



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 **December 2, 2014**.*

The Secretary General established that quorum was met and the Director General called the meeting to order at 7:02 p.m.

MEMBERS PRESENT:

C. Craig	Parent commissioner : T. Aguiar
L. Cuffling	
D. Smyth	Sylvain Racette – directeur général / Director General Denise Paulson – secrétaire générale / Secretary General

Regrets : D. Lamoureux, D. Smith

The Director General conducted the election. The Secretary General was to act as scrutineer, if need be.

Resolution E258-20141202

ELECTION OF THE VICE-CHAIR OF THE EXECUTIVE

IT IS MOVED by Commissioner Craig, seconded by Commissioner Aguiar, that Commissioner Cuffling be nominated to the position of vice-chair. There were no other nominations. Commissioner Cuffling accepted the nomination.

UNANIMOUS

ADOPTION OF THE AGENDA :

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

UNANIMOUS

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON SEPTEMBER 2, 2014

IT IS MOVED by Commissioner Aguiar, seconded by Commissioner Craig, that the Minutes of the Executive Meeting held on September 2, 2014 be adopted.

UNANIMOUS

NEW BUSINESS:

EX256-20141202

AUTHORIZATION OF PAYMENT FOR ITINERANT SERVICES:

WHEREAS the Montreal Oral School for the Deaf is the designated service provider for Quebec English School Boards for students identified with severe hearing impairments;

WHEREAS there are 11 students at Riverside School Board with identified severe hearing impairments;

WHEREAS the set rate per student, as established between the MELS and the Montreal Oral School for the Deaf, is \$8,580 per student for full-time itinerant services for 7 students and \$4,290 per student for half-time services for 4 students;

WHEREAS this fee is taken into consideration by the MELS in their allocation to us for these students:

IT IS MOVED by Commissioner Smyth, seconded by Commissioner Craig that, for the school year 2014-2015 Riverside School Board contract itinerant instructional services from the Montreal Oral School for

the Deaf for its students with identified hearing impairments in the amount of \$ 77,220.

UNANIMOUS

EX257-20141202

AUTHORIZATION OF PAYMENT FOR INSTRUCTIONAL SERVICES TO BE PROVIDED BY GIANT STEPS, SUMMIT, VANGUARD AND YALDEI:

WHEREAS the following private schools have agreed to provide instructional programs for the number of students below, at the fees indicated:

Canadian Institute for Neuro-Integrative Development (Giant Steps / A pas de géant School)	6 students - elementary	\$ 156,210.
Summit School	5 students - elementary 3 students – secondary	\$ 107,685. \$ 62,178.
Vanguard School	1 student - elementary 8 students – secondary	\$ 14,166. \$ 117,848.
Yaldei Shashium Developmental Center	1 student - preschool	\$ 22,952.

WHEREAS Riverside School Board cannot provide the instructional programs which these students require;

WHEREAS the MELS will reimburse Riverside School Board for the total amount of the fees indicated:

IT IS MOVED by Commissioner Aguiar, seconded by Commissioner Smyth, that, for the school year 2014-2015, Riverside School Board conclude an inter-board agreement with “Giant Steps”, Summit, Vanguard and “Yaldei” to provide instructional programs in the amounts indicated for a total of **\$ 481,039.** and for the number of students specified above.

ABSTENTION 1
UNANIMOUS

CLOSING:

IT IS MOVED by Commissioner Craig, seconded by Commissioner Smyth, at 7:12 p.m., that the meeting be closed.

UNANIMOUS

Lesley Cuffling, Vice-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 **December 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. Appointment of Scrutineers
4. Election of the Vice-Chair
5. Questions from the public – 15 minutes
6. Approval of Minutes
 - 6.1 Adoption of the Minutes of the Meeting of September 2, 2014
 - 6.2 Business arising from the Minutes of September 2, 2014
7. New Business
 - 7.1 Authorization of payment for itinerant services
 - 7.2 Authorization of payment for instructional services to be provided by Giant Steps, Vanguard, Summit and Yaldei
8. Varia
9. Questions from the public – 15 minutes
10. Closing

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

Denise Paulson, Secretary General