



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 **June 5, 2012.***

The Secretary General established that quorum was met and the Chairman called the meeting to order at 7:01 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
D. Smith	

Regrets: G. Sastre

ADOPTION OF THE AGENDA :

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

UNANIMOUS_

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON MAY 1, 2012 :

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Chouinard, that the Minutes of the Executive Meeting held on May 1, 2012, be adopted

UNANIMOUS

NEW BUSINESS:

Resolution EX219-20120605

INSURANCE COVERAGE:

WHEREAS, with the adoption of Resolution EX210-20120207, the Executive Committee authorized Riverside School Board to participate in the *Regroupement des commissions scolaires de la Montérégie et de l'Estrie* to purchase insurance; mandated *GT&A gestion de risques inc.* to prepare the call for tenders on behalf of all the schools boards in the group; and mandated *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;

WHEREAS a public call for tenders was issued and the bids were opened on May 14, 2012;

WHEREAS an analysis of the bids was conducted by *GT&A gestion de risques inc.*

WHEREAS the bids received for the *Regroupement des commissions scolaires de la Montérégie et de l'Estrie* were as follows:

AON Parizeau inc.	\$1,552,311
BFL Canada	\$983,413
Lemieux, Ryan et Associés	\$831,590

WHEREAS *GT&A gestion de risques inc.* has recommended Lemieux, Ryan and Associates as the most economically advantageous choice for the *Regroupement des commissions scolaires de la Montérégie et de l'Estrie*;

WHEREAS, for Riverside School Board, the premium amounts to \$38,126 (plus taxes) for 2012-2013 the school year, a savings of 30.53%, with the possibility of renewal for 2013-2014 and 2014-2015, one year at a time;

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Smith, that Lemieux, Ryan and Associates be appointed as the insurer for Riverside School Board for the protection included in the tender document.

UNANIMOUS

CLOSING:

IT IS MOVED by Commissioner Smith, and seconded by Commissioner Cuffling, at 7:06, 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 **June 5, 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 May 1, 2012
 - 4.2 Business arising from the Minutes of May 1, 2012
5. New Business
 - 5.1 Insurance Coverage
 - 5.2 New Initiatives for Discussion
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at Saint-Hubert, Québec, on June 1, 2012

Denise Paulson, Secretary General