



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 **April 7, 2015**.*

Quorum was established and Chairman Dan Lamoureux called the meeting to order at 7 p.m.

MEMBERS PRESENT:

C. Craig	T. Aguiar, Parent Commissioner
L. Cuffling	
D. Lamoureux	Sylvain Racette –Director General
P. Morrison	Denise Paulson –Secretary General
D. Smith	

Regrets: D. Smyth

ADOPTION OF THE AGENDA :

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

UNANIMOUS

QUESTIONS FROM THE PUBLIC: None

APPROVAL OF MINUTES:

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON FEBRUARY 3, 2015

IT IS MOVED by Commissioner Smith, seconded by Commissioner Aguiar, that the Minutes of the Executive Meeting held on February 3, 2015 be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES: None

NEW BUSINESS:

Resolution EX262-20150407

ADOPTION OF STUDENT OMBUDSMAN REPORT NO. SO-2015-2

WHEREAS the Student Ombudsman has submitted a recommendation in his report no. SO-2015-2

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Smith, that the Executive support the recommendations and mandate the Secretary General to advise the Ombudsman of its decision.

UNANIMOUS

Resolution EX263-20150407

MODIFICATIONS TO BY-LAW 4 : DELEGATION OF AUTHORITY TO THE DIRECTOR GENERAL

WHEREAS Law 17: An Act Respecting Workforce Management and Control (LGCE) came into effect on January 1, 2015;

WHEREAS all service contracts with a value of more than \$10K for individuals and more than \$25K for businesses must be pre-authorized by Council unless the authority is delegated to the Executive or to the Director General;

WHEREAS, on February 17, 2015, Resolution B526-20150217 was adopted by Council putting into place temporary measures to:

- Grant power to pre-authorize service contracts to the individuals already covered by a delegation of power By-Law, up to the threshold permitted by the LGCE; and
- Grant power to pre-authorize service contracts to the Director General, for the amounts over the threshold permitted by the LGCE;

IT IS MOVED by Commissioner Craig, seconded by Commissioner Aguiar, that the modifications made to By-Law 4: Delegation of Authority to the Director General be submitted to the Council of Commissioners for purposes of consultation and adoption.

UNANIMOUS

Long-Term Planning Committee

Discussion took place regarding the establishment of a long-term planning committee to review the use of our schools in the growth areas and look at the programs being offered. Commissioner Cuffling suggested that a mandate be developed for this committee. It was agreed to proceed with this idea and have the membership determined by Council.

Post-Conference Reports

The need to have commissioners continue to submit conference reports was discussed. It was determined that there was value in having such reports available to all council members and therefore post-conference reports will still be expected from attendees.

Policy on Enrolment Criteria

Commissioner Cuffling suggested that changes should be made to the Policy on the Enrolment Criteria in light of modifications incorporated in the Three-Year Plan for the Allocation and Destination of Immovables. It was agreed that the Executive Committee would review this document at its next meeting in May.

PUBLIC QUESTIONS: None

CLOSING:

IT WAS MOVED by Commissioner Smith, seconded by Commissioner Craig, at 8:55 p.m. that the meeting be closed.

UNANIMOUS

Dan Lamoureux, Chair

Denise Paulson, Secretary General



EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **April 7, 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 February 3, 2015
 - 4.2 Business arising from the Minutes of February 3, 2015
5. New Business
 - 5.1 Report from the Ombudsman
 - 5.2 Update on Delegations of Authority
 - 5.3 Long-term planning committee (for growth areas)
 - 5.4 Post-conference commissioner reports
 - 5.5 Policy on Enrolment Criteria
6. Varia
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on April 2, 2015

Denise Paulson, Secretary General