



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 **November 3, 2015**.

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

MEMBERS PRESENT:

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

Regrets: C. Craig , D. Smyth

ADOPTION OF THE AGENDA :

IT IS MOVED by Commissioner Smith, seconded by Commissioner Cuffling, 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 OCTOBER 6, 2015

IT IS MOVED by Commissioner Aguiar, seconded by Commissioner Cuffling, that the Minutes of the Executive Meeting held on October 6, 2015, be adopted.

UNANIMOUS

NEW BUSINESS:

Resolution EX275-20151103

AFFILIATION WITH “RÉSEAU DE SPORT ÉTUDIANT DU QUÉBEC EN MONTÉRÉGIE”

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Smith, that Riverside School Board pay the affiliation cost of a fixed amount of \$350 plus 21 cents for elementary students and 22 cents for secondary students enrolled at Riverside School Board, based on the enrolment as of September 30 of the current school year; and

THAT such an affiliation indicates that Riverside School Board recognizes the aims of *the Réseau de sport étudiant du Québec en Montérégie* in accordance with their letters patent.

UNANIMOUS

Resolution EX276-20151103

NOMINATION TO THE “RÉSEAU DE SPORT ÉTUDIANT DU QUÉBEC EN MONTÉRÉGIE ”

IT IS MOVED by Commissioner Smith, seconded by Commissioner Aguiar, that Riverside School Board nominate:

- **Sandra Fréchette**

as delegate to the “*Réseau de sport étudiant du Québec en Montérégie* ”;

THAT the mandate of this delegate be in relation to the program of activities for 2015-2016 as

submitted by the “Réseau de sport étudiant du Québec en Montérégie ”;and

THAT, to this end, she be officially mandated to participate in the decision-making process of said *réseau* with the four (4) votes allocated to RSB and follow up with any decisions made, in accordance with the procedures established by Council.

UNANIMOUS

OTHER BUSINESS

Commissioner Capobianco Skipworth attended the Forum on School Democracy on October 26th in Québec City to represent QESBA and Riverside School Board. The Chairman authorized the representation costs and travel from Otterburn Park to Québec City.

PUBLIC QUESTIONS: None

CLOSING:

IT WAS MOVED by Commissioner Cuffling, seconded by Commissioner Aguiar at 7:15 p.m., 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, **November 3, 2015** at **7:00 p.m.** at 7525, chemin de Chambly, Saint Hubert

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 Regular Meeting of October 6, 2015
 - 4.2 Business arising from the Minutes of October 6, 2015
5. New Business
 - 5.1 Affiliation with “Réseau de sport étudiant du Québec en Montérégie”
 - 5.2 Nomination to the “Réseau de sport étudiant du Québec en Montérégie ”
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on October 30, 2015

Denise Paulson, Secretary General