

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2000-08-23

A Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the Library of Rosemere High School, 530 Northcote, Rosemere, QC on Wednesday, 2000-08-23 at 19:30 hours, at which were present:

Steve Bletas, Chairman; Natalie Auclair, Carolyn Curiale, Nazario Facchino, Walter Fogel, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, Nancy Rupnik, and Mary Svoltelis, Commissioners; Mario Gaulin, Parent Commissioner; and Dominic Martini, Director General.

Also present were: Robert Vallerand, Deputy Director General; Lorraine Archambault, Director of Financial Resources; Laiq Hanafi, Director of Educational Services; Jean-Guy Messier, Director of Information Services; Agostino Santini, Senior Advisor to Management; Michael Stirrup, Director of Human Resources; Raymond Thivierge, Director of Material Resources; and Jocelyne Thompson-Ness, Recording Secretary. Several other persons were also in the audience.

Absent: William Pollock, Vice-Chairman, Linda Gagnon, Peter MacLaurin, Morten Schrier and Edward Turchyniak, Commissioners; and Pierre Niding, Parent Commissioner.

The Chairman called the meeting to order at 19:34 hours.

The Chairman welcomed everyone back and asked that those with cellular phones and pagers to please turn them off during the meeting.

He went on to advise the Council of the untimely death of Michael D'Alessio, Vice-Principal at Crestview Elementary School, the death of a student at John F. Kennedy Elementary School, and a teacher from Crestview Elementary School who was in a serious car accident and is not expected to recover. He asked that there be a moment of silence.

1.0 INTRODUCTION

The following additions and changes to the agenda were proposed:

3.0 CHAIRMAN'S REPORT:

3.1 Graffiti at Twin Oaks.....INFO

5.0 BUSINESS ARISING:

5.3 Internal Rules of ProcedureINFO

5.4 Day Care Fees.....INFO

8.0 QESBA: Withdrawn

000823-CA-0001

James McDougall MOVED THAT the agenda be accepted as amended in document #2000/08/23-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES

In a verbal notice Carolyn Curiale noted that on page 0411 of the minutes of the regular meeting of the Council of Commissioners held on 2000-06-28 in resolution #000628-MR-0329: Carolyn Curiale's name should appear in the "ABST" section of the vote and not in the "NAY" section

Mrs. Curiale further noted that on page 0413 of the same minutes that resolution #000628-FR-0331 was moved by "Nancy Rupnik" not "Nick Milas".

Walter Fogel noted that on page 0399 of the same minutes that in resolution #000628-CA-0310, 3rd line the word "represented" should be replaced by "re-presented".

The following secretarial error was noted on page 0414 of the minutes of the same meeting in that the page number was omitted.

000823-CA-0002

Grace Nesi MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2000-06-28, having been received by all members prior to this meeting, be approved as corrected.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, Nancy Rupnik

ABST: Natalie Auclair, Mary Svtelis

3.0 CHAIRMAN'S REPORT

The Chairman advised the Council that Commissioner Linda Gagnon was now recovering at home from recent surgery.

He went on to advise the Council that the board had received authorization from the Ministre de l'Éducation to sell T.H. Bowes And Prince Charles Elementary Schools, as well as a letter advising that the Ministre de l'Éducation has decided to continue the 15 000 000\$ financial aid allocation to help parents with school fees and that the board will be receiving approximately 181 000\$ of this allocation for distribution to its schools.

He also reported that the Ville de Blainville is continuing to negotiate the acquisition of the property to construct the new elementary school in Blainville.

In response to questions from Steve Kmec and James McDougall, the Director General advised that the size of the lot would be negotiated after the Ville de Blainville has acquired the property.

The Chairman extended congratulations to Mireille Ménard, Coordinator of Adult Education, on her nomination to the Adult Education Committee of the Conseil supérieur de l'éducation; and Commissioner Carolyn Curiale and the Director General on their nominations to the Advisory Board on English Education. He noted that it was good for the board to be well represented on important provincial bodies.

In closing, the Chairman advised that the enrolment for the 2000-2001 school year is healthy and shows an increase of approximately 400 students over the 1999-2000 enrolment.

The Chairman welcomed Officer Yvan Dubé of the Laval Police to the meeting.

The Director General advised the Council that racist graffiti had been painted on Twin Oaks Elementary School during the summer shut down period.

He went on to note the actions taken by the board and the police.

The Director General noted that Officer Dubé had been invited to the meeting to explain the police role in this incident and to answer any questions that the Council might have.

He further noted that the Laval Police had contacted B'nai Brith Canada to assist them with their investigation as the B'nai Brith has an extensive data base on "hate" organizations.

Officer Dubé distributed a document identifying several racist groups and explaining the meaning of certain racist symbols.

The Council entered into discussion with Officer Dubé.

Steve Kmec advised that he had taken pictures of the graffiti on the school and passed them around the table so that all present could see what had been done.

The Chairman suggested that Mr. Kmec speak with Officer Dubé and show him the pictures.

The Chairman thanked Officer Dubé for his time and informative presentation.

Officer Dubé and Steve Kmec left the meeting.

TIME: 20:05 hours

4.0 QUESTION PERIOD

In response to question from Maria Olivier, a parent from Twin Oaks Elementary School, the Director General assured her that the area surrounding the portable at the school would be cleaned up before the start of school.

In response to an additional question from Mrs. Olivier, the Director General advised that the site for the new elementary school in Blainville has been selected but its acquisition has to be finalized by the Ville de Blainville and that the target date for its opening is still September 2001.

He went on to advise that rezoning will take place to determine which students will attend the new school in Blainville and went on to advise that consultation on rezoning will take place as well in Laval to address the overcrowding in the Chomedey area, in particular, as was decided last year.

5.0 BUSINESS ARISING

5.1 Public Address System:

In response to concerns at Lake of Two Mountains High School, the Director General advised that the Director of Material Resources will have a portable public address system installed in twelve (12) locations throughout the school. He further noted that there are telephones in various locations throughout the school that can also be used in an emergency.

5.2 Noon Hour Supervision:

In response to a request from the Parents' Committee to re-examine the budget parameters in reference to the compensation paid a school for noon hour supervision, the Director General noted that the request had been reviewed and that he recommended that the parameter be amended.

000823-CA-0003

Mario Gaulin MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board amend article 3.3.2.1 of the 2000-2001 Budget Parameters to read as follows:

3.3.2.1 A family will not be charged for more than two students per school. The fee for each additional child will be credited to the school by the School Board.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, Grace Nesi, Nancy Rupnik, Mary Svoltilis

ABST: Walter Fogel

In response to a question from Mario Gaulin concerning the request of Genesis Elementary School to have a reduction in the fee charged to parents for noon hour supervision as the students eat in the classrooms, the Director General noted that there are other schools in the same situation in this and other boards and that the fee should reflect the actual cost of the service.

5.3 Internal Rules of Procedure:

Mario Gaulin drew the Council's attention to point 16 on the grid of policy #2000-CA-04: Rules of Order and Procedure for Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board and demanded an explanation as to why the meeting of 2000-05-24 was allowed to continue when the rules of order were not suspended.

Mr. Gaulin demanded that his rights as a Commissioner be upheld and that the business conducted after the first call for adjournment be revisited and debated.

The Council entered into discussion.

Noting that the Council had already disposed of the issue, the Chairman advised Mr. Gaulin that the rules of order would be upheld and explained that Commissioners had acted with good intentions.

5.4 Day Care Fees:

Mario Gaulin deposited a letter received from Michel Leclerc of the Direction régionale de Laval-Laurentides-Lanaudière, concerning the right of the school board to charge a fee to private day cares using school board facilities.

James McDougall called "point of order" and noted that this letter had been received by all Commissioners present just before the start of the meeting though dated 2000-06-26 and asked that it be tabled to the September meeting in order to allow the Council to study its contents.

000823-CA-0004

James McDougall MOVED THAT the letter received from Mario Gaulin, Parent Commissioner, just prior to this evening's meeting from the Direction régionale de Laval-Laurentides-Lanaudière concerning questions on the legality of the day care fees to be imposed by the Sir Wilfrid Laurier School Board be tabled until the 2000-09-27 meeting of the Council of Commissioners.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Nancy Rupnik, Mary Svteliss

NAY: Walter Fogel

ABST: Grace Nesi

In response to a request for an update from Walter Fogel on a point made on page 0408 of the minutes of the meeting of 2000-06-28 concerning the creation of two (2) zones within the Parents' Committee, the Director General advised that he was waiting for Pierre Niding, Chairman of the Parents' Committee, to report back should he receive a mandate from the Parents' Committee on this matter.

In response to a question from Walter Fogel on a point made on page 0410 of the same minutes concerning cargo insurance, the Chairman assured Mr. Fogel that a clarification on whether or not the school board requires this insurance will be sought and that if the school board does not need to carry this type of insurance the modification will be made for the 2001-2002 school year.

In response to a request for an update from Walter Fogel on a point made on page 0405 of the minutes of the meeting of 2000-06-28 concerning a cooperative day care at Laurentian Elementary School, the Director General advised that a nursery for three (3) and four (4) year olds operates three (3) day per week, four (4) hours per day and that rent is paid for the use of the facilities.

6.0 CORPORATE AFFAIRS**6.1 Ratification of Decisions:**

The Director General reviewed the following resolution noting that the Executive Committee had reviewed this matter and recommended that it be ratified.

In response to a question from Mario Gaulin as to why the Council should ratify decisions already taken, the Director General explained that doubt had been cast upon the validity of the resolutions at the June meeting and that ratification of the decisions would erase the doubt.

The Council entered into discussion.

In response to comments from Walter Fogel on the issue being “ultra vires”, the Director General advised that he and the Deputy Director General had studied the rules of order and the fact that rules of order had not been suspended was being addressed by the motion to ratify.

Steve Kmec returned to the meeting.

TIME: 20:29 hours

000823-CA-0005

Nazario Facchino MOVED THAT, in accordance with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee, the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the Council of Commissioners of the Sir Wilfrid Laurier School Board ratify the following resolution:

000711-CA-0005

WHEREAS some Commissioners have cast doubt on the validity of resolutions adopted by the Council of Commissioners at its regular meeting of 2000-05-24 alleging a breach of procedure;

WHEREAS it is in the interest of the Sir Wilfrid Laurier School Board to dispel any doubt regarding these resolutions

WHEREAS, in accordance with by-law #BL2000-CA-01: Delegation of Functions & Powers to the Executive Committee, whereby the Council of Commissioners has delegated to the Executive the ability to exercise all functions and powers of the Council of Commissioners for the period of the month of July to its regular August meeting;

Peter Haldimand MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board re-affirm all decisions of the minutes of the regular meeting of the Council of Commissioners dated 2000-05-24 taken after resolution #000524-CA-0260 until the end of page 0376.

Carried unanimously

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, Grace Nesi, Nancy Rupnik, Mary Svoltelis

ABST: Walter Fogel, Steve Kmec

The Director General reviewed the new rental rates noting that the rates had not been updated in since November 1995 and that during this time costs related to maintenance and caretaking had risen considerably.

The Council entered into discussion.

Carolyn Curiale questioned why the rates were adopted during the summer and not brought to Council as it was not an urgent matter.

In response to a question from Mario Gaulin, the Director General noted that the rental fees cover the cost of maintenance, electricity and the wear and tear on the building. He also noted that the rates are applied to use by private groups and not for school sponsored activities.

In response to an additional question from Mr. Gaulin as to whether these rates would apply to a private day care, the Director General indicated that the rates would apply if the day care chose not to accept the more advantageous rate set out in the budget parameters.

Walter Fogel voiced his displeasure to the fact that the rental rates were passed by the Executive Committee, therefore, leaving no opportunity to discuss the matter publicly.

000823-CA-0006

Walter Fogel MOVED THAT the proposed ratification of the decision taken by the Executive Committee on rental rates be tabled for further discussion.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Walter Fogel, Steve Kmec, Nick Milas

NAY: Natalie Auclair, Steve Bletas, Nazario Facchino, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Grace Nesi, Mary Sotelis

ABST: Carolyn Curiale, Nancy Rupnik

Walter Fogel stated that in his opinion the increase in the rental rates was excessive and by increasing them by approximately 33% the school board is discouraging groups from renting its facilities.

000823-CA-0007

Natalie Auclair MOVED THAT, in accordance with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee, the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the Council of Commissioners of the Sir Wilfrid Laurier School Board ratify the following resolution:

000711-MR-0006

WHEREAS the existing rental policy stipulates that rental rates may be reviewed and approved on an annual basis;

WHEREAS the rental rates currently in effect were last revised in November 1995;

WHEREAS salary increases have been agreed to in the new Collective Agreements, AND FURTHERMORE that operating expenses have further increased;

Linda Gagnon MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the hourly rental rates, as contained in document #SWLSB-2000/07/11-MR-001, effective 2000-07-01.

Carried unanimously

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, Mary Sotelis

NAY: Walter Fogel, Steve Kmec, Grace Nesi

ABST: Nancy Rupnik

In response to a question from Walter Fogel, Carolyn Curiale responded that the per student rate for membership in Quebec English School Boards Association (QESBA) remained unchanged but that the total amount was greater than last year because of our board's increased enrolment.

000823-CA-0008

Peter Haldimand MOVED THAT, in accordance with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee, the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the Council of Commissioners of the Sir Wilfrid Laurier School Board ratify the following resolution:

000711-CA-0007

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 2000-2001 school year;

James McDougall MOVED THAT, on the recommendation of the Director General, the Executive Committee of the Sir Wilfrid Laurier School Board approve the amount of 57 947,26\$ be paid to the Quebec English School Boards Association (QESBA).

Carried unanimously

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, Nancy Rupnik, Mary Svtelish

NAY: Walter Fogel

000823-CA-0009

Glen Haines MOVED THAT, in accordance with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee, the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the Council of Commissioners of the Sir Wilfrid Laurier School Board ratify the following resolution:

000711-HR-0014

*Pierre Niding MOVED THAT, on the recommendation of the Selection Committee, the Executive Committee of the Sir Wilfrid Laurier School Board **promote temporarily** the person named below to the position indicated, for the period indicated in accordance with Article 5-5.00 of the Quebec Provincial Association of Teachers Collective Agreement and his/her individual contract:*

Heather Halman

*Vice-Principal (Interim)
Crestview Elementary School*

*Effective 2000-07-04 for the
duration of the absence of the
Vice-Principal*

Carried unanimously

Carried unanimously

000823-CA-0010

Nick Milas MOVED THAT, in accordance with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee, the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the Council of Commissioners of the Sir Wilfrid Laurier School Board ratify the following resolution:

000711-HR-0016

*Peter Haldimand MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Scott Traylen** to the position of Vice-Principal, effective 2000-07-31, in accordance with the Politique administrative et salariale and the Management Policy of the Board; AND THAT he be assigned to **Laurentian Regional High School**.*

Carried unanimously

Carried unanimously

The Director General advised that the Laurier Teachers Union has agreed to the changes in the calendar.

000823-CA-0013

Carolyn Curiale MOVED THAT, in accordance with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee, the Executive Committee of the Sir Wilfrid Laurier School Board recommend that the Council of Commissioners of the Sir Wilfrid Laurier School Board ratify the following resolution:

000815-ED-0033

WHEREAS the 2000-2001 school calendar for Joliette Elementary School, Rawdon Elementary & Middle School and Joliette High School is contingent upon the student transportation provided by Commission scolaire des Samares and its own calendar;

WHEREAS the Commission scolaire des Samares has established 2001-05-21 as a pedagogical day;

WHEREAS 2001-05-21 is actually a statutory holiday;

WHEREAS resolution #000531-ED-0274 adopting the 2000-2001 school calendar for Joliette Elementary School, Rawdon Elementary & Middle School and Joliette High School shows 2001-05-21 as a pedagogical day;

WHEREAS declaring 2001-05-21 a holiday will necessitate the addition of one workday to comply with the 200-day requirement for teachers;

WHEREAS the Directorate recommends that the additional work day be designated on 2000-08-25 as a pedagogical day;

Steve Bletas MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board modify the school calendar for the 2000-2001 school year for Joliette Elementary School, Rawdon Elementary & Middle School and Joliette High School, as per Document #SWLSB-2000/08/15-ED-001.

Carried unanimously

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, Nancy Rupnik, Mary Svtelis

ABST: Walter Fogel

6.2 Remuneration of Commissioners:

The Director General reviewed the government decree on remuneration and the recommendation of the Executive Committee as to its disbursement among Commissioners.

The Council entered in to discussion.

000823-CA-0014

WHEREAS the Government of Québec on June 28, 2000 adopted decree #836-2000 on the annual remuneration of Commissioners;

WHEREAS, based on the norms for a school board of less than 25 000 students, the maximum global amount for the annual remuneration of members of the Council of Commissioners is 134 359\$;

WHEREAS by virtue of section 175 of the Education Act (R.S.Q., Chapter I-13.3) the Council of Commissioners determines the remuneration to be paid to its members;

WHEREAS the Material Resources Committee and the Directorate support this transaction;

James McDougall MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request the authorization of the Ministre de l'Éducation to proceed with the sale of part of Lot 80, part of Lot 81-79 and part of Lot 81-125 in the Saint-Eustache Parish to the Commission scolaire de la Seigneurie-des-Mille-Îles as per the agreement negotiated;

AND THAT all associated costs, i.e. notarial and legal fees, survey fees, etc.; be paid by the purchaser;

AND 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 sale;

FURTHER THAT the sale of the garage be contingent upon approval of the Ministère de l'Éducation; AND THAT the Sir Wilfrid Laurier School Board be authorized to use the proceeds of this sale for the improvement of buildings on its territory.

Carried unanimously

Carolyn Curiale left the meeting.

TIME: 21:12 hours

6.4 Former Rawdon School:

The Director General advised that authorization from the Ministre de l'Éducation had been received permitting the board to divest itself of the former Rawdon School.

000823-MR-0016

WHEREAS the Sir Wilfrid Laurier School Board has agreed to divest itself of the former Rawdon Elementary School in favour of the Municipalité de Rawdon, as per resolution #000223-CA-0169;

WHEREAS the divestiture of the school is contingent upon receiving authorization from the Ministère de l'Éducation;

WHEREAS authorization has been received from the Ministre de l'Éducation;

Grace Nesi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize 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, to sign all documentation concerning this divestiture.

Carried unanimously

Carolyn Curiale returned to the meeting.

TIME: 21:15 hours

The Chairman called for a ten (10) minute recess.

TIME: 21:15 hours

The meeting resumed.

TIME: 21:25 hours

7.0 INFORMATION TECHNOLOGY

The Deputy Director General provided an update on the allocation of the new computers purchased under Measure 50590, the status of the Fiber Optic Network, GRICS training for new Administrators, the installation of the Nelligan billing program at various high schools and the replacement of the original satellite system with the new satellite system supplied by Bell ExpressVu in the northern schools.

He went on to advise that the Adult Education Centre would be offering a Computer User Support Program and that a partnership with CISCO Systems to prepare students to take exams to receive certification as a CCNA (CISCO Certified Networking Associate) had just been finalized.

Walter Fogel excused himself for the evening.

TIME: 21:30 hours

8.0 QESBA

Withdrawn.

9.0 PARENT COMMISSIONERS REPORT

There was no report.

10.0 HUMAN RESOURCES

10.1 *Appointment of Adult Education Centre Director:*

The Director General advised the Council that the current Director of the Adult Education Centre is retiring in mid-September.

000823-HR-0017

Nancy Rupnik MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board promote **Mireille Ménard** to the position of Adult Education Centre Director and Coordinator of Adult Education, effective 2000-09-15, in accordance with the Politique administrative et salariale and the Management Policy of the Board.

Carried unanimously

11.0 MATERIAL RESOURCES

11.1 *Cafeteria Contracts:*

The Director General noted that the Material Resources Committee had reviewed all the tenders.

000823-MR-0018

WHEREAS the cafeteria contract for Laurentian Elementary School expired on 2000-06-30;

WHEREAS tenders were received and opened on 2000-06-07;

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

Mario Gaulin MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners award the contract for cafeteria services at Laurentian Elementary School to **Debbie Stone-Nolan** for the 2000-2001, 2001-2002 and 2002-2003 school years.

Carried unanimously

000823-MR-0019

WHEREAS the cafeteria contract for McCaig Elementary School expired on 2000-06-30;

WHEREAS tenders were received and opened on 2000-06-07;

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

Nazario Facchino MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners award the contract for cafeteria services at McCaig Elementary School to **Bouffe-École** for the 2000-2001, 2001-2002 and 2002-2003 school years.

Carried unanimously

000823-MR-0020

WHEREAS the cafeteria contracts for Crestview Elementary School and Hillcrest Academy expired on 2000-06-30;

WHEREAS tenders were received and opened on 2000-06-07;

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

Nancy Rupnik MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners award the contract for cafeteria services at Crestview Elementary School and Hillcrest Academy to **Palais du fin gourmet** for the 2000-2001, 2001-2002 and 2002-2003 school years

Carried unanimously

000823-MR-0021

WHEREAS the cafeteria contracts for Souvenir Elementary School and Twin Oaks Elementary School expired on 2000-06-30;

WHEREAS tenders were received and opened on 2000-06-07;

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

Natalie Auclair MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners award the contract for cafeteria services at Souvenir Elementary School and Twin Oaks Elementary School to **Soup-er Lunches** for the 2000-2001, 2001-2002 and 2002-2003 school years.

Carried unanimously

000823-MR-0022

WHEREAS the cafeteria contracts for Holy Rosary Elementary School & Annex, Lake of Two Mountain High School, Laval Catholic High School, Rosemere High School and Western Laval High School expired on 2000-06-30;

WHEREAS tenders were received and opened on 2000-06-07;

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

Peter Haldimand MOVED THAT, on the recommendation of the Material Resources Committee, the Executive Committee award the contract for cafeteria services at Holy Rosary Elementary School & Annex, Lake of Two Mountain High School, Laval Catholic High School, Rosemere High School and Western Laval High School to **Aramark Québec Inc.** for the 2000-2001, 2001-2002 and 2002-2003 school years.

Carried unanimously

12.0 TRANSPORTATION**12.1 Amendments to Transportation Policy:**

The Deputy Director General commented on the amendments to the Transportation Policy and advised that the amendments would be sent out for consultation and presented to the Council for final approval on 2000-11-22.

The Council entered into discussion.

Mary Svotelis excused herself for the evening.

TIME: 21:50 hours

000823-TS-0023

Nick Milas MOVED THAT, on the recommendation of the Transportation Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to policy #99-TS-01: Transportation Policy and Procedures Manual, as per document #SWLSB-2000/08/23-TS-001.

Carried unanimously

13.0 FINANCIAL RESOURCES

There was no report.

14.0 EDUCATIONAL SERVICES

There was no report.

15.0 QUESTION PERIOD

In response to a question from Maria Olivier, the Director General noted that the Sir Wilfrid Laurier School Board's share of the 15 000 000\$ allocation to offset student fees was 181 865\$.

In response to a question from Susan Bourque, the Director General advised that the Nelligan program had been installed at Lake of Two Mountains High School over the summer.

In response to an additional question from Mrs. Bourque, the Director General advised that the portable public address system works in the same manner as the previous system.

16.0 CORRESPONDENCE

There were no questions concerning the correspondence contained in the meeting package.

17.0 VARIA

There was no varia.

18.0 ADJOURNMENT OF MEETING

Glen Haines MOVED adjournment of the meeting.

Carried unanimously

TIME: 21:56 hours

NEXT MEETING ⇨ REGULAR ⇨ 2000-09-27

Robert Vallerand, Secretary General

Steve Bletas, Chairman