



## 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 **January 7, 2014**.*

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

### **MEMBERS PRESENT:**

M. Bell  
F. Blais  
K. Cameron  
M. L'Heureux  
P. Morrison  
D. Smith

Pierre Farmer – Assistant Director General  
Denise Paulson –Secretary General

**Regrets:** L. Cuffling, P. Chouinard, D. Copeman

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

IT IS MOVED by Commissioner Bell, 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 OCTOBER 1, 2013**

IT IS MOVED by Commissioner L'Heureux, seconded by Commissioner Morrison, that the Minutes of the Executive Meeting held on October 1, 2013 be adopted

UNANIMOUS

### **NEW BUSINESS:**

Resolution EX242-20140107

#### **REPORT OF THE STUDENT OMBUDSMAN FOR THE 2012-2013 SCHOOL YEAR**

WHEREAS the Student Ombudsman has submitted his activity report on the 2012-2013 school year;

WHEREAS the Executive Committee has reviewed and discussed the contents of the report;

IT IS MOVED by Commissioner Bell, seconded by Commissioner Smith, that the Executive Committee receive the report of the Student Ombudsman for the 2012-2013 school year.

UNANIMOUS

Resolution EX243-20140107

#### **AFFILIATION WITH “RÉSEAU DE SPORT ÉTUDIANT DU QUÉBEC EN MONTÉRÉGIE”**

IT IS MOVED by Commissioner L'Heureux, seconded by Commissioner Cameron, that Riverside School Board pay the affiliation cost of a fixed amount of \$350 plus 20 cents for elementary students and 21 cents for secondary students enrolled at Riverside School Board, of the enrolment as at September 30 of the current school year; and

THAT such an affiliation indicates that Riverside School Board recognizes the aims of *the Réseau de sport étudiant du Québec en Montérégie* in accordance with their letters patent.

UNANIMOUS

Resolution EX244-20140107

**NOMINATIONS TO THE “*RÉSEAU DE SPORT ÉTUDIANT DU QUÉBEC EN MONTÉRÉGIE*”**

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Smith, that Riverside School Board nominate:

- **Paul Enros**, Education Consultant

as delegate to the “*Réseau de sport étudiant du Québec en Montérégie*”;

THAT the mandate of this delegate be in relation to the program of activities for 2013-2014 as submitted by the “*Réseau de sport étudiant du Québec en Montérégie*”;and

THAT, to this end, he be officially mandated to participate in the decision-making process of said *réseau* with the five (5) votes allocated to RSB and follow up with any decisions made, in accordance with the procedures established by Council.

UNANIMOUS

**OTHER BUSINESS**

Commissioner Cameron stated he felt Riverside should take a position with respect to the proposed Charter of Quebec Values. Discussion ensued. It was agreed that a recommendation would be brought to the works session for discussion.

**CLOSING:**

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Morrison, at 7:33, that the meeting be closed.

UNANIMOUS

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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 **RESCHEDULED** meeting on **January 7, 2014** 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 October 1, 2013
  - 4.2 Business arising from the Minutes of October 1, 2013
5. New Business
  - 5.1 Report of Student Ombudsman for 2012-2013
  - 5.2 Affiliation with the *Réseau de sport étudiant du Québec en Montérégie*
  - 5.3 Nomination of Delegate to the *Réseau de sport étudiant du Québec en Montérégie*
6. Other Business
  - 6.1 Quebec Charter of Values (Commissioner Cameron)
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on December 18, 2013

Denise Paulson, Secretary General