



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 September 2, 2014.*

The Secretary General established that quorum was met and Chairman Fernand Blais, called the meeting to order at 7:04 p.m.

MEMBERS PRESENT:

M. Bell	P. Chouinard, Parent
F. Blais	
M. L'Heureux	
P. Morrison	Sylvain Racette – Director General
D. Smith	Denise Paulson –Secretary General

Regrets: :K. Cameron, L. Cuffling, D. Copeman

ADOPTION OF THE AGENDA :

IT IS MOVED by Commissioner Chouinard and seconded by Commissioner Bell, that the agenda be adopted and a copy be attached to these minutes.

UNANIMOUS

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON MAY 6, 2014

IT IS MOVED by Commissioner Smith and seconded by Commissioner Morrison, that the Minutes of the Executive Meeting held on May 6, 2014 be adopted.

UNANIMOUS

IN COMMITTEE:

IT IS MOVED by Commissioner Morrison and seconded by Commissioner Smith at 7:06 p.m. that the Executive enter into committee.

OUT OF COMMITTEE:

IT IS MOVED by Commissioner Bell and seconded by Commissioner L'Heureux at 8:35 p.m. that the Executive arise from committee.

NEW BUSINESS

Resolution EX254-20140902

REQUEST TO RECONSIDER A DECISION TO EXPEL A STUDENT FROM ALL SCHOOLS AND CENTRES

WHEREAS on May 20, 2014, student 6102388 was expelled from Centennial Regional High School and all other schools and centres of Riverside School Board for just and sufficient pursuant to article 242 of the Education Act and Riverside's Policy to Maintain a Safe, Respectful and Drug-Free Environment in Schools;

WHEREAS Article 9 of the Education Act provides that parents may request the Council to reconsider a decision affecting their child;

WHEREAS the father of student 6102388 has made a request to appeal the expulsion decision;

WHEREAS the appeal of the decision of the Assistant Director General to expel student 6102388 from all schools and centres of Riverside School Board has been heard by the Executive Committee of the Council of Commissioners:

IT IS MOVED by Commissioner L'Heureux and seconded by Commissioner Bell, that the Executive Committee of the Council of Commissioners **overturn** the decision of the Assistant Director General in the matter of the expulsion of student 6102388 from all schools and centres of Riverside School Board;

HOWEVER, the expulsion of student 6102388 from Centennial Regional High School is upheld.

UNANIMOUS

Resolution EX255-20140902

DRAFT POLICY ON THE REIMBURSEMENT OF EXPENSES

IT IS MOVED by Commissioner L'Heureux, seconded by Commissioner Chouinard to send the draft Policy on the Reimbursement of Expenses back to the Finance and Audit Committee for review in light of the feedback received during the consultation period.

UNANIMOUS

CLOSING:

IT WAS MOVED by Commissioner Smith, seconded by Commissioner Chouinard at 8:45 p.m. 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, **September 2, 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 Special Meeting of May 6, 2014
 - 4.2 Business arising from the Minutes of May 6, 2014
5. New Business
 - 5.1 Request to Appeal a Decision
 - 5.2 Policy on the Reimbursement of Expenses
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on August 29, 2014

Denise Paulson, Secretary General