



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 **September 11, 2012**.

The Secretary General established that quorum was met and , Commissioner Bell called the meeting to order at 7:25 p.m.

MEMBERS PRESENT:

M. Bell	P. Chouinard, Parent
F. Blais	D. Copeman, Parent
K. Cameron	
L. Cuffling	
M. L'Heureux	Sylvain Racette – Director General
P. Morrison	Denise Paulson – Secretary General
D. Smith	

Regrets: None

ADOPTION OF THE AGENDA :

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

UNANIMOUS

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON JUNE 5, 2012

IT IS MOVED by Commissioner Smith, seconded by Commissioner L'Heureux, that the Minutes of the Executive Meeting held on June 5, 2012 be adopted.

UNANIMOUS

NEW BUSINESS:

Resolution EX220-20120911

APPOINTMENT OF SCRUTINEERS

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Cuffling, that Michel Bergeron and Wendy Bernier be appointed as Scrutineers.

UNANIMOUS

Number of votes required for election: 4/7

Resolution EX221-20120911

ELECTION OF THE CHAIR OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF COMMISSIONERS OF RIVERSIDE SCHOOL BOARD:

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Smith, that nominations be opened and that a ballot vote be taken, if necessary, to elect the Chair of the Executive Committee of Riverside School Board.

UNANIMOUS

Commissioner Moves	Nominee	Commissioner Seconds	Accepts	Declines
Cameron	Blais	Cuffling	X	

Morrison	L'Heureux	Smith	X	
			Nominations	Cease

DECLARATION OF ELECTION

Commissioner Blais is therefore declared elected as Chair of the Executive Committee of Riverside School Board for the 2012-2013 school year, effective immediately.

Resolution EX222-20120911

ELECTION OF THE VICE-CHAIR OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF COMMISSIONERS OF RIVERSIDE SCHOOL BOARD:

IT IS MOVED by Commissioner Blais, seconded by Commissioner Chouinard, that nominations be opened and that a ballot vote be taken, if necessary, to elect the Vice-Chair of the Executive Committee of Riverside School Board.

UNANIMOUS

Commissioner Moves	Nominee	Commissioner Seconds	Accepts	Declines
Smith	L'Heureux	Blais	X	
			Nominations	Cease

DECLARATION OF ACCLAMATION

Commissioner L'Heureux is therefore declared acclaimed as Vice-Chair of the Executive Committee of Riverside School Board for the 2012-2013 school year, effective immediately.

CLOSING:

IT WAS MOVED by Commissioner Cuffling, seconded by Commissioner Smith, at 7:34 p.m., that the meeting be closed.

Fernand Blais, 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 **September 11, 2012 at 7:00 p.m.** at 7525, chemin de Chambly, St-Hubert, Québec

AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Appointment of Scrutineers
4. Election of a Chair and a Vice-Chair
5. Questions from the public – 10 minutes
6. Approval of Minutes
 - 5.1 Adoption of the Minutes of the Meetings of June 5, 2012
 - 5.2 Business arising from the Minutes
7. Other Business
8. Questions from the public – 10 minutes
9. Closing

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

Denise Paulson, Secretary General