

COUNCIL OF COMMISSIONERS

Minutes of the proceedings of a **reconvened** session of the Council of Commissioners for Riverside School Board held at the Administration Centre, 7525, chemin de Chambly, St. Hubert, Québec on April 28, 2015.

The Secretary General established that quorum was met and Chairman Dan Lamoureux, called the meeting to order at 8:55 p.m.

COMMISSIONERS PRESENT:

P. Booth Morrison

D. Butler

A. Capobianco Skipworth

C. Craig

H. Dumont

M. Gour

C. Horrell

D. Lamoureux

L. Llewelyn Cuffling

A. Mazur

D. Smith

Parent Commissioners

T. Aguiar

P. Chouinard

M. Rayes

L. Rodrigues

Regrets: D. Smyth

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

Lucie Roy, Director of Adult and Continuing Education

Presence noted: M. Giulione

ADOPTION OF THE AGENDA:

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

UNANIMOUS

NEW BUSINESS

Resolution HR416-20150421

ADMINISTRATIVE STRUCTURE

WHEREAS, the necessary period of consultation as per the provisions of the management policy was followed with respect to the administrative structure for the 2015-2016 school year;

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

IT IS MOVED BY Commissioner Chouinard, seconded by Commissioner Capobianco Skipworth, that the Council of Commissioners approve the administrative structure for the 2015-2016 school year as presented.

AGAINST 2 (Gour, Horrell)

ABSTENTION 1 (Butler)

ADOPTED

CLOSING:

IT WAS MOVED by Commissioner Chouinard, and seconded by Commissioner Capobianco

Skipworth, at 7:50 p.m., that the meeting be closed.

UNANIMOUS

Dan Lamoureux, Chairman

Denise Paulson, Secretary General



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby called to the **reconvened** meeting of
April 21, 2015 to be held on **April 28, 2015 at 8:30 p.m.**
at the Administration Centre, 7525 chemin de Chambly, St. Hubert, QC

AGENDA – RECONVENED MEETING

(A work session will be held from 7:30 p.m. to 8:30 p.m.)

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Resolutions
 - Administrative Structure 2015-2016
4. Date of Next Regular Meeting: **May 26, 2015 at 7:30 p.m.**
5. Close of Meeting

Given at Saint-Hubert, Québec, on April 24, 2015

Denise Paulson, Secretary General