



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 **April 3, 2012.***

The Secretary General established that quorum was met and Chairman Michel L'Heureux, called the meeting to order at 7:03 p.m.

MEMBERS PRESENT:

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

Regrets: K. Cameron, P. Chouinard

ADOPTION OF THE AGENDA :

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

UNANIMOUS

PUBLIC QUESTIONS: None

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON FEBRUARY 7, 2012

IT IS MOVED by Commissioner Smith, seconded by Commissioner Sastre, that the Minutes of the Executive Meeting held on February 7, 2012 be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS:

Resolution EX211-20120403

REQUEST FOR PROFESSIONAL DEVELOPMENT

IT IS MOVED by Commissioner Smith, seconded by Commissioner Bell, that the request made by Commissioners Cuffling, Dumont and Nichols to attend the CSBA conference in Québec from July 4-7, 2012 be approved.

UNANIMOUS

Resolution EX212-20120403

RÉSEAU DE TRANSPORT DE LONGUEUIL (RTL) STUDENT-USER REIMBURSEMENT FOR 2011-2012

WHEREAS according to its Transportation Policy, Riverside School Board reimburses secondary level students who use RTL busses to attend school and are eligible for such

reimbursement;

WHEREAS money owed to the students' school will be deducted from the reimbursement;

WHEREAS the transportation budget has made provisions for the reimbursement;

WHEREAS the reimbursement for the 2011-2012 school year represents approximately 70% of the cost of the RTL bus pass for students;

WHEREAS the Transportation Advisory Committee unanimously recommends that Council set the RTL reimbursement for 2011-2012 at \$349.00 per student;

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Cuffling, that the RTL reimbursement for 2011-2012 be set at \$349.00 per student.

UNANIMOUS

Resolution EX213-20120403

APPOINTMENT OF A VICE-PRINCIPAL AT ST. LAWRENCE SCHOOL

WHEREAS it is necessary to replace the Vice-Principal at St. Lawrence School for the current school year;

WHEREAS the Human Resources Committee supports this recommendation;

IT IS MOVED by Commissioner Copeman, seconded by Commissioner Bell, that **Marie-Ninon Romulus** be appointed as Vice-Principal at St. Lawrence School effective Wednesday, April 10, 2012 to June 30, 2012.

UNANIMOUS

Resolution EX214-20120403

DEPOSIT OF DRAFT POLICY ON THE ENGAGEMENT OF PERSONNEL

WHEREAS the draft Policy on the Engagement of Personnel was the subject of consultation from December 14, 2011 to February 10, 2012;

WHEREAS Council asked that it be reviewed once more by the Human Resources Committee and this revision has taken place;

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Morrison, that the Policy on the Engagement of Personnel be sent to Council for adoption.

UNANIMOUS

Resolution EX215-20110403

DEPOSIT OF DRAFT POLICY ON LEAVES OF ABSENCE WITHOUT SALARY

IT IS MOVED by Commissioner Smith, seconded by Commissioner Copeman, that the draft Policy on Leaves of Absence Without Salary, having been reviewed by the Executive Committee, be sent to the Council of Commissioners for purposes of consultation.

UNANIMOUS

PUBLIC QUESTIONS: None

CLOSING:

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Morrison, at 8:11, that the meeting be closed.

UNANIMOUS

Michel L'Heureux, Chair

Denise Paulson, Secretary General



EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **April 3, 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 February 7, 2012
 - 4.2 Business arising from the Minutes of February 7, 2012
5. New Business
 - 5.1 Professional Development Requests
 - 5.2 RTL Reimbursements
 - 5.3 Appointment of a Vice-Principal
 - 5.4 Deposit of Draft Policy and Procedures on the Engagement of Personnel
 - 5.5 Deposit of Draft Policy on Leaves of Absence Without Salary
 - 5.6 New Initiatives for Discussion
 - 5.6.1 Follow-up on Board Self-Evaluation: Setting Objectives
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on March 30, 2012

Denise Paulson, Secretary General