



## 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 September 11, 2012.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:36 p.m.

### **COMMISSIONERS PRESENT:**

M. Bell	J. Freund	N. Nichols
F. Blais	M. Gour	D. Pinel
P. Booth Morrison	D. Horrocks	S. Rasmussen
K. Cameron	D. Lamoureux	D. Smith
H. Dumont	M. L'Heureux	<b>PARENTS</b> – P. Chouinard, D. Copeman
	L. Llewelyn Cuffling	

Regrets: A. Capobianco Skipworth, P. D'Avignon, G. Sastre, D. Smyth

### **Also present**

Sylvain Racette, 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**

N. McCarthy, V. Gareau

As the candidate withdrew, item 4.1 "Appointment of an Assistant Director of Finance", was removed from the agenda.

Item 4.4 was moved to the top of New Business.

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

IT IS MOVED by Commissioner Dumont, and seconded by Commissioner Blais, that the agenda be adopted and that a copy be appended to the Minutes of this meeting.

UNANIMOUS

**PUBLIC QUESTIONS** : None

### **NEW BUSINESS**

Resolution HR337-20120911

### **RESIGNATION OF AN ADMINISTRATOR:**

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

IT IS MOVED BY Commissioner Copeman, seconded by Commissioner Horrocks, that the resignation of **Brian Seltmann**, Vice-Principal of Heritage Regional High School, be accepted with regret as of June 30, 2012.

UNANIMOUS

Resolution HR338-20120911

**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 Pinel, seconded by Commissioner Copeman, that Jessica Saada be appointed to the position of Vice-Principal at Heritage Regional High School, effective September 24, 2012.

UNANIMOUS

Resolution B436-20120911

**MODIFICATION TO THE ADMINISTRATIVE STRUCTURE FOR 2012-2013**

IT IS MOVED BY Commissioner Dumont, seconded by Commissioner Smith, that the administrative structure for 2012-2013 be modified by withdrawing the position of Coordinator of Complementary Services and adding the position of Assistant Director of Complementary Services.

UNANIMOUS

**CLOSING:**

IT WAS MOVED by Commissioner Blais, seconded by Commissioner Gour, at 7:39 p.m. that the meeting be closed.

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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 **SPECIAL** meeting on **Tuesday, September 11 at 7:15 p.m.** at the Administration Centre  
7525, chemin de Chambly, Saint-Hubert, Québec.

### AGENDA – SPECIAL MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Questions from the Public – 10 minutes
4. New Business
  - 4.1 Appointment of an Assistant Director of Finance
  - 4.2 Appointment of a Vice-Principal at HRHS
  - 4.3 Modification to the 2012-2013 Administrative Structure
  - 4.4 Resignation of an Administrator
5. Closing

Given at St. Hubert, Québec, on September 6, 2012

Denise Paulson, Secretary General