



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 **June 2 2015**.*

The Secretary General established that quorum was met and Chairman Dan Lamoureux, called the meeting to order at 8:35 p.m.

MEMBERS PRESENT:

C. Craig T. Aguiar, Parent
L. Cuffling
D. Lamoureux
D. Smith Sylvain Racette – Director General
D. Smyth Denise Paulson – Secretary General
Invited guest: Commissioner Deena Butler

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

QUESTIONS FROM THE PUBLIC: None

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON MAY 5, 2015

IT IS MOVED by Commissioner Smith, seconded by Commissioner Aguiar, that the Minutes of the Executive Meeting held on May 5, 2015 be adopted.

ABSTENTIONS 2 (Chairman Lamoureux, Commissioner Smyth)
UNANIMOUS

NEW BUSINESS:

This resolution was withdrawn and will be re-viewed by the Executive in the Fall of 2015.
Resolution EX-20150602

REFERRAL TO COUNCIL OF THE DRAFT POLICY ON THE ENROLMENT CRITERIA

WHEREAS the Executive Committee has reviewed and supports the modifications made to the Policy on the Enrolment Criteria;

IT IS MOVED by Commissioner _____, seconded by Commissioner _____, that the Draft Policy on the Enrolment Criteria be referred to the Council of Commissioners for purposes of consultation.

Resolution EX267-20150602

INSURANCE COVERAGE

WHEREAS, with the adoption of Resolution EX210-20120207, the Executive Committee authorized Riverside School Board to participate in the Regroupement des commissions scolaires de la Montérégie et de l'Estrie to purchase insurance; mandated GT&A gestion de risques inc. to prepare the call for tenders on behalf of all the schools boards in the group; and mandated 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;

WHEREAS a public call for tenders was issued and the bids were opened on May 1, 2015;

WHEREAS an analysis of the bids was conducted by GT&A gestion de risques inc.

WHEREAS the bids received for the Regroupement des commissions scolaires de la Montérégie et de l'Estrie were as follows:

AON Parizeau inc.	\$1,278,508
Lemieux, Ryan et Associés	\$599,763

WHEREAS GT&A gestion de risques inc. has recommended Lemieux, Ryan and Associates as the most economically advantageous choice for the Regroupement des commissions scolaires de la Montérégie et de l'Estrie;

WHEREAS, for Riverside School Board, the premium amounts to \$57,728 (plus taxes) for the 2015-2016 school year, a savings of 5.42% (or \$3,305), with the possibility of renewal for 2016-2017 and 2017-2018, one year at a time;

IT IS MOVED by Commissioner Craig, seconded by Commissioner Cuffling, that Lemieux, Ryan and Associates be appointed as the insurer for Riverside School Board for the level of coverage included in the tender document.

UNANIMOUS

Resolution EX-20150602

ADOPTION OF STUDENT OMBUDSMAN REPORT NO. SOCC-2015-3

WHEREAS the Student Ombudsman has submitted numerous recommendations in his report no. **SOCC-2015-3**

IT IS MOVED by Commissioner Craig seconded by Commissioner Smith that the Executive receive the report and refer it to the Director General to oversee the implementation of the recommendations insofar as possible and that the Secretary General be mandated to inform the Ombudsman of its decision.

Following a lengthy discussion and review of the recommendations, it was decided that the report would be reviewed by Complementary Services and Educational Services with respect to the feasibility of implementing the recommendations made. The Executive will meet at a reconvened meeting in June to make a final decision on this resolution.

QUESTIONS DU PUBLIC: Aucun

CLOSING:

IT WAS MOVED by Commissioner Smith, seconded by Commissioner Craig at 9:50, that the meeting be adjourned to June 16, 2015 at 6:30 p.m.

Dan Lamoureux, Chair

Denise Paulson, Secretary General



Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **REGULAR** meeting on **June 2, 2015 at 8:00 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 May 5, 2015
 - 4.2 Business arising from the Minutes of May 5, 2015
5. New Business
 - 5.1 Review of Policy on the Enrolment Criteria
 - 5.2 Insurance Coverage
 - 5.3 Student Ombudsman's Report
6. Varia
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on May 28, 2015

Denise Paulson, Secretary General