

Minutes of the proceedings of an **adjourned** session of the Council of Commissioners for Riverside School Board held at the Administration Centre, 7525, chemin de Chambly, St. Hubert, Québec on June 18, 2013

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:38 p.m.

COMMISSIONERS PRESENT:

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

Regrets : D. Pinel, S. Rasmussen

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

S. Saha

ADOPTION OF THE AGENDA :

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

UNANIMOUS

PUBLIC QUESTIONS : Residents of Otterburn Park raised the issue of installing a skate park at Mountainview

ADOPTION OF THE MINUTES OF THE MEETING HELD ON MAY 28, 2013

IT IS MOVED by Commissioner Smith, seconded by Commissioner Chouinard, that the Minutes of the meeting held on May 28, 2013, be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Director General followed up on the Mountainview schoolyard project. To address the concerns expressed following the last meeting, a presentation will be organized with the city and the board for neighbors of the school on June 26th.

CHAIRMAN AND DIRECTOR GENERAL

Chair's report – M. Bell

- May 30 – June 1: QESBA Spring Conference and Board of Directors meeting
- June 5: Long-service and retirement reception
- June 12 :
 - REACH graduation
 - QESBA Executive Committee meeting
 - PACE graduation
- June 17 : Harold Napper Graduation
- Following tonight's meeting, there will be a commissioners only meeting

Director General's report – S. Racette

TOPICS THAT REQUIRED SPECIAL ATTENTION

One student was reinstated.

MEETINGS

The Director General reported on the meetings and events he had attended since the last Council meeting.

THINGS COUNCIL SHOULD KNOW

- › Bill 23, on pre-Ks, was finally adopted on June 14th. Bill 25, enabling the full implementation of the provincial budget, was also adopted but we are still waiting for the final budgetary rules.
- › Bill 24 on school elections was also adopted. November 2, 2014 will be school election day.
- › Registration for Pre-K is open. A notice was sent to the schools that are in a 20km radius of Terry Fox. We publicized it on our website and our Facebook page and there will be an ad in the local paper this week (Courrier du Sud).
- › The budget for CLCs has officially been renewed in the new entente Canada-Quebec.

HATS OFF

- › To the students who participated in the Montreal Regional Science and Technology Fair, particularly to the 14 students from Centennial and Heritage who received awards.
- › To the students who entered the Quebec Anglophone Heritage Network Essay Competition. Special congratulations to **Lycianne Cyr**, grade 5 and **Félix Bastien**, grade 5 of Cedar Street School for winning first and second prize respectively.
- › To Harold Napper School for having a wonderful "First Rider" experience with their future kindergarten students. Thank you to Autobus Transco for facilitating this session.
- › To **Myra Kestler** and all those who participated in organising this year's GLEE event.
- › To ACCESS staff and students for participating in the HOPE Mental Health Walk.

- › To students **Ben and Giuliano** from St. Lambert Elementary for holding a Loonie Drive and raising almost \$800 to purchase toys and educational games for the students of their neighbouring school, REACH. Kudos, boys, for being caring citizens!
- › And finally, I would like to tip my hat to the Riverside community for another great year. I particularly want to thank the directors for their ongoing support and collaboration.

Parents' Committee: P. Chouinard

- Meeting held on June 3rd
- A discussion was held on bullying and the link to suicide. More information on the subject would be welcomed by parents.
- The coding for apraxia was discussed.
- A reminder that Governing Board Chairs need to be involved in the Annual General Meeting in September. They retain their position until an election is held.
- The Director of Finance spoke about the taxation situation.
- There were EPCA representatives at the Parent committee meeting. They were well received by parents.
- Commissioner Chouinard noted that the Deputy Minister, Leo Lafrance, and the Executive Director of QESBA, David Birnbaum, attended a recent EPCA meeting. Visit www.epcaquebec.org for more information.
- It was noted that the Minister of Education will focus on physical fitness throughout the 2013-2014 school year.

REPORTS (non-voting items only)

Executive – F. Blais

- Meeting held June 4th.
- Reviewed the Policy on maintaining a Safe, Respectful and Drug-Free atmosphere in schools
- Next meeting is at the call of the chair

Transportation Advisory – L. Cuffling

- Meeting held on June 5
- Reviewed the 2013-2014 Transportation Budget; the sale of 4 Berline contracts and 4 minibus contracts; the timeline for the review of the Transportation Policy; transportation department objectives for 2013-2014; including adding the transportation rules into the student Code of Conduct for 2013-2014; benchmarking in 2010-2011 (a government study to compare school board transportation) RTL representatives were present and a good discussion was had.
- Next meeting is at the call of the Chair

Education – D. Smith :

- No meeting was held.
- Thank you to Mary Williams, Lisa Rae, administrators and committee for a great year.

Financial and Audit – P. Morrison

- Meeting to be held next Tuesday, June 25th, to discuss the budget prior to the reconvened meeting.

Governance and Ethics – M. L'Heureux

- Looking at best practices. Will be asking Council for approval to expand its mandate to

include conflicts of interest involving commissioners.

Human Resources – H. Dumont :

- No meeting was held.
- Thank you to all members of the committee. Commissioner Dumont stated that she had enjoyed a privileged relationship with the Human Resources Director, Assistant Director and Carole Lefrançois.

Material Resources and Safe Schools – K. Cameron

- Meeting was held on June 4.
- Discussed CRHS and HRHS ententes and the Mountainview skate park
- Discussed the St. Johns Construction projects (more than 20 bids were reviewed)
- Lockdown for Board Office was presented
- Fire document was reviewed

Acknowledges members of committee for their work throughout the year as well as the ‘unsung heroes’, administrators Peter Sheel, Yvan Meunier and Harold Pelletier

QESBA – A. Capobianco Skipworth

- A Board of Directors meeting was held on May 30, 2013. The following items were discussed:
- Funding formula for election of the Chair by universal suffrage
- Report drafted by the FCSQ on post-election conditions (salaries, health benefits, insurance) for commissioners
- Bill 14 – adopted in principle but tabled until the Fall session
- School Board budgets and taxation issue
- Spring Conference 2013 and a return to the old formula in 2014 with a host board
- Next PD/AGM will be on October 25 & 26, 2013 in Quebec City
- QESBA constitutional review in light of the 2014 elections Committee reports were received from the Nominating Committee, President, Executive Director and Director of Labour Relations
- Date of the next meeting is September 6, 2013 at 1 p.m.

A break was called at 9 :20 p.m. The meeting resumed at 9 :30 p.m.

NEW BUSINESS

Resolution B459-20130618

ADOPTION OF THE DRAFT POLICY ON MAINTAINING A SAFE, RESPECTFUL AND DRUG-FREE ENVIRONMENT IN SCHOOLS

WHEREAS the Draft Policy on Maintaining a Safe, Respectful and Drug-Free Environment in Schools was the subject of consultation from March 27 to May 24, 2013;

WHEREAS the Executive Committee has reviewed the feedback received from the community and incorporated a number of modifications recommended;

WHEREAS this resolution is approved and supported by the Executive Committee;

IT IS MOVED by Commissioner Smyth, seconded by Commissioner Morrison, that the Draft Policy on Maintaining a Safe, Respectful and Drug-Free Environment in Schools be adopted with the modification proposed by Commissioner Lamoureux.

UNANIMOUS

Resolution B460-20130618

NOMINATIONS TO THE BOARD OF DIRECTORS OF THE QESBA

IT IS MOVED by Commissioner Gour, seconded by Commissioner D'Avignon, that Commissioners Capobianco Skipworth and Chouinard be nominated to the Board of Directors of the Quebec English School Boards Association.

UNANIMOUS

Resolution B461-20130618

NOMINATION OF A CANDIDATE TO THE EXECUTIVE COMMITTEE OF THE QUEBEC ENGLISH SCHOOL BOARDS ASSOCIATION

IT IS MOVED by Commissioner Cameron, seconded by Commissioner D'Avignon, that Council support the candidacy of Commissioner Chouinard as a member of the Executive Committee of the Quebec English School Boards Association.

UNANIMOUS

Resolution F142-20130618

RESOLUTION TO WRITE OFF UNCOLLECTABLE DEBTS

WHEREAS an annual review of accounts receivable is conducted which includes writing off accounts deemed uncollectable because it would be unprofitable to pursue collection action, for reasons of insolvency or other;

WHEREAS a recommendation was received recently from the daycare sector to write off the debt accumulated between 2003 and June 30, 2012;

WHEREAS, according to article 2.2.6 of By-Law-9, the Director of Financial Resources and Transportation may write off, as required, accounts receivable for amounts not exceeding \$5,000.

IT IS MOVED by Commissioner Morrison, seconded by Commissioner D'Avignon, that the accounts receivable totaling \$13,388.02 and shown in the attached list be considered uncollectible and consequently written off as of June 30th, 2013.

UNANIMOUS

Resolution E123-20130618

ADOPTION OF THE 2013-2014 SCHOOL CALENDAR AT GREENFIELD PARK PRIMARY INTERNATIONAL SCHOOL

WHEREAS the Council of Commissioners has adopted the school calendar for the 2013-2014 school year;

WHEREAS the school calendar at Greenfield Park Primary International School is different because it serves the students of two school boards: Commission scolaire Marie-Victorin and Riverside School Board;

WHEREAS the 2013-2014 school calendar for Greenfield Park Primary International School has been discussed and adopted by the School Council of Greenfield Park Primary International School;

IT IS MOVED by Commissioner Capobianco Skipworth, seconded by Commissioner Nichols, that the 2013-2014 school calendar for Greenfield Park Primary International School be adopted and that a copy be appended to these Minutes.

UNANIMOUS

Resolution HR369-20130618

RECOGNITION BY RIVERSIDE SCHOOL BOARD OF ITS EMPLOYEES WITH TWENTY-FIVE YEARS OF SERVICE

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

WHEREAS Riverside School Board has introduced a policy to recognize the valuable contributions made by employees of long-service with this and the predecessor boards; and

WHEREAS Riverside School Board honoured twenty-five year employees at a reception held on June 5, 2013;

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Lamoureux, that the congratulations and appreciation of the Council of Commissioners be extended to all personnel named hereinafter:

**Elizabeth Britton
William Chan
Carolyne Cormier
Mireille Desgranges
Denise Donelle
Claire Drouin
Yves Fournier
Lucille Godbout
Robert Hobbs
Heather Hopkins
Carol Houle-Rodger**

**Joan Kelly
Ruth Lamontagne
Ginette Laurin
Richard Leclerc
Doris Martin
Bob Matthey
Anna Maria Pamel
Jocelyne Paré
Denise Paulson
Louise Rondeau
Lynn SenecaL**

UNANIMOUS

Resolution HR370-20130618

RECOGNITION BY RIVERSIDE SCHOOL BOARD OF ITS RETIRING EMPLOYEES

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

WHEREAS Riverside School Board, as per its Employee Recognition Policy, is proud to recognize and honour its employees who have demonstrated their dedication and commitment in the field of education and who are retiring at the end of this year; and

WHEREAS Riverside School Board honoured its retiring personnel at a reception held on June 5, 2013;

IT IS MOVED BY Commissioner Smith, seconded by Commissioner Cuffling, that the Council of Commissioners expresses its deep appreciation and thanks for the valuable contributions and achievements of all retirees named hereinafter:

**Robert Bonenberg
Diane Campbell**

**Carol Houle-Rodger
Laurie MacLeod**

Virginia Cava-Turcotte
Luce Champoux
Audrey Collinson
Suzie Dufour
Lynden Dugdale-Desjardins
Luc Durocher
Lyse Gendron-Brodeur
Judith Girard
Louis Gobeil
Lucille Godbout
Susan Ann Grandillo
Yvonne Greer

Carol McGill
Nelson Murphy
Angie Pietrantonio-Bayus
Thomas Ransom
David Rideout
Rose-Marie Sobol
Danko Sosiak
Thomas Stenzel
Lise Turcotte
George Valentine
Linda White

UNANIMOUS

Resolution HR371-20130618

AUTHORIZATION RELATIVE TO THE COMMUNICATION OF INFORMATION PERTAINING TO SOURCE DEDUCTIONS:

WHEREAS Revenue Québec is currently updating files relating to the administration of source deductions;

WHEREAS a resolution must be adopted to officially name representatives of the school board who will be authorized to receive and give information on these matters and that said authorization must be renewed every three years:

IT IS MOVED by Commissioner D'Avignon, seconded by Commissioner Blais, that Chantal Bérard, Administration Technician in Human Resources, be named as the employee authorized to communicate with Revenue Québec about any information pertaining to source deductions at Riverside School Board.

UNANIMOUS

Resolution MR261-20130618

AWARDING OF A CONTRACT FOR THE CONSTRUCTION OF A NEW PARKING LOT FOR 49 SPACES AT ACCESS CENTRE IN ST. LAMBERT :

WHEREAS Riverside School Board identified the required work in order to begin the construction of a new parking lot for 49 spaces at ACCESS Centre for October 2013;

WHEREAS this construction project is necessary to address the demand from the City of Saint Lambert;

WHEREAS ACCESS Center will finance the total cost of the work through its incremental revenues;

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

Excavation E.S.M. Inc.	\$265,800.00
Aménagements Sud-Ouest	\$317,500.00
Entreprises C.R. Ménard Inc.	\$332,001.20
Construction DJL Inc.	\$335,201.00
Jean-Roch Brodeur Excavation Ltée	\$338,181.10
Les Entreprises de construction Ventec Inc.	\$344,200.00
Excavation Civilpro Inc.	\$350,000.00

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 Copeman, seconded by Commissioner Freund, that Riverside School Board accept the recommendation of the firm Leclerc Architecte to award the contract for the construction of a new parking lot for 49 spaces at ACCESS Centre to Excavation E.S.M. Inc., the lowest bidder in conformity, for the amount of \$265,800.00, excluding taxes; and

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

Resolution MR262-20130618

LIST OF PROPOSED WORK WITHIN THE “MESURE 50690 MAINTIEN DES BÂTIMENTS” AND “MESURE 50710 RÉSORPTION DU DÉFICIT D’ENTRETIEN” PROGRAMS:

WHEREAS the amount of \$2 895 772.00 is attributed within the consultative parameters of Riverside School Board’s budgetary rules for respectively “*Maintien des bâtiments*” and “*Résorption du déficit d’entretien*” programs;

WHEREAS the official list of the work anticipated for 2014-2015 must be submitted to MELS for approval of its conformity;

WHEREAS in the five-year capital investment plan, Riverside School Board has targeted for this year, projects identified in SIMACS;

WHEREAS the list that appears below conforms to the prescribed criteria in the “Maintien des bâtiments” and “Résorption du déficit d’entretien” programs;

Heritage Regional High School	\$845,772.00
Réfection de l’enveloppe architecturale, phase VI	Restoration of exterior masonry, phase VI
Centennial Regional High School	\$475,000.00
Remplacement partiel de la toiture, dernière phase	Partial roof replacement, final phase
Chambly Academy	\$475,000.00
Remplacement partiel de la toiture, dernière phase	Partial roof replacement, final phase
Mount Bruno	\$450,000.00
Remplacement partiel de la fenestration, dernière phase	Partial window replacement, final phase
St. Lambert Elementary	\$650,000.00
Rénovation de tuyauterie et 8 salles de toilettes	8 washrooms and piping renovation
<u>TOTAL</u>	<u>\$2,895,772.00</u>

WHEREAS Riverside School Board will finance through its capital budget any amount exceeding the attributed maximum by the MELS within the consultative parameters;

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 Sastre, that Riverside School Board adopt the proposed official work list in the “Mesure 50690 Maintien des bâtiments” and “Mesure 50710 Résorption du déficit d’entretien” programs, and that the Director General be authorized to sign and send the list to MÉLS for confirmation of approval.

UNANIMOUS

RESOLUTION DEFERRED TO RECONVENED MEETING OF COUNCIL ON JUNE 25, 2013

WHEREAS tenders were received on June 12, 2013 pursuant to a public tender, to hire according to its annual needs firms of architects and engineers for upcoming capital projects;

WHEREAS the firms in each field, mentioned in alphabetical order below, submitted an offer of services in conformity with the stipulations in the public tender:

Architects

Atelier Urban Face inc.
Barin SENCRL, Architecture & Design
Birtz Bastien Beaudoin Laforest architectes
Casoni architecte
C.D. Kaltsas Architecte
MDA Smith Vigeant Leclerc architectes en consortium
Espace Vital architecture
Goyette architecte
Jutras Architecture inc.
Labbé architecte inc.
Le Groupe des Sept, atelier d’architecture inc.
Le Groupe Petrone inc.
Leclerc | architectes
Normand Langlois architecte
Robert Crépeau et Alain Duval, architectes inc.

Engineers (Civil)

Beaudoin Hurens
Cima+
Les Consultants S.M. inc.
Les Services exp inc.

Engineers (Mechanical/Electrical)

Beaudoin Hurens
Bouthillette Parizeau Inc.
BPR-Bâtiment inc.
Cegertec Worley Parsons inc.
Cima+
Dessau
Genivar Inc.
Ingémel Experts-Conseils inc.
Les Consultants S.M. inc.
Les Services exp inc.

Engineers (Structural)

Beaudoin Hurens
Cegertec Worley Parsons inc.
Cima+

Dessau
Gauthier Consultants
Les Consultants S.M. inc.
Les Services exp inc.
Pasquin St-Jean et associés
SDK et associés inc.

WHEREAS the Selection Committee deposited its analysis of the offers on June 19, 2013 and retained, as the primary professionals for future capital projects of Riverside School Board, for fees less than \$100,000., the firms:

Architects

Labbé architecte inc.
Leclerc | architectes
Normand Langlois architecte

Engineers (Civil)

Les Services exp inc.

Engineers (Mechanical/Electrical)

Bouthillette Parizeau Inc.
???

Ingénieurs (Structure) - Engineers (Structural)

Les Services exp inc.

and that the firms be invited on a trial basis in a project in order to better know their capacity for future possible collaboration:

Architects

Goyette architecte
Robert Crépeau et Alain Duval, architectes inc.

Engineers (Mechanical/Electrical)

Ingémel Experts-Conseils Inc.

Engineers (Structural)

Pasquin St-Jean et associés

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

IT IS MOVED by Commissioner xxx and seconded by Commissioner xxx that Riverside School Board choose the services of the firms retained :

Architects

Labbé architecte inc.
Leclerc | architectes
Normand Langlois architecte

Engineers (Civil)

Les Services exp inc.

Engineers (Mechanical/Electrical)

Bouthillette Parizeau Inc.
???

Engineers (Structural)

Les Services exp inc.

and that the firms be invited on a trial basis in a project in order to better know their capacity for future possible collaboration:

Architects

Goyette architecte

Robert Crépeau et Alain Duval, architectes inc.

-Engineers (Mechanical/Electrical)

Ingéme! Experts-Conseils Inc.

Engineers (Structural)

Pasquin St-Jean et associés

as professionals to be used for the services required for capital projects in Riverside School Board schools, in accordance with the “*instruction de la loi sur les contrats de services professionnels pour la construction des immeubles des Commissions scolaires*” and in accordance with our purchasing policy.

RESOLUTION DEFERRED TO RECONVENED MEETING OF COUNCIL ON JUNE 25, 2013

WHEREAS tenders were received on June 12, 2013, pursuant to an invitation to tender, to engage a firm of architects and engineers for the above-mentioned project;

WHEREAS the firms invited by public tender submitted their offers of service in conformity with the stipulations in the invitation to tender:

Architects

Barin SENCRL, Architecture & Design

Groupe G. Carazzato, architectes

Le Groupe des Sept, atelier d’architecture inc.

Leclerc | architectes

MDA Smith Vigeant Leclerc architectes en consortium

Normand Langlois architecte

Goyette architecte

Engineers (Civil)

Beaudoin Hurens

Cima+

Les Consultants S.M. inc.

Les Services exp inc.

Engineers (Mechanical/Electrical)

Beaudoin Hurens

Bouthillette Parizeau Inc.

BPR-Bâtiment inc.

Cima+

Dessau

Genivar Inc.

Les Consultants S.M. inc.

Les Services exp inc.

Engineers (Structural)

Beaudoin Hurens

Cima+
Dessau
Gauthier Consultants
Groupe SNC-Lavalin inc.
Les Consultants S.M. inc.
Les Services exp inc.
Pasquin St-Jean et associés

WHEREAS the Selection Committee deposited its analysis of the offers on June 19, 2013 and recommends the firms of architects, Normand Langlois architecte, civil engineers, Les Services exp inc., mechanical/electrical engineers, Bouthillette Parizeau Inc., and structural engineers, Les Services exp inc., and each of which obtained the highest scores in the evaluation process;

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

IT IS MOVED by Commissioner xxx, seconded by Commissioner xxx, that Riverside School Board retain the services of the firms of architects, Normand Langlois architecte, civil engineers, Les Services exp inc., mechanical/electrical engineers, Bouthillette Parizeau Inc., and structural engineers, Les Services exp inc., as professionals in charge of the services required for the construction of a building extension for 5 new classrooms at St. Johns School, in accordance with the "Instruction de la loi sur les contrats de services professionnels pour la construction des immeubles des Commissions scolaires".

RESOLUTION DEFERRED TO RECONVENED MEETING OF COUNCIL ON JUNE 25, 2013

WHEREAS in accordance with the Education Act, Riverside School Board must adopt and transmit to the Minister its Operating, Capital and Debt Service Budget for the 2013-2014 school year;

WHEREAS the Minister has authorized the School Board to adopt a budget in which expenses exceed revenues but do not exceed ____% of the surplus accumulated as of June 30, 2011;

WHEREAS the 2013-2014 budget is presented with a deficit of \$_____ this in accordance to the Budgetary Rules;

WHEREAS the financial impact of the Act to implement certain provisions of the budget speech of March 30th, 2010 and the return to a balanced budget was taken into consideration in this budget;

WHEREAS the equalized valuation used in the calculation of the equalization grants has been established at \$ _____ in accordance with the Law and the Budgetary Rules for 2013-2014;

WHEREAS the Budget includes a tax rate established at _____ cents per \$100 of equalized valuation;

WHEREAS the established rate respects the parameters of the Act;

WHEREAS a recommendation has come from the Finance & Audit Committee;

IT IS MOVED by Commissioner _____, seconded by Commissioner _____, that the Operating, Capital and Debt Service budget, for the 2013-2014 school year, be adopted, subject to the adoption by the Government of the Regulation on the Maximum Yield of the Tax, and transmitted to the Minister of Education, Recreation and Sports; and

THAT the school tax rate be set at _____ cents per \$100 of equalized valuation.

RESOLUTION DEFERRED TO RECONVENED MEETING OF COUNCIL ON JUNE 25, 2013

WHEREAS pursuant to article 315 of the Education Act, the school tax may be paid in two instalments if it is equal to or greater than \$300;

WHEREAS if the first payment is not made by the thirty-first day following the sending of the tax bill, article 315 of the Education Act stipulates that the balance becomes payable immediately, except if Riverside School Board provides that only the outstanding instalment is payable;

WHEREAS Riverside School Board wishes to exert the discretion granted to it by article 315 of the Education Act;

IT IS MOVED by Commissioner _____, seconded by Commissioner _____, in accordance with article 315 of the Education Act, that Riverside School Board provides that the failure of a taxpayer to carry out payment of the first instalment within the prescribed timeframe does not result in the entire amount becoming due and that only the amount of the first outstanding instalment remains payable.

RESOLUTION DEFERRED TO RECONVENED MEETING OF COUNCIL ON JUNE 25, 2013

WHEREAS Article 316 of the Education Act, stipulates that the interest rate on arrears be fixed at the rate determined by the School Board;

IT IS MOVED by Commissioner _____, seconded by Commissioner _____, that the interest rate on arrears be maintained at fifteen percent (15 %).

Resolution F143-20130618

APPROVAL OF THE SALE OF 4 BERLINE CONTRACTS FROM LES AUTOBUS BEAUREGARD INC. TO AUTOBUS TESCO INC.

WHEREAS Les autobus Beauregard Inc. has requested approval for the sale of 4 berline contracts to Autobus Tesco Inc., such sale to take effect on July 1st, 2013;

WHEREAS Les autobus Beauregard Inc. currently has 4 five year berline contracts (2012-2013 to 2016-2017) with Riverside School Board, at a total cost of approximately one hundred and twenty four thousand, four hundred and forty dollars per year. (124,440 \$)

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 TRANSPORTATION 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 Capobianco Skipworth, that Riverside School Board approve the sale of four berline contracts from Les autobus Beaugard Inc to Autobus Tesco Inc.

UNANIMOUS

Resolution F144-20130618

APPROVAL OF THE SALE OF 4 MINIBUS CONTRACTS FROM LES AUTOBUS BEAUREGARD INC. TO AUTOBUS TESCO INC.

WHEREAS Les autobus Beaugard Inc. has requested approval for the sale of 4 minibus contracts to Autobus Tesco Inc., such sale to take effect on July 1st, 2013;

WHEREAS Les autobus Beaugard Inc. currently has 4 five year minibus contracts (2012-2013 to 2016-2017) with Riverside School Board, at a total cost of approximately two hundred and forty one thousand nine hundred and ninety six dollars per year. (241,996 \$)

WHEREAS section XXI, clause 44 of the contract states that:

THE TRANSPORTATION COMPANY (Les autobus Beaugard Inc.) cannot concede, transfer, alienate in any way, in whole or in part, directly or indirectly, the present contract without the prior written notice from THE SCHOOL BOARD. If THE TRANSPORTATION COMPANY is incorporated, any change in the capital stocks of just control must be previously authorized in writing by THE SCHOOL BOARD, with the understanding that THE SCHOOL BOARD cannot hold back its authorization without reasonable grounds.

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 four minibus contracts from Les autobus Beaugard Inc to Autobus Tesco Inc.

UNANIMOUS

Resolution E124-20130618

REQUEST FOR SIGNATURE OF AN EXTENSION FOR THE PARTNERSHIP AGREEMENT FOR THE DEVELOPMENT OF A PATH TOWARDS ENTREPRENEURSHIP FOR THE TERRITORY OF THE CONSEIL RÉGIONAL DES ÉLUS OF LONGUEUIL UNTIL MARCH 30, 2014

WHEREAS the current agreement expires on June 26, 2013;

WHEREAS the Conseil Régional des élus of Longueuil has created a partnership agreement with Emploi Québec, le Carrefour Jeunesse Emploi, la Commission scolaire Marie-Victorin, Champlain College and CEGEP Edouard Montpetit in order to develop strategies that will increase the number of entrepreneurs on their territory;

WHEREAS ACCESS already plays a central role in identifying prospective young entrepreneurs;

WHEREAS there is a will from the partners to extend the current agreement;

IT IS MOVED by Commissioner Smyth, seconded by Commissioner Horrocks, that Riverside School Board sign the Partnership Agreement on the Development of a Path Towards Entrepreneurship for the Territory of the Conseil Régional des élus of Longueuil;

THAT the Director General be authorized to sign the extension until march 30, 2014; and

THAT a copy of this resolution be sent to *The Conseil Régional des Élus*.

UNANIMOUS

OTHER BUSINESS

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

PUBLIC QUESTIONS : None

ROUND OF APPLAUSE

- Commissioner Gour noted that she had attended many grads and that she had thoroughly enjoyed each one.
- Chairman Bell stated that this would be the last meeting of Council attended by **Lyse Gendron Brodeur** as she was retiring on June 28, 2013. An expression of appreciation for her dedication to a life-long career in education was noted with a standing ovation.

CLOSING:

IT WAS MOVED by Commissioner Sastre, seconded by Commissioner Lamoureux, at 10:10, that the meeting be adjourned.

Moira Bell, Chairman

Denise Paulson, Secretary General

CORRESPONDENCE - RIVERSIDE SCHOOL BOARD
CORRESPONDANCE – COMMISSION SCOLAIRE RIVERSIDE
2013.06.18

<i>FROM / DE</i>	<i>TYPE</i>	<i>SUBJECT / OBJET</i>
Stéphane Bédard, président du Conseil du trésor	Lettre à la présidente/ Letter to the Chairman	Loi 1 / Law 1
Peter Woodruff, Protecteur de l'élève / Student Ombudsman	Lettre au conseil / Letter to the Council	Rapport / Report

Bad debts - 2012 school year entries

St. John's

2008	\$	1,646.00
2009	\$	277.00
2010	\$	71.00
2011	\$	579.00

Total:	\$	2,573.00
--------	----	----------

John Adam

2006	\$	471.00
2007	\$	3,602.00
2008	\$	637.00
2009	\$	777.00
2010	\$	821.00

Total:	\$	6,308.00
--------	----	----------

St. Jude's

2003	\$	164.00
2008	\$	34.10
2009	\$	137.00
2011	\$	52.25

Total:	\$	387.35
--------	----	--------

Good Shepherd

2011 \$ 10.00

Total:	\$	10.00
--------	----	-------

Greenfield Park International

2011 \$ 266.00

Total:	\$	266.00
--------	----	--------

Royal Charles

NONE

Mount Bruno

NONE

Boucherville

2010 \$ 27.00

Total:	\$	27.00
--------	----	-------

Cedar Street

2009 \$ 359.25

Total:	\$	359.25
--------	----	--------

Courtland Park Int

NONE

Mountainview

NONE

Terry Fox

NONE

St. Mary's

2010 \$ 10.00

Total:	\$	10.00
--------	----	-------

Harold Sheppard

2011 \$ 19.00

Total:	\$	19.00
--------	----	-------

St. Lawrence

2009 \$ 269.00
2010 \$ 1,027.00
2011 \$ 375.20

Total:	\$ 1,671.20
--------	-------------

William Latter

NONE

St. Lambert

2010 \$ 1,176.22
2011 \$ 175.00

Total:	\$ 1,351.22
--------	-------------

Harold Napper

2011 \$ 406.00

Total:	\$ 406.00
--------	-----------

**GRAND
TOTAL:**

\$ 13,388.02



Calendrier scolaire 2013-2014

ÉCOLE INTERNATIONALE DE GREENFIELD PARK



Service de l'organisation et du transport scolaire

JUILLET 2013						
D	L	Ma	Me	J	V	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			
Él. 0					Ens. 0	

AOÛT 2013						
D	L	Ma	Me	J	V	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
Él. 2					Ens. 6	

SEPTEMBRE 2013						
D	L	Ma	Me	J	V	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					
Él. 19					Ens. 20	

OCTOBRE 2013						
D	L	Ma	Me	J	V	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		
Él. 21					Ens. 22	

NOVEMBRE 2013						
D	L	Ma	Me	J	V	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
Él. 19					Ens. 21	

DÉCEMBRE 2013						
D	L	Ma	Me	J	V	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				
Él. 15					Ens. 15	

JANVIER 2014						
D	L	Ma	Me	J	V	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	
Él. 19					Ens. 20	

FÉVRIER 2014						
D	L	Ma	Me	J	V	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	
Él. 19					Ens. 20	

MARS 2014						
D	L	Ma	Me	J	V	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					
Él. 16					Ens. 16	

AVRIL 2014						
D	L	Ma	Me	J	V	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			
Él. 19					Ens. 20	

MAI 2014						
D	L	Ma	Me	J	V	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
Él. 20					Ens. 21	

JUIN 2014						
D	L	Ma	Me	J	V	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					
Él. 15					Ens. 19	

OS-03-05

LÉGENDE

- Début des classes
- ½ journée pédagogique
- Congé
- Journée pédagogique
- Dernier jour de classe

JOURNÉES

- de travail/enseignants 200
- de classe/élèves 180
- pédagogiques fixes 16
- pédagogiques mobiles 2
- situations imprévues* 2

Semaine de la persévérance scolaire du 10 au 14 février 2014

*S'il les journées pour situations imprévues ne sont pas utilisées avant le 15 avril 2014, 2 journées pédagogiques seront ajoutées au calendrier.

*If the 2 days reserved for unexpected situations are not used by April 15, 2014, 2 pedagogical days will be added to the calendar.

Étapes :

- 1re étape : 28 août - 8 nov. - 48 jours
- 2e étape : 11 nov. - 28 fév. - 66 jours
- 3e étape : 10 mars - 20 juin - 68 jours