

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 May 13, 2014.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:55 p.m.

COMMISSIONERS PRESENT:

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

PARENTS– P. Chouinard, D. Copeman

Regrets: J. Freund , M. Gour, D. Lamoureux, S. Rasmussen

Also present

Sylvain Racette, Director General
 Pierre Farmer, Assistant 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
 Lucie Roy, Director of Adult and Continuing Education

Presence noted

ADOPTION OF THE AGENDA:

IT IS MOVED by Commissioner Chouinard, seconded by Commissioner Cameron, that the agenda be adopted and that a copy be appended to the Minutes of this meeting.

UNANIMOUS

NEW BUSINESS

Resolution E127-20140513

AGREEMENT TO SHARE SPACE, EQUIPMENT AND COSTS RELATED TO THE IMPLEMENTATION OF THE PROGRAM OF STUDIES : DVS (DIPLOMA OF VOCATIONAL STUDIES) 5146 – STATIONARY MACHINE MECHANICS

WHEREAS the Ministry of Education, Recreation and Sports (MELS) has authorized Riverside School Board and the Commission scolaire des Patriotes to offer the vocational DVS program 5146 – Stationary Machine Mechanics as of 2014-2015;

WHEREAS the MELS is not financing the entirety of the cost of acquiring the equipment needed for the program;

WHEREAS the MELS has asked the two school boards to come to an agreement for sharing the space, equipment, expenditures and revenues and to submit such to the MELS;

WHEREAS the MELS will not disburse any funds until the agreement between the two school boards has been approved;

WHEREAS the Director General is authorized to draw up such an agreement between the two school boards;

WHEREAS the proposed agreement was reviewed at the work session of May 13, 2014;

IT IS MOVED by Commissioner Sastre, seconded by Commissioner Smith that the Chair and the Director General be mandated to sign the agreement with the Commission scolaire des Patriotes regarding the sharing of space, equipment and costs related to the implementation of the program of studies DVS 5146 – Stationary Machine Mechanics.

ABSTENTION 1 (Cuffling)
UNANIMOUS

OTHER BUSINESS

CLOSING:

IT WAS MOVED by Commissioner Blais, seconded by Commissioner D'Avignon, at 8:57, 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, May 13, 2014 at 7:00 p.m. at the Administration Centre
7525 chemin de Chambly, St. Hubert, QC

AGENDA – SPECIAL MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. New Business
 - 3.1 Resolution regarding an Entente with Commission scolaire des Patriotes to share space, equipment and costs related to the implementation of DEP 5146: Stationary Equipment Mechanic
4. Closing

Given at St. Hubert, Québec, on May 8, 2014

Denise Paulson, Secretary General