



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 **April 5, 2016.***

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

MEMBERS PRESENT:

C. Craig	T. Aguiar, Parent
L. Cuffling	
D. Lamoureux	
D. Smith	Pierre Farmer –Assistant Director General
D. Smyth	Denise Paulson –Secretary General
	Sylvie Côté –Acting Secretary General

Commissioner Smyth arrived at 7 :20.

ADOPTION OF THE AGENDA :

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Smith, 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 NOVEMBER 3, 2015:

IT IS MOVED by Commissioner Aguiar, seconded by Commissioner Craig, that the Minutes of the Executive Meeting held on November 3, 2015 be adopted

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS:

Resolution EX277-20160405

AUTHORIZATION TO ATTEND THE 2016 QESBA-AAESQ SPRING CONFERENCE

WHEREAS the QESBA Spring Conference is attended by most commissioners;

WHEREAS authorization for commissioner professional development (PD) is the purview of the Executive Committee;

IT IS MOVED by Commissioner Smyth, seconded by Commissioner Aguiar, that any PD request to attend the 2016 QESBA-AAESQ Spring Conference from a commissioner is hereby deemed authorized by the Executive Committee upon its reception by the Secretary General; and

FURTHERMORE, that this authorization does not remove the requirement that a commissioner must provide a written report on the PD prior to the release of payment to the commissioner for expenses incurred regarding the 2016 Spring Conference.

UNANIMOUS

Resolution EX278-20160405

DEPOSIT OF DRAFT POLICY ON THE TECHNOLOGY

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

IT IS MOVED by Commissioner Craig, seconded by Commissioner Smith, that the Draft Policy on Technology be deposited at the meeting of the Council of Commissioners for purposes of consultation.

UNANIMOUS

Resolution EX279-20160405

ADOPTION OF 2016-2017 CALENDAR OF MEETINGS FOR THE EXECUTIVE

IT IS MOVED by Commissioner Craig, seconded by Commissioner Cuffling, that the proposed calendar of meetings for the 2016-2017 school year be adopted.

UNANIMOUS

Commissioner Cuffling asked about the policy to Maintain a Safe, Respectful and Drug-Free Environment in Schools, which will be reviewed at the Work Session on April 12.

PUBLIC QUESTIONS: None

CLOSING:

IT WAS MOVED by Commissioner Cuffling, seconded by Commissioner Smith, at 7:55 p.m., that the meeting be closed.

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, **April 5, 2016** 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 November 3, 2015
 - 4.2 Business arising from the Minutes of November 3, 2015
5. New Business
 - 5.1 Define Mandate of Revision Committee
 - 5.2 Authorization to attend Spring Conference
 - 5.3 Deposit of Technology Policy for consultation
 - 5.4 Adoption of Calendar of Meetings for 2016-2017
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on March 31, 2016

Denise Paulson, Secretary General