



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 **April 1, 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. Chouinard (participated via FaceTime)
F. Blais	
L. Cuffling	Sylvain Racette –Director General
P. Morrison	Denise Paulson –Secretary General
D. Smith	

Regrets : K. Cameron, M. L'Heureux

Absent : D. Copeman

Commissioners Lamoureux and Smyth were present.

ADOPTION OF THE AGENDA :

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Smith, that the agenda be adopted as amended and a copy be attached to these minutes.

5.4 Proposed revision of By-Law 2

UNANIMOUS

QUESTIONS FROM THE PUBLIC: None

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON FEBRUARY 4, 2014

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Morrison, that the Minutes of the Executive Meeting held on February 4, 2014 be adopted.

UNANIMOUS

NEW BUSINESS:

Resolution EX247-20140401

REFERRAL TO COUNCIL FOR ADOPTION OF THE DRAFT REVISED POLICY ON TRANSPORTATION

WHEREAS the Executive Committee has reviewed the feedback received during the consultation period for the Draft Revised Policy on Transportation;

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Bell, that the Draft Revised Policy on Transportation be referred to Council for adoption as is.

UNANIMOUS

Resolution EX248-20140401

RATIFICATION OF ATTENDANCE OF COMMISSIONERS AT THE QESBA MARCH 28TH AND 29TH ANNUAL GENERAL MEETING AND PD SESSION

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

IT IS MOVED by Commissioner Blais, seconded by Commissioner Smith, that the PD requests to attend the March 28th and March 29th Annual General Meeting and PD session submitted by Commissioners Bell, Capobianco Skipworth, Chouinard, Cuffling, D'Avignon, Dumont, Morrison, Nichols and Smith be hereby authorized.

UNANIMOUS

Resolution EX249-20140401

RECOMMENDATION TO COUNCIL FOR ADOPTION OF PROPOSED REVISION OF BY-LAW 2

WHEREAS the Executive Committee has received a recommendation from the Governance and Ethics committee to revise By-Law 2;

IT IS MOVED by Commission Morrison, seconded by Commissioner Cuffling, that the Draft Revised By-Law 2 be referred to Council for purposes of consultation.

UNANIMOUS

CLOSING:

IT IS MOVED by Commissioner Bell, seconded by Commissioner Cuffling, at 7:25, 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, **April 1, 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 February 4, 2014
 - 4.2 Business arising from the Minutes of February 4, 2014
5. New Business
 - 5.1 Feedback on Draft Policy on Transportation
 - 5.2 Review of Draft Policy on Conflict of Interest
 - 5.3 Ratification of Requests to attend the March 28 and 29, 2014 PD Session
 - 5.4 Proposed revision of By-Law 2
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on March 27, 2014

Denise Paulson, Secretary General