

## COUNCIL OF COMMISSIONERS

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 November 25, 2014.

The Secretary General established that quorum was met and Chairman Dan Lamoureux, called the meeting to order at 8:30 p.m.

### **COMMISSIONERS PRESENT:**

P. Booth Morrison	Charles Horrell	<b>Parent Commissioners</b>
Deena Butler	D. Lamoureux	T. Aguilar
A. Capobianco Skipworth	L. Llewelyn Cuffling	M. Rayes
Christopher Craig	Andrew Mazur	L. Rodrigues
H. Dumont	D. Smith	
M. Gour	D. Smyth	

**Regrets:** P. Chouinard

### **Also present**

Sylvain Racette, Director General  
Pierre Farmer, Assistant Director General  
Denise Paulson, Secretary General  
Michel Bergeron, Director of Financial Resources  
Wendy Bernier, Director of Human Resources  
Mary Williams, Director of Educational Services  
Gail Somerville, Director of Complementary Services

### **Presence noted**

### **ADOPTION OF THE AGENDA:**

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

UNANIMOUS

**PUBLIC QUESTIONS :** None

### **NEW BUSINESS**

Resolution B515-20141125

#### **DEPOSIT FOR CONSULTATION OF THE PLANNING DOCUMENT FOR 2015-2018**

IT IS MOVED by Commissioner Morrison , seconded by Commissioner Capobianco , that the planning document for 2015-2018, which regroups the following documents:

- Enrolment Criteria
- Programs and School Zones

be received for consultation to run from November 26, 2014 to January 15, 2014; and THAT it be adopted at the January 20, 2015 meeting of the Council of Commissioners.

UNANIMOUS

### **OTHER BUSINESS**

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

public.

**CLOSING:**

IT WAS MOVED by Commissioner Morrison and seconded by Commissioner Mazur at 8:32 p.m. that the meeting be closed.

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Dan Lamoureux, Chairman

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Denise Paulson, Secretary General



## **CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS**

Members are hereby convened to a **SPECIAL** meeting on  
**Tuesday, November 25, 2014 at 8:30 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 Deposit of the Planning Document for 2015-2018 for Consultation
4. Closing

Given at St. Hubert, Québec, on November 21, 2014

Denise Paulson, Secretary General

***CORRESPONDENCE - RIVERSIDE SCHOOL BOARD***

Date

<b><i>FROM</i></b>	<b><i>TO</i></b>	<b><i>SUBJECT</i></b>
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