



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 April 2, 2013.*

The Secretary General established that quorum was met and Vice-Chairman Michel L'Heureux, called the meeting to order at 7:28 p.m.

MEMBERS PRESENT:

M. Bell	P. Chouinard, Parent
K. Cameron	D. Copeman, Parent
L. Cuffling	
M. L'Heureux	Sylvain Racette – Director General
D. Smith	Denise Paulson – Secretary General

Regrets: F. Blais, P. Morrison, P. Chouinard, Parent

Absent : D. Copeman, Parent

ADOPTION OF THE AGENDA :

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

UNANIMOUS

NEW BUSINESS:

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON FEBRUARY 5, 2013

IT IS MOVED by Commissioner Smith and seconded by Commissioner Bell that the Minutes of the Executive Meeting held on February 5, 2013 be adopted.

UNANIMOUS

Resolution EX227-20130402

ADOPTION OF CALENDAR OF EXECUTIVE MEETINGS FOR 2013-2014

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Cuffling that the Executive Committee of Riverside School Board adopt the calendar of Executive meetings for the 2013-2014 school year and that a copy be appended to these minutes.

UNANIMOUS

Resolution EX228-20130402

DEPOSIT OF DRAFT LANGUAGE POLICY

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Smith that the Draft Language Policy, having been reviewed by the Executive Committee, be deposited at Council for consultation.

UNANIMOUS

Resolution EX229-20130402

PARTICIPATION IN THE REGROUPE-MENT D'ASSURANCES DES COMMISSIONS SCOLAIRES DE LA MONTÉRÉGIE ET DE L'ESTRIE

WHEREAS Resolution EX210-20120207 was adopted in favour of group purchasing for insurance by the school boards in the Montérégie and Estrie regions for the 2012-2013 school year;

WHEREAS the insurance policy coverage under the group purchase terminates on June 30, 2013;

WHEREAS significant savings were made as a result of participating in the group purchase;

WHEREAS the option to renew by mutual agreement is included in the policy;

WHEREAS the firm GT& A gestion de risques inc. is in discussion with the current broker, Lemieux , Ryan & associés, regarding a new proposal for 2013-2014;

WHEREAS it is in the interests of Riverside School Board to continue its involvement with the group purchasing of insurance for the Montérégie-Estrie;

IT IS MOVED by Commissioner Bell seconded by Commissioner Cameron that Riverside School Board continue to be a member of the Regroupement d'assurances des commissions scolaires de la Montérégie-Estrie; and

MANDATE the firm GT&A gestion des risques inc. to represent Riverside School Board in the procedures involving the renewal of the insurance policy for 2013-2014, including preparing a call for tenders, if applicable; and

IF a call for tenders is the option retained, mandate the Commission scolaire de la Région-de-Sherbrooke to carry out the public call for tenders based on the policies and procedures in effect at that school board and agree to be equally responsible for the mandate given; and

TO SUBMIT a recommendation to the appropriate authority for the purchase of insurance for Riverside School Board for 2013-2014.

UNANIMOUS

Resolution EX230-20130402

AUTHORIZATION TO ATTEND THE CANADIAN SCHOOL BOARDS' ASSOCIATION (CSBA) CONFERENCE

IT IS MOVED BY Commissioner Cameron seconded by Commissioner Smith that Moira Bell, Chairman, and Debbie Horrocks, Vice-Chairman, be authorized to attend the CSBA Conference to be held in Vancouver from July 2 to July 6, 2013.

UNANIMOUS

Resolution EX231-20130402

AUTHORIZATION TO ATTEND THE QESBA – AAESQ SPRING CONFERENCE

IT IS MOVED BY Commissioner Cameron seconded by Commissioner Smith that Commissioners Moira Bell, Pamela Booth Morrison, Anna Capobianco Skipworth, Pierre Chouinard, Donna Copeman, Lesley Cuffling, Pierre D'Avignon, Jason Freund, Margaret Gour, Debbie Horrocks, Dan Lamoureux, Michel L'Heureux, Nina Nichols and Douglas Smyth be authorized to attend the QESBA-AAESQ Spring Conference to be held in St. Sauveur from May 30 – June 1, 2013.

Prior to the vote, discussion took place. It was agreed that commissioners attending the QESBA-AAESQ conference will be required to attach their conference reports to their expense claims and submit them prior to the year end of June 30, 2013.

UNANIMOUS

CLOSING:

IT WAS MOVED by Commissioner Cameron, and seconded by Commissioner Cuffling at 8 p.m. that the meeting be closed.

Michel L'Heureux, Vice-Chair

Denise Paulson, Secretary General



CONSEIL EXÉCUTIF EXECUTIVE COMMITTEE

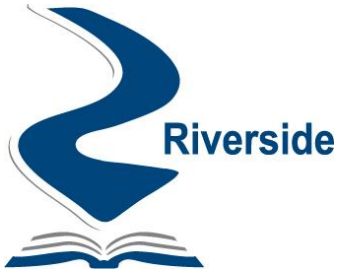
Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **April 2, 2013** at **7:00 p.m.** at 7525, chemin de Chambly, Saint Hubert

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 February 5, 2013
 - 4.2 Business arising from the Minutes
5. New Business
 - 5.1 Adoption of Calendar of Executive Meetings for 2013-2014
 - 5.2 Draft Language Policy
 - 5.3 Participation in the *Regroupement d'assurance des commissions scolaires de la Montérégie et de l'Estrie*
 - 5.4 Professional Development Requests to attend the Canadian School Boards Association Conference
 - 5.5 Professional Development Requests to attend the QESBA Spring Conference
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on March 28, 2013

Denise Paulson, Secretary General



Riverside School Board – Executive
Resolution EX227-20130402

Calendar of Regular Meeting Dates for 2013-2014

Meetings begin at 7:00 p.m. at the

Administration Centre
7525 ch. de Chambly, Saint-Hubert J3Y 5K2

Day	Month	Year	Location
3	September	2013	Administration Centre
1	October	2013	Administration Centre
3	December	2013	Administration Centre
4	February	2014	Administration Centre
1	April	2014	Administration Centre
3	June	2014	Administration Centre

Adopted by the Executive Committee on April 2, 2013.