



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 **February 3, 2015.***

Quorum was established and Vice-Chair Lesley Cuffling called the meeting to order at 7 p.m.

MEMBERS PRESENT:

L. Cuffling	T. Aguiar, Parent
D. Smith	
D. Smyth	Pierre Farmer –Assistant Director General Jane Dunant – Recording Secretary

Regrets: C. Craig, D. Lamoureux, P. Morrison

ADOPTION OF THE AGENDA :

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

UNANIMOUS

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

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

UNANIMOUS

NEW BUSINESS:

Resolution EX259-20150203

AUTHORIZATION TO ATTEND THE 2015 QESBA-AAESQ SPRING CONFERENCE

WHEREAS the QESBA Spring Conference is attended by most commissioners;

WHEREAS authorization for commissioner professional development (PD) is the purview of the Executive Committee;

IT IS MOVED by Commissioner Smith, seconded by Commissioner Smyth, that any PD request to attend the 2015 QESBA-AAESQ Spring Conference from a commissioner is hereby deemed authorized by the Executive Committee upon its reception by the Secretary General; and

FURTHERMORE, that this authorization does not remove the requirement that a commissioner must provide a written report on the PD prior to the release of payment to the commissioner for expenses incurred regarding the 2015 Spring Conference.

UNANIMOUS

Resolution EX260-20150203

GROUP PURCHASE OF INSURANCE

WHEREAS, according to Article 270 of the Education Act, a school board may insure its

property;

WHEREAS, with the adoption of Resolution EX210-20120207, the Executive authorized Riverside School Board to participate in the group purchase of insurance with the Regroupement of School Boards in the Montérégie and Estrie;

WHEREAS the insurance contract of RSB will end on June 30, 2015;

WHEREAS given the expertise and experience of the external consultant, *GT&A Gestion de risques inc.*

WHEREAS the provisions of the Policy on the Purchase of Goods and Services promotes group purchasing;

WHEREAS it is in the interest of Riverside School Board to participate in the purchase of insurance with a group of boards from the Montérégie and Estrie;

IT IS MOVED by Commissioner Aguiar, seconded by Commissioner Smyth:

1. TO AUTHORIZE Riverside School Board to participate in the *Regroupement des commissions scolaires de la Montérégie et de l'Estrie* to purchase insurance;
2. TO MANDATE *GT&A gestion de risques inc.* to prepare the call for tenders on behalf of all the schools boards in the group;
- 3.
4. TO MANDATE the *Commission scolaire de la Région-de-Sherbrooke* to coordinate the public call for tenders based on the procedures and policies in effect at that school board and to agree to assume the same responsibility for this mandate;
5. TO SUBMIT, between now and June 23, 2015, a recommendation to the appropriate authority for the purchase of insurance for RSB under the umbrella of this group purchasing plan.

UNANIMOUS

Resolution EX261-20150203

ADOPTION OF STUDENT OMBUDSMAN REPORT NO. SO-2014-15-105

WHEREAS the Student Ombudsman has submitted a recommendation in his report no. SO-2014-15-105

IT IS MOVED by Commissioner Smith, seconded by Commissioner Cuffling, that the Executive receive and uphold the report and mandate the Secretary General to advise the complainant and the Ombudsman of its decision.

UNANIMOUS

CLOSING:

IT WAS MOVED by Commissioner Smyth, seconded by Commissioner Aguiar, at 8:34, that the meeting be closed.

UNANIMOUS

Lesley Cuffling, Vice-Chair

Jane Dunant, Recording Secretary

Denise Paulson, Secretary General



CONSEIL EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **February 3, 2015** 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 Meeting of December 2, 2014
 - 4.2 Business arising from the Minutes of December 2, 2014
5. New Business
 - 5.1 Authorization to attend the QESBA-AAESQ Spring Conference in May 2015
 - 5.2 Review of Executive Mandate
 - 5.3 Group Purchase of Insurance
 - 5.4 Report from the Ombudsman
6. Varia
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on January 30, 2015

Denise Paulson, Secretary General