



COUNCIL OF COMMISSIONERS

Minutes of the proceedings of a **special** session of the Council of Commissioners for Riverside School Board held at the Administration Centre, 7525, chemin de Chambly, St. Hubert, Québec on June 19, 2012.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:10 p.m.

COMMISSIONERS PRESENT:

M. Bell	D. Horrocks	L. Llewelyn Cuffling
K. Cameron	J. Freund	N. Nichols
H. Dumont	D. Lamoureux	D. Smith
M. Gour	M. L'Heureux	PARENTS —D. Copeman

Regrets: F. Blais, P. Booth Morrison, A. Capobianco Skipworth, P. D'Avignon, D. Pinel
S. Rasmussen, G. Sastre, D. Smyth, P. Chouinard

Also present

Sylvain Racette, Director General
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: Natalie McCarthy, Brent Cook

ADOPTION OF THE AGENDA:

IT IS MOVED by Commissioner L'Heureux and seconded by Commissioner Smith that Item 3.2 be withdrawn, that the agenda be adopted as modified and that a copy be appended to the Minutes of this meeting.

UNANIMOUS

NEW BUSINESS

Resolution HR322-20120619

DISMISSAL OF AN ADMINISTRATOR

WHEREAS Employee 884005994 was appointed to an administrative position that took effect on October 3, 2011;

WHEREAS Employee 884005994 has been on medical leave from Riverside School Board since November 29, 2011;

WHEREAS Employee 884005994 has violated conditions related to a medical absence;

WHEREAS the Riverside Administrators' Association has been informed in writing of the Board's intention to terminate the employment of Employee 884005994;

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED by Commissioner Bell, seconded by Commissioner Horrocks, that the employment of Employee 884005994 at Riverside School Board be terminated effective June 19, 2012.

UNANIMOUS

Resolution HR323-20120619

UNSUCCESSFUL COMPLETION OF A PROBATIONARY PERIOD

WHEREAS Employee 884002676 was appointed to an administrative position effective July 1, 2009;

WHEREAS an extension to the two-year probationary period as defined in the Management Policy for Riverside Administrators was exceptionally granted for the 2011-2012 school year;

WHEREAS Riverside School Board is not prepared to further extend the probationary period for this employee;

WHEREAS the Riverside Administrators' Association has been informed in writing of the Board's intention regarding this employee;

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED by Commissioner Bell, seconded by Commissioner Horrocks, that due to the unsuccessful completion of the probationary period as an administrator, Employee 884002676 will return to a regular teaching position effective July 1, 2012.

UNANIMOUS

Resolution HR324-20120619

RESIGNATION OF AN ADMINISTRATOR

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED by Commissioner Horrocks, seconded by Commissioner Bell, that the resignation of **Louis Gobeil** be accepted with regret effective on January 4, 2013.

UNANIMOUS

Resolution HR325-20120619

RESIGNATION OF AN ADMINISTRATOR

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Horrocks, that the resignation of **Anna Sanalidro** be accepted with regret effective on June 30, 2012.

UNANIMOUS

Resolution HR326-20120619

APPOINTMENT OF A VICE-PRINCIPAL AT ST. JOHNS SCHOOL

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED BY Commissioner Lamoureux, seconded by Commissioner Cuffling, that **Marie-Ninon Romulus** be appointed to the position of Vice-Principal at St. Johns School, effective July 1, 2012.

UNANIMOUS

Resolution HR327-20120619

APPOINTMENT OF A VICE-PRINCIPAL AT ST. LAWRENCE ELEMENTARY SCHOOL

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED BY Commissioner Copeman seconded by Commissioner Freund that **Valerie Bergeron** be appointed to the position of Vice-Principal at St. Lawrence Elementary School, effective July 1, 2012.

UNANIMOUS

Resolution HR328-20120619

APPOINTMENT OF A VICE-PRINCIPAL AT ST. LAMBERT ELEMENTARY SCHOOL

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED BY Commissioner Cuffling, seconded by Commissioner Smith, that Sophie Lapointe be appointed to the position of Vice-Principal at St. Lambert Elementary School, effective July 1, 2012.

UNANIMOUS

Resolution HR329-20120619

APPOINTMENT OF A VICE-PRINCIPAL AT HAROLD NAPPER SCHOOL

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Horrocks, that **Natalie Gruenefeld** be appointed to the position of Vice-Principal at Harold Napper School, effective July 1, 2012.

UNANIMOUS

Resolution HR330-20120619

APPOINTMENT OF AN ASSISTANT CENTRE DIRECTOR AT ACCESS CONTINUING EDUCATION CENTRE

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED BY Commissioner Smith, seconded by Commissioner Gour, that **Natalie McCarthy** be appointed to the position of Assistant Centre Director at ACCESS Continuing Education Centre, effective July 1, 2012.

UNANIMOUS

Resolution HR331-20120619

APPOINTMENT OF A VICE-PRINCIPAL AT HERITAGE REGIONAL HIGH SCHOOL

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED by Commissioner Dumont, seconded by Commissioner Freund, that **Sujata Saha** be appointed to the position of Vice-Principal at Heritage Regional High School, effective July 1, 2012.

UNANIMOUS

Resolution HR332-20120619

APPOINTMENT OF A VICE-PRINCIPAL AT CHAMBLY ACADEMY HIGH SCHOOL

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED by Commissioner Smith seconded by Commissioner Cuffling that **Mario Giulione** be appointed to the position of Vice-Principal at Chambly Academy High School, effective July 1, 2012.

UNANIMOUS

Resolution MR235-20120619

RESOLUTION REGARDING ISSUES ON THE RENOVATION AND EXTENSION OF THE ROYAL OAK CENTER

WHEREAS Resolution E89-20100615

requested that the Ministry of Education, Recreation and Sport (MELS) grant Riverside School Board (RSB) a renewal of the provisional authorization to offer a vocational education program in Masonry-Bricklaying as an incentive to increase the qualification of its male students;

WHEREAS the MELS accorded a permanent authorization to RSB to offer Masonry-Bricklaying in a letter dated December 15, 2010;

WHEREAS, in a letter dated September 1, 2011, the MELS granted the necessary budget to renovate and expand the Royal Oak building in order to house the Masonry-Bricklaying option;

WHEREAS, following the closure of Royal Oak School, Riverside School Board wanted to maintain its presence in the St-Hubert community by offering a variety of services to the youth, adult and senior English-speaking population;

WHEREAS the Royal Oak project will revitalize the property itself and will be accessible to the English-speaking community;

WHEREAS at the official opening of the new Riverside School Board Administration Centre in January 2012, Mrs. Lorraine Guay-Boivin, President of the Borough of St-Hubert applauded the choice of St-Hubert as the location for its board office and made a commitment to support and facilitate the further involvement of Riverside School Board in the St-Hubert community;

WHEREAS, after preparing the initial project concerning the Royal Oak building, Riverside School Board representatives worked diligently with their counterparts from the Borough of St-Hubert to find solutions to the Borough's many requests in order to obtain a construction permit;

WHEREAS these multiple demands from the Borough of St-Hubert have delayed construction by a number of months, thus denying the Riverside community access to the educational activities planned for the Royal Oak building;

WHEREAS the Borough's insistence on having Riverside increase the building size in order to completely enclose all storage within it, obliged Riverside to request a minor derogation to the 30% occupation zoning rule bringing it up to 31,8%;

WHEREAS the Borough of St-Hubert states that it is impossible to issue a minor derogation to cover the 1,8% difference;

WHEREAS, in order for the Royal Oak Centre to be able to conduct its activities appropriately, the minimum storage space required would be either as presented in the original project submission, or a result of the extension of the building itself as requested by the Borough;

IT IS MOVED by Commissioner Dumont seconded by Commissioner Cameron that Riverside School Board address a formal written request to Mrs. Lorraine Guay-Boivin, President of the Borough of St-Hubert, to take immediate action to resolve this situation; and

THAT a copy of this resolution be sent to the Minister of Education, Recreation and Sports, **Michelle Courchesne**; the Mayor of the City of Longueuil, **Caroline St-Hilaire**; the Ministre des Affaires municipales, des Régions et de l'Occupation du territoire, **Laurent Lessard**; the Member of Parliament for Saint-Bruno-Saint-Hubert, **Ms. Djaouida Sellah**; and, the Member of the National Assembly for Vachon, **Martine Ouellet**; and

FURTHERMORE, that the Director General be authorized to act on behalf of Riverside School Board in order to ensure a prompt response and, in the case of any further delay, make public Riverside School Board's position to the English community.

UNANIMOUS

CLOSING:

IT WAS MOVED by Commissioner L'Heureux and seconded by Commissioner Copeman at 7:20 p.m. that the meeting be closed.

Moira Bell, Chairman

Denise Paulson, Secretary General



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **SPECIAL** meeting on
Tuesday, June 19, 2012 at 7:00p.m. at the Administration Centre,
7525 chemin de Chambly, St. Hubert, Québec.

AGENDA – SPECIAL MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. New Business
 - 3.1. Dismissal of an Administrator
 - 3.2. Dismissal of an Administrator
 - 3.3. Unsuccessful Completion of A Probationary Period
 - 3.4. Resignation of an Administrator
 - 3.5. Appointment of a Vice-Principal
 - 3.6. Appointment of a Vice-Principal
 - 3.7. Appointment of a Vice-Principal
 - 3.8. Appointment of a Vice-Principal
 - 3.9. Appointment of a Vice-Principal
 - 3.10. Appointment of a Vice-Principal
 - 3.11. Appointment of a Vice-Principal
 - 3.12. Issues regarding the Renovation and Extension of the Royal Oak Building
4. Closing

Given at St. Hubert, Québec, on June 15, 2012

Denise Paulson, Secretary General