Riverside School Board has, through Resolution MR216-20110628, requested monies to proceed with the partial roof replacement at Chambly Academy;

WHEREAS MÉLS has allocated monies to proceed with the partial roof replacement at Chambly Academy within its "Maintien du bâtiment" measure;

WHEREAS a public call for tenders was received on March 12, 2012 and results are as follows (prices before taxes):

|                                  |              |
|----------------------------------|--------------|
| Toitures Léon inc.               | \$198,495.00 |
| Toitures Lacharité               | \$206,654.00 |
| Toitures Trois Étoiles Inc.      | \$223,790.00 |
| Poulin & Bureau Inc.             | \$229,426.00 |
| Les Entreprises Chatel Inc.      | \$234,300.00 |
| Couverture Montréal Nord Limitée | \$244,950.00 |
| J. Raymond couvreur et fils Inc. | \$246,450.00 |

Les Toitures Vick & Associés Inc. \$253,070.00

WHEREAS, further to the analysis performed by the professional firm Leclerc | Architectes, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Cuffling, that Riverside School Board accept the recommendation of the professional firm Leclerc | Architectes, to award the contract for the partial roof replacement at Chambly Academy to the lowest bidder in conformity, Toitures Léon inc., for the amount of \$198,495.00, excluding taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR229-20120320

**AWARDING OF A CONTRACT FOR THE PARTIAL REPLACEMENT OF THE ARCHITECTURAL ENVELOPE, PHASE 4 AT HERITAGE REGIONAL HIGH SCHOOL:**

WHEREAS Riverside School Board has identified the partial replacement of the architectural envelope at Heritage Regional High School as one of the capital projects to be done in the 2011-2012 school year;

WHEREAS Riverside School Board will finance through its capital budget costs for the replacement of the architectural envelope at Heritage Regional High School;

WHEREAS a public call for tenders was opened on March 12, 2012 and the results are as follows (prices before taxes):

|                              |              |
|------------------------------|--------------|
| Maçonnerie Luc Bourassa Inc. | \$221,650.00 |
| Construction Bugère Inc.     | \$242,800.00 |
| Constructions R.D.J. Inc.    | \$268,000.00 |
| Groupe Atwill-Morin Inc.     | \$401,234.82 |
| Saïma Construction Inc.      | \$444,000.00 |

WHEREAS, further to the analysis performed by the professional firm Leclerc / Architecte, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee:

IT IS MOVED by Commissioner Gareau, seconded by Commissioner Freund, that Riverside School Board accept the recommendation of the professional firm, Leclerc / Architecte, to award the contract for the partial replacement of the architectural envelope at Heritage Regional High School to the lowest bidder in conformity, Maçonnerie Luc Bourassa Inc., for the amount of \$221,650.00, before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR230-20120320

**AWARDING OF A CONTRACT FOR THE RENOVATION OF THE WASHROOMS AT WILLIAM LATTER IN CHAMBLY:**

WHEREAS Riverside School Board has, by Resolution MR216-20110628, requested monies to



proceed with the renovation of the washrooms at William Latter School;

WHEREAS the MÉLS has allocated monies to proceed with the renovation of the washrooms at William Latter School within its “*Maintien du bâtiment*” programme;

WHEREAS a public call for tenders was received on March 12, 2012 and the results are as follows (price before taxes):

|  |              |
|--|--------------|
| Axe Construction Inc.                  | \$289,197.93 |
| Construction CPB Inc.                  | \$292,900.00 |
| Les Rénovations Frangec Inc.           | \$294,000.00 |
| Les Constructions Claude Péloquin Inc. | \$325,744.00 |
| Constructions R.D.J. Inc.              | \$326,700.00 |
| Construction G.C.P. Inc.               | \$333,000.00 |
| Polyval Construction Inc.              | \$348,200.00 |
| La Cie de Construction Relève Inc.     | \$348,600.00 |
| Constructions Dougère Inc.             | \$398,495.00 |

WHEREAS, further to the analysis performed by the professional firm Leclerc Architectes, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Freund, seconded by Commissioner Smyth, that Riverside School Board accept the recommendation of the professional firm, Leclerc Architectes, to award the contract for the renovation of the washrooms at William Latter School to the lowest bidder in conformity, Axe Construction Inc., for the amount of \$289,197.93, before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR231-20120320

**AWARDING OF A CONTRACT FOR IMPROVING ACCESS FOR PERSONS WITH HANDICAPS AT HAROLD NAPPER IN BROSSARD:**

WHEREAS the Ministry of Education, Recreation and Sports (MELS) has made funds available to improve access for persons with handicaps in Riverside schools;

WHEREAS Harold Napper School has been identified as a priority for the sixth year of the *Amélioration de l'accessibilité des immeubles aux personnes handicapées* (Action Plan for Improving Access for Persons with Handicaps) at Riverside School Board as stipulated under the MELS' *Mesure 30850*;

WHEREAS the cost not covered under the MELS' *Mesure 30850* to improve access for persons with handicaps at Harold Napper School will be funded by Riverside's capital budget;

WHEREAS a public call for tenders was opened on March 12, 2012 and the results are as follows (prices before taxes):

|                           |              |
|---------------------------|--------------|
| Construction G.C.P. Inc.  | \$225,351.56 |
| Polyval Construction Inc. | \$227,150.00 |
| Constructions R.D.J. Inc. | \$251,200.00 |
| Céleb Construction Ltée   | \$295,000.00 |
| RJL Construction Inc.     | \$337,616.00 |

WHEREAS, further to the analysis performed by the professional firm Labbé Architecte, the lowest bidder in conformity is recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Copeman seconded by Commissioner Capobianco Skipworth, that Riverside School Board accept the recommendation of the professional firm, Labbé Architecte, to award the contract to improve access for persons with handicaps at Harold Napper to the lowest bidder in conformity, Construction G.C.P. Inc., for the amount of \$225,351.56, before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR232-20120320

**AWARDING OF A CONTRACT FOR THE PARTIAL ROOF REPLACEMENT AT CENTENNIAL REGIONAL HIGH SCHOOL IN GREENFIELD PARK:**

WHEREAS Riverside School Board has requested, through Resolution MR216-20110628, monies to proceed with the partial roof replacement at Centennial Regional High School in Greenfield Park;

WHEREAS MÉLS has allocated monies to proceed with the partial roof replacement at Centennial Regional High School within its “Maintien du bâtiment” measure;

WHEREAS a public call for tenders was received on March 12, 2012 and results are as follows (prices before taxes):

|   |              |
|---|--------------|
| Les Entreprises Cloutier & Gagnon (1988) Ltée | \$618,778.00 |
| Couverture Montréal Nord Limitée              | \$652,950.00 |
| Les Couvertures St-Léonard Inc.               | \$671,600.00 |
| J. Raymond couvreur et fils Inc.              | \$686,490.00 |
| Toitures Trois Étoiles Inc.                   | \$709,250.00 |
| Toitures Couture & Associés Inc.              | \$714,345.00 |
| Couvreur Verdun Inc.                          | \$809,989.00 |

WHEREAS, further to the analysis performed by the professional firm Labbé Architecte, the lowest bidder in conformity has been recommended;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee :

IT IS MOVED by Commissioner Gour, seconded by Commissioner Morrison, that Riverside School Board accept the recommendation of the professional firm, Labbé Architecte, to award the contract for the partial roof replacement at Centennial Regional High School to the lowest bidder in conformity, Les Entreprises Cloutier & Gagnon (1988) Ltée, for the amount of \$618,778.00, before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

**OTHER BUSINESS**

Vice-Chair, Debbie Horrocks, offered Council's best wishes for a speedy recovery to Commissioner Dan Lamoureux.

Correspondence – Copies of the list are available.

**PUBLIC QUESTIONS :**

Mr. La Rocque asked if there is a maximum number of bidders permitted on a call for tenders. The Assistant Director General, Pierre Farmer, replies that there was not.

**ROUND OF APPLAUSE**

- Commissioner Cameron participated in Reading Week at Good Shepherd School
- Commissioner Smyth participated in Reading Week and a sugaring off at John Adam School
- Commissioner Gour reported on the results of the regional spelling bee; Riverside students did very well and she congratulated them for their efforts.
- Commissioner Dumont attended Centennial Science Fair and met many parents who were students at Champlain College
- Commissioner Copeman also attended the Centennial Science Fair
- Commissioner Morrison noted that REEL Canada at Centennial was a great success. There was very favourable commentary on both CJAD and CBC Radio about Riverside.
- Commissioner Horrocks mentioned that the Harold Napper Rock Choir has been invited to perform at the annual meeting of the Montreal Children's Hospital Foundation.
- Commissioner Nichols spoke with Alternate School teachers on the subject of literacy. She has been invited for a return engagement on April 23<sup>rd</sup>.

**CLOSING:**

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Gareau, at 9:02, that the meeting be closed.

UNANIMOUS

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Moira Bell, Chairman

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Denise Paulson, Secretary General

## CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a regular meeting on  
**Tuesday, March 20, 2012 at 7:30 p.m.** at the Administration Centre  
7525, chemin de Chambly, Saint-Hubert, Québec.

### REVISED AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda (a 10 minute break will be called during the meeting)
3. Appointment of a Commissioner to represent Electoral Division 5
4. Swearing In of New Commissioner
5. Questions from the Public – 30 minutes
6. Approval of Minutes
  - 6.1 Adoption of the Minutes of the meeting of February 21, 2012
  - 6.2 Business arising from the Minutes of the meeting of February 21, 2012
7. Chairman and Director General
  - 7.1 Chairman's Report
  - 7.2 Director General's Report
  - 7.3 Parents' Committee Report
8. Committee Reports
 

|                       |   |
|-----------------------|---|
| 8.1 Executive         | 8.5 Governance and Ethics               |
| 8.2 Transportation    | 8.6 Human Resources                     |
| 8.3 Education         | 8.7 Material Resources and Safe Schools |
| 8.4 Finance and Audit | 8.8 Q.E.S.B.A.                          |
9. New Business
  - 9.1 Modification to resolution HR300-20110913: Appointment of a principal to St. Jude School
  - 9.2 Request for permanent authorization to offer a vocational education program in Tiling # 5800 for the 2012-2013 school year
  - 9.3 Request for provisional authorization to offer a vocational education program in Dental Assistance # 5644 for the 2012-2013 school year
  - 9.4 Request for permanent authorization to offer a Skills Training Certificate in Masonry Restoration (# 5215 program number for the French Sector) for the 2012-2013 school year
  - 9.5 Request for permanent authorization to offer a vocational education program in Installation and Repair of Telecommunication Equipment # 5766 for the 2012-2013 school year
  - 9.6 Awarding of a Servitude to Bell Canada for the installation of a fiber optic cabinet on John Adam School property
  - 9.7 Awarding of a contract for the window replacement and interior renovation at REACH in St. Lambert
  - 9.8 Awarding of a contract for the partial roof replacement at Chambly Academy in St. Lambert
  - 9.9 Awarding of a contract for the partial replacement of the architectural envelope, Phase 4, at Heritage Regional High School
  - 9.10 Awarding of a contract for the renovation of the washrooms at William Latter in Chambly
  - 9.11 Awarding of a contract for improving access for persons with handicaps at Harold Napper School in Brossard
  - 9.12 Awarding of a contract for the partial roof replacement at Centennial Regional High School in Greenfield Park
10. Correspondence
11. Other Business
12. Questions from the Public – 20 minutes
13. Round of Applause (limit of 2 minutes/member)
14. Closing

Given at St. Lambert, Québec, on March 20, 2012

Denise Paulson, Secretary General



**CORRESPONDENCE - RIVERSIDE SCHOOL BOARD**  
 2012-03-20

| <i>FROM</i>  | <i>TYPE</i>            | <i>SUBJECT</i>             | <i>ENVOYÉ PAR COURRIEL/<br/>EMAILED/DATE</i> |
|--|------------------------|----------------------------|--|
| Judith Leonard, Principal, The Alternate School                      | Letter to the chairman | Follow up                  |  |
| Louis-Philippe Grenier, President, <i>Loisir et Sport Montérégie</i> | Letter to the chairman | Launch of development plan |  |