



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 **February 5, 2013**.*

The Secretary General established that quorum was met and Chairman Michel L'Heureux, called the meeting to order at 7:05 p.m.

MEMBERS PRESENT:

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

Absent : P. Chouinard, D. Copeman

ADOPTION OF THE AGENDA :

IT IS MOVED by Commissioner Bell, seconded by Commissioner Cameron, 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 DECEMBER 4, 2012

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Morrison, that the Minutes of the Executive Meeting held on December 4, 2012 be adopted

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS:

The draft Policy to maintain a safe, respectful and drug-free environment in our schools was reviewed. Some suggestions for modifications were made.

CLOSING:

IT WAS MOVED by Commissioner Smith, seconded by Commissioner L'Heureux, at 9:25, 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 **February 5, 2013** 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 December 4, 2012
 - 4.2 Business arising from the Minutes
5. New Business
 - 5.1 Policy to Maintain a Safe, Respectful and Drug-Free Environment in Our Schools
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on February 1, 2013

Denise Paulson, Secretary General