



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 **December 4, 2012**.

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

MEMBERS PRESENT:

M. Bell	P. Morrison
F. Blais	P. Chouinard, Parent
K. Cameron	
L. Cuffling	Pierre Farmer – Assistant Director General
M. L'Heureux	Denise Paulson – Secretary General

Regrets : D. Copeman, D. Smith

ADOPTION OF THE AGENDA :

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

UNANIMOUS

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON OCTOBER 2, 2012

IT IS MOVED by Commissioner Bell and seconded by Commissioner Chouinard that the Minutes of the Executive Meeting held on October 2, 2012 be adopted.

UNANIMOUS

NEW BUSINESS:

Resolution EX224-20121204

DEPOSIT OF DRAFT POLICY AGAINST BULLYING, DRUGS AND VIOLENCE IN OUR SCHOOLS

IT IS MOVED by Commissioner Cuffling and seconded by Commissioner Cameron that the draft Policy against Bullying, Drugs and Violence in our Schools, having been reviewed by the Executive Committee, be sent to the Council of Commissioners for purposes of consultation.

1 AGAINST (K. Cameron)
CARRIED

Resolution EX225-20121204

AFFILIATION WITH "RÉSEAU DE SPORT ÉTUDIANT DU QUÉBEC EN MONTÉRÉGIE"

IT IS MOVED by Commissioner l'Heureux, seconded by Commissioner Bell that Riverside School Board pay the affiliation cost of a fixed amount of \$350 plus 20 cents for elementary students and 21 cents for secondary students enrolled at Riverside School Board, on a per capita basis of the enrolment as at September 30 of the current school year; and

THAT such an affiliation indicates that Riverside School Board recognizes the aims of *the Réseau de sport étudiant du Québec en Montérégie* in accordance with their letters patent.

UNANIMOUS

Resolution EX226-20121204

NOMINATIONS TO THE “*RÉSEAU DE SPORT ÉTUDIANT DU QUÉBEC EN MONTÉRÉGIE*”

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Cuffling that Riverside School Board nominate:

- **Tom Crowe**, Chambly Academy
- **Steve Green**, CRHS
- **Chris Broad**, HRHS
- **Matthew Agozzino**, St. Johns and
- **Eric Beaudoin** representative from SSIAA to the *Commission sectoriale RSEQ*

as delegates to the “*Réseau de sport étudiant du Québec en Montérégie*”;

THAT the mandate of these delegates be in relation to the program of activities for 2012-2013 as submitted by the “*Réseau de sport étudiant du Québec en Montérégie*”;and

THAT, to this end, they be officially mandated to participate in the decision-making process of said *réseau* and follow up with any decisions made, in accordance with the procedures established by Council.

UNANIMOUS

CLOSING:

IT WAS MOVED by Commissioner Morrison and seconded by Commissioner Chouinard at 7:59 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 **December 4, 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 October 2, 2012
 - 4.2 Business arising from the Minutes
5. New Business
 - 5.1 Policy to Stop Bullying, Drugs and Violence in Our Schools
 - 5.2 Affiliation with the Association régionale du sport étudiant du Richelieu
 - 5.3 Appointment of Delegates to the Association régionale du sport étudiant du Richelieu
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on November 30, 2012

Denise Paulson, Secretary General