

Minutes of the proceedings of a **regular** session of the Council of Commissioners for Riverside School Board held at the Administration Centre, 7525, chemin de Chambly, St. Hubert, Québec on June 16, 2015.

The Secretary General established that quorum was met and Chairman Dan Lamoureux, called the meeting to order at 7:48 p.m.

COMMISSIONERS PRESENT:

P. Booth Morrison
D. Butler
A. Capobianco Skipworth
C. Craig
H. Dumont
M. Gour

D. Lamoureux
L. Llewelyn Cuffling
A. Mazur
D. Smith
D. Smyth

Parent Commissioners

T. Aguiar
M. Rayes
L. Rodrigues

Regrets: C. Horrell, P. Chouinard

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

ADOPTION OF THE AGENDA:

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

UNANIMOUS

PUBLIC SPEAKING PRESENTATION

Meaghan Bossi from Chambly Academy and Justin Lee from Centennial Regional High School presented their speeches to the Council, both of which were greeted with lively rounds of applause. The Chairman thanked the students for sharing their perspectives with Council and congratulated them on their talent and commitment.

ADOPTION OF THE MINUTES OF THE MEETING HELD ON MAY 26 2015:

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Smyth, that the Minutes of the meeting held on May 26, 2015, be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

The Director General followed up:

- None

PUBLIC QUESTIONS : None

CHAIRMAN AND DIRECTOR GENERAL

Chair's report – D. Lamoureux

- May 27 RSB Retirement Function
- May 29 Myra Kestler Retirement Party
- June 1 RSB Parents Committee
- June 2 Executive Committee
- June 6 CRHS Family Day
- June 9 MRC Committee, Human Resources Committee, and Work Session
- June 10 QESBA Press Conference
- June 14 Centennial Regional High School Graduation
- June 15 Harold Napper Graduation

Director General's report – S. Racette

TOPICS THAT REQUIRED SPECIAL ATTENTION

There were no expulsions or reinstatements since the last meeting.

MEETINGS & EVENTS

- › The Director General reported on the meetings and events he attended.

THINGS COUNCIL SHOULD KNOW

- › Budget parameters were discussed

HATS OFF

- › June 6 – First Family Day at Centennial – Many organizations and partners were present and activities were planned for children of all ages.
- › To the Human Resources team for organising another successful 25-year/retirees celebration. It was enjoyed by all.
- › To the RSB staff (including all of us) for another great school year. Regardless of the challenges encountered, close to 10,000 students will remember this year with nostalgia and a smile.
- › To the Social Committee for organising evening yoga classes at the board office – an activity that lifted the spirits, and some of our employees.

Parents' Committee:

Date of meeting: June 1st

Attendance: in addition to the regular members, the following individuals were present:

- Sylvain Racette
- Dan Lamoureux
- Lesley Cuffling
- Lori Rodriguez

Items discussed:

- Review and approval of 3-year plan
- Review and approval of the policy on the protection of non-smokers
- Improving visibility of Parent committee
- Training for governing board members
- Transport committee report
- Update and follow-up on lice in schools
- How the education act addresses the term of Parent Commissioners

Next meeting will be at the start of the 2015/16 school year.

Special Needs Advisory Committee:

No report

REPORTS (non-voting items only)

Executive – D. Lamoureux

A meeting was held on June 2nd. A resolution regarding board insurance was adopted. Enrolment Criteria Policy was discussed and will be reviewed again in September. The Student Ombudsman's report was received and the Executive has asked for comments from the Directors of Complementary and Educational Services before rendering its final decision at a reconvened meeting on June 16th.

Transportation Advisory – L. Cuffling

No report

Education – D. Smith

No report

Audit (Finance/Material Resources) – P. Morrison

- Met tonight
- Budget update
- ACCESS resolution before Council tonight
- Four resolutions for Material Resources reviewed
- Began to look at Rental policy – overview. Will be processed to Executive Committee.
- Next meeting will be held on June 30th from 6 – 7:30.
- M. Bergeron stressed importance of having quorum at the reconvened meeting on June 30.

Governance and Ethics – L. Cuffling

- The Governance and Ethics Committee met on June 2.
- Within the mandate of the Governance and Ethics Committee is making recommendations to Council regarding professional development for commissioners. Council began its mandate in November with an in-house Saturday training session. In May, six commissioners attended QESBA Spring Conference.
- On June 2nd, Maître Bernard Jacob presented on 'The Role of a Commissioner' to Council, which included a Question and Answer session.
- The committee has also read and reviewed a book that is a case-based learning approach for commissioners. We have three copies of the book and recommend some summer reading to other commissioners.

Human Resources – H. Dumont

- Met on June 9th to discuss the resolution before Council tonight.
- Next meeting is at the call of the Chair.

Marketing and Communications - C. Craig

- Met on June 9th and discussed the following :
- Reflected on the role of the committee.
- Commissioners' W5's are going well.
- Idea for year-end speech by the Chairman

- Ways to improve amongst ourselves
- Commissioner Capobianco Skipworth – trying to change the concept of “us” and “them”. She and a few other commissioners will attend the staff BBQ on June 30th to help out and get to know the staff.
- Reach out to parents to write to MNA’s.
- Next meeting is on July 8th.

QESBA – A. Capobianco Skipworth

- Discussed elections
- Lots of buzz in Québec City re concerns about English community.
- Working towards an injunction
- The Chairman said that QESBA will be visiting school boards to learn what our position is.

NEW BUSINESS

Resolution HR430-20150616

DISMISSAL OF AN EMPLOYEE

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

WHEREAS Employee 884005104 was formally relieved of his/her duties effective June 8, 2015 in accordance with Clause 5.7-02 of the Local Agreement between the Riverside School Board and the Riverside Teachers’ Union;

WHEREAS the Union has received a written notice of the Board’s intention to terminate the engagement of Employee 884005104;

IT IS MOVED BY Commissioner Lamoureux, seconded by Commissioner Cuffling, that the contract of engagement between Riverside School Board and Employee 884005104 be terminated effective June 23, 2015, with dismissal from the Riverside School Board, the foregoing in accordance with Article 5.7-00 of the Local Agreement between the Riverside School Board and the Riverside Teachers’ Union.

UNANIMOUS

Resolution E143-20150616

AUTHORIZATION TO CHANGE THE NAME OF A COMMUNITY LEARNING CENTRE

WHEREAS the St-Lambert Community Learning Centre is, in majority, geographically located within the St-Lambert MRC and has indicated its desire to change its name to more accurately reflect the community it serves;

WHEREAS research indicates that CLCs improve student learning, contribute to better-functioning schools, promote lifelong learning and increased family engagement with students and schools, as well as more vibrant communities;

WHEREAS a CLC requires sustainable funding to keep operating, in addition to an array of other resources including political, technical, and administrative;

WHEREAS pulling together these resources is challenging and requires coordinator leadership and teamwork;

WHEREAS the St-Lambert Regional CLC will include St-Lambert Elementary, Saint-Lambert

International High School, REACH, ACCESS and St-Mary's;

WHEREAS this request is supported by the St-Lambert Elementary School Governing Board; IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Butler, that the name *St-Lambert Community Learning Centre* be changed to the *St-Lambert Regional Community Learning Centre*, effective on July 1, 2015.

UNANIMOUS

Resolution F169-20150616

RESOLUTION TO WRITE OFF UNCOLLECTABLE DEBTS

WHEREAS an annual review of accounts receivable is conducted which includes writing off accounts deemed uncollectable because it would be unprofitable to pursue collection action, for reasons of insolvency or other;

WHEREAS a recommendation was received recently from the daycare sector to write off the debt accumulated between 2011-2014;

WHEREAS, according to article 2.2.6 of By-Law-9, the Director of Financial Resources and Transportation may write off, as required, accounts receivable for amounts not exceeding \$5,000.

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Capobianco Skipworth, that the accounts receivable totaling \$11,649.59 and shown in the attached list be considered uncollectible and consequently written off as of June 30th, 2015.

UNANIMOUS

Resolution B534-20150616

ADOPTION OF THREE-YEAR PLAN FOR THE DESTINATION AND ALLOCATION OF IMMOVABLES

WHEREAS the Three-Year Plan for the Destination and Allocation of Immovables has been the subject of consultation from April 22 to June 5, 2015;

WHEREAS the Parents' Committee recommends that a modification to the capacity at Greenfield Park International School be made;

IT IS MOVED by Commissioner Cuffling seconded by Commissioner Craig, that the Three-Year Plan for the Destination and Allocation of Immovables be adopted as amended and that it be published on the RSB website.

UNANIMOUS

Resolution B535-20150616

ADOPTION OF DEEDS OF ESTABLISHMENT AND LIST OF SCHOOLS FOR 2015-2016

WHEREAS article 211 (3) states that the school board shall draw up, in accordance with the plan (Three-Year Plan for the Destination and Allocation of Immovables), a list of its schools and of its vocational training and adult education centres, if any, and shall issue a deed of establishment to them.

IT IS MOVED by Commissioner Smith, seconded by Commissioner Rayes, that the deeds of establishment and list of schools for 2015-2016 be adopted.

UNANIMOUS

Resolution B536-20150616

ADOPTION OF THE DELEGATION OF AUTHORITY TO THE DIRECTOR GENERAL

WHEREAS the delegation of authority to the Director General has been the subject of consultation from April 22 to June 5, 2015;

IT IS MOVED by Commissioner Mazur seconded by Commissioner Aguiar, that the Delegation of Authority to the Director General be adopted.

UNANIMOUS

Resolution HR431-20150616

RECOGNITION BY RIVERSIDE SCHOOL BOARD OF ITS EMPLOYEES WITH TWENTY-FIVE YEARS OF SERVICE:

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

WHEREAS Riverside School Board has introduced a policy to recognize the valuable contributions made by employees of long-service with this and the predecessor boards; and

WHEREAS Riverside School Board honoured twenty-five year employees at a reception held on May 27, 2015;

IT IS MOVED by Commissioner Butler, seconded by Commissioner Dumont, that the congratulations and appreciation of the Council of Commissioners be extended to all personnel named hereinafter:

**Monique Bigras
Laurent Boulanger
Grace Brumdponte
Anne D'Avignon
Catherine Gatien
Maria Gianuzzo
Stephen Green
Pierre Lapointe
Brigitte Larivière
Édith L'Espérance
Sylvie Mainville**

**Robert More
Patricia Pagano
Natalie Poiré
Alain Rochelet
Sandra Schachtler
Annette Sveistrup-Languay
Debra Taylor
Clémence Trotéchaud
Metaxia Tserentzoulis
Marlène Pépin
Anthony McGuinness**

UNANIMOUS

Resolution HR432-20150616

RECOGNITION BY THE RIVERSIDE SCHOOL BOARD OF ITS RETIRING EMPLOYEES

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

WHEREAS Riverside School Board, as per its Employee Recognition Policy, is proud to recognize and honor its employees who have demonstrated their dedication and commitment in the field of education and who are retiring at the end of this year; and

WHEREAS Riverside School Board honoured its retiring personnel at a reception held on May 27, 2015;

IT IS MOVED BY Commissioner Dumont, seconded by Commissioner Gour, that the Council of Commissioners expresses its deep appreciation and thanks for the valuable contributions and achievements of all retirees named hereinafter:

**Mary Amodei
Christine Audette
Laurent Boulanger
Florence Bradley
Elizabeth Britton
Brenda Clark
Danielle Clarke
Carlos J. Constantino
Luce Desmarteau
Carolyn DeYoung
Lucille Dumouchel
Arlene Dutton
Ann Gallant
Luigi Gallo
Meena Gandhi
Christine George
Elizabeth Gillies-Poitras
Suzanne Goyette**

**Jacques Hurtubise
Myra Kestler
Doris Lambert
Jocelyn Lefebvre
Linda Martin
Lydia Martyn
Louise McMullin
Hélène Pagé-Bouchard
Mary Peacock-Dougherty
Elizabeth Quinn
Louise Rondeau
Vicki-Ann Sheltus
Barbara Stanford
Paul Sullivan
Catherine Tadjell-Baier
Colleen Ulliot
Bernice Young
Olga Llewellyn**

UNANIMOUS

Resolution F170-20150616

CONTRACT FOR SECURITY SERVICES AT THE ADULT EDUCATION AND VOCATIONAL TRAINING CENTERS ACCESS

WHEREAS the requirements of the contract for security services have been verified by the centres' administrators in consultation with the Department of Finance;

WHEREAS a public call for tenders was made for a contract for security services at ACCESS Centres for the next three years;

WHEREAS the following bids were received on May 29, 2015 and the results are as follows (prices before taxes);

Neptune Security Services Inc.	\$184,244.44
Agence Azimut Sécurité	\$187,002.76 /non conforme / not in conformity
Trimax Sécurité & Investigation	\$208,419.27

WHEREAS the bids were analyzed by the centres;

WHEREAS the references were positive for the lowest bidder in conformity;

WHEREAS further to the analysis by the centers' administrators, the lowest bidder in conformity has been recommended;

IT IS MOVED by Commissioner Smith, seconded by Commissioner Capobianco Skipworth, that the contract for the security services for ACCESS Centres be awarded to Neptune Security Services Inc in accordance with the specifications of the tendering document with respect to the

nature and the quality of services to be rendered, and the amounts to be paid by the centre, and this for a period of three years, from July 1, 2015 to June 30, 2018, with the possibility of renewal for two (2) additional periods of one (1) year each; and

FURTHERMORE, that the Director General be authorized to sign the relevant documents.

UNANIMOUS

Resolution F

ADOPTION OF THE RIVERSIDE SCHOOL BOARD 2015-2016 BUDGET

DEFERRED

WHEREAS in accordance with the Education Act, Riverside School Board must adopt and transmit to the Minister its Operating, Capital and Debt Service Budget for the 2015-2016 school year;

WHEREAS the Minister has authorized the School Board to use _____ of the accumulated surplus as of **June 30, 201**;

WHEREAS in consideration of significant government cuts, Riverside School Board requested and received the authorization from the Minister of Education, Recreation and Sports to have a deficit budget exceeding the MEESR' authorized amount;

WHEREAS the 2015-2016 budget is presented with a deficit of _____ and this in accordance with the Budgetary Rules and the authorization of the Minister;

WHEREAS the MEESR requested that before _____, a recovery plan be deposited detailing the action plan that will be put in place to have a balanced budget in the year **2016-2017**.

WHEREAS the Budget includes a fixed tax rate established at .31109 cents per \$100 of equalized valuation for all Riverside School Board taxpayers;

WHEREAS the established rate respects the parameters of the Act;

WHEREAS a recommendation has come from the Finance & Audit Committee;

IT IS MOVED by Commissioner _____, seconded by Commissioner _____, that the Operating, Capital and Debt Service budget, for the 2015-2016 school year and the recovery plan be adopted; and

THAT the school tax rate be set at .31109 cents per \$100 of equalized valuation for all Riverside School Board taxpayers.

Resolution F-20150616

PAYMENT OF SCHOOL TAXES BY INSTALLMENTS:

DEFERRED

WHEREAS pursuant to article 315 of the Education Act, the school tax may be paid in two instalments if it is equal to or greater than \$300;

WHEREAS if the first payment is not made by the thirty-first day following the sending of the tax bill, article 315 of the Education Act stipulates that the balance becomes payable immediately, except if Riverside School Board provides that only the outstanding instalment is payable;

WHEREAS Riverside School Board wishes to exert the discretion granted to it by article 315 of

the Education Act;

IT IS MOVED by Commissioner _____, seconded by Commissioner _____, in accordance with article 315 of the Education Act, that Riverside School Board provides that the failure of a taxpayer to carry out payment of the first instalment within the prescribed timeframe does not result in the entire amount becoming due and that only the amount of the first outstanding instalment remains payable.

Resolution F-20160616

INTEREST RATE TO BE ASSESSED ON ARREARS

DEFERRED

WHEREAS Article 316 of the Education Act, stipulates that the interest rate on arrears be fixed at the rate determined by the School Board;

IT IS MOVED by Commissioner _____, seconded by Commissioner _____, that the interest rate on arrears be maintained at fifteen percent (15 %).

Resolution MR308-20150616

LIST OF PROPOSED WORK WITHIN THE “MESURE 50621 MAINTIEN DES BÂTIMENTS” AND “MESURE 50622 RÉSORPTION DU DÉFICIT D’ENTRETIEN” PROGRAMS

WHEREAS in the 2015-2016 budget, the amount of \$2 483 463.00 was attributed in the “paramètre de consultation” to Riverside School Board for “*Maintien des bâtiments*” and “*Résorption du déficit d’entretien*” programs respectively;

WHEREAS the official list of the work anticipated for 2015-2016 must be submitted to MEESR for approval of conformity;

WHEREAS in the five-year capital investment plan, Riverside School Board has targeted for this year projects identified in SIMACS;

WHEREAS the list that appears below conforms to the criteria stipulated in the “*Maintien des bâtiments*” and “*Résorption du déficit d’entretien*” programs;

Heritage Regional High School	\$233 463.00	Restoration of exterior masonry, phase VIII
St. Johns	\$750 000.00	4 washrooms and piping renovation and defective plaster restoration, phase IV
Greenfield Park International	\$1 500,000.00	Deconstruction and reconstruction of the gymnasium
<u>TOTAL</u>	<u>\$2 483 463.00</u>	

WHEREAS Riverside School Board will finance through its capital budget any amount exceeding the attributed maximum by the MEESR within the consultative parameters;

WHEREAS this resolution was reviewed and is supported by the Audit (Finance and Material Resources) Committee;

IT IS MOVED by Commissioner Morrison, seconded by Commissioner Aguiar, that Riverside School Board adopt the 2015-2016 proposed official work list in the “Mesure 50621 Maintien des bâtiments” and “Mesure 50622 Résorption du déficit d’entretien” programs, and that the Director General be authorized to sign and send the list to MEESR for confirmation of approval.

UNANIMOUS

Resolution MR309-20150616

AWARDING OF A CHANGE ORDER FOR ENVIRONMENTAL REHABILITATION WORK AT COURTLAND PARK INTERNATIONAL SCHOOL

WHEREAS Riverside School Board has monies through the “Passif environnemental” measure to proceed with work related to soil contamination at Courtland Park International School;

WHEREAS Construction Savite Inc., a general contractor, was awarded a contract, through a public call for tenders, for the replacement of the exterior masonry wall, phase II, at Courtland Park International School;

WHEREAS the contaminated soil will be under the zone of the original project;

WHEREAS after negotiations and analysis by the professionals, a change order will add the soil contamination to the construction project up to a maximum expenditure of \$100,000.00;

IT IS MOVED by Commissioner Dumont, seconded by Commissioner Capobianco Skipworth, that the Director General be authorized to sign the change order so as to include the soil decontamination required at Courtland Park International School for a maximum amount of \$100,000.00.

FURTHERMORE, that the Director General and the Assistant Director General be authorized, within their level of delegation, to allow a supplementary amount of up to 10% for extra expenditures incurred over the summer of 2015 relating to the Courtland Park International School soil decontamination project.

UNANIMOUS

Resolution MR310-20150616

AUTHORIZATION TO PROCEED WITH COMPLEMENTARY WORK ON BOARDMAN STREET INCLUDING PART OF THE LAND OWNED BY RIVERSIDE SCHOOL BOARD AT JOHN ADAM MEMORIAL SCHOOL IN DELSON

WHEREAS the City of Delson has done with the accord of both Riverside and des Grandes-Seigneuries school boards its Boardman street renovation project;

WHEREAS it is necessary to do complementary work in order to ensure the safety of students and citizens by installing a pedestrian waiting area beside the bicycle path that runs beside John Adam Memorial School;

WHEREAS the Principal from John Adam Memorial School and the school community have been consulted;

WHEREAS this project must be terminated before the start of the 2015-2016 school year;

WHEREAS a public utility servitude exists regarding the bus loading zone;

WHEREAS a modification of the public utility servitude is requested in favor of the City in order

to include the new pedestrian plaza which sits partly on the John Adam Memorial School property, corner of Boardman and Montée des Bouleaux as shown on the plan annexed;

WHEREAS this resolution was reviewed and is supported by the Audit (Finance and Material Resources) Committee;

IT IS MOVED by Commissioner Smyth seconded by Commissioner Rodrigues, that Riverside School Board approve the Boardman street pedestrian plaza proposed by the City of Delson, authorize it to proceed with the work and that the servitude change necessitated by the project be made.

UNANIMOUS

Resolution MR311-20150616

RENEWAL OF THE CONTRACT FOR CAFETERIA SERVICES AT ST. JOHNS SCHOOL

WHEREAS Resolution MR234-20120522 awarded the contract for cafeteria services for St. Johns School to Compass (Québec) Ltée for a period of three years;

WHEREAS Resolution MR234-20120522 provides for the possibility of renewal of the contract for two (2) additional years;

WHEREAS the school administration is satisfied with the service provided by Compass (Québec) Ltée and the governing board was consulted and they recommend that the contract be extended for one year;

WHEREAS this resolution was reviewed and is supported by the Audit (Finance and Material Resources) Committee;

IT IS MOVED by Commissioner Butler, seconded by Commissioner Mazur, that the contract for cafeteria services for St. Johns School be renewed with Compass (Québec) Ltée for the 2015-2016 school year; and

THAT the school principal be authorized to sign the relevant documents.

UNANIMOUS

Correspondence – Copies of the list are available.

OTHER BUSINESS

OTHER BUSINESS

Reminder to all: Saturday, September 19th – long-term planning meeting.

PUBLIC QUESTIONS : None

ROUND OF APPLAUSE

- Commissioner Smyth attended the Disney-themed Spring Concert at St. Lawrence School.
- Commissioner Smith congratulated Theresa Aguiar and her team for the picnic fair at St. Mary's. Hats off to Sophie Compagna for being a good sport with the dunk tank. She also mentioned that a student from St. Mary's won the PGL dictée. Commissioner Smith attended the PACE party last Wednesday evening prior to the grad the following day. Gail Somerville was also present.
- Commissioner Capobianco Skipworth said that Bob Matthey is finishing his time at

Mountainview in style. Kindergarten graduation was in French and English. She went paddling with grades 5 and 6 in a rabaska and kayaks. Students were well behaved. The Principal will be sharing freezies with grade 6 tomorrow.

- Commissioner Craig attended morning theatre at St. Lambert Elementary and the BBQ family day. Greenfield Park Packers and other community groups were in attendance. He also attended the graduation at Greenfield Park International and offered a Hats off to the 12 year old speakers.
- Commissioner Gour extended kudos to organizing committee for the party recognizing the retirees and 25 year employees. She also attended the graduation at Harold Napper where the Governing Board organized a touching tribute for Myra Kestler, retiring Principal.
- Commissioner Mazur attended the family day on June 6 at Centennial and offered kudos to Steven Carroll. He also attended the sports awards on June 3 and attended the graduation ceremonies on June 14 at the Queen Elizabeth Hotel. The graduation at Harold Napper was sentimental for him because his daughter won the RSB leadership award. An honorary award was created in the name of Myra Kestler.
- Commissioner Morrison said that the local organizations were represented at Mountainview. They were encouraged to try to dunk Bob Matthey.
- Commissioner Cuffling attended the graduation at ACCESS on June 5 with Commissioner Dawn Smith. The students have an international flavor. Congratulations were extended to Lucie Roy.
- Commissioner Rayes will be attending the “celebration of learning” at St. Lambert Elementary.
- Commissioner Smyth thanked the Secretary General for the calendars.

CLOSING:

IT WAS MOVED by Commissioner Rayes, and seconded by Commissioner Cuffling, at 9:35 p.m. that the meeting be adjourned to Tuesday, June 30, 2015.

Dan Lamoureux, Chairman

Denise Paulson, Secretary General



CONSEIL DES COMMISSAIRES COUNCIL OF COMMISSIONERS

Members are hereby convened to a **regular** meeting on
Tuesday, June 16, 2015 at 7:30 p.m. at the Administration Centre
7525 chemin de Chambly, St. Hubert, QC

REVISED AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. **Meaghan Bossi from Chambly Academy and Justin Lee from CRHS, public speaking winners**
4. Approval of Minutes
 - Adoption of the Minutes of the meeting of May 26, 2015
 - Business arising from the Minutes of the meeting of May 26, 2015
5. Questions from the Public – 30 minutes
6. Chairman's Remarks
7. Director General's Remarks
8. Parent Committee Report
9. Special Needs Advisory Report
10. Committee Reports
 - Executive
 - Transportation
 - Education
 - Audit (Finance/Mat. Resources)
 - Governance and Ethics
 - Human Resources
 - Communications
 - Q.E.S.B.A.
11. Resolutions
 - Dismissal of an Employee
 - Authorization to Change the Name of the St-Lambert CLC
 - Resolution to Write Off Uncollectable Debts
 - Adoption of Three-Year Plan for the Destination and Allocation of Immovables
 - Adoption of Deeds of Establishment and List of Schools for 2015-2016
 - Adoption of Delegation of Authority to the Director General
 - Recognition of Employees with 25 years of service
 - Recognition of Retiring Employees
 - Awarding of Contract for Security Services at ACCESS Centres
 - Adoption of 2015-2016 Budget
 - Payment of School Taxes by Installments
 - Interest Rate to be Assessed on Arrears
 - List of proposed work within the “mesure 50621 maintien des bâtiments” and “mesure 50622 résorption du déficit d’entretien” programs
 - Awarding of a change order to include environmental rehabilitation work at Courtland Park International school
 - Authorization to proceed with complementary work on Boardman street on part of the land owned by Riverside School Board at John Adam Memorial school in Delson
 - Renewal of the contract for cafeteria services at St. Johns School
13. Correspondence
14. Questions from the Public – 20 minutes
15. Bravos (2 minutes per member)
16. Adjournment of Meeting to June 30, 2015 at 7:30 p.m.
17. Other Business
18. Date of Next Regular Meeting: **September 15, 2015 at 7:30 p.m.**

Given at Saint-Hubert, Québec, on June 10, 2015

Denise Paulson, Secretary General

CORRESPONDENCE - RIVERSIDE SCHOOL BOARD
2015-06-16

FROM	TYPE	SUBJECT
Dave Turcotte, <i>Député de Saint-Jean, Assemblée nationale</i>	Letter to the Chairman	St. Johns School choir