

COUNCIL OF COMMISSIONERS

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 November 5, 2013.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:31 p.m.

COMMISSIONERS PRESENT:

M. Bell	H. Dumont	N. Nichols
F. Blais	J. Freund	D. Pinel
P. Booth Morrison	M. Gour	S. Rasmussen
K. Cameron	D. Horrocks	G. Sastre
A. Capobianco Skipworth	D. Lamoureux	D. Smith
P. D'Avignon	L. Llewelyn Cuffling	D. Smyth

PARENTS– P. Chouinard, D. Copeman

Regrets: M. L'Heureux

Absent : J. Freund, D. Pinel, G. Sastre

Also present

Sylvain Racette, Director General
Denise Paulson, Secretary General
Michel Bergeron, Director of Financial Resources
Wendy Bernier, Interim Director of Human Resources
Mary Williams, Director of Educational Services
Gail Somerville, Director of Complementary Services
Lucie Roy, Director of Adult and Continuing Education

Presence noted

ADOPTION OF THE AGENDA:

IT IS MOVED by Commissioner D'Avignon, seconded by Commissioner Blais, that the agenda be adopted and that a copy be appended to the Minutes of this meeting.

UNANIMOUS

NEW BUSINESS

Resolution B479-20131105

ADOPTION OF TEMPORARY BY-LAW 15 REGARDING THE CHANGE IN VENUE OF TWO MEETINGS OF THE COUNCIL OF COMMISSIONERS ON NOVEMBER 19, 2013 AND JANUARY 21, 2014

WHEREAS a public notice will appear on the school board website on November 6, 2013 and in the Courrier du Sud on November 13, 2013, subject to the adoption of Temporary By-Law 15 by the Council of Commissioners; and

WHEREAS Temporary By-Law 15 takes effect immediately upon its adoption and expires on January 22, 2014:

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Blais, that Temporary By-Law 15 - Change of location of the regular meeting Council of Commissioners of Riverside School Board of November 19, 2013 and January 21, 2014 to Heritage Regional High School at

7445 Chemin Chambly in Saint Hubert be adopted.

UNANIMOUS

Resolution HR374-20131105

MODIFICATION TO RESOLUTION HR373-20131101 APPOINTMENT OF A COORDINATOR FOR VOCATIONAL EDUCATION AT ACCESS CENTER

WHEREAS this resolution regarding the appointment of **Catia Mavrikakis** was adopted at the meeting of the Council of Commissioners on October 15, 2013.

WHEREAS the resolution did not include the date on which the appointment took effect;

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Smith, that the resolution be modified to indicate November 1, 2013 as the effective date of the appointment.

UNANIMOUS

CLOSING:

IT IS MOVED by Commissioner Blais, seconded by Commissioner D'Avignon, at 7:35, that the meeting be closed.

UNANIMOUS

Moira Bell, Chairman

Denise Paulson, Secretary General



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **SPECIAL** meeting on **Tuesday, November 5, 2013 at 7:30 p.m.** at the Administration Centre
7525, chemin de Chambly, Saint-Hubert, Québec.

AGENDA – SPECIAL MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Questions from the Public – 10 minutes
4. New Business
 - 4.1 Adoption of a Temporary By-Law regarding the change in venue of two meetings of the Council of Commissioners on November 19, 2013 and January 21, 2014
 - 4.2 Modification of Resolution to Appoint a Coordinator at ACCESS Royal Oak
5. Closing

Given at St. Hubert, Québec, on November 1, 2013

Denise Paulson, Secretary General