

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2006-06-28

A Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC on Wednesday, 2006-06-28 at 19:30 hours, at which were present:

Steve Bletas, Chairman; Carolyn Curiale, Vice-Chair; Natalie Auclair, Georges Benoit, Tony De Lauri, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, Peter MacLaurin, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Morten Schrier, and Edward Turchyniak, Commissioners; Linda Iaconetti and Tom Mouhteros, Parent Commissioners; and Giordano Rosa-del-Vecchio, Director General.

Also present were: Robert Vallerand, Deputy Director General; Line Desgroseilliers, Director of Information Technology; Alain Guay, Director of Adult & Vocational Education; Daniel Hogue, Director of Material Resources; Effie Maniatis, Director of Educational Services; Livia Nassivera, Director of Financial Resources; George Paquette, Director of School Organization & Transportation; and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

The Chairman called the meeting to order at 19:30 hours.

1.0 ACCEPTANCE OF AGENDA:

Corporate Affairs was moved to item 8.0, Financial Resources to item 6.0 and Human Resources to item 7.0 and all numbering was changed accordingly and the following items were added to the agenda:

7.0 HUMAN RESOURCES:

7.10 *Engagement of Pedagogical Consultants*.....RES

8.0 CORPORATE AFFAIRS:

8.19 *Risk Management Conference Report*INFO

060628-CA-0230

Morten Schrier MOVED THAT the agenda be accepted as corrected in document #SWLSB-2006/05/24-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES

The minutes of the meeting held on 2006-05-24 were corrected as follows:

- Page 1501, item 4.0, after the 1st paragraph, the heading “4.2 Chairman’s Report” was inserted.
- Page 1504, item 6.2, 1st line, the first “that” was replaced with the word “the”.
- Page 1505, item 6.5, 1st line the first “that” was replaced with the word “the”.
- Page 1508:
 - Item 9.1, 1st line after the third “the” the word “Committee” was inserted.
 - Item 9.2, 1st paragraph, 3rd line, the sentence “When reviewing the cohorts...” was revised to “When reviewing the 5 to 7 year cohorts they indicate...”.
 - 2nd paragraph, 2nd line the word “out” was added after the word “drop”.
 - Item 10.1, 1st paragraph, 4th line, the word “Ministre” was replaced with the word “Minister”.

- Page 1509, 5th paragraph, 1st line, the word “to” was deleted.
- Page 1510, item 11.7, after the 7th paragraph the original resolution for the Working Conditions of the ACSQ was inserted.
- Page 1511, item 12.1, 2nd line the word “avarious” was replaced with “various”.

Resolution #060524-MR-0229, 2nd WHEREAS, the word “subsequently” was inserted after the word “and”.

060628-CA-0231

George Benoit MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2006-05-24, having been received by all members prior to this meeting, be approved as corrected.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Georges Benoit, Steve Bletas, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, David McKinley, Nick Milas, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

ABST: Carolyn Curiale, Walter Fogel, Grace Nesi

3.0 QUESTION PERIOD

There were no questions.

4.0 CHAIRMAN'S REPORT

The Chairman advised the Council that during the 2005 Quebec English School Boards Association (QESBA) Spring Conference two Sir Wilfrid Laurier School Board Commissioners were honoured with QESBA Long Service Awards but were not present to receive them. He presented Nazario Facchino and Nick Milas with their awards.

The Chairman went on to present a plaque of appreciation to Mario DiDomenico, retiring President of the Laurier Teachers Union, who has been an integral part of the Sir Wilfrid Laurier School Board since 1998 and has given a lot of very sound advice to the school board over the past eight years.

The Chairman continued noting that this evening marked the last official Council meeting for both the Director General and the Deputy Director General. He commented on the leadership style of the Director General that created an open and cooperative culture within the school board. He noted that the Deputy Director General was the type of colleague that everyone would like to have as he was supportive and always available to answer questions not just for the Council but for everyone.

He went on to invite the Administrative Assistants, Tina Pansieri, Marilyn Shane and Jocelyne Thomspson-Ness to come forward to present both gentlemen with a portrait of themselves. It will hang in the boardroom to honour their respective years as Director General and Deputy Director General.

Finally, William Pollock presented the Director General and the Deputy Director General with “Pollock Paddles” honouring their time with the Sir Wilfrid Laurier School Board.

5.0 BUSINESS ARISING

5.1 Proposed Policy #2006-FR-03: School Fees:

The Director of Financial Resources reviewed the changes that were included in the proposed policy subsequent to the consultation. She thanked the Parents Committee for its extensive recommendations. The Financial Resources Committee recommended that the policy be presented to the Council with these proposed changes.

The Council entered into discussion.

Walter Fogel recommended that the wording of the section referring to “*workbooks and other materials*” should be more specific, that section 5.2.5 should be struck as a calculator is not mentioned in the Education Act (R.S.Q., Chapter I-13.3) as a necessary tool, and that proper references to the Education Act be included.

William Pollock moved the resolution with the proposed changes.

060628-FR-0232

William Pollock MOVED THAT, on the recommendation of the Financial Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy #2006-FR-03: School Fees as proposed.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Morten Schrier

NAY: Peter MacLaurin, Edward Turchyniak

5.2 2006-2007 School Calendar - Rawdon & Joliette:

060628-ED-0233

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board conditionally approved the 2006-2007 school calendar for the Rawdon and Joliette schools by adopting resolution #060524-ED-0219;

WHEREAS the approval of this calendar was conditional on the document being sent to the Laurier Teachers Union for its approval;

WHEREAS the Laurier Teachers Union has agreed to sign of the calendar adopted by the Sir Wilfrid Laurier School Board;

Walter Fogel MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2006-2007 school calendar for Joliette Elementary School, Rawdon Elementary & Middle School and Joliette High School.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

NAY: Walter Fogel

Walter Fogel inquired about the follow-up that was given to the matter pertaining to the circulation of the Courier Laval. The Chairman indicated that he intended to ask the editor that issues be available in each school.

6.0 FINANCIAL RESOURCES

6.1 Report of Committee Chairperson:

Merle Parkinson, Chair of the Financial Resources Committee, noted that at its last meeting the Committee discussed the 2006-2007 budget, the 2006-2007 travel rate, the continuation of the Employee Computer Purchase Program, and the seizure of property for the non-payment of school taxes.

6.2 2006-2007 Budget:

The Director of Financial Resources presented and reviewed the 2006-2007 budget noting specifically the additional funds for special education, variances, supplementary allocations and the Ministère de l'Éducation, du Loisir et du Sport (MELS) claw backs.

The Chairman turned the chair over to the Vice-Chair and left the meeting.

TIME: 20:08 hours

The Chairman returned to the meeting and resumed the chair.

TIME: 20:09 hours

The Council entered into discussion.

060628-FR-0234

WHEREAS in accordance with the Education Act (R.S.Q., Chapter I-13.1), the Sir Wilfrid Laurier School Board must adopt and submit to the Ministère de l'Éducation, du Loisir et du Sport (MELS) its operating, investment and debt service budget for the 2006-2007 school year;

WHEREAS the 2006-2007 Ministère de l'Éducation, du Loisir et du Sport (MELS) budget parameters were received on 2006-03-31 for consultation which ended on 2006-04-21;

WHEREAS the Directorate has made a preliminary review of the Ministère de l'Éducation, du Loisir et du Sport (MELS) budget parameters and prepared an opinion to the Ministère de l'Éducation, du Loisir et du Sport (MELS);

WHEREAS any surplus from the preceding year was included as a revenue in its budget;

WHEREAS the standardized assessment included in the real estate tax base which was used to prepare the budget is established in the amount of 4 768 737 143\$ in conformity with the law and the 2006-2007 budgetary rules;

WHEREAS the budget establishes the tax rate for the 2006-2007 school year at 0,35\$ per 100\$ of assessment;

WHEREAS this rate respects the limits permitted by law;

Merle Parkinson MOVED THAT, on the recommendation of the Financial Resources Committee and the Executive Committee, the Council of Commissioners adopt the operating, investment and debt service budget for the 2006-2007 school year;

AND THAT it be submitted to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for approval;

AND THAT the tax rate be established at 0,35\$ per 100\$ of assessment.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

NAY: Walter Fogel

6.3 2006-2007 Travel Rate:

The Director of Financial Resources advised that the Financial Resources Committee recommends that the current travel rate be maintained.

060628-FR-0235

David McKinley MOVED THAT, on the recommendation of the Financial Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board maintain a **travel rate of 0,45\$/kilometre up to 5000 km and 0,40\$/kilometre above 5000 km** for the 2006-2007 school year for all its Commissioners and employees.

Carried unanimously

6.4 2006-2007 Employee Computer Purchase Program:

The Director of Financial Resources advised that during the 2005-2006 school year approximately 40 employees took advantage of the Employee Computer Purchase Program and that the Financial Resources Committee is recommending that the program be continued for 2006-2007 with an interest rate of 5%.

The Council entered into discussion on the rate of interest being charged and majority agreed that 5% was an appropriate rate of interest.

060628-HR-0236

WHEREAS the Directorate and the Financial Resources Committee recommend that a Computer Purchase Program for Full-Time Employees be renewed for the 2006-2007 school year;

WHEREAS the Sir Wilfrid Laurier School Board will advance to any employee a designated sum upon the signing of a contract for repayment, as per document #SWLSB-2006/06/28-FR-001;

WHEREAS the employee agrees to reimburse the Sir Wilfrid Laurier School Board the advance sum plus interest calculated at **5%** on the declining balance;

Natalie Auclair MOVED THAT, on the recommendation of the Financial Resources Committee and the Executive Committee, the Council of Commissioners approve the renewal of the Computer Purchase Program for Full-Time Employees as per the conditions set out in document #SWLSB-2006/06/28-FR-001.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De

Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

NAY:

Walter Fogel

6.5 *Seizure of Property:*

The Director of Financial Resources reviewed the following seizures noting that all avenues had been explored for payment with no results, therefore, seizure is being recommended.

060628-FR-0237

WHEREAS the Sir Wilfrid Laurier School Board has exhausted all regular procedures for collecting the school taxes plus all applicable interest for the following property:

Municipal Roll #	Name & Address	Property Address	Amount
072020-6840-41-3006	BRADSHAW, Kathy 218, 35e Avenue Pointe-Calumet, QC J0N 1G1	218 35e Av Pointe-Calumet	744,84\$

WHEREAS Saulnier Robillard Lortie, Huissiers de Justice, have indicated that they cannot proceed with the recovery of these taxes unless specifically authorized by the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the total amount of outstanding school taxes, including all applicable interest, is 744,84\$;

WHEREAS the next step is to commence proceedings for the seizure of moveable property for the non-payment of these school taxes;

Steve Kmec MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissions of the Sir Wilfrid Laurier School Board mandate the Director General, in accordance with sections 325 to 330 of the Education Act (R.S.Q., Chapter I-13.3), to proceed with the seizure of the moveable property belonging to the taxpayer.

AND THAT the property owner assumes all legal costs related to this seizure.

AND FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Deputy Director General, be authorized to sign all documentation concerning this seizure.

Carried unanimously

060628-FR-0238

WHEREAS the Sir Wilfrid Laurier School Board has exhausted all regular procedures for collecting the school taxes plus all applicable interest for the following property:

Municipal Roll #	Name & Address	Property Address	Amount
065005-8445-16-70909	CONTOYIANIS, Matina 1845 Avenue Barbe Laval, QC H7T 1M1	1845 Barbe Ave Laval	1 750,14\$

WHEREAS Saulnier Robillard Lortie, Huissiers de Justice, have indicated that they cannot proceed with the recovery of these taxes unless specifically authorized by the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the total amount of outstanding school taxes, including all applicable interest, is 1 750,14\$;

WHEREAS the next step is to commence proceedings for the seizure of moveable property for the non-payment of these school taxes;

Tom Mouhteros MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissions of the Sir Wilfrid Laurier School Board mandate the Director General, in accordance with sections 325 to 330 of the Education Act (R.S.Q., Chapter I-13.3), to proceed with the seizure of the moveable property belonging to the taxpayer.

AND THAT the property owner assumes all legal costs related to this seizure.

AND FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Deputy Director General, be authorized to sign all documentation concerning this seizure.

Carried unanimously

7.0 HUMAN RESOURCES

7.1 Report of Committee Chairman:

Nazario Facchino, Chairman of the Human Resources Committee, commented on the last meeting of the Committee noting that teacher staffing, voluntary transfers, the implementation of the recall process, the extension of the local agreement for negotiation purposes in 2006-2007, and the establishment of a Confidentiality Agreement were discussed.

In response to a concern expressed by Steve Kmec, the Director General advised that the school board did its teacher recall this month and will try to fill all of its vacant positions before vacation, if possible.

In response to an observation by Walter Fogel, the Director General indicated that to some extent, there is a teacher surplus due to the declining enrollment in the elementary sector, but the implementation of the additional 90 minutes of classroom time has created additional teaching needs, therefore, overall the system may have a shortage of teachers.

7.2 Abolishment of Maintenance Support Positions:

The Director General indicated that items 7.2 to 7.6 are annual requirements of the maintenance and support staff Collective Agreements.

060628-HR-0239

Tony De Lauri MOVED THAT, on the recommendation of the Human Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2005-07-01, as per Clause 7-3.08 of the Maintenance Support Staff Collective Agreement (CSN-S18):

POSITION	HRS/WK	LOCATION
Maintenance Worker Cl. II	12	Adult Education
Maintenance Worker Cl. II	38.75	Souvenir / Laurier Senior

Maintenance Worker Cl. II	15	Pinewood Elementary School
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Carried unanimously

7.3 *Abolishment of Administrative Support Positions:*

060628-HR-0240

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and offices;

Carolyn Curiale MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board abolish the following position, effective on 2006-07-01, as per Article 7-3.00 of the FTQ Local 57 Collective Agreement covering support staff:

POSITION	HRS/WK	LOCATION
Laboratory Technician	22.5	Laurentian Regional High School
Laboratory Technician	12.5	Laurentian Regional High School

Carried unanimously

7.4 *Creation of Maintenance Support Positions:*

060628-HR-0241

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and centres;

Nancy Rupnik MOVED THAT, on the recommendation of the Human Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board create the following positions, effective on 2006-07-01:

POSITION	HRS/WK	LOCATION
Caretaker	38.75	Notre-Dame Elementary School
Maintenance Worker Cl. II	20	Notre-Dame Elementary School
Maintenance Worker Cl. II	30	Souvenir Elementary School
Maintenance Worker Cl. II	30	Laurier Senior / Adult Education
Maintenance Worker Cl. II	17.5	Pinewood Elementary School

Carried unanimously

7.5 *Creation of Administrative Support Positions:*

060628-HR-0242

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and offices;

Linda Iaconetti MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board create the following positions, effective on 2006-07-01:

POSITION	HRS/WK	LOCATION
Laboratory Technician	35	Laurentian Regional High School
Secretary	20	Laurier Senior School
Secretary	35	Adult Education (St-Christophe)
Student Supervisor	21	Adult Education
Recreational Leisure Technician	15	Arundel Nature Centre
School Secretary	35	Notre-Dame Elementary School
Office Agent Class II	10	Notre-Dame Elementary School

Carried unanimously

7.6 2006-2007 Maintenance Staffing Plan:**060628-HR-0243**

WHEREAS the Maintenance Support Staff local union has been consulted on the effects of the modified requirements of its schools and offices;

Robert Dixon MOVED THAT, on the recommendation of the Human Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board, as per Clause 7-3.07 of the Maintenance Support Staff Collective Agreement (CSN-S18), approve Document #SWLSB-2006/06/28-HR-001, the 2006-2007 Staffing Plan for Maintenance Personnel.

Carried unanimously

7.7 Assignment / Engagement of Principals:

The Director General provided background information on the assignments and transfers of Principals.

060628-HR-0244

WHEREAS the current Principal of Jules Verne Elementary School has advised the Sir Wilfrid Laurier School Board of her intention to retire as of 2006-06-30;

WHEREAS the position of Principal of Jules Verne Elementary School will be vacant as of 2006-07-01;

Peter MacLaurin MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Carmela Sacco** to the position of Principal of Jules Verne Elementary School, effective 2006-07-01.

Carried unanimously

060628-HR-0245

WHEREAS the current Principal of Mother Teresa Junior High School has tendered his resignation, effective 2006-06-30;

Grace Nesi MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board assign **Karen Moore** to the position of Principal of Mother Teresa Junior High School, effective 2006-07-01.

Carried unanimously

060628-HR-0246

WHEREAS the retirement of the Principal at Jules Verne Elementary School and the resignation of the Principal at Mother Teresa Junior High School has necessitated the movement of in school administrators;

Merle Parkinson MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board assign **Serge Édouard Jeanniton** to the position of Principal of Genesis Elementary School, effective 2006-07-01.

Carried unanimously

7.8 Assignment / Engagement of Vice-Principals:

The Director General advised that a Vice-Principal simulation session was held and that four candidates from the session were interviewed for the vacant positions.

060628-HR-0247

WHEREAS the retirement of the Principal at Jules Verne Elementary School and the resignation of the Principal at Mother Teresa Junior High School has necessitated the movement of in school administrators;

Edward Turchyniak MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote temporarily **Marisa Goffredo** to the position of Vice-Principal, effective 2006-07-01, in accordance with Article 5-5.00 of the Quebec Provincial Association of Teachers Collective Agreement and her individual contract; AND THAT she be assigned to **McCaig Elementary School**.

Carried unanimously

060628-HR-0248

WHEREAS the retirement of the Principal at Jules Verne Elementary School and the resignation of the Principal at Mother Teresa Junior High School has necessitated the movement of in school administrators;

Nazario Facchino MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote temporarily **Anna Villalta** to the position of Vice-Principal, effective 2006-07-01, in accordance with Article 5-5.00 of the Quebec Provincial Association of Teachers Collective Agreement and her individual contract; AND THAT she be assigned to **Mother Teresa Junior High School**.

Carried unanimously

7.9 Engagement of Assistant Director of Educational Services:**060628-HR-0249**

WHEREAS the current Assistant Director of Educational Services (Complementary Services) has held this position since 2005-07-01;

WHEREAS Anna Ciccotosto has benefited from a loan of service from the Riverside School Board to fill this position;

WHEREAS Anna Ciccotosto has advised the Director General of the Riverside School Board of her intent to resign from that board effective 2006-06-30;

WHEREAS this resignation has been accepted by the Council of Commissioners of the Riverside School Board;

Nick Milas MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of Anna Ciccotosto, effective 2006-07-01.

AND THAT she be assigned to the position of Assistant Director of Educational Services (Complementary Services).

Carried unanimously

7.10 Engagement of Pedagogical Consultants:

The Director General provided background information on the engagement of two supernumerary Pedagogical Consultants for the Sessions Program noting that these engagements are necessary in order to keep the service at the current level. The program has been very successful at the elementary

level and the school board is now receiving requests from the secondary sector for these reading programs. These appointments are for one year only.

In response to a question from the Vice-Chair, the Director General noted that although the training is expensive, it is necessary to continue offering this service to other schools. These consultants help teachers implement this program with their students.

060628-HR-0250

Albina Pace MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of **Tania Marchitello** as a full-time supernumerary Pedagogical Consultant (*Sessions* Program) for the 2006-2007 School Year, in accordance with Article 5-1.04 of la Fédération des professionnelles et professionnels de l'Éducation du Québec (FPPE), effective 2006-07-01.

Carried unanimously

060628-HR-0251

Albina Pace MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of **Mia Palmieri** as a temporary replacement for the full-time supernumerary Pedagogical Consultant (*Sessions* Program) for the 2006-2007 School Year, in accordance with Article 5-3.04 of la Fédération des professionnelles et professionnels de l'Éducation du Québec (FPPE), effective 2006-07-01.

Carried unanimously

8.0 CORPORATE AFFAIRS

8.1 Report of Communications Sub-Committee Chairperson:

Natalie Auclair, Chair of the Communications & Public Relations Sub-Committee, noted that at its last meeting the Committee discussed and reviewed the final version of the Graphic Norms, the update of the taxation brochure, and the Web newspaper "The Laurier News".

8.2 SWL Foundation:

Edward Turchyniak advised that the Sir Wilfrid Laurier Foundation Lobster fest was a success with 41 140,00\$ being raised towards the purchase of interactive white boards for the schools. A preview of the January 2007 "Gala" was presented and this event will be held at the Château Royal in Laval on 2007-01-11. He extended thanks to all who participated in the Lobster Fest.

The Chairman advised that the Foundation received a generous donation from the Mouhteros Family in memory of Peter Mouhteros. He thanked the Mouhteros Family for their generosity.

Tom Mouhteros left the meeting.

TIME: 20:52

hours

8.3 Annual Evaluation of the Director General & the Deputy Director General:

The Chairman presented that annual evaluation of the Director General noting his leadership skills, the ability to work collaboratively, problem solving, the reinforcement of the Strategic Plan and its goals, his willingness to listen, his support of the Council of Commissioners, and of all departments and employees.

He went on to review the effectiveness of each department noting that all had done a superior job during the 2005-2006 school year.

Tom Mouhteros returned to the meeting.

TIME: 20:58 hours

He continued with the evaluation of the Deputy Director General noting his loyalty, wealth of knowledge, respect of all who came in contact with him, and his support of the Council of Commissioners. An outstanding performance from an outstanding individual.

Walter Fogel excused himself from the table.

060628-HR-0252

WHEREAS the Treasury Board announced on March 10, 1999 its decision to lift, as of 1998-99, the moratorium on the payment of lump sum bonuses to recompense the performance of management staff in the public and parapublic sectors in effect since 1992;

WHEREAS the Minister of Education, by order-in-council dated August 12, 1999, amended the regulation respecting the conditions of employment of management staff of school boards with respect to the payment of lump sum performance bonuses to directors' general and assistant directors general;

WHEREAS the regulation respecting the conditions of employment of management staff of school boards was further modified by order-in-council dated January 9, 2002;

WHEREAS the Council of Commissioners adopted policy #2000-HR-03: Annual Evaluation of the Director General;

WHEREAS the procedures outlined in the policy have been followed;

Carolyn Curiale MOVED THAT, on the recommendation of the Chairman and the Executive Committee, the Council of Commissioners grant the Director General a performance bonus for 2005-2006 in accordance with the regulation to amend the regulation respecting the conditions of employment of management staff of school boards in an amount equal to 6% of his salary on June 28, 2006.

Carried unanimously

Walter Fogel returned to the table.

The Chairman turned the chair over to the Vice-Chair in order to propose the following resolution.

060628-HR-0253

WHEREAS the Treasury Board announced on March 10, 1999 its decision to lift, as of 1998-99, the moratorium on the payment of lump sum bonuses to recompense the performance of management staff in the public and parapublic sectors in effect since 1992;

WHEREAS the Minister of Education, by order-in-council dated August 12, 1999, amended the regulation respecting the conditions of employment of management staff of school boards with respect to the payment of lump sum performance bonuses to directors' general and assistant directors general;

WHEREAS the regulation respecting the conditions of employment of management staff of school boards was further modified by order-in-council dated January 9, 2002;

WHEREAS the Director General is the immediate superior of the Deputy Director General;

WHEREAS the Council of Commissioners adopted policy #2000-HR-03: Annual Evaluation of the Director General;

WHEREAS the procedures outlined in the policy have been followed;

Steve Bletas MOVED THAT, on the recommendation of the Director General and the Executive Committee, the Council of Commissioners grant the Deputy Director General a performance bonus for 2005-2006 in accordance with the regulation to amend the regulation respecting the conditions of employment of management staff of school boards in an amount equal to 6% of his salary on June 30, 2006.

Carried unanimously

The Chairman noted that both the Director General and the Deputy Director General were awarded the highest percentage accorded by the law due to their exceptional leadership and loyalty to the Sir Wilfrid Laurier School Board.

The Chairman resumed the chair.

The Director General thanked the Chairman for his kind words and the Council of Commissioners for its respect of him. He also noted that the Chairman is correct in his assessment that the Council of Commissioners acknowledge the excellent work of all the employees of the school board.

The Deputy Director General also thanked the Chairman and the Council of Commissioners for the support given to him over the past eight years, as well as to the Directors who have also given excellent support and feedback on many issues.

He went on to give thanks to the support staff of the Sir Wilfrid Laurier School Board, as they are the backbone of the school board and assure that the school board is seen in a positive light. He extended a special thanks to the staff of the Director General's office: Michèle Gosselin, Maxeen Jolin, Tina Pansieri, Marilyn Shane, Elizabeth Thibault and Jocelyne Thompson-Ness, for their constant support and willingness to go beyond the course of their individual mandates.

8.4 2006-2007 Standing Committees:

The Deputy Director General noted that the following resolution is to reaffirm the Standing Committees for the 2006-2007 school year.

060628-CA-0254

Morten Schrier MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the continuation of all standing, statutory and sub-committees for the period 2006-07-01 to 2007-06-30:

Adult & Vocational Education Sub-Committee
 Advisory Committee on Special Education
 Advisory Committee on Transportation
 Appeals Review Committee
 Arundel Nature Centre Management Sub-Committee
 Communications & Public Relations Sub-Committee
 Educational Services Committee
 Ethics Review Committee
 Financial Resources Committee
 Human Resources Committee
 Information Technology Committee
 Material Resources Committee
 School Organization Committee

Carried unanimously

8.5 2006-2007 Ethics Review Committee:

The Chairman asked for volunteers to sit on the Ethics Review Committee for the 2006-2007 school year.

Carolyn Curiale, Peter MacLaurin and William Pollock volunteered to sit on the committee.

060628-CA-0255

WHEREAS the Provisional Council of the Sir Wilfrid Laurier School Board adopted a Code of Ethics and Professional Conduct for Commissioners (by-law 3-1997) on January 20, 1998 in accordance with section 175.1 of the Education Act (R.S.Q.c.I-13.3);

WHEREAS in keeping with said by-law 3-1997, the Council of Commissioners must each year set up a Review Committee comprised of two (2) Commissioners, the Director General (co-coordinator), and one (1) substitute Commissioner to act as replacement in case of absence;

George Benoit MOVED THAT the Council of Commissioners of Sir Wilfrid Laurier School Board name **Carolyn Curiale and William Pollock** to the Ethics Review Committee for the 2006-2007 school year; AND THAT **Peter MacLaurin** be named as Alternate to the Ethics Review Committee for the 2006-2007 school year.

Carried unanimously

8.6 2006-2007 Appeals Review Committee:

The Chairman reminded the Council that this is a weighted committee, therefore, an election must be held.

060628-CA-0256

Walter Fogel MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board reaffirms resolution #990120-CA-0176 establishing an Appeals Review Committee.

Carried unanimously

The Chairman asked who would be interested in sitting on the Appeal Review Committee for the 2006-2007 school year.

George Benoit, Carolyn Curiale, Walter Fogel, Steve Kmec, Peter MacLaurin, David McKinley, Nick Milas, Merle Parkinson, Albina Pace, Nancy Rupnik and Edward Turchyniak, all indicated that they would be interested in being on this committee

The Council of Commissioners agreed that the vote should be held by secret ballot.

060628-CA-0257

Natalie Auclair MOVED THAT the following Commissioners be named to the Appeals Review Committee for the 2006-2007 school year:

George Benoit
David McKinley
Nick Milas
Albina Pace

Merle Parkinson
Nancy Rupnik
Edward Turchyniak
Parent Commissioner

Carried unanimously

8.7 2006-2007 Advisory Committee on Transportation:

060628-CA-0258

Steve Kmec MOVED THAT the Council of Commissioners of Sir Wilfrid Laurier School Board name **Natalie Auclair and David McKinley** to the Advisory Committee on Transportation for the 2006-

2007 school year; AND THAT **George Benoit and Morten Schrier** be named as Alternates to the Advisory Committee on Transportation for the 2006-2007 school year.

Carried unanimously

8.8 2006-2007 School Organization Committee:

060628-CA-0259

Tom Mouhteros MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board reaffirm resolution #991124-CA-0081 on the establishment and composition of the School Organization Committee.

Carried unanimously

060628-CA-0260

WHEREAS the Sir Wilfrid Laurier School Board has reaffirmed resolution #991124-CA-0081 on the establishment and composition of the Committee on the Use of Schools and Other Facilities/Transportation;

Carolyn Curiale MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name the following commissioners to the School Organization Committee:

- ◆ *Two(2) Commissioners representing Laval:
Nick Milas, Albina Pace*
- ◆ *Two(2) Commissioners representing the area north of
the Mille Isles River:
George Benoit, Edward Turchyniak*
- ◆ *One(1) Commissioner representing the Lanaudière
region: Natalie Auclair*
- ◆ *One(1) Commissioner representing the Lake of Two
Mountains region: Nancy Rupnik*
- ◆ *One(1) Parent Commissioner: Current:
Tom Mouhteros*

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: **Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, Peter MacLaurin, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak**

NAY: **Morten Schrier**

8.9 School Elections - November 2007:

The Deputy Director General advised the Council that the Ministère de l'Éducation, du Loisir et du Sport (MELS) has authorized 19 electoral divisions for the Sir Wilfrid Laurier School Board for the November 2007 school elections.

He went on to note that this authorization has enabled the school board to send its proposed division of territory to the Directeur général des élections du Québec (DGE) for approval. Once approved by the DGE the division of territory will be brought to the Council of Commissioners for approval in principle and then a public consultation will be conducted.

8.10 Bill 32 - School Elections:

The Deputy Director General noted that Bill 32 will bring about a number of changes, if adopted, such as:

- English parents will remain on the English list of electors after their child leaves the system, unless the DGE is otherwise advised, in writing.
- The inclusion of municipalities in the consultation process on changes to the Deed of Establishment and Three-Year Plan for the Allocation and Destination of Immovables.
- The election of a Student Commissioner from the secondary sector, by his/her peers, to represent the student population on the Council of Commissioners. This student must be a student representative to the Governing Board. The Secretary General will be responsible for seeing that this election is held on an annual basis as the term of the Student Commissioner will be one year. The Student Commissioner will be privy to all privileges that are granted to the Council of Commissioners but will not have a vote.

8.11 Remuneration of Commissioners 2005-2006 & 2006-2007:

The Deputy Director General presented the remuneration of Commissioners for the 2005-2006 school year.

He went on to review the proposed remuneration of Commissioners for the 2006-2007 school year noting the various changes to the requirements for receiving the stipend.

The Council entered into discussion on the stipend for being Chair of a committee and several were not comfortable with the stipend being paid out at the end of June.

The Deputy Director General noted that this stipulation was added to the remuneration requirements because history has shown that mistakes are made annually in the payment of remuneration to Commissioners.

Discussions continued and it was recommended that the stipend payable to the Chair of a Committee be paid in two instalments during the month of June.

060628-CA-0261

WHEREAS the Gouvernement du Québec adopted Decree number 836-2000 concerning the maximum annual amounts that are to be provided to school board commissioners;

WHEREAS for school year 2005-2006, the maximum allowable amount has been set at 152 023,00\$;

WHEREAS this decree provides for annual increments based on the annual average consumer price index as established by Statistics Canada as of December 31st of the preceding year, which as of December 31, 2004 was 1,9%;

WHEREAS Section 175 of the Education Act provides for the Council of Commissioners to determine the manner in which the maximum allowable amount is to be distributed to members of the Council;

Nancy Rupnik MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board establish the annual remuneration for its Commissioners for services rendered to the school board as follows:

The base amount for each commissioner:

•	2 971 \$ x 21 commissioners	=	62 391 \$
•	3 991 \$ x 9 commissioners (Executive Committee)	=	35 919 \$
•	12 570 \$ x 1 Chair of the Council of Commissioners	=	12 570 \$
•	5 238 \$ x 1 Vice-Chair of the Council of Commissioners	=	5 238 \$
•	5 238 \$ x 1 Chair of Executive Committee	=	5 238 \$
•	2 619 \$ x 1 Vice-Chair of the Executive Committee	=	2 619 \$
•	1 048 \$ x 6 Chairs of the Standing Committees (Education, Human Resources, Financial Resources, Material Resources, Information Technology, and School Organization)	=	<u>6 288 \$</u>
	Sub Total		130 263 \$
	Balance:		<u>21 760 \$</u>

AND THAT the balance amount will be divided equally among all members of the Council of Commissioners who are members of a minimum of two (2) standing committees and who attend a majority of these committee meetings excluding the Chair and Vice-Chair of the Council of Commissioners and the Chair and Vice-Chair of the Executive Committee. A maximum of 17 commissioners would be admissible to receive a minimum of 1 280\$, if the above criteria is met.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

NAY: Walter Fogel

060628-CA-0262

WHEREAS the Gouvernement du Québec adopted Decree number 836-2000 concerning the maximum annual amounts that are to be provided to school board commissioners;

WHEREAS for school year 2006-2007, the maximum allowable amount has been set at 155 368,00\$;

WHEREAS this decree provides for annual increments based on the annual average consumer price index as established by Statistics Canada as of December 31st of the preceding year, which as of December 31, 2005 was 2,2%;

WHEREAS Section 175 of the Education Act provides for the Council of Commissioners to determine the manner in which the maximum allowable amount is to be distributed to members of the Council;

Linda Iaconetti MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board establish the annual remuneration for its Commissioners for services rendered to the school board as follows:

The base amount for each commissioner:

•	3 036 \$ x 21 commissioners	=	63 756 \$
•	4 079 \$ x 9 commissioners (Executive Committee)	=	36 711 \$
•	12 847 \$ x 1 Chair of the Council of Commissioners	=	12 847 \$
•	5 353 \$ x 1 Vice-Chair of the Council of Commissioners	=	5 353 \$
•	5 353 \$ x 1 Chair of Executive Committee	=	5 353 \$
•	2 677 \$ x 1 Vice-Chair of the Executive Committee	=	2 677 \$
•	1 071 \$ x 6 Chairs of the Standing Committees		

(Education, Human Resources, Financial Resources,
Material Resources, Information Technology, School Organization)= 6 426 \$

Sub Total 133 123 \$

Balance: 22 245 \$

AND THAT the chairpersons of standing committees must attend a majority of these committee meetings in order to qualify for this stipend.

AND THAT the stipend for committee Chairs will be paid on an annual basis with two instalments during the month of June;

AND THAT the Commissioners who are present at a standing committee meeting even though there is a lack of quorum will be considered to have been present when calculating their attendance record for the purposes of remuneration;

FURTHER THAT the balance amount will be divided equally among all members of the Council of Commissioners who are members of a minimum of two (2) standing committees and who attend a majority of these committee meetings excluding the Chair and Vice-Chair of the Council of Commissioners and the Chair and Vice-Chair of the Executive Committee. A maximum of 17 commissioners would be admissible to receive a minimum of 1 308\$, if the above criteria is met.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Peter MacLaurin, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, Nancy Rupnik, Morten Schrier, Edward Turchyniak

NAY: Steve Kmec, William Pollock

ABST: Walter Fogel

8.12 Naming of "École Notre-Dame" :

The Deputy Director General advised the Council that the Provisional Governing Board of "École Notre-Dame" consulted that students and parents of the school on a name for the school and it has submitted the top three recommendations, St-Vincent Elementary School, Horizon Elementary School, and Lucille-Teasdale Elementary School; to the school board for consideration.

The Council entered into discussion and Walter Fogel expressed concern over the use of "Saint" in the name of the school in a non-confessional school board noting, however, that it also refers to the St-Vincent-de-Paul area in which the school is located.

060628-CA-0263

WHEREAS Provisional Governing Board of "Notre-Dame" Elementary School conducted a survey for the naming of their school;

WHEREAS the Provisional Governing Board of "Notre-Dame" Elementary School, in accordance with the terms of its mandate, has recommended the following names:

St-Vincent Elementary School
Horizon Elementary School
Lucille-Teasdale Elementary School

Robert Dixon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board assign the name of **St-Vincent Elementary School** to its school situated at 4881, St-Jacques, Laval (Québec).

AND THAT a deed of establishment be issued in the name of **St-Vincent Elementary School**, as per document #SWLSB-2006/06/28-CA-001, effective 2006-07-01.

FURTHER THAT this deed of establishment been included as a part of policy #2006-CA-02: Deeds of Establishment & Three Year Plan for the Allocation and Destination of Immoveables.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Georges Benoit, Steve Bletas, Carolyn Curiale, Nazario Facchino, David McKinley, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

NAY: Natalie Auclair, Tony De Lauri, Robert Dixon, Walter Fogel, Steve Kmec, Peter MacLaurin, Albina Pace, Merle Parkinson, Morten Schrier

8.13 *Commissioners Professional Improvement :*

060628-CA-0264

WHEREAS policy #2005-CA-11: Professional Development for Commissioners of the Sir Wilfrid Laurier School Board requires approval of the Council of Commissioners for Commissioner attendance at conferences;

WHEREAS this policy sets a ceiling of three delegates from the Council of Commissioners to any one conference, the Chairman and two Commissioners unless the Chairman is unable to attend and cedes his place to another Commissioner;

WHEREAS the Chairman will be exercising his right to attend the 2006 National School Public Relations Association (NSPRA) Seminar being held from 2006-07-09 to 2006-07-12 in Chicago, Illinois, as per section 3.2 of the Professional Development Guidelines of Policy #2005-CA-11: Professional Development for Commissioners of the Sir Wilfrid Laurier School Board;

Peter MacLaurin MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the attendance of **Steve Bletas** at the 2006 National School Public Relations Association (NSPRA) in Chicago, Illinois from 2006-07-09 to 2006-07-12.

AND THAT registration, travel, accommodations and miscellaneous expenses not exceed 3 000,00\$ Canadian.

Carried unanimously

060628-CA-0265

WHEREAS policy #2005-CA-11: Professional Development for Commissioners of the Sir Wilfrid Laurier School Board requires approval of the Council of Commissioners for Commissioner attendance at conferences;

WHEREAS this policy sets a ceiling of three delegates from the Council of Commissioners to any one conference;

WHEREAS one Commissioner has submitted a request to attend the 2006 Contingency & Disaster Planning for Schools, Colleges & Universities Conference being held from 2006-10-16 to 2006-10-17 in Toronto, Ontario;

Grace Nesi MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the attendance of **Walter Fogel** at the 2006 Contingency & Disaster Planning for Schools, Colleges & Universities Conference in Toronto, Ontario from 2006-10-16 to 2006-10-17.

AND THAT registration, travel, accommodations and miscellaneous expenses not exceed 2 500,00\$ Canadian.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, Peter MacLaurin, David McKinley, Albina Pace, Merle Parkinson, Nancy Rupnik, Morten Schrier, Edward Turchyniak

NAY: Georges Benoit, Nick Milas, Grace Nesi, William Pollock

8.14 Policy #2006-CA-14 : Graphic Norms :

In response to a question from Walter Fogel, the Deputy Director General advised that the cost of the graphic norms creation was 15 000\$. The cost of some aspects of the logo changes on buildings are being absorbed by other budgets such as renovation and construction.

The Chairman noted that any existing stationery, etc. will be consumed before ordering stationery with the new logo.

In response to an additional question from Walter Fogel, the Deputy Director General noted that a list of what will be scrapped and replaced with the new logo will be provided for the next meeting of the Council in August.

060628-CA-0266

Walter Fogel MOVED THAT policy #2006-CA-14: Graphic Norms be tabled until the costs to implement the new norms for the school board logo are known.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Tony De Lauri, Walter Fogel, Steve Kmec, Peter MacLaurin, Albina Pace, Merle Parkinson

NAY: Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Robert Dixon, Nazario Facchino, David McKinley, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

060628-CA-0267

WHEREAS the Sir Wilfrid Laurier School Board adopted resolution #060322-CA-0162 retaining the services of Interpôles Design Communication Marketing to prepare graphic norms;

WHEREAS the proposal for these graphic norms has been received from Interpôles Design Communication Marketing and have been reviewed and supported by the Communications & Public Relations Sub-Committee;

Edward Turchyniak MOVED THAT, on the recommendation of the Communications & Public Relations Sub-Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy #2006-CA-14: Graphic Norms for the Sir Wilfrid Laurier School Board.

AND THAT this policy comes into effect on 2006-07-01.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Robert Dixon, Nazario Facchino, David McKinley, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

NAY: Tony De Lauri, Walter Fogel, Steve Kmec, Albina Pace, Merle Parkinson

ABST: Peter MacLaurin

Morten Schrier left the meeting.

Time: 22:24 hours

8.15 July Executive Committee:

The Deputy Director General advised the Council that the 2006-07-11 meeting of the Executive Committee has been changed to 2006-07-13 as several members of the Executive will be out of town and there is a possibility that quorum could be jeopardized.

8.16 NSBA - Chicago Report :

The Chairman drew the Council's attention to the report of David McKinley noting that there will be two other reports that will be presented in the fall.

Morten Schrier returned to the meeting.

TIME: 22:27 hours

8.17 Deed of Establishment for Laurier CDC:

060628-CA-0268

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #060524-CA-0200: Policy #2006-CA-02: Deeds of Establishment & Three Year Plan for the Allocation and Destination of Immoveables, whereby all of the Adult & Vocational Education Centres became known as Competency Development Centres (CDC);

Merle Parkinson MOVED THAT, on the recommendation of the Adult & Vocational Education Sub-Committee and the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board assign the name of Laurier Competency Development Centre (Laurier CDC) to its centre situated at 60, Lahaie, Laval (Québec).

AND THAT a deed of establishment be issued in the name of Laurier Competency Development Centre, as per document #SWLSB-2006/06/28-CA-002, effective 2006-07-01.

FURTHER THAT this deed of establishment been included as a part of policy #2006-CA-02: Deeds of Establishment & Three Year Plan for the Allocation and Destination of Immoveables.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Walter Fogel, Peter MacLaurin, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak

ABST: Steve Kmec, Morten Schrier

8.18 2006 Fall Focus Session:

The Deputy Director General advised that he was asked by the Chairman to draft a proposal for the 2006 Fall Focus Session based on the eight Regional Focus Sessions conducted by the Chairman and Vice-Chair of the Council of Commissioners. The premise of the Fall Focus Session will be to establish a future plan of action based on the information received from the Regional Focus Sessions.

8.19 Risk Management Conference Report:

060628-CA-0269

Carolyn Curiale MOVED THAT the meeting be extended until the completion of the agenda

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

NAY: Walter Fogel

9.0 EDUCATIONAL SERVICES

9.1 Report of Committee Chairperson:

Peter MacLaurin, Chairman of the Education Committee, noted that at the last meeting the Committee was party to a presentation of the construction of a statistical database for the school board which was very interesting and will be a great tool for monitoring school success.

9.2 SWL Graduation Rates - 7 Year Cohort:

In response to questions from the 2006-05-24 meeting of the Council on the 7 year cohort or group of students who started their Secondary I at the same time, the Deputy Director General reviewed the differences between the male and female student population. He noted that the graduation rate within the Sir Wilfrid Laurier School Board is ascending and that the figures for the 2006-2007 school year are projections. The provincial graduation rate, however, continues to decline in spite of the efforts of the Ministère de l'Éducation, du Loisir et du Sport (MELS).

Natalie Auclair left the meeting.

TIME: 22:32 hours

Natalie Auclair returned to the meeting.

TIME: 22:35 hours

9.3 Purchase Order - Sessions Program:

The Director General advised that this purchase order is to procure the training of the Reading Consultants for the early reading programs (Intensive Intervention, ADOR, ATIR) and that this cost includes the salary of the trainer and all materials for the course.

Morten Schrier excused himself for the evening.

TIME: 22:37 hours

060628-ED-0270

WHEREAS the early reading programs (Intensive Intervention, ADOR, ATIR) have been proven effective and are being requested by more schools;

WHEREAS three of the Sir Wilfrid Laurier School Board high schools have requested the expansion of these programs into Secondary 1 to support students who have difficulty reading;

WHEREAS there is a need to replace the Reading Consultant (Coach) due to a maternity leave;

WHEREAS it is necessary to train two Reading Consultants in order to maintain the current level of service to schools and to provide some service in the high schools;

Nazario Facchino MOVED THAT, on the recommendation of the Director General and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a contract with **Le Groupe Sessions** for an amount of 190 000,00\$, taxes excluded, for the training of the Reading Consultants.

Carried unanimously

10.0 MATERIAL RESOURCES

10.1 Report of Committee Chairperson:

David McKinley, Chairman of the Material Resources Committee, advised that at its last meeting the Committee discussed capital projects for 2006-2007 and the tender results for the engagement of contractors for the various construction/ renovation projects.

10.2 Amendment to Resolution - LRHS Cafeteria:

060628-MR-0271

WHEREAS the Executive Committee adopted resolution #051115-MR-0095 approving an open purchase order of 35 000\$ for the Laurentian Regional High School cafeteria;

WHEREAS the Executive Committee adopted resolution #060221-MR-0160 which amended resolution #051115-MR-0095 by increasing the open purchase order to 45 000\$;

WHEREAS it has become apparent that the original amount of the open purchase order and the amendment increasing this open purchase order will not be enough to cover purchases during the 2005-2006 school year;

WHEREAS the additional amendment of an additional 10 000\$ to be added to the original purchase order will bring the amount of the said purchase order to 55 000\$;

Nick Milas MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve an additional amendment to resolution #051115-MR-0095 by increasing the amount of the open purchase order with **Dubord & Rainville Inc.** by 10 000\$ for a total amount of 55 000\$ for the 2005-2006 school year.

Carried unanimously

10.3 2006-2007 Capital Projects:

The Director of Material Resources advised that the 2006-2007 capital projects have been reviewed and supported by both the Material Resources Committee and the Executive Committee.

060628-MR-0272

WHEREAS the Sir Wilfrid Laurier School Board wishes to satisfy priority needs in its schools;

WHEREAS the schools have expressed their needs;

WHEREAS the Directorate has reviewed the requests and classified these requests in order of board-wide priorities;

WHEREAS the Material Resources Committee supports these capital priorities

Albina Pace MOVED THAT, on the recommendation of the Material Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approved the 2006-2007 capital priorities for its schools and centres for a total amount of 8 674 803,00\$, as per Document #SWLSB-2006/06/28-MR-001.

Carried unanimously

10.4 Engagement of Contractor - Ste-Agathe Academy Project:

060628-MR-0273

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake the enlargement / renovation of Ste-Agathe Academy;

WHEREAS the Sir Wilfrid Laurier School Board has received authorization from the Ministère de l'Éducation to complete the enlargement / renovation of Ste-Agathe Academy;

WHEREAS tenders were received and opened on 2006-06-07;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

George Benoit MOVED THAT, on the recommendation of the Material Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the enlargement/renovation of Ste-Agathe Academy to **Constructions de la Croisette inc.** for the total amount of 2 067 000,00\$, taxes included.

AND FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Deputy Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

10.5 Engagement of Contractor - Board Office Generator:

060628-MR-0274

WHEREAS the Sir Wilfrid Laurier School Board has resolved to install a generator at its Administration Centre located at 235, Montée Lesage, Rosemère (Québec);

WHEREAS tenders were received and opened on 2006-05-18;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

William Pollock MOVED THAT, on the recommendation of the Material Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the installation of a generator at the Administration Centre to G-TEK for the total amount of 123 757,23\$, taxes included.

AND FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Deputy Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

10.6 Engagement of Contractor - Synthetic Playing Field:

The Chairman requested that this item be tabled to the July Executive Committee meeting as he has spoken with the Mayor of the Ville de Laval and further discussion is required on this project.

10.7 Engagement of Contractor - Souvenir E.S. Window Project:

060628-MR-0275

WHEREAS the Sir Wilfrid Laurier School Board resolved to replace the windows at Souvenir Elementary School as part of the 2006-2007 Capital Projects;

WHEREAS tenders were received and opened on 2006-06-22;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

Walter Fogel MOVED THAT, on the recommendation of the Material Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the installation of windows at Souvenir Elementary School to Solarcan for the total amount of 462 941,25\$, taxes included.

AND FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Deputy Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

10.8 Engagement of Contractor - 3200 Souvenir Roofing Project:

In response to a question from the Vice-Chair, the Director of Material Resources noted that the differences between the bids submitted for this project are due to the work load of some of the contractors who wish to show that they are interested in doing work for the school board but cannot at this time, therefore, the inflated bids.

060628-MR-0276

WHEREAS the Sir Wilfrid Laurier School Board resolved to replace the roof at 3200 boul. Souvenir as part of the 2006-2007 Capital Projects;

WHEREAS tenders were received and opened on 2006-06-22;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

David McKinley MOVED THAT, on the recommendation of the Material Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the roofing project at 3200, boul. Souvenir to Toitures Couture et Associés inc. for the total amount of 324 900,00\$, taxes included.

AND FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Deputy Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

10.9 Engagement of Contractor - JFK School Yard Project:

The Director of Material Resources advised this would be a cost sharing project between the Ministère de l'Éducation, du Loisir et du Sport (MELS), John F. Kennedy Elementary School and the school board, with each party paying one third.

060628-MR-0277

WHEREAS the Sir Wilfrid Laurier School Board resolved to undertake a school yard improvement project at John F. Kennedy Elementary School;

WHEREAS funding for this project has been received from the Ministère de l'Éducation, du Loisir et du Sport (MELS) under Measure 50530;

WHEREAS tenders were received and opened on 2006-06-22;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

Natalie Auclair MOVED THAT, on the recommendation of the Material Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the school yard improvement project at John F. Kennedy Elementary School to Entreprises VG Inc. for the total amount of 77 935,18\$, taxes included.

AND FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Deputy Director General, be authorized to sign all documentation concerning this project.

Carried unanimously

11.0 SCHOOL ORGANIZATION

11.1 Report of Committee Chairperson:

George Benoit, Chairman of the School Organization Committee, commented on the last meeting of the Committee noting that the update on enrollment for 2006-2007 and the school hours for the coming year were discussed.

11.2 Update on 2006-2007 Enrollment:

The Director of School Organization reviewed the enrollment figures as of 2006-06-15 noting that enrollment continues to increase.

He went on to note that the overcrowding situation at Hillcrest Academy has been rectified for this year will 22 families agreeing to send their child to Souvenir Elementary School for the 2006-2007 school year.

He went on to note that other schools of concern are:

- Kindergarten enrollment at Terry Fox Elementary School is also a concern as it has room for four classes but figures indicates that there will be five classes.

- Kindergarten enrollment at Grenville and Ste-Adèle Elementary Schools and Ste-Agathe Academy is very low at this time.

The Chairman noted that the Communications & Public Relations Committee will be looking at a promotional campaign for those schools experiencing low enrollment for the 2007-2008 school year.

Nick Milas left the meeting.

TIME: 22:48 hours

In response to a question from Walter Fogel, the Director General noted that the school board will have to consult its stakeholders in the west end of Laval on a long term solution for the use of its buildings in that area as the population continues to grow.

The Council entered into discussion.

Nick Milas returned to the meeting.

TIME: 22:54 hours

060628-TS-0278

Walter Fogel MOVED THAT one Kindergarten class at Hillcrest Academy be eliminated for the 2006-2007 school year

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Walter Fogel, Steve Kmec

NAY: Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Peter MacLaurin, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak

11.3 2006-2007 School Hours:

The Director of School Organization reviewed the school hours for 2006-2007.

060628-TS-0279

Steve Kmec MOVED THAT, on the recommendation of the School Organization Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the school hours for 2006-2007 as indicated below.

2006/2007 SCHOOL HOURS

SCHOOL	CLASS BEGINS	CLASS ENDS
151 - ARUNDEL	8:10	14:34
152 - CRESTVIEW	9:13	15:40
153 - GRENVILLE	8:25	14:45
154 - HILLCREST	9:22	15:40
155 - PINWOOD	8:00 'A' 7:50 'B'	14:30 'A' 14:20 'B'
156 - JOHN F. KENNEDY	7:50	14:27
157 - JOLIETTE	9:10	15:40
158 - LAURENTIA	8:48	15:06
159 - LAURENTIAN	8:30	15:04
161 - McCAIG	8:55	15:35
162 - MORIN HEIGHTS	8:37	14:55
163 - MOUNTAINVIEW	8:55	15:26
164 - OUR LADY OF PEACE	8:10	14:34
165 - RAWDON	8:10	14:38
166 - SOUVENIR	8:10	14:43
168 - ST-JUDE	9:07	15:42
169 - ST-PAUL	9:10	15:45
170 - GENESIS	9:15	15:44
171 - STE-ADELE	8:26	14:50
172 - STE-AGATHE ACADEMY	9:25	15:55
173 - TERRY FOX	8:00	14:30

174 - TWIN OAKS	9:07	15:43
175 - "NOTRE-DAME"	9:15	15:50
177 - P.E. TRUDEAU	9:09	15:27
178 - JULES-VERNE	9:09	15:40
179 - FRANKLIN HILL	9:15	15:40
180 - RAWDON MIDDLE	8:05	14:20
181 - JOLIETTE H.S.	9:04	15:44
182 - LAVAL JR H.S.	7:35	14:05
183 - LAKE OF TWO MOUNTAINS HS	7:52	14:10
184 - LAURENTIAN REGIONAL HS	8:40	15:20
185 - LAURIER SR H.S.	8:33	15:06
186 - PHOENIX	8:30	15:20
187 - ROSEMERE H.S.	7:45	14:15
188 - MOTHER TERESA JR H.S.	7:40	14:02
189 - STE-AGATHE H.S.	9:20	15:55
190 - LAVAL LIBERTY H.S.	8:30	15:10

Carried unanimously

12.0 INFORMATION TECHNOLOGY

12.1 Report of Committee Chairperson:

Nancy Rupnik, Chair of the Information Technology Committee, commented on the last meeting of the Committee noting that the training of the Adult Education staff on the Jade-Tosca programs is completed, the revision of the Summer School database, training of Financial Resources personnel and School Secretaries on the school fees management module of Dofin and the new Kindergarten report card were discussed.

Walter Fogel excused himself for the evening.

TIME: 22:57 hours

12.2 Purchase of Blade Server:

In response to a question from the Chairman, the Director of Information Technology indicated that the cost of the purchase of the blade server is included in the budget.

060628-IT-0280

WHEREAS the Sir Wilfrid Laurier School Board needs to increase the storage space for its users and whereas the current Storage Area Network (SAN) is insufficient;

WHEREAS this storage area network will triple the storage capacity of the school board and is compatible with the proposed blade server as part of the global project;

WHEREAS an invitational call for tender was opened on 2006-06-14;

WHEREAS NWD Microage presented the only conformable proposal;

WHEREAS this proposal includes all the components required in the call for tender and meets the needs of the School Board;

Tom Mouhteros MOVED THAT, on the recommendation of the Information Technology Committee, the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the purchase of a storage area network (SAN) from **NWD Microage** for a total amount of 71 884,19\$, all taxes included.

Carried unanimously

060628-IT-0281

WHEREAS the Sir Wilfrid Laurier School Board needs to replace and/or add a certain number of servers in the coming year;

WHEREAS a blade solution is advantageous and expandable;

WHEREAS the proposed solution is compatible with the proposed storage area network (SAN) as part of the global project;

WHEREAS an invitational call for tender was opened on 2006-06-14;

WHEREAS NWD Microage presented the only conformable proposal;

WHEREAS this proposal includes all the components required in the call for tender and meets the needs of the School Board;

Tony De Lauri MOVED THAT, on the recommendation of the Information Technology Committee, the Executive Committee, and the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the purchase of a blade server including 3 blades from **NWD Microage** for a total amount of 29 444,94\$, all taxes included.

Carried unanimously

060628-IT-0282

WHEREAS the Sir Wilfrid Laurier requires installation, support and maintenance for the storage area network and blade server;

WHEREAS an invitational call for tender was opened on 2006-06-14;

WHEREAS NWD Microage presented the only conformable proposal;

WHEREAS this proposal includes all the components required in the call for tender and meets the needs of the School Board;

Carolyn Curiale MOVED THAT, on the recommendation of the Information Technology Committee, the Executive Committee, and the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the purchase of a blade server including 3 blades from **NWD Microage** for a total amount of 15 924,24\$, all taxes included.

Carried unanimously

12.3 Purchase of a Mobile Computer Lab:

060628-IT-0283

WHEREAS Laurier Senior High School wishes to acquire a mobile lab and has reserved funds in its 2006-2007 school budget for this project;

WHEREAS INSO (IBM/Lenovo) has been retained as the qualified portable computer supplier for the Sir Wilfrid Laurier School Board;

Nancy Rupnik MOVED THAT, on the recommendation of the Information Technology Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the purchase of 35 laptops computers from **INSO (IBM/Lenovo)** at a cost of 51 731,69\$ all taxes included.

Carried unanimously

13.0 QESBA**13.1 Report of the QESBA :**

Carolyn Curiale advised that the Quebec English School Boards Association (QESBA) "Town Hall" meeting in the Gaspé went well even though many were prevented from attending due to weather conditions.

She went on to note that the next QESBA professional development session will be held on October 13 - 14, 2006 at a location to be determined. She also advised that the Canadian School Boards Association (CSBA) Conference held in Montréal was a success.

The Chairman noted that a joint table has been established with the Ministère de l'Éducation, du Loisir et du Sport (MELS), the Fédération des Commissions scolaires du Québec and the Quebec English School Boards Association (QESBA) to discuss regionalization and other issues affecting the education community.

Carolyn Curiale noted that municipalities requested to be included at this table but were declined.

13.2 QESBA 2006-2007 Budget:

The Chairman indicated he was concerned with the budgetary issues of the QESBA and was keeping close monitoring of the situation at the QESBA Finance Committee.

060628-CA-0284

WHEREAS the Quebec English School Boards Association (QESBA) will be presenting its budget for 2006-2007 at its Annual General Meeting in fall 2006;

WHEREAS the Sir Wilfrid Laurier School Board delegates to the Quebec English School Boards Association (QESBA) Annual General Meeting need to know the position of the Council of Commissioners on the proposed 2006-2007 Quebec English School Boards Association (QESBA) budget;

Linda Iaconetti MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board recommend the approval of the proposed 2006-2007 budget of the Quebec English School Boards Association (QESBA) as presented.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, David McKinley, Nick Milas, Grace Nesi, Albina Pace, William Pollock, Nancy Rupnik, Edward Turchyniak

ABST: Merle Parkinson

13.3 QESBA Consultation on "Universal Suffrage":

The Deputy Director General advised the Council that at the last meeting of the Executive Committee, there was extensive debate on the proposed Quebec English School Boards Association (QESBA) Constitutional change, but that no final recommendations could be reached as of yet.

The Vice-Chair reminded the Council that she is a member of the Constitution Committee and that the purpose of putting the idea of "Universal Suffrage" out for consultation was to incite participation by the member boards. She also noted that it was always the intention of the committee to have the issue of "Universal Suffrage" discussed at the Annual General Meeting.

In response to a question from William Pollock, the Chairman noted that he will contact QESBA to have a copy of the Constitution e-mailed or ensure that it is posted on the QESBA Web site.

060628-CA-0285

WHEREAS the Quebec English School Boards Association (QESBA) has requested member boards to adopt a position with regard to a Constitutional amendment whereby the office of the President and Vice-President will be filled by "universal suffrage" of all Commissioner representatives of the member school boards;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board have expressed reservations with regard to the election of the President and Vice-President and not other members of the Executive Committee, as well as concerns with regard to the organization of the proposed mail-in voting procedure;

WHEREAS there is a similar concern with regards to some Commissioners having more votes than others;

Robert Dixon MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board rescind resolution #060524-CA-0200: "QESBA Consultation on Universal Suffrage"

AND THAT the Quebec English School Boards Association (QESBA) Executive Committee be requested to bring this topic to the appropriate committee or the Annual General Meeting so as to have further discussion from all member school boards.

FURTHER THAT until such a time as this discussion takes place by the Quebec English School Boards Association (QESBA) the Council of Commissioners of the Sir Wilfrid Laurier School Board will not adopt any position on the matter of "universal suffrage" for the President and Vice-President.

Carried unanimously

13.4 2006-2007 QESBA Preliminary Membership Fees:

The Deputy Director General advised that this is the annual request of the Quebec English School Boards Association (QESBA) for 75% of the annual membership fees from all member school boards. This amount is based on the enrollment figures as of 2005-09-30 and the balance of the membership fees will be billed sometime in October in accordance with the 2006-09-30 enrollment figures.

060628-CA-0286

WHEREAS the Sir Wilfrid Laurier School Board is a member of Quebec English School Boards Association (QESBA);

WHEREAS the Quebec English School Boards Association (QESBA) has issued a provisional membership fee statement for the 2006-2007 school year;

Peter MacLaurin MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the amount of 77 283,45\$ be paid to the Quebec English School Boards Association (QESBA).

Carried unanimously

14.0 PARENT COMMISSIONERS REPORT

14.1 Parents' Committee Report:

Tom Mouhteros advised that Council that the Regional Focus group for the Parents Committee went very well and that, on behalf for the Parents Committee, he would like to thank the Director General and the Deputy Director General for all of the support they have given to the committee.

The Chairman noted that he had received an Annual Report from the Parents' Committee.

15.0 QUESTION PERIOD

There were no questions.

16.0 CORRESPONDENCE

The Chairman drew the Council's attention to the correspondence included in the meeting package.

17.0 VARIA

In response to a question from Edward Turchyniak, the Deputy Director General advised that the request for a school board representative to the Laurentian Regional High School Alumni Corporation will be brought to the July Executive Committee meeting.

18.0 ADJOURNMENT OF MEETING

The Chairman reminded the Council that all expenses accounts for the 2005-2006 school year were due on 2006-06-20

Grace Nesi MOVED adjournment of the meeting.

Carried unanimously

TIME: 23:15 hours

NEXT MEETING ⇨ REGULAR ⇨ 2006-08-23

Robert Vallerand, Secretary General

Steve Bletas, Chairman