

Minutes of the proceedings of a **regular** session of the Council of Commissioners for Riverside School Board held at the Administration Centre, 7525, chemin de Chambly, St. Hubert, Québec on February 19, 2013.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:32 p.m.

COMMISSIONERS PRESENT:

M. Bell	J. Freund	S. Rasmussen
F. Blais	D. Horrocks	D. Smith
P. Booth Morrison	D. Lamoureux	D. Smyth
K. Cameron	M. L'Heureux	
A. Capobianco Skipworth	L. Llewelyn Cuffling	PARENTS – P. Chouinard, D. Copeman
H. Dumont	N. Nichols	

Regrets: P. D'Avignon, M. Gour, D. Pinel, G. Sastre

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

Presence noted

C. Elston, N. MacDonald, B. Peddar, A. Audet, S. Lapointe, C. Trotéchaud, V. Forde, C. Huff

ADOPTION OF THE AGENDA:

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

UNANIMOUS

PRESENTATION OF THE ANNUAL REPORT AND REPORT ON THE PARTNERSHIP AGREEMENT TO THE PUBLIC

Mrs. Lisa Rae, Assistant Director of Educational Services gave a PowerPoint presentation on the topic. The document is appended to the Minutes of this meeting.

PRESENTATION ON THE COMMUNITY LEARNING CENTRES (CLC)

Cynthia Elston, Natasha MacDonald and Brian Peddar spoke about the work being done by the three CLCs at Riverside School Board. They presented videos and photos of the activities that take place and the courses offered in the CLCs. They expressed enthusiasm for the work they do and hope that the CLCs would be maintained beyond 2014.

PUBLIC QUESTIONS

Christie Huff asked that Mrs. Rae's presentation be made available on the Board's website.

ADOPTION OF THE MINUTES OF THE MEETING HELD ON JANUARY 22, 2013

IT IS MOVED by Commissioner L. Cuffling, seconded by Commissioner Capobianco Skipworth, that the Minutes of the meeting held on January 22, 2013, be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Director General followed up:

- None

CHAIRMAN AND DIRECTOR GENERAL

Chair's report – M. Bell

- On January 24 and 25, 2013, the Chair attended a Symposium on Education at Concordia about changing linguistic realities.
- On January 29th, she was at Chambly Academy for the IBO visit. Mrs. Bell offered congratulations to Chambly Academy on its success re IBO.
- On February 7th, the Chair met with MNA Nicole Ménard

Director General's report – S. Racette

TOPICS THAT REQUIRED SPECIAL ATTENTION

- Since the last Council meeting, four students were expelled from Heritage for violence (threats) and possession of drugs.

MEETINGS

- January 28 – Meeting with City of Longueuil re Heritage soccer field
- January 29 – Student Advisory Committee Meeting – to become a student-driven committee with the help of Spiritual Animator, Shawnee Chartrand
- January 31 – Groupe de concertation en adaptation scolaire (GCAS) meeting
- January 31 & February 1 – ADGESBQ meeting at New Frontiers S.B.
- February 2 – Mayor's breakfast at Boucherville Elementary
- February 7 – Comité des directeurs généraux (CDG) meeting
- February 8 – CEA meeting with Ron Canuel to provide a workshop and training on student engagement
- February 13 – ArtsSmarts presentation to Governor General in Quebec City
- February 18 – Meeting with Agent Daniel Gadbois of the Longueuil Police re lockdowns
- February 18 – Welcomed the mayor of Longueuil, Caroline St-Hilaire, to the Centennial Science Fair

EVENTS

- Week of February 4th was Employee Appreciation Week and our staff were celebrated in our schools, centres and at Board office.

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THINGS YOU SHOULD KNOW

- GPI and St. Jude will use their second conditional pedagogical day in the spring as a regular school day due to the power failure that occurred this winter.
- A copy of the brief presented to the National Assembly's Committee on Culture and Education with regards to general consultation and public hearings on Bill 14 is in the binder.

- Riverside published its Facebook page on Monday, February 18th.
- New free French course for seniors at ACCESS.
- Pierre Farmer was invited to assist the QESBA on the hearings on the topic of air quality as a follow-up to the Auditor General's report.
- Career interviews were held during the month of January and the beginning of February.
- On March 13th, ACCESS is holding its Homecoming.
- March 23rd at Heritage - Mental Health Symposium! It's going to be a great event!

HATS OFF

- To Harold Napper teacher Nancy Jutras and her students and Julie Rouette, Education Specialist, for helping to set a new Guinness World Record for the largest practical science lesson at multiple venues
- To Nathalie Boisclair, French teacher at Good Shepherd, for the Draft Bill "*Loi sur la sécurité dans et autour des autobus scolaires*" as her class was selected once again this year to present the project to the student parliament!
- To Chambly Academy and their staff for their successful IB program review! The comments I saw in the report made me very proud.
- To James Stadnyk and his Harold Napper students for presenting their ArtsSmarts project to the Governor General, His Excellency the Right Honorable David Johnston and his wife in Quebec City last Wednesday.

The Chairman thanked the Secretary General for pulling the Brief on Bill 14 together so quickly. She also thanked Commissioner Lamoureux for his assistance in this dossier.

Parents' Committee: P. Chouinard

- Meeting was held on February 4, 2013.
- There was an information session on LEARN given by Suzanne Longpré. Parents were very interested and pleased to be informed about the usefulness of this organization and its web site.
- The issue of lock down was discussed. Parents seemed to, at the very least, want Riverside School Board Staff to be ready to react to any given situation.
- From ACSSN we learned that at least 2,000 students have an IEP.
- Next meeting: March 11, 2013 at the board at 7 p.m.

Point of information: EPCA received a grant and will continue to operate.

REPORTS (non-voting items only)

Executive – F. Blais

- Met on February 5, 2013. An in-depth and lengthy discussion of the draft Policy to Maintain a Safe, Respectful and Drug-Free Environment in our Schools took place.
- Next meeting: April 2, 2013

Transportation Advisory – L. Cuffling

- No report.

Education – D. Smith:

- Met on January 28th for a continuation on Lisa Rae's presentation of the report on the

partnership agreement

- Next meeting: February 25th on adult education

Finance and Audit – P. Booth Morrison

- Met on February 5th and reviewed:
 - The quarterly report
 - The administrative costs per school
 - The Montérégie benchmarking. Looked at variances between boards.
- A detailed analysis on administrative efficiency will be prepared by the Finance Table of the Montérégie, which will be brought back to the Finance and Audit Committee
- Mosaic module for accounting is being tested. Riverside is not expected to be part of the first wave.
- Special needs validations were discussed.
- Regional printing services were discussed.
- MELS announced that the March 31st audit will be “procédé spécifique” as in previous years and the deadline will be May 31st, 2013. June 30th continues to be a regular audit.
- Next meeting: March 19th at 6:30 p.m.

Following a question from Commissioner Chouinard, it was moved by Commissioner Cuffling and seconded by Commissioner L’Heureux at 9 p.m. that the Board enter into committee.

It was moved by Commissioner Morrison and seconded by Commissioner Capobianco Skipworth at 9:10 p.m. that Council come out of committee.

Governance and Ethics – M. L’Heureux

- Met on February 5th following the Executive. Given the length of the Executive, the item on the agenda regarding procedures to be followed when a commissioner in conflict of interest was deferred to the next meeting. There are two resolutions for Council this evening regarding the renewal of the mandates of the Student Ombudsman and the Ethics Officers.
- Next meeting: April 2, 2013

Human Resources – H. Dumont:

- Met on January 29th
- Did an extensive review of the draft Policy to Maintain a Safe, Respectful and Drug-Free Environment in Our Schools
- Discussed loans of service; supported deferral of decision not to authorize loans of service until a 2% administration fee is agreed upon.
- June 5th : 25 years of service and retirement

Material Resources and Safe Schools – K. Cameron

- Met on February 11th and discussed:
- The four resolutions before Council this evening
- Regarding the ACCESS parking project: Riverside should receive a positive answer before the end of the month on the last proposal that includes an entrance on Prince-Arthur and an exit on Macaulay. Budget is estimated at \$300,000.
- Material Resources would like to go to bids for its capital projects early as it has proven a time saver in the past.
- A posting for a foreman will be out shortly
- P. Farmer represents the nine English Boards with respect to hearings coming up in March on the Indoor Air Quality Report from the Quebec General Auditor
- Discussion of the offer received to buy back land at Royal Oak
- Briefing was given following the lockdown that occurred at the Board

- Next meeting is at the call of the Chair

QESBA – A. Capobianco

- Met on February 28th and discussed the school board elections which will take place on November 2, 2014. There will be universal suffrage for the Chairman. A PD session will be held before the elections.
- Bill 14 was discussed
- The Code of Conduct will be discussed at the next Executive in April. Commissioner Horrocks will be present.

NEW BUSINESS

Resolution B447-20130219

RENEWAL OF THE APPOINTMENT OF THE STUDENT OMBUDSMAN

WHEREAS Article 220.2 of the Education Act states that the School Board must designate a Student Ombudsman after consultation with the Parents' Committee and on the recommendation of the Governance and Ethics Committee;

WHEREAS Mr. Peter Woodruff was appointed to the position of Student Ombudsman by Resolution B338-20100511;

WHEREAS the Regulation respecting the complaint examination procedure established by a school board states that the Student Ombudsman must be designated by the Council of Commissioners for a term that may not be less than 3 years.

WHEREAS the Governance and Ethics Committee recommends the mandate of Mr. Woodruff be renewed;

IT IS MOVED by Commissioner Blais, seconded by Commissioner Smith, that Mr. **Peter Woodruff** be appointed as the Student Ombudsman for Riverside School Board from June 30, 2013 to June 30, 2016.

ABSTENTION 1 (D. Lamoureux)
UNANIMOUS

Resolution B448-20130219

RENEWAL OF APPOINTMENT OF ETHICS REVIEW OFFICERS

WHEREAS Council adopted By-Law 2: Code of Ethics and Professional Conduct for Commissioners by resolution B239-20080708;

WHEREAS By-Law 2 requires that Council appoint, by resolution, a person responsible to review ethics complaints against a commissioner;

WHEREAS Mr. Brian O'Boyle and Mr. Don Hossack were appointed Ethics Officers by Resolution B273-20090317;

WHEREAS the Governance and Ethics Committee recommends their mandate be renewed;

IT IS MOVED by Commissioner Smyth, seconded by Commissioner Nichols, that the mandate of Mr. Brian O'Boyle and Mr. Don Hossack be renewed from June 30, 2013 to December 31, 2014; and

THAT each person receive an honorarium of \$1,500.00 for eighteen (18) months.

UNANIMOUS

Resolution HR350-20130219

SCHOOL AND CENTRE CALENDARS 2013-2014 AND 2014-2015:

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED BY Commissioner Chouinard, seconded by Commissioner Copeman, that the attached Youth sector, Continuing Education and Vocational Training 2013-2014 school calendars be received for consultation which will run until March 18, 2013; and

FURTHERMORE, that a Youth sector 2014-2015 school calendar identifying only vacation periods and the school year beginning and ending dates be received for consultation for the same period.

UNANIMOUS

Resolution HR351-20130219

DISMISSAL OF AN ADMINISTRATOR

WHEREAS Employee 884006237 was named by resolution HR340-20120918 to an administrative position effective October 1, 2012;

WHEREAS Employee 884006237 has been on an unauthorized leave of absence without salary since January 23, 2013;

WHEREAS Employee 884006237 refuses to report to work despite numerous requests to present himself;

WHEREAS a letter to Employee 884006237 dated January 30, 2013 indicated that failure to report to work by February 4, 2013 would result in a resolution for termination of employment with cause at the Council of Commissioner meeting scheduled for February 19, 2013:

WHEREAS the Riverside Administrators Association and the '*Association des cadres scolaires du Québec*' have been informed of the Board's intention to terminate the engagement of Employee 884006237;

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED by Commissioner Smyth, seconded by Commissioner Dumont, that the engagement of Employee 884006237 at Riverside School Board be terminated effective February 19, 2013.

UNANIMOUS

Resolution F139-20130219

AUTHORIZATION TO PURCHASE SEVENTY-NINE INTERACTIVE WHITE BOARDS

WHEREAS the Ministry of Education, Recreation and Sports (MELS) has allocated Mesure 50680 to school boards for the purpose of purchasing interactive white boards for their schools;

WHEREAS Riverside School Board has been allocated a total of seventy-nine interactive white boards;

WHEREAS the MELS has stipulated that the interactive white boards must be purchased through the government's group purchasing: CSPQ;

WHEREAS, in 2012-2013, a report was sent to CSPQ describing the quantity and type of interactive white boards requested by each school;

WHEREAS the total amount of the purchase comes to \$106,427 (before GST/QST);

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Copeman, that the Director General be authorized to sign the purchase order.

UNANIMOUS

Resolution E117-20130219

REQUEST FOR PROVISIONAL AUTHORIZATION TO OFFER A VOCATIONAL EDUCATION PROGRAM IN *INSTALLATION AND REPAIR OF TELECOMMUNICATIONS EQUIPMENT #5766* FOR THE 2013-2014 SCHOOL YEAR

WHEREAS Riverside School Board is seeking to diversify the services offered to the Anglophone community on its territory;

WHEREAS the 2011-2015 professional perspectives of Emploi-Québec are favorable in this domain, in the Montérégie area;

WHEREAS this is a program that would help ensure the success of the partnership agreement goal # 5 of Riverside School Board;

WHEREAS this program is not offered in English in the Montérégie region;

IT IS MOVED by Commissioner Rasmussen, seconded by Commissioner Nichols, that Riverside School Board request from the MELS a provisional authorization to offer the program *Installation and Repair of Telecommunications Equipment #5766* for the 2012-2013 school year; and

THAT a copy of this resolution be sent to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution E118-20130219

REQUEST FOR AUTHORIZATION FOR AN ENTENTE WITH SIR WILFRID LAURIER SCHOOL BOARD TO OFFER THE VOCATIONAL EDUCATION PROGRAM IN *COMPUTING SUPPORT # 5729* FOR THE 2013-2014 SCHOOL YEAR

WHEREAS Riverside School Board is seeking to diversify the services offered to the Anglophone community on its territory;

WHEREAS the 2011-2015 professional perspectives of Emploi-Québec are favorable in this domain, in the Montérégie area;

WHEREAS this program is not offered in English in the Montérégie region;

WHEREAS this is a program that would help ensure the success of the partnership agreement goal # 5 of Riverside School Board;

IT IS MOVED by Commissioner Lamoureux, seconded by Commissioner Rasmussen, that Riverside School Board request from the MELS the authorization for an entente with Sir Wilfrid Laurier School Board to offer the program *#5729 Computing Support* for the 2013-2014 school year; and

THAT a copy of this resolution be sent to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution E119-20130219

REQUEST FOR AUTHORIZATION FOR AN ENTENTE WITH NEW FRONTIERS SCHOOL BOARD TO OFFER THE VOCATIONAL EDUCATION PROGRAM IN AUTOMOBILE MECHANICS # 5798 FOR THE 2013-2014 SCHOOL YEAR

WHEREAS Riverside School Board is seeking to diversify the services offered to the Anglophone community in its territory;

WHEREAS the 2011-2015 professional perspectives of Emploi-Québec are favorable in this domain, in the Montérégie area;

WHEREAS this program is not offered in English on our territory;

WHEREAS this is a program that would help ensure the success of the partnership agreement goal # 5 of Riverside School Board;

IT IS MOVED by Commissioner Smyth, seconded by Commissioner Smith, that Riverside School Board request from the MELS the authorization for an entente with New Frontiers School Board to offer the program #5798 Automobile Mechanics for the 2013-2014 school year; and

THAT a copy of this resolution be sent to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution E120-20130219

REQUEST FOR AUTHORIZATION FOR AN ENTENTE WITH LESTER B. PEARSON SCHOOL BOARD TO OFFER THE ATTESTATION OF VOCATIONAL SPECIALTY SECRETARIAL STUDIES-MEDICAL #5727 FOR THE 2013-2014 SCHOOL YEAR

WHEREAS Riverside School Board is seeking to diversify the services offered to the Anglophone community on its territory;

WHEREAS the 2011-2015 professional perspectives of Emploi-Québec are acceptable in this domain, in the Montérégie area and favorable in the Montreal RMR, which includes Longueuil agglomeration;

WHEREAS this program is not offered in English in the Montérégie region;

IT IS MOVED by Commissioner Blais, seconded by Commissioner Nichols, that Riverside School Board request from the MELS the authorization for an entente with Lester B. Pearson School Board to offer the program #5727 Secretarial Studies-Medical for the 2013-2014 school year; and

THAT a copy of this resolution be sent to the Ministry of Education, Recreation and Sport, as well as to the Members of the National Assembly situated on our territory.

UNANIMOUS

Resolution MR242-20130219

SALE OF A PIECE OF LAND ADJACENT TO ROYAL OAK IN ST. HUBERT:

WHEREAS Riverside School Board received an unsolicited offer to purchase a piece of land adjacent to Royal Oak in St. Hubert, measuring approximately 2,709 sq. m., for the amount of \$490,000.00;

WHEREAS Riverside School Board, by Resolution MR192-20100525, requested that MÉLS approve the sale of a piece of land measuring approximately 2,709 sq. m. adjacent to Royal Oak to the CPE Caillou Lapierre;

WHEREAS on July 12, 2011, the deed of sale was published by notary Sylvie Desaliers, and included a clause of first-refusal requiring the buyer to offer the seller to buy back the immovable for the same price for which it was sold, prior to offering it for sale to a third party.

IT IS MOVED by Commissioner L'Heureux, seconded by Commissioner Nichols, that Riverside School Board not exercise its right to buy back a piece of land measuring approximately 2,709 sq. m. adjacent to Royal Oak thereby confirming that the buyer, CPE Caillou Lapierre, may sell the immovable without any further obligation on its part; and

FURTHERMORE, that the Director General be authorized to sign any necessary document to that effect.

UNANIMOUS

Resolution MR243-20130219

AWARDING OF A CONTRACT FOR THE RENOVATIONS AT ACCESS CLEGHORN CENTER IN ST. LAMBERT :

WHEREAS Riverside School Board identified the required renovations to house a new science and technology laboratory, renovate the flooded basement and install an elevator for the proper functioning of the ACCESS Cleghorn Center for September 2013;

WHEREAS monies were received by the School Board, under Measure 30890 to build a new science and technology laboratory;

WHEREAS monies are reserved for the School Board, under Measure 50550, to restore the existing building after a flood occurred in the new basement;

WHEREAS monies have been reserved by MÉLS, under Measure 30850, to allow access for persons with handicaps to the new science and technology laboratory;

WHEREAS this construction project is necessary to ensure that the school has the space required for September 2013;

WHEREAS ACCESS Center will finance through its incremental revenues, costs exceeding the amount attributed by MÉLS;

WHEREAS a public call for tenders was received on February 7, 2013 and the results are as follows:

Construction GCP Inc.	\$374,000.00
Senterre Entrepreneur Général Inc.	\$381,949.60
Turanco Construction Inc.	\$409,373.00
Constructions R.D.J. Inc.	\$431,500.00
Sutera Inc.	\$445,442.00
Afcor Construction Inc.	\$458,995.00
Construction Emcon Inc.	\$473,702.00

Ardec Construction Inc. \$485,194.50

WHEREAS, further to the analysis of the bids submitted, the professional firm, Leclerc Architecte, recommends the lowest bidder found to be in conformity;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee:

IT WAS MOVED by Commissioner Freund, seconded by Cuffling, that Riverside School Board accept the recommendation of the firm Leclerc Architecte, to award the contract for the renovations of ACCESS Cleghorn to Construction GCP Inc., the lowest bidder in conformity, for the amount of \$374,000.00, excluding taxes; and

FURTHERMORE, that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR244-20130219

AWARDING OF A CONTRACT FOR THE PROJECT TO EXTEND THE ROYAL OAK BUILDING TO RECEIVE A NEW VOCATIONAL CENTER IN ST. HUBERT

WHEREAS Riverside School Board identified the space required for the proper functioning of the bricklaying program for September 2013 and requested financing from MÉLS;

WHEREAS monies were received by the School Board, under the MÉLS Mesure 50512, to extend the Royal Oak building to house a multipurpose center in St. Hubert;

WHEREAS monies were received by the School Board, under MÉLS Mesure 50550, to restore the existing building after a fire;

WHEREAS monies have been reserved under the MÉLS' environmental liability envelope;

WHEREAS this construction project is essential to ensure that the school has the space required for September 2013;

WHEREAS Riverside School Board will finance, through its capital budget, costs exceeding the amount attributed by MÉLS;

WHEREAS a public call for tenders was received on February 4, 2013 and the results are as follows:

Axim Construction Inc.	\$2,492,000.00
Constructions R.D.J. Inc.	\$2,598,000.00
Anjalec Construction Inc.	\$2,748,516.00
Marieville Construction Inc. (MCI)	\$2,757,000.00
Candev Construction Inc.	\$2,779,620.00
Innovtec Construction Inc.	\$2,820,000.00
Sellig PGC Inc.	\$2,872,132.75
Construction Genfor Ltée	\$2,945,857.00
Les Constructions B. Martel	\$2,969,900.00
Construction GCP Inc.	\$3,017,000.00

WHEREAS, further to the analysis of the bids submitted, the professional firm, Leclerc Architecte, recommends the lowest bidder found to be in conformity;

WHEREAS this resolution was reviewed and is supported by the Material Resources and Safe Schools Committee:

IT WAS MOVED by Commissioner Cameron, seconded by Dumont, that Riverside School Board accept the recommendation of the firm Leclerc Architecte, to award the contract for the renovation and addition of a multipurpose center to Axim Construction Inc., the lowest bidder in conformity, for the amount of \$2,492,000.00, excluding taxes; and

FURTHERMORE, that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR245-20130219

APPROVAL IN PRINCIPLE OF AN AGREEMENT BETWEEN RIVERSIDE SCHOOL BOARD AND THE CITY OF LONGUEUIL FOR THE INSTALLATION OF A SYNTHETIC SOCCER SURFACE AT HERITAGE REGIONAL HIGH SCHOOL

WHEREAS Article 267 of the Education Act states that a school board may enter into an agreement with a municipality on its territory to jointly establish, maintain or improve playgrounds;

WHEREAS the City of Longueuil would like to develop the Centre Sportif Rosanne-Laflamme and its adjacent installations in order to make it one of the principal sites for the 2014 Québec games;

WHEREAS Heritage Regional High School and the City of Longueuil have maintained positive relations over the years;

WHEREAS Riverside School Board supports collaboration with its partners in sharing their respective infrastructures without cost to the operating budget of either party.

WHEREAS discussions between Riverside School Board, Heritage Regional High School and the City of Longueuil regarding the construction of a synthetic soccer field on the school's playground have led to a partnership agreement proposal concerning the outdoor sport facilities;

WHEREAS the parties will determine the terms of use in a memorandum of understanding;

WHEREAS the authorization in principle given to the City of Longueuil, will grant a protection to the city's investment and in exchange the City will construct a synthetic soccer field and see to the upkeep of the sport facilities for the duration of the agreement;

WHEREAS Chemin de la Terrasse du Centre on the north side of the property is used by the City as the only means to access its facilities for which an easement of access has been granted in perpetuity;

WHEREAS the upkeep of Chemin de la Terrasse Centre represents an annual expense of \$20,000 for the school board and major construction work evaluated at one million dollars is required;

IT IS MOVED by Commissioner Copeman, seconded by Commissioner L'Heureux, that an agreement in principle be made for the usage of a part of the land belonging to Heritage Regional High School, commitment to the construction and upkeep of a synthetic soccer field by the City of Longueuil, and that Riverside School Board request from the MÉLS the authorization to cede the Chemin de la Terrasse Centre on the north side of the property to the

City of Longueuil for considerations other than cash;

THAT the Chair and the Director General be authorized to sign the required documents.

UNANIMOUS

OTHER BUSINESS

Correspondence - As listed in Appendix "A" to these Minutes. Copies available to the public.

PUBLIC QUESTIONS: none

ROUND OF APPLAUSE

- Commissioner Lamoureux attended the Centennial Science Fair which he found very interesting. He took particular notice of a project by secondary 4 students Sydney and Renée who investigated just how clean the school's cafeteria tables, keyboards and sinks really are!
- Commissioner Rasmussen also attended the Centennial Science Fair and was pleased to note that many of the judges were former CRHS students.
- Commissioner Nichols mentioned seeing Commissioner Lamoureux on television being interviewed.

CLOSING:

IT WAS MOVED by Commissioner Blais, seconded by Commissioner Cuffling, at 10 p.m., that the meeting be closed.

UNANIMOUS

Moira Bell, Chairman

Denise Paulson, Secretary General

CORRESPONDENCE - RIVERSIDE SCHOOL BOARD
 2013.02.19

<i>FROM</i>	<i>TYPE</i>	<i>SUBJECT</i>
Claude Lamarre, President <i>Association des propriétaires de Saint-Bruno</i>	Letter to the Chairman	School taxes
Moira Bell, Chairman	Lettre à M. Claude Lamarre, Président <i>Association des propriétaires de Saint-Bruno</i>	Response
St. Lambert Elementary School	Letter to the chairman	Reading Week invitation
The Alternate School	Card to the Chairman and Director General	Thank you
Diane Miron, <i>Association des services de garde en milieu scolaire du Québec</i>	Letter to the Chairman	Daycare services week



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **regular** meeting on
Tuesday, February 19, 2013 at 7:30 p.m. at the Administration Centre
7525 chemin de Chambly, St. Hubert, QC

REVISED AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda (a 10 minute break will be called during the meeting)
3. Presentation of the Annual Report and Partnership Agreement Report
- 3.1 Presentation by CLC Coordinators
4. Questions from the Public – 30 minutes
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the regular meeting of January 22, 2013
 - 5.2 Business arising from the Minutes of the regular meeting of January 22, 2013
6. Chairman and Director General
 - 6.1 Chairman's Report
 - 6.2 Director General's Report
 - 6.3 Parents' Committee Report
7. Committee Reports
 - 7.1 Executive
 - 7.2 Transportation
 - 7.3 Education
 - 7.4 Finance and Audit
 - 7.5 Governance and Ethics
 - 7.6 Human Resources
 - 7.7 Material Resources and Safe Schools
 - 7.8 Q.E.S.B.A.
8. New Business
 - 8.1 Renewal of the Appointment of the Student Ombudsman
 - 8.2 Renewal of Appointment of Ethics Review Officers
 - 8.3 Deposit for Consultation of School Calendars 2013-2014 and 2014-2015
 - 8.4 Dismissal of an Administrator
 - 8.5 Authorization to Purchase Seventy-Nine Interactive White Boards
 - 8.6 Request for Provisional Authorization to Offer a Vocational Education Program
 - 8.7 Request for Authorization for an Entente with Sir-Wilfrid-Laurier School Board
 - 8.8 Request for Authorization for an Entente with New Frontiers School Board
 - 8.9 Request for Authorization for an Entente with Lester B. Pearson School Board
 - 8.10 Sale of a Piece of Land adjacent to Royal Oak
 - 8.11 Awarding of a Contract for the Renovations at ACCESS
 - 8.12 Awarding of a Contract for the Project to Extend the Royal Oak building
9. Correspondence
10. Other Business
11. Questions from the Public – 20 minutes
12. Round of Applause (limit of 2 minutes/member)
13. Closing

Given at St. Hubert, Québec, on February 15, 2013

Denise Paulson
Secretary General