



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 **May 5, 2015**.

Quorum was established and Vice-Chair Lesley Cuffling called the meeting to order at 7:02 p.m.

MEMBERS PRESENT:

C. Craig	T. Aguiar, Parent Commissioner
L. Cuffling	
D. Smith	Pierre Farmer – Assistant Director General Denise Paulson – Secretary General

Regrets: D. Lamoureux, D. Smyth

ADOPTION OF THE AGENDA :

IT IS MOVED by Commissioner Smith, seconded by Commissioner Craig, that the agenda be adopted 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 APRIL 7, 2015

IT IS MOVED by Commissioner Aguiar, seconded by Commissioner Craig, that the Minutes of the Executive Meeting held on April 7, 2015 be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Secretary General reported that the Triennial Plan and Delegation to the Director General had been sent for consultation as planned.

NEW BUSINESS:

EX264-20150505

ADOPTION OF 2015-2016 CALENDAR OF MEETINGS FOR THE EXECUTIVE

IT IS MOVED by Commissioner Smith, seconded by Commissioner Craig, that the proposed calendar of meetings for the 2015-2016 school year be adopted.

UNANIMOUS

Resolution EX265-20150505

REVIEW OF POLICY ON THE PROTECTION OF NON-SMOKERS

WHEREAS this resolution is supported by the Executive Committee;

IT IS MOVED by Commissioner Craig, seconded by Commissioner Aguiar that the Draft Policy on the Protection of Non-Smokers be sent to the Council of Commissioners for purposes of consultation.

UNANIMOUS

Resolution EX266-20150505

DELEGATE A PERSON AUTHORIZED TO EXCHANGE WITH *REVENU QUÉBEC* AND THE CANADA REVENUE AGENCY

WHEREAS Riverside School Board is required to delegate a person who appears in the register of Enterprises as a person authorized to exchange with *Revenu Québec* and the Canada Revenue Agency;

WHEREAS the obligation of the Ministry of *Revenu Québec* that a resolution be adopted by the Council of Commissioners formalizing the person authorized to act on behalf of Riverside School Board;

IT IS MOVED by Commissioner Craig, seconded by Commissioner Aguiar, to appoint Mr. Sylvain Racette, Director General, as the person authorized to deal with *Revenu Québec* and the Canada Revenue Agency.

UNANIMOUS

A discussion was held on the topic of the Long-Term Planning Committee. Members will make a proposal to Council to consider the following:

Three sub-committees could be formed to look at:

1. Potential overcrowding in some RSB schools
 - Review zoning
 - Anticipate solutions
2. Programs at the elementary level
 - Difference in subject-time allocations from school to school
3. Special Needs
 - Review regional programs
 - Potential pooling of resources
 - Cluster certain special needs programs
 -

Members felt that this would be an effective way to focus on specific areas of concern and report their findings to the Council of the whole on a regular basis.

CLOSING:

IT WAS MOVED by Commissioner Smith, seconded by Commissioner Aguiar, at 8:35 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 **May 5, 2015** at **7:00 p.m.** at 7525, chemin de Chambly, Saint Hubert

REVISED 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 April 7, 2015
 - 4.2 Business arising from the Minutes of April 7, 2015
5. New Business
 - 5.1 Review of Policy on the Enrolment Criteria
 - 5.2 Review of Tobacco Policy
 - 5.3 Adoption of 2015-2016 Calendar of Meetings for the Executive
 - 5.4 Long-Term Planning Committee
 - 5.5 Delegation of a Person to Exchange with Revenue Canada and Quebec
6. Varia
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on May 1, 2015

Denise Paulson, Secretary General