



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 **February 4, 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	P. Morrison
F. Blais	D. Smith
K. Cameron	P. Chouinard
L. Cuffling	
M. L'Heureux	Pierre Farmer – Assistant Director General
	Denise Paulson – Secretary General

Regrets: D. Copeman

ADOPTION OF THE AGENDA :

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

UNANIMOUS

QUESTIONS FROM THE PUBLIC: None

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON JANUARY 7, 2014

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Cameron, that the Minutes of the Executive Meeting held on January 7, 2014 be adopted

ABSTENTION 1 (Cuffling)

UNANIMOUS

NEW BUSINESS:

Resolution EX245-20140204

DEPOSIT FOR REVIEW AT COUNCIL OF THE DRAFT POLICY ON TRANSPORTATION

WHEREAS the Transportation Advisory Committee has reviewed and modified the Policy on Transportation;

WHEREAS the Executive Committee has also reviewed the draft Policy on Transportation;

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Bell, that the Draft Policy on Transportation be deposited at the next regular meeting of the Council for adoption for purposes of consultation.

UNANIMOUS

Resolution EX246-20140204

AUTHORIZATION TO ATTEND THE QESBA-AAESQ SPRING CONFERENCE

WHEREAS the QESBA Spring Conference is attended by most commissioners;

WHEREAS authorization for commissioner professional development (PD) is the purview of

the Executive Committee;

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Morrison that any PD request to attend the 2014 QESBA-AAESQ Spring Conference from a commissioner is hereby deemed authorized by the Executive Committee upon its reception by the Secretary General; and

FURTHERMORE, that this authorization does not remove the requirement that a commissioner must provide a written report on the PD prior to the release of payment to the commissioner for expenses incurred regarding the 2014 Spring Conference.

UNANIMOUS

QUESTIONS FROM THE PUBLIC: None

CLOSING:

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Smith, at 8:15, that the meeting be closed.

UNANIMOUS

Fernand Blais, 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 Tuesday, **February 4, 2014** 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 January 7, 2014
 - 4.2 Business arising from the Minutes of January 7, 2014
5. New Business
 - 5.1 Proposed Draft Policy on Transportation
 - 5.2 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 January 30, 2014

Denise Paulson, Secretary General