



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 **October 6, 2015**.*

The Secretary General established that quorum was met and Chairman Dan Lamoureux, called the meeting to order at 7:02 p.m.

MEMBERS PRESENT:

L. Cuffling	T. Aguiar, Parent
D. Lamoureux	
D. Smith	
D. Smyth	Sylvain Racette – Director General Denise Paulson – Secretary General

Regrets: C. Craig

Also present

Peter Woodruff, Student Ombudsman

ADOPTION OF THE AGENDA :

IT IS MOVED by Commissioner Smith, and seconded by Commissioner Aguiar, 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 JUNE 2, 2015

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Aguiar, that the Minutes of the Executive Meeting held on June 2, 2015, be adopted

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES: None

ADOPTION OF THE MINUTES OF THE RECONVENED EXECUTIVE MEETING HELD ON JUNE 16, 2015

IT IS MOVED by Commissioner Smith, seconded by Commissioner Smyth, that the Minutes of the Executive Meeting held on June 16, 2015, be adopted

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

Follow-up done was with the family. The first meeting was held and it went well.

NEW BUSINESS:

Resolution EX269-20151006

ADOPTION OF THE STUDENT OMBUDSMAN'S ANNUAL REPORT FOR 2014-2015

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Smyth, that the Student Ombudsman's Annual Report for 2014-2015 be adopted.

UNANIMOUS

Resolution EX270-20151006

ELECTION OF THE VICE-CHAIR OF THE EXECUTIVE

IT IS MOVED by Commissioner Smith, seconded by Commissioner Aguiar, that Commissioner Cuffling be nominated to the position of vice-chair. There were no other nominations. Commissioner Cuffling accepted the nomination.

UNANIMOUS

Resolution EX271-20151006

AUTHORIZATION TO ATTEND THE QESBA ANNUAL GENERAL MEETING AND PROFESSIONAL DEVELOPMENT WORKSHOP ON OCTOBER 16 AND 17, 2015, IN SHERBROOKE

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Smith, that authorization be given to all commissioners who wish to attend the AGM and PD session offered by QESBA, it being understood that all previous reports have been submitted by commissioners wishing to attend the AGM and PD; and

THAT they advise the Secretary General who will ensure that their registration fees are remitted to QESBA.

UNANIMOUS

Resolution EX272-20151006

DRAFT LINGUISTIC POLICY

IT IS MOVED by Commissioner Smith, seconded by Commissioner Cuffling to deposit the draft Linguistic Policy at the next meeting of the Council of Commissioners for public consultation.

UNANIMOUS

EX273-20151006

AUTHORIZATION OF PAYMENT FOR ITINERANT SERVICES:

WHEREAS the Montreal Oral School for the Deaf is the designated service provider for Quebec English School Boards for students identified with severe hearing impairments;

WHEREAS there are 12 students at Riverside School Board with identified severe hearing impairments;

WHEREAS the set rate per student, as established between the MÉESR and the Montreal Oral School for the Deaf, is \$8 580. per student for full-time itinerant services for 9 students and \$4 290. per student for half-time services for 3 students;

WHEREAS this fee is taken into consideration by the MÉESR in their allocation to us for these students:

IT IS MOVED by Commissioner Smith, seconded by Commissioner Aguiar that, for the school year 2015-2016 Riverside School Board contract itinerant instructional services from the Montreal Oral School for the Deaf for its students with identified hearing impairments in the amount of \$ 90,090.

UNANIMOUS

EX274-20151006

AUTHORIZATION OF PAYMENT FOR INSTRUCTIONAL SERVICES TO BE PROVIDED BY GIANT STEPS, M.O.S.D, SUMMIT, VANGUARD AND YALDEI:

WHEREAS the following private schools have agreed to provide instructional programs for the number of students below, at the fees indicated:

Institut canadien pour le développement neuro-intégratif (École Giant Steps / A pas de géant) / Canadian Institute for Neuro-Integrative Development (Giant Steps / A pas de géant School)	5 students- elementary	\$131 570
	1 student – secondary	\$ 23 586
École orale de Montréal pour les sourds / Montreal	1 student – elementary	\$ 26 801

Oral School for the Deaf

École Le Sommet / Summit School	6 students – elementary	\$132 876
	3 students –secondary	\$ 63 858
École Vanguard / Vanguard School	1 student – elementary	\$ 14 301
	4 students – secondary	\$ 59 408
Centre de développement Yaldei Shashuim / Yaldei Shashium Developmental Center	1 student – elementary	\$ 24 911

WHEREAS Riverside School Board cannot provide the instructional programs which these students require;

WHEREAS the MÉESR will reimburse Riverside School Board for the total amount of the fees indicated:

IT IS MOVED by Commissioner Smith, seconded by Commissioner Aguiar, that, for the school year 2015-2016, Riverside School Board enter an inter-board agreement with “Giant Steps”, M.O.S.D., Summit, Vanguard and “Yaldei” to provide instructional programs in the amounts indicated, for a total of \$ 477, 311 and for the number of students specified above.

UNANIMOUS

OTHER BUSINESS

RCGT: How are we going to follow up on this? Should be a coordination point.

PUBLIC QUESTIONS: None

CLOSING:

IT WAS MOVED by Commissioner Smyth, seconded by Commissioner Aguiar, at 8:20, 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 **regular** meeting on Tuesday, **October 6, 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. Election of the Vice-Chair
4. Questions from the public – 15 minutes
5. Approval of Minutes
 - 5.1 Adoption of the Minutes of the Regular Meeting of June 2, 2015
 - 5.2 Business arising from the Minutes of June 2, 2015
 - 5.3 Adoption of the Minutes of the Reconvened Meeting of June 16, 2015
 - 5.4 Business arising from the Minutes of June 16, 2015
6. New Business
 - 6.1 Pre-Approval for Professional Development
 - 6.2 Report of the Student Ombudsman for 2014-2015
 - 6.3 Linguistic Policy
 - 6.4 Authorization of payment for itinerant services
 - 6.5 Authorization of payment for instructional services
7. Other Business
8. Questions from the public – 15 minutes
9. Closing

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

Denise Paulson, Secretary General