

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 March 26, 2013.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:37 p.m.

COMMISSIONERS PRESENT:

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

Regrets: F. Blais, D. Pinel, S. Rasmussen

Also présent

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
Lucie Roy, Director of Adult and Continuing Education

Presence noted

M. Hunter, I. Lessard

ADOPTION OF THE AGENDA :

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

UNANIMOUS

PUBLIC QUESTIONS : none

ADOPTION OF THE MINUTES OF THE MEETING HELD ON FEBRUARY 19, 2013

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner L'Heureux, that the Minutes of the meeting held on February 19, 2013 be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Director General followed up:

- None

CHAIRMAN AND DIRECTOR GENERAL

Chair's report – M. Bell

- Attended the play 'Murder at Crooked House' at Chambly Academy on February 23rd
- Attended St. Lambert Elementary Kids' Cup on March 14th. More than \$13K was raised.
- Attended March 22nd meeting of MRC and the QESBA Board of Directors
- On March 23rd, Riverside's first Symposium on Mental Wellness and Student Success was held at Heritage Regional High School. It was dynamic and well-attended. Kudos to Complementary Services.

Director General's report – S. Racette

- Since the last Council meeting, four students were expelled, all for drug-related incidents
- Attended the following meetings: CRÉ de Longueuil, Table Interordre Anglophone, LEARN Liaison Committee, PIDIGECS course, Student Advisory Council, LEARN Board of Directors, ADGESBQ
- Read at St. Lambert Elementary and Mountainview Schools during Reading Week
- Attended CRHS' Science Fair and met with Longueuil mayor, Caroline Saint-Hilaire and Greenfield Park President and Councilor, Michael O'Grady, who both attended the event
- Held a 'Geek Lunch' at the Board office. Held an Administrators' PD session on technology
- Attended the Symposium on Mental Health on March 23rd
- Was present for the IB visit at HRHS.
- March 26th – *Journée Pensons persévérance Montérégie*
- St. Lambert was closed on February 28 and March 1, due to an malodourous situation which has since been fully resolved.
- Over the past week, MELS has produced data on the dropout rate, indices de performance – bench marks, a performance report from the auditor general on the education system. A report on data relevant to Riverside schools will be presented once it has been compiled.
- The school board was closed last Tuesday due to snow.
- A petition was sent to the city of Otterburn Park by citizens against the skate park project at Mountainview School.
- The ACCESS project with the CRÉ to offer services to our elderly population was accepted. Based on a previous CRÉ grant, three groups have already been created for seniors to learn French.
- ACCESS is holding its Open House on April 24th.
- On April 26th at 7 p.m. and April 27th at 2 p.m., you are invited to witness our high schools' most talented students at Riverside School Board's Got Talent Show at HRHS. Natalie Small, Arts Coordinator at HRHS and coordinator of this show, invites you to: 'Come celebrate our young artists in a unified project...It is high time that we come together as an English Community and show what we can accomplish together, not apart.' Each school will be presenting the 5 top acts from their individual talent shows.
- Hats off to Gail Somerville and the Complementary Services team for organizing an amazing event last Saturday – our Mental Wellness Symposium! Very positive feedback has been received. A special thank you to Laurie Sauvé for the extra time and effort that she put into ensuring that every little detail was taken care of!
- Hats off to ACCESS for having applied for and receiving a CRÉ grant in partnership with RAPID. They will be receiving a resource person for two school years to help in dealing with their younger special needs students.

Parents' Committee: P. Chouinard

- Meeting held on March 11, 2013
- Mr. Pierre Farmer was present.
- Mrs. Moira Bell attended briefly to inform the committee that members would be consulted regarding the long-term planning for Riverside
- Discussion about how does Riverside sell itself to parents, i.e. publicity, etc. and whether it responds to the parents of today
- Also discussed the future directions of Riverside School Board
- Date of next meeting: April 8, 2013

REPORTS (non-voting items only)

Executive – M. L'Heureux :

- Date of next meeting : April 2, 2013

Transportation Advisory – L. Cuffling

- Meeting held on March 25, 2013. Discussed the following :
- 2012-2013 Transportation budget
- RTL refund to high school students – resolution before Council tonight
- Postponement of the review of the Transportation Policy
- Addition of a clause to the Transporters' contracts to bring it in line with the government's anti-bullying law. This will necessitate a drivers' training course.
- Beauregard's sale of a Berline contract to Dolbec. A resolution before Council tonight.
- Private colleges' requests
- Available seats.
- Next meeting is at the call of the Chair

Education – D. Smith :

- Meeting held on February 25th
- Lucie Roy spoke about ACCESS' projects:
- Recognition of acquired knowledge (RAC)
- Ipad Course for seniors
- Summer courses for international students
- Next meeting: April 22nd

Financial and Audit – P. Morrison

- Met prior to Council
- Sole topic was taxation
- There have been rapid increases in evaluation of property, while increases of school taxes were staggered over three years. Three-year period has come to end.
- MELS is delegating responsibility re how to handle school taxes to commissioners
- Topic will be on the Agenda of the work session in April and will require one full hour
- Next meeting is at the call of the chair

Governance and Ethics – M. L'Heureux

- Date of next meeting: April 2, 2013

Human Resources – H. Dumont :

- Meeting held on March 11
- Reviewed draft policy on maintaining a safe, respectful and drug-free environment in our schools – it was decided to delegate to Doug Smith, Pam Morrison and Secretary General to make changes to ensure the cohesiveness of the policy

- Discussed loans of service. Recalling two employees as of July 1st because their positions here are becoming vacant.
- Discussed recruitment process and the Director of Human Resources reported on a recent pilot project re: interviewing, situational problems, etc.
- Preliminary discussion of administrative structure. Request for leave of absence which was denied.
- Date of next meeting: April 9th

Material Resources and Safe Schools – K. Cameron

- Meeting was held on March 26th. The following items were discussed:
- Building plans at Royal Oak
- Meeting of Art committee.
- ACCESS project o.k. – going for bids soon
- Resolutions before Council tonight. Noted that by opening the bids prior to receiving letter from MELS, rates are frozen for 60 days.
- Emergency/safety instructions sheet
- St. Lambert Elementary
- Mountainview Skate Park, direct inquiries from the citizenry must be addressed to the City of Otterburn Park
- Questions about the short life span of the boiler.

QESBA – A. Capobianco

- Board of Directors of QESBA met on March 22, 2013.
- Answer from MELS will be before April 15 regarding requests for additional. No appeal possible.
- Bill 24 amendments – same as per municipal elections. Same for on and off island. Documents available upon request.
- School board budgets (taxation). No relief in sight, each board explained the impact the cuts have brought. QESBA will publicize how these cuts affect school boards and their students.
- Bill 14 : Lester B. Pearson and Central Quebec School Boards have already presented. QESBA is next.
- Paperless meetings are coming soon.
- Bring your MNA to school: all 9 boards will participate. Recommendation is to do this in the Fall.
- Virtual PD session took place on March 23.

NEW BUSINESS

Resolution B450-20130326

DEPOSIT FOR CONSULTATION OF THE DRAFT POLICY TO MAINTAIN A SAFE, RESPECTFUL AND DRUG-FREE ENVIRONMENT IN OUR SCHOOLS

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner Morrison, that the draft Policy to Maintain a Safe, Respectful and Drug-Free Environment in Our Schools, be deposited for consultation for the period from March 20 to May 10, 2013.

UNANIMOUS

Resolution B451-20130326

INTEGRITY IN PUBLIC CONTRACTS ACT: APPOINTMENT OF A CONTRACT RULES COMPLIANCE MONITOR

WHEREAS, on December 7, 2012, the National Assembly adopted Bill 1: Integrity in Public Contracts Act;

WHEREAS, this Act amends the Act respecting contracting by public bodies;

WHEREAS, this Act requires the mandatory appointment of a Contract Rules Compliance Monitor (RORC);

WHEREAS it is the responsibility of the Council of Commissioners to appoint this person;

WHEREAS the duties of the RORC are defined in the Act respecting contracting by public bodies;

WHEREAS the role of the RORC focuses directly on the activities of the Material Resources department as well as on the quality of the staff of that department;

WHEREAS it is fitting that the Secretary General be appointed to hold this position, with the close collaboration of the Material Resources department;

WHEREAS an evaluation of this additional function will be conducted in the Spring of 2014 by the Director General of RSB, given that this involves a new role conferred by law;

IT IS MOVED by Commissioner Smith, seconded by Commissioner Dumont, that the Council of Commissioners appoint the Secretary General, Denise Paulson, to take on the role of Contract Rules Compliance Monitor (RORC) for Riverside School Board from March 20, 2013 to June 30, 2014.

OPPOSED 1
ABSTENTIONS 2
CARRIED

Resolution B452-20130326

ADOPTION OF THE THREE-YEAR PLAN OF ALLOCATION AND DESTINATION OF IMMOVABLES, THE LIST OF SCHOOLS AND THE DEEDS OF ESTABLISHMENT

WHEREAS the Three-Year Plan of Allocation and Destination of Immovables, the List of Schools and Deeds of Establishment were the subject of consultation from January 23 to March 12, 2013;

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Smyth, that the Three-Year Plan of Allocation and Destination of Immovables, the List of Schools and Deeds of Establishment be adopted.

UNANIMOUS

Resolution B453-20130326

RATIFICATION OF RENEWAL OF REQUEST FOR AUTHORIZATION TO ESTABLISH ADDITIONAL ELECTORAL DIVISIONS:

IT IS MOVED by Commissioner Gour, seconded by Commissioner Dumont, that Resolution B449-20130320 which appears below and which was adopted by the Council of Commissioners be ratified.

OPPOSED 1 (Horrocks)
ABSTENTION 1 (Capobianco Skipworth)
CARRIED

Resolution B449-20130320

RENEWAL OF REQUEST FOR AUTHORIZATION TO ESTABLISH ADDITIONAL ELECTORAL DIVISIONS:

WHEREAS, in accordance with the revised Act Respecting School Elections, Riverside School Board must proceed with the division of its territory in anticipation of the next school board elections;

WHEREAS data supplied by the "Service de la liste électorale permanente" of the "Direction générale des élections," in conjunction with the Act Respecting School Elections, establishes that Riverside School Board is entitled to eight electoral divisions;

WHEREAS Riverside School Board has, within its territory, some 80 cities, towns, villages and parishes; and

WHEREAS the establishment of eight electoral divisions for our territory will make it difficult to proportionally represent both the major urban and the rural areas of our board:

WHEREAS the reduction of eleven elected commissioners, from 19 to 8 would result in an acute problem of representation on the many sub-committees, associations and organizations on which the current 19 commissioners participate;

IT IS MOVED by Commissioner Dumont, seconded by Commissioner D'Avignon, that, in accordance with the Act Respecting School Elections, Riverside School Board renew its request for authorization from the Minister of Education, Recreation and Sports for the establishment of five additional electoral divisions for a total of 13 members.

OPPOSED 1
FOR 14
CARRIED

Resolution B454-20130326

APPOINTMENT OF A RETURNING OFFICER

WHEREAS the next general school board elections will be held on November 2, 2014;

WHEREAS Article 22 of the Act Respecting School Elections stipulates that the Director General of the school board is the returning officer *ex officio* and that if he should not wish to act as such the Council of Commissioners shall appoint another person to replace him;

WHEREAS the Director General does not wish to serve as returning officer to ensure that the electoral process is without bias:

IT IS MOVED by Commissioner Smith, seconded by Commissioner Lamoureux, that Kathleen Balfour be appointed, effective immediately, as Returning Officer concerning the general school board elections to be held on November 2, 2014.

UNANIMOUS

Resolution HR352-20130326

EXTENSION OF CONSULTATION PERIOD FOR SCHOOL CALENDARS 2013-2014 AND 2014-2015 – YOUTH SECTOR

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Capobianco Skipworth, that the consultation period for the 2013-2014 and 2014-2015 school calendars – Youth sector be extended to April 16th, 2013.

UNANIMOUS

Resolution HR353-20130326

SCHOOL CALENDARS 2013-2014 FOR CONTINUING EDUCATION AND VOCATIONAL TRAINING IN ADULT EDUCATION

WHEREAS the proposed school calendars for the 2013-2014 school year have been the subject of consultation throughout the Riverside community;

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

IT IS MOVED by Commissioner Smith, seconded by Commissioner Smyth, that the attached school calendars for continuing education and vocational training in adult education be adopted for the 2013-2014 school year.

UNANIMOUS

Resolution HR354-20130326

RESIGNATION OF AN ADMINISTRATOR

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

IT IS MOVED BY Commissioner Nichols, seconded by Commissioner Capobianco Skipworth, that the resignation from Riverside School Board of **Alexandre Bélisle**, Teaching Principal at Harold Sheppard School, be accepted with regret as of March 22, 2013.

UNANIMOUS

Resolution HR355-20130326

APPOINTMENT OF AN INTERIM PRINCIPAL (50%) AT HAROLD SHEPPARD SCHOOL:

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

IT IS MOVED BY Commissioner Chouinard, seconded by Commissioner Sastre, that Jenny Brousseau be appointed to the position of Interim Principal (50%) at Harold Sheppard School, from March 25, 2013 to June 30, 2013.

UNANIMOUS

Résolution F140-20130326

RÉSEAU DE TRANSPORT DE LONGUEUIL (RTL) STUDENT-USER REIMBURSEMENT FOR 2012-2013

WHEREAS according to its Transportation Policy, Riverside School Board reimburses secondary level students who use RTL busses to attend school and are eligible for such reimbursement;

WHEREAS money owed by the parents to the schools will be deducted from the

reimbursement;

WHEREAS the transportation budget has made provisions for the reimbursement;

WHEREAS the reimbursement for the 2012-2013 school year represents 70% of the cost of the RTL bus pass for students;

WHEREAS the Transportation Advisory Committee unanimously recommends that Council set the RTL reimbursement for 2012-2013 at \$359.00 per student;

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Morrison, that the RTL reimbursement for 2012-2013 be set at \$359.00 per student.

UNANIMOUS

Resolution F141-20130326

APPROVAL OF THE SALE OF ONE BERLINE CONTRACT FROM LES AUTOBUS BEAUREGARD INC. TO EUGENE DOLBEC ET FILS INC.

WHEREAS Les Autobus Beauregard Inc. has requested approval for the sale of one berline contract to Eugene Dolbec et Fils Inc., such sale to take effect on December 20, 2012;

WHEREAS Les Autobus Beauregard Inc. currently has a five year berline contract (2012-2013 to 2016-2017) with Riverside School Board, at a total cost of approximately thirty one thousand, one hundred and ten dollars per year. (31,110.00 \$)

WHEREAS section VIII, clause 8 of the contract states that :

THE TRANSPORTATION COMPANY (Les Autobus Beauregard Inc.) cannot concede, transfer, alienate in any way, in whole or in part, directly or indirectly, the present contract without prior written notice from THE SCHOOL BOARD. If THE TRANSPORTATON COMPANY is incorporated, any change in the capital stocks must be previously authorized in writing by THE SCHOOL BOARD.

Whereas the resolution has been reviewed and is supported by the Transportation Advisory Committee;

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Chouinard, that Riverside School Board approve the sale of one berline contract from Les Autobus Beauregard Inc to Eugene Dolbec et Fils.Inc.

ABSTENTION 1
UNANIMOUS

Resolution MR246-20130326

AWARDING OF A CONTRACT FOR IMPROVING ACCESS FOR PERSONS WITH HANDICAPS BY THE INSTALLATION OF AN ELEVATOR AND THE RENOVATION OF WASHROOMS AT BOUCHERVILLE ELEMENTARY SCHOOL IN BOUCHERVILLE:

WHEREAS the Ministry of Education, Recreation and Sports (MELS) has made funds available to improve access for persons with handicaps in Riverside schools;

WHEREAS installation of an elevator at Boucherville Elementary School has been identified as a priority in the "*Amélioration de l'accessibilité des immeubles aux personnes handicapées*" (Action Plan for Improving Access for Persons with Handicaps) at Riverside School Board as stipulated under the MELS' *Mesure 30850*;

WHEREAS Riverside School Board has, through Resolution MR236-20120626, requested monies to proceed with the renovation of washrooms at Boucherville Elementary School; WHEREAS the MÉLS may allocate monies to proceed with the renovation of washrooms at Boucherville Elementary School within its “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

WHEREAS, Riverside School Board has reserved monies in its capital budget to fund this project in the event that the project would not be retained in the “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures and the cost not covered under the MELS’ *Mesure 30850* to improve access for persons with handicaps;

WHEREAS a public call for tenders was opened on March 1, 2013 and the results are as follows (prices before taxes):

Constructions R.D.J. Inc.	\$245,115.00
Les Constructions Claude Péroquin Inc.	\$256,353.00
Construction Brault Inc.	\$261,682.97
Senterre Entrepreneur Général Inc.	\$262,460.48
Construction G.C.P. Inc.	\$272,000.00
Polyval Construction Inc.	\$282,184.00
Sutera Inc.	\$282,881.00

WHEREAS, further to the analysis performed by the professional firm Normand Langlois Architecte, the lowest bidder in conformity is recommended;

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

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Capobianco Skipworth, that Riverside School Board accept the recommendation of the professional firm, Normand Langlois Architecte, to award the contract to improve access for persons with handicaps by the installation of an elevator and the renovation of washrooms at Boucherville Elementary School to the lowest bidder in conformity, Constructions R.D.J. Inc., for the amount of \$245,115.00, before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR247-20130326

AWARDING OF A CONTRACT FOR THE RENOVATION OF WASHROOMS AT GOOD SHEPHERD IN BROSSARD:

WHEREAS Riverside School Board has, through Resolution MR236-20120626, requested monies to proceed with the renovation of washrooms at Good Shepherd in Brossard;

WHEREAS the MÉLS may allocate monies to proceed with the renovation of washrooms at Good Shepherd within its “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

WHEREAS, Riverside School Board has reserved monies in its capital budget to fund this project in the event that the project would not be retained in the “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

WHEREAS a public call for tenders was received on February 27, 2013 and results are as

follows (prices before taxes):

Les Constructions Claude Péroquin Inc.	\$170,845.00
Senterre Entrepreneur Général Inc.	\$179,377.49
Construction G.C.P. Inc.	\$191,000.00
Polyval Construction Inc.	\$194,806.00
Constructions R.D.J. Inc.	\$221,700.00

WHEREAS, further to the analysis performed by the professional firm Normand Langlois Architecte, the lowest bidder in conformity has been recommended;

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

IT IS MOVED by Commissioner Gour, seconded by Commissioner Copeman, that Riverside School Board accept the recommendation of the professional firm, Normand Langlois Architecte, to award the contract for the renovation of washrooms at Good Shepherd School to the lowest bidder in conformity, Les Constructions Claude Péroquin Inc., for the amount of \$170,845.00, excluding taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR248-20130326

AWARDING OF A CONTRACT FOR THE PHASE 2 OF THE WINDOW REPLACEMENT, AT ST. LAMBERT ELEMENTARY SCHOOL IN ST. LAMBERT:

WHEREAS through Resolution MR216-20110628, in June 2011, Riverside School Board requested monies in 'Mesure 50690 Maintien des bâtiments', to proceed to Phase 2 of the window replacement, at St. Lambert Elementary School;

WHEREAS Phase 2 of the window replacement at St. Lambert Elementary School, could not be done in 2012;

WHEREAS the monies are still available for Phase 2 of the window replacement of the St. Lambert Elementary School;

WHEREAS a public call for tenders was opened on February 22, 2013 and the results are as follows (prices before taxes):

Potosi Construction	\$327,100.00
Constructions R.D.J. Inc.	\$382,000.00
Construction Brault Inc.	\$382,690.21
AMRO Aluminium Inc.	\$399,900.00

WHEREAS, further to the analysis performed by the professional firm Normand Langlois Architecte, the lowest bidder in conformity is recommended;

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

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Smith, that Riverside School Board accept the recommendation of the professional firm, Normand Langlois Architecte, to award the contract for the Phase 2 of the window replacement at St. Lambert Elementary School the lowest bidder in conformity, Potosi Construction, for the amount of \$327,100.00,

before taxes, and that the Director General be authorized to sign the contract to that effect.

UNANIMOUS

Resolution MR249-20130326

AWARDING OF A CONTRACT FOR THE REPLACEMENT OF THE BOILERS AND THE RENOVATION OF THE ARCHITECTURAL FINISHES AT CHAMBLY ACADEMY IN ST. LAMBERT

WHEREAS Riverside School Board has, through Resolution MR236-20120626, requested monies to proceed with the replacement of the boilers and the renovation of the architectural finishes at Chambly Academy;

WHEREAS the MÉLS should allocate monies to proceed with the replacement of the boilers and the renovation of the architectural finishes at Chambly Academy within its “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

WHEREAS a public call for tenders was received on March 18, 2013 and results are as follows (prices before taxes):

Les Constructions Claude Péloquin Inc.	\$288,570.00
Tuyauterie Expert Inc.	\$298,700.00
Névé Réfrigération Inc.	\$335,435.00
Tuyauterie Michel K. & Denis Inc.	\$364,000.00

WHEREAS, further to the analysis performed by the professional firm Leclerc Architectes, the lowest bidder in conformity has been recommended;

WHEREAS, this project meets all requirements to qualify within the “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

WHEREAS, any further delays in opening the bids would have resulted in a systematical increase in prices for the same work and would jeopardize funding of planned projects within its “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

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

IT IS MOVED by Commissioner Cameron, seconded by Commissioner D’Avignon, that Riverside School Board accept, conditionally to receiving authorization from the minister of education leisure and sports, the recommendation of the professional firm, Leclerc Architectes, to award the contract for the replacement of the boiler and the renovation of the architectural finishes at Chambly Academy to the lowest bidder in conformity, xxx, for the amount of \$xxx, excluding taxes, and that the Director General be authorized to sign the contract to that effect as soon as the Ministerial authorization is received.

UNANIMOUS

Resolution MR250-20130326

AWARDING OF A CONTRACT FOR THE REPLACEMENT OF THE ROOF AND THE PARTIAL INTERIOR RENOVATION AT REACH IN ST. LAMBERT:

WHEREAS Riverside School Board has, through Resolution MR236-20120626, requested monies to proceed with the replacement of the roof and the partial interior renovation at REACH;

WHEREAS the MÉLS should allocate monies to proceed with the replacement of the roof and the partial interior renovation at REACH, within its “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

WHEREAS a public call for tenders was received on March 18, 2013 and results are as follows (prices before taxes):

Constructions R.D.J. Inc.	\$238,800.00
Construction GCP Inc.	\$249,000.00
Les Constructions Claude Péloquin Inc.	\$252,778.00
Toitures Trois Étoiles Inc.	\$298,500.00

WHEREAS, further to the analysis performed by the professional firm Normand Langlois Architecte, the lowest bidder in conformity has been recommended;

WHEREAS, this project meets all requirements to qualify within the “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

WHEREAS, any further delays in opening the bids would have resulted in a systematical increase in prices for the same work and would jeopardize funding of planned projects within its “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

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

IT IS MOVED by Commissioner Smith, seconded by Commissioner Nichols, that Riverside School Board accept, conditionally to receiving authorization from the Minister of Education, Leisure and Sports, the recommendation of the professional firm, Normand Langlois Architecte, to award the contract for the replacement of the roof and the partial interior renovation at REACH, to the lowest bidder in conformity, Constructions R.D.J. Inc., for the amount of \$238,800.00, excluding taxes, and that the Director General be authorized to sign the contract to that effect as soon as the Ministerial authorization is received.

UNANIMOUS

Resolution MR251-20130326

AWARDING OF A CONTRACT FOR THE REPLACEMENT OF THE BOILERS AT ST. LAWRENCE SCHOOL, ST. RAYMOND PAVILION IN CANDIAC:

WHEREAS Riverside School Board has, through Resolution MR236-20120626, requested monies to proceed with the replacement of the boilers at St. Lawrence School, St. Raymond Pavilion;

WHEREAS the MÉLS should allocate monies to proceed with the replacement of the boilers at St. Lawrence School, St. Raymond Pavilion, within its “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

WHEREAS a public call for tenders was received on March 18, 2013 and results are as follows (prices before taxes):

Le Groupe Centco Inc.	\$114,900.00
MBL Mécanique du Bâtiment Lanaudière Inc.	\$117,300.00
Névé Réfrigération Inc.	\$134,250.00
Tuyauterie Expert Inc.	\$139,900.00

WHEREAS, further to the analysis performed by the professional firm Labbé et Associés Inc., the

lowest bidder in conformity has been recommended;

WHEREAS, this project meets all requirements to qualify within the “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

WHEREAS, any further delays in opening the bids would have resulted in a systematical increase in prices for the same work and would jeopardize funding of planned projects within its “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

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

IT IS MOVED by Commissioner Copeman, seconded by Commissioner Nichols, that Riverside School Board accept, conditionally to receiving authorization from the Minister of Education Leisure and Sports, the recommendation of the professional firm, Labbé et Associés Inc., to award the contract for the replacement of the boilers at St. Lawrence School, St. Raymond Pavilion, to the lowest bidder in conformity, Le Groupe Centco Inc., for the amount of \$114,900.00, excluding taxes, and that the Director General be authorized to sign the contract to that effect as soon as the Ministerial authorization is received.

UNANIMOUS

Resolution MR252-20130326

AWARDING OF A CONTRACT FOR THE REPLACEMENT OF THE WINDOWS AND THE PARTIAL RENOVATION OF ARCHITECTURAL FINISHES AT TERRY FOX SCHOOL IN ST. HUBERT:

WHEREAS Riverside School Board has, through Resolution MR236-20120626, requested monies to proceed with the replacement of the windows and the partial renovation of architectural finishes at Terry Fox School;

WHEREAS the MÉLS should allocate monies to proceed with the replacement of the windows and the partial renovation of architectural finishes at Terry Fox, within its “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

WHEREAS a public call for tenders was received on March 18, 2013 and results are as follows (prices before taxes):

Amro Aluminium Inc.	\$570,000.00
Vitrierie Brunelle Inc.	\$686,485.00
Groupe Lessard Inc.	\$849,400.00

WHEREAS, further to the analysis performed by the professional firm Labbé et Associés Inc., the lowest bidder in conformity has been recommended;

WHEREAS, this project meets all requirements to qualify within the “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

WHEREAS, any further delays in opening the bids would have resulted in a systematical increase in prices for the same work and would jeopardize funding of planned projects within its “Maintien des bâtiments” and “Résorption du déficit d’entretien” measures;

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

IT IS MOVED by Commissioner Dumont, seconded by Commissioner Nichols, that Riverside School Board accept, conditionally to receiving authorization from the Minister of Education Leisure and Sports, the recommendation of the professional firm, Labbé et Associés Inc., to award the contract for the replacement of the windows and the partial renovation of architectural finishes at Terry Fox, to the lowest bidder in conformity, Amro Aluminium Inc., for the amount of \$570,000.00, excluding taxes, and that the Director General be authorized to sign the contract to that effect as soon as the Ministerial authorization is received.

UNANIMOUS

OTHER BUSINESS

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

PUBLIC QUESTIONS : none

ROUND OF APPLAUSE

- Commissioner Capobianco Skipworth extends kudos to Ms. Paradis, Kindergarten teacher at Mountainview for having each student sign a thank you card for every person who read to her class during Reading Week.
- Congratulations to Mountainview School for hosting a very dynamic event for students and staff from Mountainview as well as from Cedar Street School. Natalie Choquette, opera singer, performed La Diva MalBouffa
- Commissioner Gour extends kudos to Complementary Services, and in particular to Gail Somerville and Laurie Sauvé, for the job-well-done for the Symposium on Mental Wellness. She also congratulated the Cycle 3 French teacher at Good Shepherd who once again this year has had her class selected to present its draft law in Quebec City.
- Commissioner Smith commented on how much she enjoyed the great play at Chambly Academy.
- Commissioners Dumont and Nichols also enjoyed the Symposium very much. Commissioner Dumont stated that it was one of the best Riverside had ever done.
- Chairman Bell thanked St. Jude School Principal, Mervin Hunter, for the Pay it Forward project which is ongoing at the school. Council benefited from bottled water this evening.

CLOSING :

IT WAS MOVED by Commissioner Cameron, and seconded by Commissioner Gour, at 9:40, that the meeting be closed.

UNANIMOUS

Moira Bell, Chairman

Denise Paulson, Secretary General

CORRESPONDENCE - RIVERSIDE SCHOOL BOARD
2013-03-26

<i>FROM</i>	<i>TYPE</i>	<i>SUBJECT</i>
Lucie Désilets, président, RCSM	Letter to the Chairman	Gala
Rosaire Marcil, MRC de Rouville , Director General and Secretary Treasurer	Letter to the Secretary General	Three-year plan
Montreal Children's Hospital Foundation	Letter to the Chairman	Donation
France Vigneault, MELS, Direction du sport, du loisir et de l'activité physique	Letter to the Chairman	Additional funding for 2011- 2012



RIVERSIDE SCHOOL BOARD
2013-2014 Vocational Training Centre Calendar



July 2013

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2013

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2013

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

	Holidays
	Pedagogical Days

October 2013

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2013

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

VOCATIONAL TRAINING CENTRE

Pedagogical days: 12

Starting and ending dates of individual programs depend on length of program and enrolment.

January 2014

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2014

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2014

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2014

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		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2014

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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2014

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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					



RIVERSIDE SCHOOL BOARD
2013-2014 Adult Education Centre Calendar



July 2013

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2013

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				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2013

S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2013

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		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2013

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2014

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2014

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2014

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2014



S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2014

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2014

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

 Holidays
 Pedagogical Days
 Colored areas represent semesters.

ADULT EDUCATION CENTRE

Fall Semester:
From August 22, 2013 to January 24, 2014. 20 weeks including retake exams

Winter Semester:
From January 27, 2014 to June 26, 2014. 20 weeks including retake exams.

