



## 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 October 1, 2013.*

The Secretary General established that quorum was met and the Chair, Fernand Blais, called the meeting to order at 7 p.m.

### **MEMBERS PRESENT:**

F. Blais	P. Chouinard, Parent
L. Cuffling	
M. L'Heureux	Sylvain Racette – Director General
P. Morrison	Denise Paulson – Secretary General

**Regrets :** M. Bell, K. Cameron, D. Smith

**Absent** D. Copeman

### **ADOPTION OF THE AGENDA :**

IT IS MOVED by Commissioner Morrison, seconded by Commissioner L'Heureux, that the agenda be adopted and a copy be attached to these minutes.

UNANIMOUS

### **ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON SEPTEMBER 3, 2013**

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Cuffling, that the Minutes of the Executive Meeting held on September 3, 2013 be adopted

UNANIMOUS

### **NEW BUSINESS:**

Resolution EX240-20131001

#### **AUTHORIZATION OF PAYMENT FOR ITINERANT SERVICES**

WHEREAS the Montreal Oral School for the Deaf is the designated service provider for Quebec English School Boards for students identified with severe hearing impairments;

WHEREAS there are 11 students at Riverside School Board with identified severe hearing impairments;

WHEREAS the set rate per student, as established between the MELS and the Montreal Oral School for the Deaf, is \$8 440 per student for full-time itinerant services for 7 students and \$4 220 per student for half-time services for 4 students,

WHEREAS this fee is taken into consideration by the MELS in their allocation to us for these students:

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Morrison, that, for the school year 2013-2014 Riverside School Board contract itinerant instructional services in the amount of **\$ 75 960** from the Montreal Oral School for the Deaf for its students with identified hearing impairments.

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Resolution EX241-20131001

**AUTHORIZATION OF PAYMENT FOR INSTRUCTIONAL SERVICES TO BE PROVIDED BY THE CANADIAN INSTITUTE FOR NEURO-INTEGRATIVE DEVELOPMENT (GIANT STEPS / A PAS DE GÉANT SCHOOL), MONTREAL ORAL SCHOOL FOR THE DEAF (MOSD), PETER HALL, SUMMIT, VANGUARD AND THE YALDEI SHASHIUM DEVELOPMENTAL CENTER**

WHEREAS the following private schools have agreed to provide instructional programs for the number of students below, at the fees indicated:

<b>Institut canadien pour le développement neuro-intégréatif (École Giant Steps / A pas de géant) / Canadian Institute for Neuro-Integrative Development (Giant Steps / A pas de géant School)</b>	4 students - elementary	<b>\$ 102 476.</b>
<b>Canadian Institute for Neuro-Integrative Development (Step Ahead)</b>	1 student - secondary	<b>\$ 22 994.</b>
<b>Montreal Oral School for the Deaf</b>	1 student - preschool	<b>\$ 24 158.</b>
<b>Peter Hall School</b>	1 student – secondary	<b>\$ 22 966.</b>
<b>Summit School</b>	3 students – elementary 5 students - secondary	<b>\$ 63 021.</b> <b>\$ 101 095.</b>
<b>Vanguard School</b>	3 students – elementary 6 students - secondary	<b>\$ 41 844.</b> <b>\$ 87 024.</b>
<b>Yaldei Shashium Developmental Center</b>	1 student - preschool	<b>\$ 22 588.</b>

WHEREAS Riverside School Board cannot provide the instructional programs which these students require;

WHEREAS the MELS will reimburse Riverside School Board for the total amount of the fees indicated:

IT IS MOVED by Commissioner L'Heureux, seconded by Commissioner Cuffling, that, for the school year 2013-2014, Riverside School Board enter an inter-board agreement with Canadian Institute for Neuro-Integrative Development (Giant Steps/Step Ahead), Montreal Oral School for the Deaf, Peter Hall, Summit, Vanguard and Yaldei Shashium Developmental Center to provide instructional programs, in the amounts indicated, for a total of **\$ 488 166** and for the number of students specified above.

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**CLOSING:**

IT IS MOVED by Commissioner Morrison, seconded by Commissioner L'Heureux at 8 p.m. that the meeting be closed.

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Fernand Blais, Chair

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Denise Paulson, Secretary General



## CONSEIL EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **October 1, 2013** at **7:00 p.m.** at 7525, chemin de Chambly, Saint Hubert

### REVISED 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 September 3, 2013
  - 4.2 Business arising from the Minutes of September 3, 2013
5. New Business
  - 5.1 Review of Enrolment Criteria
  - 5.2 Authorization of payment for itinerant services
  - 5.3 Authorization of payment for instructional services to be provided by Giant Steps, Montreal Oral School for the Deaf, Peter Hall, Summit, Vanguard and Yaldei
6. Other Business
  - 6.1 Communiqué on School Taxes
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on September 26, 2013

Denise Paulson, Secretary General