

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 November 13, 2012.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 8:15 p.m.

COMMISSIONERS PRESENT:

M. Bell	J. Freund	N. Nichols
F. Blais	M. Gour	S. Rasmussen
P. Booth Morrison	D. Lamoureux	G. Sastre
P. D'Avignon	M. L'Heureux	D. Smith
H. Dumont	L. Llewelyn Cuffling	D. Smyth
		PARENT - D. Copeman

Regrets: K. Cameron, A. Capobianco Skipworth, D. Horrocks, D. Pinel, 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

ADOPTION OF THE AGENDA:

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

UNANIMOUS

Resolution HR343-20121113

APPOINTMENT OF A PRINCIPAL TO MOUNT BRUNO SCHOOL

WHEREAS the Human Resources Committee has reviewed and supports this resolution;

IT IS MOVED by Commissioner L, Heureux, seconded by Commissioner Copeman, that Jean-René St-Cyr be appointed as Principal to Mount Bruno School effective November 19, 2012.

UNANIMOUS

Resolution HR344-20121113

APPOINTMENT OF A SCHOOL ADMINISTRATOR TO TERRY FOX SCHOOL

WHEREAS the Human Resources Committee has reviewed and supports this resolution;

IT IS MOVED by Commissioner Dumont, seconded by Commissioner Blais, that Roxanne McNeil be appointed as Teaching Principal (70%) to Terry Fox School effective November 19, 2012.

UNANIMOUS

CLOSING:

IT IS MOVED by Commissioner Blais, seconded by Commissioner Morrison, at 8:18, 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, November 13, 2012 at 7:30 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 Appointment of a Principal to Mount Bruno School
 - 3.2 Appointment of a School Administrator
4. Closing

Given at St. Hubert, Québec, on November 9, 2012

Denise Paulson, Secretary General