



## EXECUTIVE COMMITTEE

Minutes of the proceedings of a **special** meeting of the **EXECUTIVE** of Riverside School Board held at the Administration Centre, 7525, chemin de Chambly, St. Hubert, Québec on **May 17, 2016**

The Secretary General established that quorum was met and Chairman Dan Lamoureux, called the meeting to order at 6:03 p.m.

### MEMBERS PRESENT:

|              |  |
|--------------|--|
| C. Craig     | T. Aguiar, Parent                      |
| L. Cuffling  |  |
| D. Lamoureux |  |
| D. Smith     | Sylvain Racette –Director General      |
| D. Smyth     | Sylvie Côté – Acting Secretary General |

**Also present :** Pierre Chouinard

### ADOPTION OF THE AGENDA :

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

UNANIMOUS

### ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING HELD ON MAY 3, 2016

IT IS MOVED by Commissioner Smith, seconded by Commissioner Aguiar, that the Minutes of the Executive Meeting held on May 3, 2016 be adopted.

UNANIMOUS

### NEW BUSINESS:

#### IN COMMITTEE

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Aguiar at 6:15 p.m. that Council enter into committee.

UNANIMOUS

#### OUT OF COMMITTEE

IT IS MOVED by Commissioner Smith, seconded by Commissioner Cuffling, at 7:00 p.m. that Council arise from committee.

UNANIMOUS

Resolution EX280-20160517

### ADOPTION OF STUDENT OMBUDSMAN REPORT SO2016-01 AND THE ADDENDUM TO THE REPORT

WHEREAS the Student Ombudsman submitted four recommendations in Report SO 2016-01.

WHEREAS the Student Ombudsman subsequently withdrew Recommendations #2 and 3 in an Addendum to the report.

IT IS MOVED by Commissioner Cuffling, seconded by Commissioner Smith that the “Executive Committee Response to SO 2016-01 and the Addendum” be sent to the complainant, the

Student Ombudsman, and Council

Furthermore that it be noted that the summary of the response is that Council has begun the process of reviewing the 'Policy to Maintain a Safe, Respectful, and Drug-free Environment in Our Schools'. The Parents' Committee, Governing Boards, the RAA, the Student Ombudsman, and other groups will be consulted on the revised policy.

UNANIMOUS

Resolution EX281-20160517

**ADOPTION OF STUDENT OMBUDSMAN REPORT SO2016-02**

WHEREAS the Student Ombudsman submitted Report SO2016-02 stating that the "RSB's response to the incident in question has been both thorough and appropriate and remains ongoing";

IT IS MOVED by Commissioner Craig and Commissioner Smyth to receive the report and that the "Executive Committee Response to SO 2016-02" be sent to the complainant, the Student Ombudsman, and Council

Furthermore that it be noted that the summary of the response is that the Executive is in agreement with the conclusion of SO2016-02.

UNANIMOUS

**CLOSING:**

IT WAS MOVED by Commissioner Aguiar seconded by Commissioner Smith at 7:02 p.m. that the meeting be closed.

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Dan Lamoureux, Chair

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Sylvie Côté, Secretary General



## CONSEIL EXÉCUTIF EXECUTIVE COMMITTEE

### PUBLIC NOTICE

Public notice is hereby given that a special meeting of the Executive Committee is convened as per the requirement of article 163 of the *Education Act*.

This special meeting will be held on May 17, 2016 at 6:00 p.m. at **7525, chemin de Chambly, Saint Hubert**

In accordance with the Education Act.

### AGENDA – SPECIAL 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
5. New Business
  - 5.1 Student Ombudsman's Report CC-2016-1 and addendum
  - 5.2 Student Ombudsman's Report CC-2016-2
6. Closing

Given at St. Hubert, Québec, on May 12, 2016

Sylvie Côté, Acting Secretary General