



EXECUTIVE COMMITTEE

*Minutes of the proceedings of a **reconvened** meeting of the **EXECUTIVE** of 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 Vice-Chairman Lesley Cuffling, called the meeting to order at 6:35 p.m.

MEMBERS PRESENT:

C. Craig	T. Aguiar, Parent
L. Cuffling	
D. Smith	Sylvain Racette – Director General
D. Smyth	Denise Paulson –Secretary General
	Mary Williams, Director of Educational Services
	Gail Somerville, Director of Complementary Services

Regrets: D. Lamoureux

Presence noted : L. Rodrigues, N. Gruenefeld

ADOPTION OF THE AGENDA :

IT IS MOVED by Commissioner Smith, seconded by Commissioner Smyth, that the agenda be adopted and a copy be attached to these minutes.

UNANIMOUS

NEW BUSINESS:

Resolution EX268-20150616

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

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

WHEREAS the Executive Committee had requested that the Student Ombudsman's report be reviewed by the Directors of Educational Services and Complementary Services;

WHEREAS the Directors of Educational Services and Complementary Services submitted a five-page response to the Executive Committee;

WHEREAS the Executive Committee **supports** the implementation of the following Student Ombudsman's recommendations:

#1: protocols concerning medications taken by students will be reviewed with all school principals at the beginning of the school year;

#2: given that the diagnosis supports the coding, appropriate support will continue to be implemented;

#3: the school team will work collaboratively to determine feasible adaptations;

#4: 10 hours of technician services currently in place will continue for the remainder of the child's elementary education;

#11: the protocol regarding school visits from professionals is already in place;

#12: testing is the purview of Educational Services, not the Special Needs Committee, which works collaboratively with Complementary Services;

#13: The Directors' Council (DCM) reviews complex cases, however, it is not an ad hoc committee.

WHEREAS the Executive Committee **does not support** the implementation of the following Student Ombudsman's recommendations:

#5: This is not the purview of the Special Needs Committee;

#6: This is the responsibility of the School Principal;

#7: This is not in the best interest of the student at this time;

#8 and #9: Best practices will be presented to the Education Committee by Educational and Complementary Services;

#10: Parental classroom monitoring / supervision are not permitted.

WHEREAS this resolution has been reviewed and is supported by the Executive Committee;

IT IS MOVED by Commissioner Smith seconded by Commissioner Craig, that the Secretary General relay a copy of this resolution to the Student Ombudsman.

UNANIMOUS

CLOSING:

IT WAS MOVED by Commissioner Smyth, seconded by Commissioner Craig, at 7:32, that the meeting be closed.

UNANIMOUS

Dan Lamoureux, Chair

Denise Paulson, Secretary General



CONSEIL EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **RECONVENED** meeting on **June 16, 2015** at **6:30 p.m.** at 7525, chemin de Chambly, Saint Hubert

REVISED AGENDA – RECONVENED MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. New Business
 - 5.1 Student Ombudsman's Report
4. Closing

Given at St. Hubert, Québec, on June 10, 2015

Denise Paulson, Secretary General