



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 **October 2, 2012.***

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

MEMBERS PRESENT:

M. Bell
F. Blais
L. Cuffling
P. Morrison
D. Smith

Sylvain Racette – directeur général / Director General
Denise Paulson – secrétaire générale / Secretary General

Regrets : K. Cameron, M. L'Heureux
Absent : P. Chouinard and D. Copeman, Parent Commissioners

ADOPTION OF THE AGENDA

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

UNANIMOUS

QUESTIONS FROM THE PUBLIC: None

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON SEPTEMBER 11, 2012

IT IS MOVED by Commissioner Bell, seconded by Commissioner Morrison, that the Minutes of the Executive Meeting held on September 11, 2012 be adopted.

UNANIMOUS

NEW BUSINESS:

Resolution EX223-20121002

STUDENT OMBUDSMAN'S REPORT ON THE 2011-2012 SCHOOL YEAR

WHEREAS the Student Ombudsman has submitted his activity report on the 2011-2012 school year;

WHEREAS the Executive Committee has reviewed and discussed the contents of the report;

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Smith, that the Executive Committee receive the report of the Student Ombudsman and inform Council of his findings for the 2011-2012 school year.

UNANIMOUS

CLOSING:

IT WAS MOVED by Commissioner Bell, seconded by Commissioner Morrison, at 7:04 p.m., that the meeting be closed.

UNANIMOUS

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 **October 2, 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 September 11, 2012
 - 4.2 Business arising from the Minutes
5. New Business
 - 5.1 Student Ombudsman Report
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on September 28, 2012

Denise Paulson, Secretary General