

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 25, 2012.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 6:31 p.m.

COMMISSIONERS PRESENT:

M. Bell	H. Dumont	L. Llewelyn Cuffling
P. Booth Morrison	J. Freund	N. Nichols
A. Capobianco Skipworth	M. Gour	D. Pinel
P. D'Avignon	D. Horrocks	D. Smyth

Regrets: K. Cameron, D. Lamoureux, M. L'Heureux, S. Rasmussen, D. Smith

Absent : F. Blais, G. Sastre, P. Chouinard, D. Copeman

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
Mary Williams, Director of Elementary Schools
Gail Somerville, Director of Complementary Services
Lucie Roy, Director of Adult and Continuing Education

ADOPTION OF THE AGENDA:

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

UNANIMOUS

PUBLIC QUESTIONS : Nil

NEW BUSINESS

Resolution B437-20120925

AUTHORIZATION TO SIGN TRANSFER DOCUMENTS

WHEREAS it is anticipated that unspent monies will remain from the 2011-2012 fiscal year;

WHEREAS it is proposed that these monies be distributed to all Riverside schools for student activities, subject to financial guidelines;

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner D'Avignon, that the Chairman and the Director General be authorized to sign the documents to that effect.

UNANIMOUS

PUBLIC QUESTIONS : Nil

CLOSING:

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Gour, at 7:15, that the meeting be closed.

UNANIMOUS

Moira Bell, Chairman

Denise Paulson, Secretary General



**CONSEIL DES COMMISSAIRES
COUNCIL OF COMMISSIONERS**

Members are hereby convened to a **SPECIAL** meeting on
Tuesday, September 25th at 6:30 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. New Business
 - 3.1 Authorization to Sign Transfer Documents
4. Closing

Given at St. Hubert, Québec, on September 21, 2012

Denise Paulson, Secretary General