



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 **May 3, 2016**

The Secretary General established that quorum was met and Chairman Dan Lamoureux, called the meeting to order at 7:06 p.m.

MEMBERS PRESENT:

L. Cuffling	T. Aguiar, Parent
D. Lamoureux	
D. Smith	Sylvain Racette –Director General Sylvie Côté –Acting Secretary General

Regrets: C. Craig

Absent : D. Smyth

Presence noted

Mrs. Treasa Kenny

ADOPTION OF THE AGENDA :

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

QUESTIONS FROM THE PUBLIC:

Treasa Kenny asked what the Board's response is to the envelope that was delivered on Tuesday to the Director General's office.

The Director General responded that he asked his assistant to distribute the envelopes late last week and the members of the Executive Committee had not received their envelope as of tonight.

Mrs. Kenny asked how the Board can condone "negligent" education considering that her son is only receiving 300 minutes of teaching a week.

Mrs. Kenny was reminded that she is aware of the other options that were offered and the members of the Executive stated they were not comfortable being put in the position of disclosing the particulars of a confidential meeting.

Mrs. Kenny asked if her son was issued a mandatory transfer or was he expelled because the wording is different in two letters that she received. The Director General confirmed that it is a mandatory transfer.

She questioned Council's decision to remove her son from regular classes while maintaining other privileges such as: access to transportation, tutoring in the school in question, graduation ceremony and exams.

The Chairman explained that it is not the role of the Executive Committee to review this question.

APPROVAL OF MINUTES

ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON APRIL 5, 2016

IT IS MOVED by Commissioner Aguiar, seconded by Commissioner Smith, that the Minutes of the Executive Meeting held on April 5, 2016 be adopted.

UNANIMOUS

BUSINESS ARISING FROM THE MINUTES: None

NEW BUSINESS:

Review of the Executive Committee Mandate:

The members of the Executive discussed the possibility of holding fewer meetings or having Council delegate more powers to the Executive.

OTHER BUSINESS: None

PUBLIC QUESTIONS: None

CLOSING:

IT WAS MOVED by Commissioner Aguiar, seconded by Commissioner Cuffling, at 7:36 p.m., that the meeting be closed.

Dan Lamoureux, Chairman

Sylvie Côté, Acting Secretary General



CONSEIL EXÉCUTIF EXECUTIVE COMMITTEE

Members of the **EXECUTIVE** of Riverside School Board are hereby convened to a **regular** meeting on Tuesday, **May 3, 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 April 5, 2016
 - 4.2 Business arising from the Minutes of April 5, 2016
5. New Business
 - 5.1. Mandate of the Executive Committee
6. Other Business
7. Questions from the public – 15 minutes
8. Closing

Given at St. Hubert, Québec, on April 28, 2016

Sylvie Côté, Acting Secretary General