



EXECUTIVE COMMITTEE

*Minutes of the proceedings of a **regular** meeting of the **EXECUTIVE** of Riverside School Board held at the Administration Centre, 299, Sir-Wilfrid-Laurier Blvd., St. Lambert (Québec) on June 7, 2011.*

The Secretary General established that quorum was met and Chairman Lesley Llewelyn Cuffling, called the meeting to order at 7:00 p.m.

MEMBERS PRESENT:

M. Bell	P. Chouinard, Parent
F. Blais	D. Copeman, Parent
K. Cameron	Sylvain Racette – Director General
L. Cuffling	Denise Paulson –Secretary General
S. Rasmussen	Wendy Bernier –Director of Human Resources
G. Sastre	
D. Smith	Also present; M. Gour, D. Gareau

ADOPTION OF THE AGENDA :

IT WAS MOVED by Commissioner Chouinard and seconded by Commissioner Rasmussen that the agenda be adopted as modified and that a copy be appended to the Minutes.

UNANIMOUS

ADOPTION OF THE MINUTES OF THE MEETING HELD ON APRIL 5, 2011:

IT IS MOVED by Commissioner Bell, seconded by Commissioner Blais, that the Minutes of the meeting held on April 5, 2011 be adopted as corrected.

UNANIMOUS

ADOPTION OF THE MINUTES OF THE MEETING HELD ON MAY 3, 2011:

IT IS MOVED by Commissioner Smith, seconded by Commissioner Chouinard, that the Minutes of the meeting held on May 3, 2011 be adopted.

1 ABSTENTION
UNANIMOUS

NEW BUSINESS:

Resolution EX195-20110607

DEPOSIT OF REVISED DRAFT POLICY ON EVALUATION OF STUDENT LEARNING

IT IS MOVED by Commissioner Sastre and seconded by Commissioner Rasmussen that the revised draft Policy on Evaluation of Student Learning, having gone to consultation from April 5th to June 7, 2011, be referred to the Council of Commissioners with a recommendation for adoption

UNANIMOUS

Modifications made to the Policy and Procedures on the Engagement of Personnel were reviewed. The Executive requested that additional changes be made by the Human Resources Committee and that the policy be resubmitted to the Executive at its September meeting.

Resolution EX196-20110607

REQUESTS FOR PROFESSIONAL DEVELOPMENT

IT IS MOVED by Commissioner Cameron, seconded by Commissioner Copeman, that the request made by Commissioners Bell and Dumont to attend the CSBA Conference in Ottawa in July 2011 be approved.

UNANIMOUS

Resolution EX197-20110607

DEPOSIT OF REVISED DRAFT BY-LAW: CODE OF ETHICS AND PROFESSIONAL CONDUCT FOR COMMISSIONERS

IT IS MOVED by Commissioner Rasmussen and seconded by Commissioner Sastre that the revised draft By-Law: Code of Ethics and Professional Conduct for Commissioners, having been reviewed by the Executive Committee, be referred to the Council of Commissioners with a recommendation for adoption

UNANIMOUS

CLOSING:

IT WAS MOVED by Commissioner Cameron and seconded by Commissioner Blais at 8:55 p.m. that the meeting be closed.

UNANIMOUS

Lesley Llewelyn Cuffling, 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 **June 7, 2011** at **7:00 p.m.** at 299, Sir-Wilfrid-Laurier Blvd., Saint Lambert

REVISED AGENDA – REGULAR MEETING

1. Call to Order and Quorum
2. Adoption of the Agenda
3. Questions from the public – 15 minutes
4. Adoption of the Minutes of April 5, 2011 and May 3, 2011
5. Business Arising from the Minutes
6. New Business
 - 6.1 Adoption of Draft Policy on Evaluation of Student Learning
 - 6.2 Policy and Procedures on the Engagement of Personnel
 - 6.3 Request for Professional Development
 - 6.4 Ethics By-Law Review
7. Other Business
8. Questions from the public – 15 minutes
9. Closing

Given at St. Lambert, Québec, June 3, 2011

Denise Paulson, Secretary General