

Minutes of the proceedings of a **regular** session of the Council of Commissioners for Riverside School Board held at the Administration Centre, 7525, chemin de Chambly, St. Hubert, Québec on September 16, 2014.

The Secretary General established that quorum was met and Chairman Moira Bell, called the meeting to order at 7:40 p.m.

COMMISSIONERS PRESENT:

M. Bell	H. Dumont	N. Nichols
F. Blais	J. Freund (8:10)	D. Pinel (8:15)
P. Booth Morrison	M. Gour	S. Rasmussen
K. Cameron	D. Lamoureux	G. Sastre
A. Capobianco Skipworth	M. L'Heureux	D. Smith
P. D'Avignon	L. Llewelyn Cuffling	D. Smyth

PARENTS– P. Chouinard

Regrets: D. Copeman

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
 Gail Somerville, Director of Complementary Services
 Lucie Roy, Director of Adult and Continuing Education

Presence noted

D. Horrocks, Meagan Hawes with family and friends, numerous St. Lambert residents

ADOPTION OF THE AGENDA:

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

UNANIMOUS

PRESENTATION BY MEAGAN HAWES

Meagan Hawes gave an account of her educational path at Riverside School Board from Kindergarten, to St. Lambert Elementary School, to Centennial Regional High School and to Adam's Pace at Champlain Cegep. She is presently attending the Step Up program at ACCESS St. Lambert. Meagan spoke glowingly of Adam Taylor, the people who made a difference along the way and shared her plans for the future. In Meagan's words: "...get a job; spend time with friends; get an apartment with a roommate; have a boyfriend (although they can be a lot of trouble); continue to write and read books; learn how to cook for myself; continue to do community service and hopefully be Quebec's Down Syndrome representative." Congratulations on your accomplishments, Meagan, and may all your plans and dreams come true.²

² Comment by the Secretary General

PUBLIC QUESTIONS began at 8:05 p.m.

- A number of residents from St. Lambert complained about the increased traffic circulating in the area around Riverside's Queen Street building. Those who spoke were:
 - Erin McGarr
 - Jean-Claude Perreault
 - Karen Gutrath
 - Monsieur Bergeron
 - Pascale Mongrain
 - Carole Chicheporiche
 - Madame Rouleau
 - Jean Gilbert

IT WAS MOVED by Commissioner Cameron and seconded by Commissioner Chouinard that public question period be closed at **8:45 p.m.**

UNANIMOUS

The Chair called for a 15 minute break. The meeting resumed at 9 p.m.

ADOPTION OF THE MINUTES OF THE RECONVENED MEETING HELD ON AUGUST 19, 2014

IT IS MOVED by Commissioner Morrison, seconded by Commissioner D'Avignon, that the Minutes of the reconvened meeting held on August 19, 2014 be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Director General followed up:

- None

CHAIRMAN AND DIRECTOR GENERAL

Chair's report – M. Bell

- Met with Nicole Ménard to discuss the parking lot issue at the Queen Street building.

Director General's report – S. Racette

TOPICS THAT REQUIRED SPECIAL ATTENTION

- › Since the last Council meeting there has been 1 expulsion from Centennial for possession of drugs and one reinstatement of a student to Heritage.

MEETINGS AND EVENTS

- › The Director General reported on the meetings and events he attended.

THINGS YOU SHOULD KNOW

- › Motion from Special Education Parity Committee: passed on April 29th 2014 "Be it resolved that the SEPC strongly feels that any cut to our operating budget contradicts Riverside's mandate, mission and professed priorities in delivering an equitable education to all our students, regardless of their needs."
- › The MELS' regional offices were closed as of August 18, 2014
- › We hosted the *Jeux du Québec* this summer. Everything went well and the improvements to the outdoor areas at HRHS are reflective of a very positive partnership with the City of Longueuil.
- › New synthetic surface at REACH – Thanks to Heritage for its support
- › Cedar Street-Mountainview CLC – Mathematics Camp Evaluation
- › Pre-K at St. Mary's: 13 students, 2 of whom are out of zone.

HATS OFF

- › To the summer school team led by Clifford Tam and to Alison Ingram who was, as usual, at the heart of what makes summer school tick!
- › To Pierre Farmer and the Material Resources team. We are number 2 in the province for energy efficiency per square meter in our buildings. Keep up the good work!
- › To Sandy Plamondon's class at St. Lawrence School for their entrepreneurship project and for having received a visit from Mr. Richard Merlini, MNA from La Prairie. Each student involved received a letter of congratulations from Premier Pierre Couillard.
- › To staff at Centennial and William Latta for their continued dedication. Some of them have been thanked personally by a happy parent.
- › To Heritage's amazing administrators and staff who responded quickly to a technological mishap that mistakenly sent 800 notices of absent students last week. We apologise for any unnecessary anguish that the erroneous message may have caused. Rest assured that all steps are being taken to limit the possibility of future system errors. The Technology Department is working closely with the school team to eliminate possible glitches when sending information to the school population.
- › It is with great sadness that we note the passing of our former Secretary General, H el ene Le Bel Dunant. She will be greatly missed by her family, friends and colleagues.
- › Thank you to commissioners for your passionate input and your dedicated work which has made Riverside the great school board it is - the number one graduating school board. Our community had a real voice and a real impact because of your guidance and your diverse points of view. Thank you all and see you soon!

Parents' Committee: P. Chouinard

First meeting of Parent Committee will be held on October 6th at 7 p.m. at the Administration Centre of the School Board.

REPORTS (non-voting items only)

Executive – F. Blais

- Due to time restrictions, the Executive heard the request for an appeal of a decision by a student expelled from all schools and centres. The facts were difficult; members listened carefully to what the administration reported and then to the family. After careful deliberation, the decision to expel the student from the school of origin was upheld however the student was permitted to enrol in another Riverside School Board School.

Transportation Advisory – L. Cuffling

- No report

Education – D. Smith:

- No report

Financial and Audit – P. Booth Morrison

- Met on September 9th to review feedback from the consultation on the Policy on the

Reimbursement of Expenses and incorporated some of the recommendations.

Governance and Ethics – M. L'Heureux

- On September 4th, the committee met with Wendy Bernier and Henriette Dumont, Chair of the Human Resources Committee to review the guidelines for committee operations. The document was circulated to commissioners at the work session of September 11th.

Human Resources – H. Dumont:

- Met on September 8th to review modifications to the guidelines on committee operations and made a few more changes.
- Received a report about the dossier concerning principals with files.
- Discussed the impact of budget cuts on Human Resources
- Reviewed resolution for the new Director of Human Resources
- Had a pre-meeting to look at the orientation/work session for the new Council.

Material Resources and Safe Schools – K. Cameron

- No report

QESBA – A. Capobianco / P. Chouinard

- Commissioner Capobianco thanked Council for electing her to represent them at QESBA.
- Commissioner Chouinard attended the last meeting held prior to the November 2nd elections. Some changes were made to the constitution of the Association. It was also decided that the QESBA Executive will be composed of the Chairs of the 9 school boards. The next meeting is to be determined.

NEW BUSINESS

Resolution F160-20140916

POLICY ON THE REIMBURSEMENT OF EXPENSES

WHEREAS the Policy on the Reimbursement of Expenses was out for consultation from May 28 to June 15, 2014;

WHEREAS significant feedback was received from interested parties;

WHEREAS Council mandated the Executive Committee to review the Policy in view of the feedback obtained;

WHEREAS the feedback has been reviewed and a number of recommendations have been retained;

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Lamoureux, that the Policy on the Reimbursement of Expenses be adopted.

UNANIMOUS

Resolution HR399-20140916

APPOINTMENT OF A DIRECTOR OF HUMAN RESOURCES

WHEREAS for the reasons cited in Resolution HR395-20140617, the link of employment with the Director of Human Resources was terminated effective June 18, 2014;

WHEREAS since her appointment on April 20, 2010 by Resolution HR229-20100420, Wendy Bernier has been serving successfully in the capacity of Interim Director of Human Resources;

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED BY commissioner Capobianco Skipworth, seconded by commissioner Cameron, that **Wendy Bernier** be named to the position of Director of Human Resources effective September 17, 2014.

UNANIMOUS

Resolution HR400-20140916

APPOINTMENT OF STAFF ASSISTANTS

WHEREAS this resolution was reviewed and is supported by the Human Resources Committee;

IT IS MOVED BY Commissioner D'Avignon, seconded by Commissioner Chouinard, that the following teachers be appointed to the positions of Staff Assistants for the 2014-2015 school year :

Laura Pescolla	Boucherville Elementary
Marie Labrecque	Cedar Street Elementary
Geoffrey Gaudette	Courtland Park International
Julie Humphrey	Good Shepherd Elementary
Marie-Eve Larochelle	Harold Sheppard (50%)
Christine Higginbottom	Harold Sheppard (50%)
Wendy Cumming	John Adam Memorial Elementary
Stephanie Domes	Mount Bruno Elementary
Johanne Bergeron	Mountainview Elementary
Maureen O'Connell	REACH
Karina La Giorgia	Royal Charles Elementary
Deborah Gallagher Bulnes	St. Jude Elementary
Cindy Paluzzi	St. Mary's Elementary
Jacqueline Hinds	Terry Fox Elementary
Marlène Pepin	William Latter (60%)
Sandra Schachtler	William Latter (40%)

UNANIMOUS

Resolution B499-20140916

RESIGNATION OF A COMMISSIONER

WHEREAS the Chairman received a letter of resignation from Vice-Chair, Debbie Horrocks, stating that she was resigning from the Council of Commissioners due to the fact that she has moved off territory and is no longer eligible to serve;

IT IS MOVED by Commissioner Bell, seconded by Commissioner Smith, that the resignation of Commissioner Debbie Horrocks be accepted with regret as of August 24, 2014; and

FURTHERMORE, the members of the Council want to express their appreciation for her many years of service and wish her well in the future.

UNANIMOUS

Resolution E129-20140916

COMPOSITION OF THE ADVISORY COMMITTEE ON SERVICES FOR HANDICAPPED STUDENTS AND STUDENTS WITH SOCIAL MALADJUSTMENTS OR LEARNING DISABILITIES

WHEREAS, by virtue of Article 185 of the Education Act, the School Board is required to establish an Advisory Committee on services for handicapped students and students with social maladjustments or learning disabilities;

WHEREAS, Article 185 also stipulates that a school administrator shall be appointed by the Director General and that the Director General or his representative take part in the sittings of the committee without the right to vote;

IT IS MOVED by Commissioner Rasmussen, seconded by Commissioner Pinel, that the composition of the Advisory Committee on services for handicapped students and students with social maladjustments or learning disabilities be established as follows:

- 8 parents;
- 1 teacher or an alternate;
- 1 representative from an organization that offers services to special needs students;
- 1 non-teaching professional appointed by his/her association;
- 1 support staff member appointed by his/her union;
- 1 school administrator; and
- the Director General or his representative;

Furthermore, that this resolution replace Resolution E85-20091020.

UNANIMOUS

Resolution B500-20140916

ADOPTION OF STUDENT OMBUDSMAN REPORT NO. 2014-114

WHEREAS the Student Ombudsman has submitted a recommendation for action in the case of his report no. 2014-114;

WHEREAS this report was reviewed by members of Council at a work session on September 9, 2014;

IT IS MOVED by Commissioner Smyth, seconded by Commissioner Sastre that the Council of Commissioners receive the report and agree to create a document that would provide registration information for families coming from outside the Province of Quebec.

UNANIMOUS

Resolution B501-20140916

ADOPTION OF THE STUDENT OMBUDSMAN'S ANNUAL REPORT FOR THE 2013-2014 SCHOOL YEAR

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Nichols, that Council adopt the Annual Report submitted by the Student Ombudsman for the 2013-2014 School Year, **with a notation that the sentence: "Note that a change in Riverside policy now excludes adult students from access to the Student Ombudsman." is not part of a Riverside School Board policy.**

UNANIMOUS

Resolution number F161-20140916

LONG-TERM BORROWING PLAN

WHEREAS in accordance with section 78 of the Financial Administration Act (R.S.Q., c.A-6.001), Riverside School Board (*hereinafter referred to as the Borrower*) plans to contract long-term borrowings up to a total amount outstanding of \$21,748,000 until September 30, 2015;

WHEREAS in accordance with section 83 of the Financial Administration Act stipulates that the Borrower may, under such long-term borrowing plan, grant the exercise of its borrowing power or the power to approve its terms and conditions to at least two of its executives;

WHEREAS it is deemed appropriate to authorize a borrowing plan covering the borrowings to be contracted by the Borrower, establish the maximum amount of the borrowings that may be made under the plan, establish the characteristics and limits in relation to the borrowings to be made under the plan and authorize the executives of the Borrower to conclude any borrowing transaction under such plan, establish its amounts and other characteristics and accept the terms and conditions relating to each of these transactions;

WHEREAS the Minister of Education, Recreation and Sports (*hereinafter referred to as the Minister*) has authorized the institution by Borrower of this borrowing plan, according to the conditions to which his letter of September 4th, 2014 refers.

IT IS MOVED by Commissioner Lamoureux, seconded by Commissioner D'Avignon:

1. THAT a borrowing plan, under which the Borrower may, subject to the characteristics and limits stated hereinafter, conclude from time to time, from now to September 30, 2015, long-term borrowing transactions for not more than \$21,748,000, be instituted;
2. THAT the borrowing transactions made by the Borrower under this borrowing plan be subject to the following characteristics and limits:
 - a) despite the provisions of paragraph 1 above, the Borrower may not, during each of the fifteen-month periods extending from July 1st to September 30th and included in the period covered in paragraph 1, make borrowing transactions that would result in the total amount approved for the Borrower, for such period, by the *Conseil du trésor* on account of the long-term borrowing program for school boards being exceeded;
 - b) the Borrower may not make a borrowing transaction unless it receives a subsidy from the Québec government in accordance with the standards established by the *Conseil du trésor* for the granting or the promise of subsidies to school boards as well as with the terms and conditions determined by the Minister and providing for the payment of the principal and interest of the borrowing concerned even if, otherwise, payment of such subsidy is subject to the funds required for such purpose be voted annually by Parliament;
 - c) each borrowing transaction may be made only in legal currency of Canada, on the Canadian market or to the Minister of Finance and the Economy;
 - d) the borrowing transactions shall be carried out by issuing debt securities on the Canadian market (the "bonds"), or from the Minister of Finance and the Economy;
 - e) the proceeds of each borrowing transaction may be used, other than for the payment of the expenses inherent in the borrowing, only to fund the capital expenditures and the expenses inherent in the investments of the Borrower subsidized by the Minister according to the budgetary rules;

3. THAT for the purposes of determining the total amount to which paragraph 1 above refers and the amount to which paragraph 2 a) above refers, only the face amount of the borrowings made by the Borrower is taken into account;

4. THAT, in the case where borrowings are made by **Bond Issue**, the Borrower grants to the Minister of Finance and the Economy the irrevocable mandate, throughout the life of borrowing plan:
 - a) to place, on behalf of the Borrower, the borrowings authorized under this plan, subject to the limits stated therein and the characteristics stipulated therein;
 - b) to agree, on behalf of the Borrower, the financial terms of the bond issues with the firm underwriters of these issues that it chooses;
 - c) to retain, on behalf of the Borrower, the services of any legal advisor, trust company and, if necessary, printer and to agree to the terms for retaining the services of the legal advisor, trust company and, where applicable, printer.

5. THAT, in the case where the borrowings under the borrowing plan are made by **Bond Issue**, each of these transactions include the following characteristics and limits:
 - a) the trust company designated by the Minister of Finance and the Economy, acting on behalf of the Borrower, shall act as trustee for the bondholders;
 - b) the legal advisor designated by the Minister of Finance and the Economy, acting on behalf of the Borrower, shall see to the preparation of the relevant documentation and shall issue a legal opinion on the validity of the borrowing and the issue of bonds;
 - c) the printer designated by the Minister of Finance and the Economy, acting on behalf of the Borrower, shall see to the printing of the individual bond certificates that may, under the circumstances mentioned in paragraph n) below, be issued in exchange for the global certificate;
 - d) an offering circular regarding the bond issue shall be issued by the Borrower;
 - e) a private purpose trust shall be constituted by the Borrower under the principal trust agreement or, as the case may be, the supplementary trust agreement for the benefit of the bondholders and the trust company that shall be designated by the Minister of Finance and the Economy, acting on behalf of the Borrower, shall be charged with seeing to the allocation of the debt of the Borrower resulting from the government subsidy granted to it, the administration of the trust estate that shall be constituted and the application of the relevant trust agreement;
 - f) the authorized signatories hereunder of the Borrower are authorized to deliver the global certificate and the bond certificates that may, as the case may be, issued in exchange for the global certificate to the above-mentioned trust company to allow the latter to certify them, sign all the necessary documents to that end and their final delivery to CDS Clearing and Depository Services Inc.

("CDS") or, as the case may be, according to the instructions of CDS;

- g) the bonds shall be issued under a principal trust agreement or, as the case may be, a supplementary trust agreement concluded by the Borrower, the trust company and, as intervener, the Minister and the bonds shall be governed by these trust agreements;
- h) to the extent that the Borrower has already concluded a principal trust agreement with the trust company and the Minister allowing the issue of bonds booked with CDS, the principal trust agreement referred to above shall be such previously concluded trust agreement;
- i) moreover, to the extent that the Borrower has not concluded such a principal trust agreement, the principal trust agreement referred to above shall be the one whose text is appended to the firm underwriting contract of the bonds concluded by the Minister of Finance and the Economy acting on behalf of the Borrower, and subsequently concluded by the latter, the trust company and the Minister;
- j) the supplementary trust agreement referred to above shall be the one whose text is appended to the firm underwriting contract of the bonds concluded by the Minister of Finance and the Economy acting on behalf of the Borrower, and subsequently concluded by the latter, the trust company and the Minister;
- k) the bonds shall be sold under the firm underwriting contract to be reached by the Minister of Finance and the Economy acting on behalf of the Borrower and the firm underwriters of the bonds at the prices and according to the terms they agree to;
- l) the bonds shall be booked with CDS, provided CDS remains a self-regulatory organization recognized by the *Autorité des marchés financiers du Québec*, or with any other depository and clearinghouse that may succeed CDS provided it is a self-regulatory organization thus recognized;
- m) the bonds shall be issued in denominations of \$1 000 or whole multiples of this amount and shall be represented by a global certificate for their full face value or by a global certificate for each tranche of bonds should there be many tranches, deposited with CDS and registered in the name of the owner of the account designated by CDS, for the benefit of the non-registered holders whose respective interests in them shall be certified by entries in registers;
- n) should CDS cease to act as depository of the global certificate, should CDS cease to be a self-regulatory organization recognized by the *Autorité des marchés financiers du Québec* without being replaced by such an organization within thirty (30) days or should the Borrower wish to replace the global certificate with individual bond certificates, the bonds would then be represented by individual bond certificates fully registered in denominations of \$1 000 or whole multiples of such amount;
- o) the payment of the capital and interest on the bonds booked with CDS and represented by a global certificate shall be made by a credit made by CDS in the respective account of its participants who hold bonds and by a credit made by the latter to the respective account of the non-registered bondholders they represent;

- p) should individual bond certificates be issued in replacement of the global certificate, payment of the interest on the individual bond certificates would then be made by cheque or draft payable at par and drawn on a bank governed by the Act respecting banks and banking (S.C. 1991, c. 46) or on a financial services cooperative governed by the Act respecting financial services cooperatives (R.S.Q., c. C-67.3), or by transfer of funds to an account maintained by registered holder of the individual bond certificate concerned with a financial institution that shall have been identified to the trust company;
- q) in the case of bonds booked with CDS and represented by a global certificate, the trust company shall act as paying agent;
- r) in the case of bonds represented by individual bond certificates, the paying agent shall be the trust company as far as payment of interest is concerned and, concerning payment of the principal, any branch in Canada of the Borrower's bankers or, at the latter's option, any financial services cooperative governed by the Act respecting financial services cooperatives and the *Caisse centrale Desjardins du Québec*, in Montréal;
- s) any overdue payment of interest on the bonds shall bear interest at the same rate as the bonds concerned;
- t) the bonds shall not be redeemable in advance at the sole discretion of the Borrower but may be purchased by the Borrower on the market by bid, by private contract or by any other method the Borrower may deem appropriate. The Borrower may reissue the bonds thus redeemed at any time prior to their maturity;
- u) provided the individual bond certificates are issued, they shall be exchangeable, at no charge for their registered holders, for an equal overall face value of bond certificates of all authorized denominations and of the same characteristics provided the claimed number of individual bond certificates is, in the opinion of the trust company, reasonable in the circumstances;
- v) the global certificate and the individual bond certificates that may, as the case may be, be issued in exchange for the global certificate, shall be signed, on behalf of the Borrower, by any of the authorized signatories hereunder, provided two of them act jointly. These signatures may be replaced by a facsimile that is printed or otherwise reproduced that shall have the same effect as a handwritten signature; the global certificate and the individual bond certificates, if any, shall also include a certificate of the trust company, bearing the signature of one of its authorized representatives;
- w) the global certificate and the individual bond certificates that may, as the case may be, be issued in exchange for the global certificate, shall be written in the form, shall bear serial numbers and include statements not substantially incompatible with the provisions of these presents that the representatives of the Borrower signing them shall determine;
- x) the bonds shall be guaranteed by the transfer to a trust estate held by the trust company of the debt that the subsidy to be made to it by the Minister, on behalf of the Québec government, represents for the Borrower to provide for the payment of the principal and interest of the bonds of this issue, it being understood that neither the Borrower nor the trust company may require that the

amounts that are to be deposited with the Minister of Finance and the Economy to form a sinking fund be remitted to them by the Minister of Finance and the Economy before the dates stipulated for the payment of the principal of the bonds;

- y) the bonds shall include the financial terms agreed to by the Minister of Finance and the Economy, acting on behalf of the Borrower, and by the firm underwriters of the bonds at their sale;
6. THAT the Borrower be authorized to pay, from the proceeds of each borrowing made by issuing bonds, and in accordance with the fee schedule set by the Minister of Finance and the Economy, the fees and disbursements of the trust company, the legal advisors and the printer whose services are retained by the Minister of Finance and the Economy, acting on behalf of the Borrower;
 7. THAT the Borrower be authorized, if need be, to pay the annual fees of the trust company, whose services are retained, in accordance with the fee schedule set by the Minister of Finance and the Economy;
 8. THAT where loans under the Loan Plan are made through the **Minister of Finance and the Economy, as manager of the Financing Fund**, they shall have the following characteristics:
 - a) the Borrower may contract one or more loans throughout the duration of the borrowing plan, up to the amount provided therein, taking into account the amount that could be allocated to one or more loans made through the issuance of Bonds, subject to the conditions of a single loan agreement concluded between the Borrower and the Minister of Finance and the Economy, as manager of the Financing Fund;
 - b) each loan shall be documented by a note made out to the Minister of Finance and the Economy, as manager of the Financing Fund;
 - c) the rate of interest payable on loans shall be set on the basis of criteria established by the government under Decree No. 1267-2001 of October 24, 2001 respecting the criteria for setting interest rates on loans, and the nature of the costs to be included in calculating interest rates and loan repayment schedules, approved under section 24 of the Act respecting the *Ministère des Finances* (Chapter M-24.01), as said Decree may be amended or replaced from time to time; and
 - d) in order to ensure that payment at maturity of the principal of each loan and the interest due thereupon, the receivable for the Borrower represented by the grant to be awarded to the Borrower by the Minister, on behalf of the Government of Québec, shall be the subject of a chattel mortgage without dispossession in favour of the Minister of Finance and the Economy, as manager of the Financing Fund.
 9. THAT the Borrower be authorized to pay, from the proceeds of each loan contracted in accordance with the conditions of the borrowing plan through the Minister of Finance and the Economy, as manager of the Financing Fund, the agreed costs of issuance and

management;

10. THAT any of the following executives:

the Chairman
or the Director General
or the Assistant Director General
or the Director of Finance and Transportation

of the Borrower, **providing there are two of them acting jointly**, be authorized, on behalf of the Borrower, to sign the principal and supplementary trust agreements, bulk and individual bond certificates, the loan agreements, the chattel mortgage agreement and the note, consent to any laws or guarantees not substantially incompatible with the provisions hereof, receive the net proceeds of loans and validly discharge them, issue the note, make any amendments to the aforesaid documents not substantially incompatible herewith, and take any action and sign any document necessary or useful to give full effect hereto;

11. THAT, should the Borrower have already passed a resolution instituting a long-term borrowing plan, this resolution replaces the earlier resolution, without affecting the validity of the borrowings made under its authority before the date of this borrowing plan.

UNANIMOUS

OTHER BUSINESS

Correspondence - As listed in Appendix "A" to these Minutes. Copies available to the public.

PUBLIC QUESTIONS : None

ROUND OF APPLAUSE

- Commissioners Chouinard, Cuffling, Capobianco, D'Avignon, Dumont, Sastre, Gour, Smith, Nichols, Rasmussen and Blais conveyed their thanks and appreciation to one another for their service over the past seven year period in office. Particular recognition was given to the Chair, Moira Bell and to the former Vice-Chair, Debbie Horrocks for their leadership.
- Chairman Bell thanked the directorate for constantly going above and beyond. She also noted that it is the frontline individuals who have made Riverside School Board number 1. Thanks also to Commissioners for the pleasure and the privilege of serving on Council. She reminded us that the heart of this Board's mission is the students. The Chair's final remarks were addressed to former Vice-Chair, Debbie Horrocks, thanking her for the constant support she provided over the years.

CLOSING:

IT WAS MOVED by Commissioner Blais, seconded by Commissioner Sastre, at 10:10, 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 **regular** meeting on
September 16, 2014 at the Administration Centre
7525 chemin de Chambly, St. Hubert, QC

REVISED AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda (a 10 minute break may be called during the meeting)
3. **Presentation by student Meagan Hawes – 10 minutes**
4. Questions from the Public – 30 minutes
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the reconvened meeting of August 19, 2014
 - 5.2 Business arising from the Minutes of the meeting of August 19, 2014
6. Chairman and Director General
 - 6.1 Chairman's Report
 - 6.2 Director General's Report
 - 6.3 Parents' Committee Report
7. Committee Reports
 - 7.1 Executive
 - 7.2 Transportation
 - 7.3 Education
 - 7.4 Finance and Audit
 - 7.5 Governance and Ethics
 - 7.6 Human Resources
 - 7.7 Material Resources and Safe Schools
 - 7.8 Q.E.S.B.A.
8. New Business
 - 8.1 Adoption of the Draft Policy on Reimbursement of Expenses
 - 8.2 Appointment of the Director of Human Resources
 - 8.3 Appointment of Staff Assistants for 2014-2015
 - 8.4 Resignation of a Commissioner
 - 8.5 Composition of the EHDAA Advisory Committee
 - 8.6 Adoption of the Student Ombudsman's Report no. 2014-114
 - 8.7 Adoption of the Student Ombudsman's Annual Report
 - 8.8 Adoption of a Long-term Borrowing Plan
9. Correspondence
10. Other Business
11. Questions from the Public – 20 minutes
12. Round of Applause (limit of 2 minutes / member)
13. Date of Next Regular Council Meeting: **November 11, 2014 at 7:30 p.m.**
14. Close of Meeting

Given at St. Hubert, Québec, on September 12, 2014

Denise Paulson, Secretary General