

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2001-01-24

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, 2001-01-24 at 19:30 hours, at which were present:

Steve Bletas, Chairman; William Pollock, Vice-Chairman; Natalie Auclair, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines; Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, Nancy Rupnik, Morten Schrier, Mary Svoltelis, and Edward Turchyniak, Commissioners; Linda Iaconetti and Ghislaine Tanner, Parent Commissioners; 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: Grace Nesi, Commissioner.

The Chairman called the meeting to order at 19:35 hours.

1.0 INTRODUCTION

The following additions and changes to the agenda were proposed:

5.0 BUSINESS ARISING:

5.1	Enrollment Criteria	RES
5.2	Attendance Zones.....	RES
5.3	Sexual Abuse.....	INFO
5.4	Ethics Review.....	RES

010124-CA-0102

Ghislaine Tanner MOVED THAT the agenda be accepted as amended in document #2001/01/24-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES

In a verbal notice Peter Haldimand advised that on page 0474 of the minutes of the meeting held on 2000-12-13 the first paragraph of item 5.1 should read "*Peter MacLaurin, member of the Ethics Review Committee,*" not "*Peter Haldimand, Chairman of the Ethics Review Committee.*"

In a verbal notice Walter Fogel advised that on page 0476 the vote on resolution #001213-CA-0088 should not read "*Carried unanimously*" as he had "*abstained*".

He further noted that on page 0480 the vote on #001213-FR-0098 should not read "*Carried unanimously*" as he had voted "*Nay*".

In a written notice Carolyn Curiale advised that on page 0479 resolution #001213-HR-0096 the 1st line of the 3rd paragraph should read "...the Educational Services Committee..."

She further noted that on page 0480 in resolution #001213-HR-0097 the word "Teacher's or Teachers" "throughout the resolution should read "Teachers".

010124-CA-0103

Nazario Facchino MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2000-12-13, 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, Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Mary Svoltelis, Edward Turchyniak

ABST: Morten Schrier

3.0 CHAIRMAN'S REPORT

The Chairman advised the Council that written confirmation had been received from the Ministère de l'Éducation for the following capital projects: renovation and construction of a gymnasium at Centre Concorde; the enlargement of the new elementary school in Blainville to accommodate an additional 100 students; the renovation of the former offices of the Laurentian School Board and the addition of two permanent classrooms at Terry Fox Elementary School.

He went on to report that at the meeting of the Committee on the Use of Schools and Other Facilities held on 2001-01-22 the advice and recommendations received on the attendance zones throughout the consultation period had been reviewed and discussed at length. He noted that most Commissioners had been in attendance.

4.0 QUESTION PERIOD

In response to a question from David Modlin, a parent, the Chairman advised that the school board treats the defacing of schools with graffiti very seriously and tries to have the offending comments or pictures removed as quickly as possible.

In response to another question from Mr. Modlin, the Chairman advised that the question could only be answered by the Parents Committee.

In response to an additional question from Mr. Modlin, the Director General stated that the school board does not advise bus drivers on the type of music to be played on the school buses.

William Pollock left the meeting.

TIME: 19:47 hours

5.0 BUSINESS ARISING

5.1 Enrollment Criteria 2001-2002:

The Director General reviewed the enrollment criteria for the 2001-2002 school year noting that the Parents Committee had supported the proposed enrollment criteria.

010124-ED-0104

WHEREAS section 239 of the Education Act states "Each year, every school board shall enroll students in its schools in keeping with the choice of each student's parents or the choice of the student, if of full age. However, if the number of applications for enrollment in a school exceeds the capacity of the

school, enrollment shall be effected according to the criteria established by the school board after consultation with the parents' committee.”;

0485

WHEREAS section 239 of the Education Act states “Enrolment criteria must give priority to students coming under the jurisdiction of the school board and, as far as possible, to students whose place of residence is nearest to the school premises. They must be adopted, put into force and sent to each governing board at least 15 days before the beginning of the student enrolment period.”;

WHEREAS section 239 of the Education Act states “The conditions or criteria for participation in a special project may not serve as criteria for enrollment in a school; nor may they operate to exclude a student from the school of the student’s choice if the student has a right to enroll in that school pursuant to the criteria referred to in the first paragraph.”;

WHEREAS the section 193 (6) of the Education Act (R.S.Q., chapter F-13.3) requires that the Parents’ Committee be consulted annually on the criteria for the enrollment of students in schools which exceed the capacity of the school;

WHEREAS the Parents’ Committee has endorsed the criteria for enrollment;

WHEREAS the registration period for students for 2001 - 2002 is the week of February 19, 2001:

Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the establishment of the following criteria for enrollment of students in its schools, subject to the availability of space, for the 2001 - 2002 school year:

- 1.0 The schools under the jurisdiction of the Sir Wilfrid Laurier School Board will accept requests for admission for students who have attained the age of admission as defined by the Education Act (at least 5 years of age as of September 30, 2001) or who have obtained an exemption from the age requirement;
- 2.0 Students must have obtained a certificate of eligibility for English language education prior to their first day of school.
- 3.0 Enrolment to a school will be based on the criteria established in the following priority order:
 - 3.1 Students who reside in the school territory established by the school board for that school;
 - 3.2 Subject to availability of space, on a first come first served basis, students who are currently attending that school who reside outside the established school territory and whose parents/guardians agree to provide transportation;
 - 3.3 Subject to availability of space, on a first come first served basis, siblings of students who are currently attending that school who reside outside the established school territory and whose parents/guardians agree to provide transportation;
 - 3.4 Subject to availability of space, on a first come first served basis, students who reside outside of the school territory and whose parents/guardians agree to provide transportation;
 - 3.5 Subject to availability of space, on a first come first served basis, students who are under the jurisdiction of another school board but are subject to an agreement between that school board and the Sir Wilfrid Laurier School Board and whose parents/guardians agree to provide transportation.

- 4.0 Transportation to a school will be provided to only those students who reside in the designated transportation zone established by the school board. Parents will assume the cost and/or responsibility of transportation for students residing outside of the transportation boundary.
- 5.0 In schools where alternative programs have been approved for 2001 - 2002, students will be required to meet the admission requirements where they exist.
- 6.0 To enable the School Board to provide an appropriate placement, admission requests for special needs students to receive specialized services or programs must be made in writing, before May 31, 2001, indicating the special needs of the student. Should the school board be unable to provide services for a student, the school board will ensure that educational services are made available through an agreement with another school board or institution. Requests for admission to specialized services or programs received after May 31, 2001 will be considered by the school board and accepted pending the availability of space.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Peter MacLaurin, James McDougall, Nick Milas, Nancy Rupnik, Morten Schrier, Mary Svoltelis, Edward Turchyniak

NAY: Steve Kmec

ABST: Walter Fogel

William Pollock returned to the meeting.

TIME: 19:51 hours

5.2 Attendance Zones:

010124-TS-0105

Nancy Rupnik MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners maintain the existing attendance zones for the following schools for the 2001-2002 school year as per Document #SWLSB-2001/01/24-TS-0001:

Arundel Elementary	Lake of Two Mountains High School
Crestview Elementary (English sector)	Laurentian Regional High School
Grenville Elementary	Laval Catholic High School
Holy Rosary Elementary	Rosemere High School
John F. Kennedy Elementary	Sacred Heart Middle School
Joliette Elementary	Ste-Agathe Academy (Secondary)
Laurentia Elementary	Western Laval High School
Laurentian Elementary	
Lewis King Elementary	
Morin Heights Elementary	
Mountainview Elementary	
Rawdon Elementary	
Souvenir Elementary (English sector)	
St-Jude Elementary	
St-Paul Elementary	
Ste-Adele Elementary	
Ste-Agathe Academy (Elementary)	

Carried unanimously

The Director General reviewed the results of the consultation on the attendance zone for the new elementary school in Blainville. He reported that the Committee on the Use of Schools and Other Facilities had accepted the recommendations received from the Governing Board of McCaig Elementary School except for one area of Terrebonne north of Autoroute 640 and the recommendation received from the Governing Board of Laurentia Elementary School to have the St-Janvier students remain at the school for the 2001-2002 school year. He also reported that the Committee had accepted the recommendation from Twin Oaks Elementary School to the effect that all of Boisbriand be zoned for the new school.

In response to a question from Mr. Kmec, the Director General stated that the board expects to have a Principal named for the new schools in Blainville and Duvernay by the end of April.

In response to a question from Walter Fogel, the Director General advised that the decision to remove the prefabs from the schools in Laval was taken by the board since they would no longer be financed because the Ministère de l'Éducation had authorized a school and two additional classrooms to meet its need for additional students places in Laval.

010124-TS-0106

WHEREAS the Council of Commissioners adopted resolution #001025-TS-0061 for purposes of consultation;

WHEREAS the Council of Commissioners has considered the recommendations received during the consultation period;

WHEREAS the Sir Wilfrid Laurier School Board has received authorization to build a new school in Blainville to provide for its increasing enrollment north of the Rivière des Mille Îles;

WHEREAS the Mayor of Blainville has committed in writing to provide a site for this new school on or before March 1, 2001;

WHEREAS the Sir Wilfrid Laurier School Board wishes to accommodate all students enrolled at McCaig Elementary School within its own building;

WHEREAS the Sir Wilfrid Laurier School Board must remove the prefabs attached to Rosemere High School by December 31, 2001;

WHEREAS the Sir Wilfrid Laurier School Board wishes to return the second floor of the "A" wing of Rosemere High School to Rosemere High School;

WHEREAS the Sir Wilfrid Laurier School Board wishes to convert the kindergarten section on the first floor of the "A" wing and the "garage" of Rosemere High School into offices for Educational Services by March 1, 2002, or earlier;

WHEREAS the Sir Wilfrid Laurier School Board has decided to remove the prefabs at Our Lady of Peace and Twin Oaks Elementary Schools by June 30, 2001;

WHEREAS the Sir Wilfrid Laurier School Board wishes to provide for students enrolled at Our Lady of Peace and Twin Oaks Elementary Schools within the capacity of each building;

WHEREAS the students assigned to the new Blainville school will have to be housed temporarily within the existing McCaig Elementary School Annex;

WHEREAS the transfer of students to the new school in Blainville must take into account the capacity of the McCaig Elementary School Annex;

0488

Natalie Auclair MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve, that as of July 1, 2001, the attendance zone for the new Blainville school consist of Blainville (excluding the Fontainebleau and Du Ruisseau sectors), Boisbriand, Sainte-Anne-des-Plaines, Mirabel (Domaine Vert) and Ste-Thérèse (west of Labelle), as described in document #SWLSB-2001/01/24-TS-002;

AND THAT the attendance zones for McCaig Elementary School, Our Lady of Peace Elementary School and Twin Oaks Elementary School be modified accordingly.

AND THAT students from Mirabel (St-Janvier) continue to be enrolled at Laurentia Elementary School for 2001-2002.

Carried unanimously

The Director General explained that the Committee on the Use of Schools and Other Facilities felt that it was important to advise the McCaig Elementary School community that with the implementation of smaller class sizes over the next two years and the potential impact of new registrations from persons moving into their area, McCaig Elementary School may soon be overcrowded again and that a future rezoning of students may be required.

He went on to state that the board will continue to pursue its request for a school in the Terrebonne area as this would serve to reduce any enrollment at McCaig Elementary School as well as provide the much needed student places in the zones served by Holy Rosary and Lewis King Elementary Schools.

In response to a concern expressed by Steve Kmec, the Director General advised that the need for student places with respect to the capacity of each school is discussed on a yearly basis with the Ministère de l'Éducation.

010124-TS-0107

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board has largely accepted the recommendation from the Governing Board of McCaig Elementary School for its attendance zone as of the 2001-2002 school year;

WHEREAS the Council of Commissioners has had to modify the recommendation maintaining a part of Terrebonne within the McCaig Elementary School attendance zone;

WHEREAS the Council of Commissioners by resolution has requested a school for Terrebonne and prefers not to transfer students who may be subject to a further transfer within the next few years;

WHEREAS the Council of Commissioners wishes that McCaig Elementary School operate within its building capacity;

WHEREAS the introduction of new smaller class size for grade 1 as of 2002-2003 and grade 2 as of 2003-2004 will place further strain on the capacity of the school to accommodate all students and any future enrollment growth;

Peter Haldimand MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle that should additional space be required at McCaig Elementary School for the 2002-2003 and/or 2003-2004 school years and provided that space remain available at the new elementary school in Blainville, the attendance zone for McCaig Elementary School may be modified to exclude the following areas: Blainville, Ste-Thérèse and Terrebonne.

Carried unanimously

The Director General reviewed the following proposed resolution noting that the recommendation received from the Souvenir Elementary School Governing Board was to maintain the status quo and that the prefabs not be dismantled.

The Council entered into discussion.

010124-TS-0108

WHEREAS the Council of Commissioners adopted resolution #001025-TS-0064 for purposes of consultation;

WHEREAS the Council of Commissioners has considered the recommendations received during the consultation period;

WHEREAS the Sir Wilfrid Laurier School Board has decided to remove prefabs at Souvenir Elementary School by June 30, 2001;

WHEREAS the Sir Wilfrid Laurier School Board has decided to address the overcrowding situation at Souvenir Elementary School;

WHEREAS to alleviate the overcrowding at Souvenir Elementary School four additional classrooms are required;

WHEREAS Hillcrest Academy has space available to accommodate four groups;

WHEREAS the Hillcrest Academy Governing Board has accepted in principle that space be made available to accommodate four kindergarten groups from Souvenir Elementary School;

Glen Haines MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve, that the kindergarten students to be enrolled at Souvenir Elementary School be accommodated at Hillcrest Academy for 2001-2002.

AND THAT to avoid future overcrowding, Hillcrest Academy be authorized to establish a maximum of three kindergarten classes, effective 2001-2002.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Mary Svoltelis, Edward Turchyniak

NAY: Walter Fogel, Morten Schrier

The Director General advised the Council that the following proposed resolution had not been modified following consultation.

010124-TS-0109

WHEREAS the Council of Commissioners adopted resolution #001025-TS-0062 for purposes of consultation;

WHEREAS the Council of Commissioners has considered the recommendations received during the consultation period;

WHEREAS the Sir Wilfrid Laurier School Board undertook a consultation to address the overcrowding situation in several of its schools in Laval during the 1999-2000 school year;

0490

WHEREAS the Sir Wilfrid Laurier School Board accepted the recommendation to maintain the status quo for 2000-2001 with the understanding that the matter be reviewed during the 2000-2001 school year;

WHEREAS the Sir Wilfrid Laurier School Board has decided to remove the existing prefabs at Souvenir and Crestview Elementary Schools by June 30, 2001 and to respect the building capacity;

WHEREAS the increased enrollment forecasted for Genesis Elementary cannot be accommodated within its existing facility;

WHEREAS the Sir Wilfrid Laurier School Board has been granted an additional building in Duvernay with a capacity of 330 students;

Nick Milas MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the creation of an English school offering a French Immersion program at school "X", situated at 1701 rue de l'École, Duvernay, Laval, effective July 1, 2001;

AND THAT the attendance zone of school "X", at 1701 rue de l'École, Duvernay, Laval be the following: In the city of Laval: West of Autoroute 19, south of Autoroute 440, east of Labelle boulevard, north of Rivière des Prairies;

AND THAT the attendance zones for French Immersion programs at Hillcrest Academy, Crestview, Souvenir and Genesis Elementary Schools be as described in Document #SWLSB-2001/01/24-TS-003.

Carried unanimously

In response to a question from Nick Milas, the Director General advised that the grant to renovate and construct a gymnasium at the Centre Concorde is estimated at 2 274 434\$.

The Director General advised that when the following proposed resolution was approved in principle the Committee on the Use of Schools and Other Facilities and the board were not aware that the Ministère de l'Éducation would be authorizing the construction of two permanent classrooms at Terry Fox Elementary School and are therefore recommending that the resolution be rescinded.

010124-TS-0110

WHEREAS the Council of Commissioners adopted resolution #001025-TS-0063 for purposes of consultation;

WHEREAS the Council of Commissioners has considered the recommendations received during the consultation period;

WHEREAS the Sir Wilfrid Laurier School Board has decided to remove the prefabs at Our Lady of Peace, Twin Oaks and Terry Fox Elementary Schools by June 30, 2001;

WHEREAS the Sir Wilfrid Laurier School Board wishes to accommodate students attending these schools within the capacity of each building without resorting to the use of prefabs;

WHEREAS the Sir Wilfrid Laurier School Board received authorization to add two permanent classrooms at Terry Fox Elementary School;

Morten Schrier MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board rescind resolution #001025-TS-0063.

Carried unanimously

The Director General reviewed the proposed resolution to introduce a French Immersion program of studies at Twin Oaks Elementary School starting at the kindergarten level for the 2001-2002 school year if there is sufficient interest and support from parents of new kindergarten students. He noted that the French Immersion program of studies is currently not available to students from the Laval West, Fabreville and Sainte-Rose districts of Laval.

The Council entered into discussion.

In response to a question from Walter Fogel, the Director General advised that the Education Act requires the board to consult the parents' committee on the distribution of educational services among the schools.

010124-TS-0111

Walter Fogel MOVED THAT the last "AND THAT" in the proposed resolution on introducing a French Immersion program of studies at Twin Oaks Elementary School be amended to read "*AND THAT the Governing Board of the school be consulted and that it approve the method of teaching the English language at Twin Oaks Elementary School, as of the 2001-2002 school year.*"

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Walter Fogel

NAY: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Mary Sotelis, Edward Turchyniak

ABST: Morten Schrier

010124-TS-0112

WHEREAS the relocation of Boisbriand students to the new school in Blainville has resulted in availability of classroom space at Twin Oaks Elementary School;

WHEREAS a French Immersion program of studies is not available in the schools zoned for Fabreville, Sainte Rose and Laval West;

WHEREAS the introduction of a French Immersion program does not modify the attendance zone for Twin Oaks Elementary School;

WHEREAS the Council of Commissioners wishes to offer similar general educational services to students living in Laval;

Steve Kmec MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate Educational Services to consult the parents of new kindergarten students for the 2001-2002 school year from Fabreville, Sainte Rose and Laval West to determine the interest in initiating a French Immersion program at Twin Oaks Elementary School as of July 1, 2001.

AND THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the introduction of a French Immersion program at Twin Oaks Elementary School provided that a minimum of eighteen kindergarten students are enrolled in this program for 2001-2002.

AND THAT the Parents' Committee be consulted before this offer of service at Twin Oaks Elementary School, as of 2001-2002 school year, be confirmed.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, William

NAY:

Walter Fogel

0492

The Director General reviewed the following proposed resolution which provides the board and the Laval community eighteen months to formulate recommendations for the creation of new attendance zones for Laval schools.

Pierre Garofano left the meeting.

TIME: 20:42 hours

The Council entered into discussion.

WHEREAS the Council of Commissioners adopted resolutions accepting the status quo for the attendance zones of certain schools in Laval for 2000-2001;

WHEREAS the Council of Commissioners adopted a resolution advising that it would be necessary to address the overcrowding of certain schools in Laval for the 2001-2002 school year;

WHEREAS the Council of Commissioners wishes to avoid the necessity of adjusting school attendance zones each year;

WHEREAS the Council of Commissioners is conscious of the fact that maintaining the attendance zones of the schools in Laval as established by the predecessor confessional boards will continue to generate additional costs in transportation and provide dissimilar educational programs and services;;

WHEREAS the Council of Commissioners wishes to offer similar educational programs and services to all students in Laval regardless of the area in which they reside;

WHEREAS the Council of Commissioners wishes to place students in schools that are able to operate within their functional capacities;

WHEREAS the Council of Commissioners recognizes that long-term stability for schools requires that attendance zones be established enabling students, to the extent possible, to attend the school closest to their place of residence;

Carolyn Curiale MOVED THAT the Council of Commissioners mandate the Committee on the Use of Schools and Other Facilities to consult the community on the delineation of new attendance zones for the schools in Laval which will:

- ◆ *offer similar educational programs and services to students in all of the schools;*
- ◆ *identify schools where specialized regional services will be offered;*
- ◆ *respect the functional capacity of each school;*
- ◆ *give priority of enrollment to those students within the designated attendance zone of the school;*
- ◆ *eliminate the overlapping of bus routes on which the present transportation service is organized by the school board, which permits students from one specific residential area to be transported to various schools.*

AND THAT such a proposal be presented to the Council for consideration and appropriate consultation at its regularly scheduled meeting in August 2002 with the view to implementing the new attendance zones for the 2003-2004 school year.

Pierre Garofano returned to the meeting.

TIME: 20 44 hours

Walter Fogel proposed an amendment to the proposed resolution.

Walter Fogel MOVED THAT the proposed resolution to consult the Laval school community on the delineation of new attendance zones be amended to read by inserting after the word "community" in the 8th paragraph the following "by establishing an advisory committee made up of members of the Laval

school community to present a long range plan to take into consideration the educational services and on the delineation of new attendance zones for the schools in Laval which will:”.

The Council entered into discussion.

0493

Mr. Fogel withdrew his amendment and presented a new amendment, as follows:

Walter Fogel MOVED THAT the proposed resolution to consult the Laval school community on the delineation of new attendance zones be amended to read by inserting after the word “community” in the 8th paragraph the following “through an advisory committee the school board consult the Laval school community on a long range plan to take into consideration the educational services and on the delineation of new attendance zones for the schools in Laval which will:”.

Mrs. Curiale did not accept Mr. Fogel's new amendment.

Mr. Fogel re-presented his original amendment.

010124-TS-0113

Walter Fogel MOVED THAT the proposed resolution to consult the Laval school community on the delineation of new attendance zones be amended to read by inserting after the word “community” in the 8th paragraph the following *“by establishing an advisory committee made up of members of the Laval school community to present a long range plan to take into consideration the educational services and on the delineation of new attendance zones for the schools in Laval which will:”.*

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Walter Fogel, Steve Kmec, Morten Schrier

NAY: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Peter MacLaurin, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Mary Svoltelis, Edward Turchyniak

010124-TS-0114

WHEREAS the Council of Commissioners adopted resolutions accepting the status quo for the attendance zones of certain schools in Laval for 2000-2001;

WHEREAS the Council of Commissioners adopted a resolution advising that it would be necessary to address the overcrowding of certain schools in Laval for the 2001-2002 school year;

WHEREAS the Council of Commissioners wishes to avoid the necessity of adjusting school attendance zones each year;

WHEREAS the Council of Commissioners is conscious of the fact that maintaining the attendance zones of the schools in Laval as established by the predecessor confessional boards will continue to generate additional costs in transportation and provide dissimilar educational programs and services;;

WHEREAS the Council of Commissioners wishes to offer similar educational programs and services to all students in Laval regardless of the area in which they reside;

WHEREAS the Council of Commissioners wishes to place students in schools that are able to operate within their functional capacities;

WHEREAS the Council of Commissioners recognizes that long-term stability for schools requires that attendance zones be established enabling students, to the extent possible, to attend the school closest to their place of residence;

0494

Carolyn Curiale MOVED THAT the Council of Commissioners mandate the Committee on the Use of Schools and Other Facilities to consult the community on the delineation of new attendance zones for the schools in Laval which will:

- ◆ offer similar educational programs and services to students in all of the schools;
- ◆ identify schools where specialized regional services will be offered;
- ◆ respect the functional capacity of each school;
- ◆ give priority of enrollment to those students within the designated attendance zone of the school;
- ◆ eliminate the overlapping of bus routes on which the present transportation service is organized by the school board, which permits students from one specific residential area to be transported to various schools.

AND THAT such a proposal be presented to the Council for consideration and appropriate consultation at its regularly scheduled meeting in August 2002 with the view to implementing the new attendance zones for the 2003-2004 school year.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Peter MacLaurin, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Mary Sotelis, Edward Turchyniak

ABST: Walter Fogel, Steve Kmec, Morten Schrier

The Chairman called for a ten-minute recess.

TIME: 20:53 hours

The meeting resumed.

TIME: 21:10 hours

5.3 Sexual Abuse:

Steve Kmec MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate Educational Services, in cooperation with the schools, to promote programs that address the many forms of violence to which students are exposed with the goal of creating safe and secure learning environments for students.

010124-CA-0115

Glen Haines MOVED THAT the proposed resolution to promote programs that address the many forms of violence be tabled to the regular meeting of 2001-02-28.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Peter MacLaurin, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Morten Schrier, Mary Sotelis, Edward Turchyniak

NAY: Walter Fogel, Steve Kmec

5.4 Ethics Review Committee:

The Chairman presented the following proposed resolution that had been tabled at the Council meeting of 2000-12-13 in order to allow Walter Fogel time to reflect upon it.

He went on to ask Mr. Fogel if he had any comments on the proposed resolution.

Mr. Fogel provided the Council with his reflections.

0495

On a point of order, Linda Gagnon indicated that the information being provided by Mr. Fogel in his reflections is irrelevant to the response requested on the proposed resolution.

The Chairman asked Mr. Fogel if he would withdraw his name as a co-petitioner in the declaratory judgement against the school Board.

Mr. Fogel stated that he would not withdraw his name as a petitioner for the time being.

010124-CA-0116

WHEREAS Sections 175.1 and 176 of the Education Act provide the framework for the ethical and professional conduct of a commissioner;

WHEREAS Section 177.1 of the Education Act establishes the duties of commissioners;

WHEREAS Section 322 of the Quebec Civil Code gives the school commissioner the duty to act with honesty and loyalty in the best interest of the school board;

WHEREAS Commissioner Fogel is a co-petitioner in a motion to annul certain resolutions adopted by the school board;

WHEREAS the Ethics Review Committee has reviewed the legal opinion filed with the Director General by Lavery de Billy, legal counsel, on the matter of a commissioner acting as a co-petitioner in a legal action against the school board;

WHEREAS the Ethics Review Committee, on the basis of the advice received from the legal counsel, considers that Commissioner Fogel is in violation of the duty of care that a commissioner must observe to the benefit and interest of the school board of which he is a member;

WHEREAS Commissioner Fogel has refused the request of the Council of Commissioners to withdraw from his participation as a co-petitioner in the legal action against the school board;

Peter MacLaurin MOVED THAT, on the recommendation of the Ethics Review Committee, the Council of Commissioners request that Commissioner Walter Fogel resign as a member of the Council of Commissioners.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino,
Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand,
Peter MacLaurin, James McDougall, William Pollock, Nancy Rupnik,
Mary Svtelis, Edward Turchyniak

NAY: Walter Fogel, Steve Kmec, Morten Schrier

ABST: Nick Milas

The Chairman asked Walter Fogel if he will be resigning from the Sir Wilfrid Laurier School Board.

Mr. Fogel declined to resign as a Commissioner of the Sir Wilfrid Laurier School Board.

The Chairman thanked all the schools that had responded to the consultation on the attendance zones and to those who had presented briefs at the public meeting held on 2001-01-16 noting that all the information received had been of great value to the Committee on the Use of Schools and Other Facilities and the Council.

6.0 CORPORATE AFFAIRS

6.1 Protocol of Agreement with Ville de Laval:

The Deputy Director General reviewed the protocol of agreement negotiated with the Ville de Laval.

0496

The Council entered into discussion.

010124-CA-0117

WHEREAS the Sir Wilfrid Laurier School Board, with the approval of the Governing Boards of Sacred Heart Middle School and Laval Catholic High School, had approached the Ville de Laval to participate in a shared cost project for the rebuilding of the gymnasium floors at Laval Catholic High School;

WHEREAS the Ville de Laval has agreed to participate in the shared cost project for the rebuilding of the gymnasium floors in exchange for the use of the equipment in the gymnasium for a period of five years or the equivalent of its share of the cost of the project;

WHEREAS the Ville de Laval has agreed to pay the Sir Wilfrid Laurier School Board 112 422,94\$, as its share of the project, upon the signing of the protocol of agreement;

Mary Sotelis MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the conditions of the participation of the Ville de Laval in the shared cost project for the rebuilding of the gymnasium floors at Laval Catholic High School, as per Document #SWLSB-2001/01/24-CA-001.

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 protocol of agreement.

Carried unanimously

010124-CA-0118

WHEREAS the Sir Wilfrid Laurier School Board, with the approval of the Governing Boards of Sacred Heart Middle School and Laval Catholic High School, and the Ville de Laval have concluded a protocol of agreement for the use of the gymnasium at Laval Catholic High School for a period of eighteen months;

Linda Iaconetti MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the protocol of agreement with the Ville de Laval for the use of the gymnasium at Laval Catholic High School, as per Document #SWLSB-2001/01/24-CA-002.

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 protocol of agreement.

Carried unanimously

7.0 MATERIAL RESOURCES

7.1 Engagement of Architects:

The Director General reviewed the results of the tenders called for the services of architects for various capital projects.

In response to a question from Walter Fogel, the Director General advised that the Selection Committee had consisted of the Chairman of the Council of Commissioners, the Chairman of the Material Resources Committee, the Director of Material Resources and himself.

Pierre Garofano called for the vote.

0497

010124-MR-0119

WHEREAS the Sir Wilfrid Laurier School Board has received authorization to renovate the former offices of the Laurentian School Board to accommodate the Lachute Vocational Education Centre at an estimated cost of 605 476\$;

WHEREAS the project requires the nomination of an architect to prepare drawings, specifications and tendering documentation;

Edward Turchyniak MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Jean-Marc Coursol**, Architect, to prepare the drawings, specifications and tendering documentation for the renovations of the former offices of the Laurentian School Board to accommodate the Lachute Vocational Education Centre, at a total cost of 30 900\$ including taxes.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svolis, Edward Turchyniak

ABST: Walter Fogel

Several Commissioners indicated that they smelled smoke in the room and asked that the Chairman have someone investigate.

The Chairman asked the Director of Material Resources to look into the matter.

010124-MR-0120

WHEREAS the Sir Wilfrid Laurier School Board has received authorization to renovate the Centre Concorde to accommodate a new elementary school in Duvernay, Laval at an estimated cost of 2 274 434\$;

WHEREAS the project requires the nomination of an architect to prepare drawings, specifications and tendering documentation;

Linda Gagnon MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Yvon Marchand**, Architect, to prepare the drawings, specifications and tendering documentation for the renovations and construction of the Centre Concorde to accommodate a new elementary school in Duvernay, Laval, at a total cost of 90 000\$ including taxes.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svolis, Edward Turchyniak

ABST: Walter Fogel

010124-MR-0121

WHEREAS the Sir Wilfrid Laurier School Board has received authorization for the construction of two additional classrooms at Terry Fox Elementary School at an estimated cost of 300 000\$;

WHEREAS the project requires the nomination of an architect to prepare drawings, specifications and tendering documentation;

0498

Pierre Garofano MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Lafontaine, Allard**, Architects, to prepare the drawings, specifications and tendering documentation for the construction of two additional classrooms at Terry Fox Elementary School, at a total cost of 16 100\$ including taxes.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svoltelis, Edward Turchyniak

ABST: Walter Fogel

7.2 Engagement of Consulting Engineers:

The Director General reviewed the results of the tenders called for the services of a consulting engineer for various capital projects.

010124-MR-0122

WHEREAS the Sir Wilfrid Laurier School Board has received authorization to renovate the former offices of the Laurentian School Board to accommodate the Lachute Vocational Education Centre at an estimated cost of 605 476\$;

WHEREAS the project requires the nomination of a consulting engineer to prepare drawings, specifications and tendering documentation;

James McDougall MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Le Groupe Séguin**, Consulting Engineers, to prepare the drawings, specifications and tendering documentation for the renovation of the former offices of the Laurentian School Board to accommodate the Lachute Vocational Education Centre, at a total cost of 16 100\$ including taxes.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svoltelis, Edward Turchyniak

ABST: Walter Fogel

010124-MR-0123

WHEREAS the Sir Wilfrid Laurier School Board has received authorization for the construction of two additional classrooms at Terry Fox Elementary School at an estimated cost of 300 000\$;

WHEREAS the project requires the nomination of a consulting engineer to prepare drawings, specifications and tendering documentation;

Nazario Facchino MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Le Groupe Séguin**, Consulting

Engineers, to prepare the drawings, specifications and tendering documentation for the construction of two additional classrooms at Terry Fox Elementary School, at a total cost of 8 000\$ including taxes.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: **Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Morten Schrier, Mary Sotelis, Edward Turchyniak**

ABST: **Walter Fogel**
0499

8.0 INFORMATION TECHNOLOGY

There was no business.

9.0 QESBA

Carolyn Curiale advised the Council that at its next meeting it would have to appoint two Commissioners to the Board of Directors for the Quebec English School Boards Association (QESBA).

10.0 PARENT COMMISSIONERS REPORT

Linda Iaconetti advised the Council that at the next meeting of the Parents Committee, Joanne Smith, Vice-President of English Affairs for the FCPPQ would be guest speaker and that she had been asked to speak on the "Role of the Parents Committee".

The Director of Material Resources returned to the meeting and advised that he could not locate the source of the smell of smoke reported earlier.

010124-MR-0124

WHEREAS the Sir Wilfrid Laurier School Board has received authorization to renovate the Centre Concorde to accommodate a new elementary school in Duvernay, Laval at an estimated cost of 2 274 434\$;

WHEREAS the project requires the nomination of a consulting engineer to prepare drawings, specifications and tendering documentation;

Ghislaine Tanner MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Leroux, Beaudoin, Hurens**, Consulting Engineers, to prepare the drawings, specifications and tendering documentation for the renovation and construction of the Centre Concorde to accommodate a new elementary school in Duvernay, Laval, at a total cost of 95 000\$ including taxes.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: **Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, Nancy Rupnik, Morten Schrier, Mary Sotelis, Edward Turchyniak**

ABST: **Walter Fogel**

11.0 HUMAN RESOURCES

11.1 *Abolition of Positions:*

The Director General provided background information on the following proposed resolution.

010124-HR-0125

WHEREAS the position of Caretaker at Laurentian Regional High School/Laurentian Elementary School has become vacant;

WHEREAS Clause 7-1.01 of the FTQ Local 57 Collective Agreement covering Support Staff (SEPB) permits the School Board to abolish a vacant position.

0500

Peter MacLaurin MOVED THAT, on the recommendation of the Human Resources Committee and the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board abolish the position of Caretaker at Laurentian Regional High School/Laurentian Elementary School, effective 2001-01-08.

Carried unanimously

010124-HR-0126

WHEREAS the position of Secretary at Rosemere High School has become vacant;

WHEREAS Clause 7-1.01 of the FTQ Local 57 Collective Agreement covering Support Staff (SEPB) permits the School Board to abolish a vacant position.

William Pollock MOVED THAT, on the recommendation of the Human Resources Committee and the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board abolish the position of Secretary at Rosemere High School, effective 2001-01-01.

Carried unanimously

11.2 Creation of Position:

The Director General explained that the request to have a school organization technician in Rosemere High School came as a result of the reorganization of the secretarial services and as a response to new job requirements at the high school level.

In response to a question from Linda Gagnon, the Director General advised the Council that the position of School Organization Technician would pay approximately 10 000\$ per year more than a Secretary.

010124-HR-0127

WHEREAS there has been a review of the Secretarial needs at Rosemere High School;

WHEREAS the revised needs have been discussed by the Directorate.

Nancy Rupnik MOVED THAT, on the recommendation of the Human Resources Committee and the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board create the position of School Organization Technician at Rosemere High School, effective 2001-02-01.

Carried unanimously

11.3 Engagement:

The Director General explained that creation of the following position was a direct result of the study conducted on the organizational structure of the Adult Education and Technical Vocation sector.

010124-HR-0128

Natalie Auclair MOVED THAT, upon the recommendation of the Selection Committee, the Executive Committee of the Sir Wilfrid Laurier School Board engage **Marité Perron** as Assistant Centre Director of Adult Education as per the conditions of Employment of the Management Staff of School Boards and as per the terms of the individual's contract, effective 2001-01-29.

Carried unanimously

12.0 FINANCIAL RESOURCES

There was no business.

0501

13.0 USE OF SCHOOLS / TRANSPORTATION:

13.1 School Starting Times 2001-2002:

The Director General reviewed the proposed school starting times for the 2001-2002 school year.

In response to a question from Nick Milas, the Director General advised that the buses carrying Souvenir Elementary School students will continue on to Hillcrest Academy to drop off the Souvenir kindergarten students.

In response to a question from Walter Fogel, the Director General advised that the Governing Boards do not determine the school starting times as it is the school board that provides transportation and that the Principal schedules the school within the time frame provided by the Transportation Department.

010124-TS-0129

Peter Haldimand MOVED that the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the school hours for 2001-2002 as indicated below.

SCHOOLS	SCHOOL HOURS
<i>Alpha Elementary</i>	9:17 - 15:40
<i>Arundel Elementary</i>	8:11 - 14:11
<i>Blainville Elementary</i>	9:17 - 15:40
<i>Crestview Elementary</i>	9:17 - 15:40
<i>Genesis Elementary</i>	9:17 - 15:40
<i>Grenville Elementary</i>	8:38 - 14:45
<i>Hillcrest Academy</i>	9:15 - 16:11
<i>Holy Rosary Elementary</i>	8:00 - 14:15
<i>John F. Kennedy Elementary</i>	7:50 - 14:10
<i>Joliette Elementary</i>	9:00 - 15:27
<i>Laurentia Elementary</i>	8:55 - 15:11
<i>Laurentian Elementary</i>	8:45 - 15:05
<i>Lewis King Elementary</i>	7:50 - 14:05
<i>McCaig Elementary</i>	9:05 - 15:25
<i>Morin Heights Elementary</i>	8:40 - 15:05
<i>Mountainview Elementary</i>	8:55 - 15:03
<i>Our Lady of Peace Elementary</i>	8:00 - 14:15
<i>Rawdon Elementary</i>	8:15 - 14:18
<i>Souvenir Elementary</i>	8:10 - 14:25
<i>St-Jude Elementary</i>	9:10 - 15:33
<i>St-Paul Elementary</i>	9:00 - 15:37
<i>Ste-Adele Elementary</i>	8:33 - 14:48
<i>Ste-Agathe Academy (Elementary)</i>	9:00 - 16:00
<i>Terry Fox Elementary</i>	8:00 - 14:10
<i>Twin Oaks Elementary</i>	9:12 - 15:35
<i>Joliette High School</i>	9:03 - 15:38
<i>Lake of Two Mountains High School</i>	7:48 - 14:10
<i>Laurentian Regional High School</i>	8:50 - 15:20
<i>Laval Catholic High School</i>	8:35 - 15:06
<i>Rawdon Middle School</i>	8:10 - 14:20
<i>Rosemere High School</i>	7:50 - 14:10
<i>Sacred Heart Middle School</i>	7:45 - 14:06

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Peter MacLaurin, James McDougall, Nick Milas, Nancy Rupnik, Morten Schrier, Mary Svoltelis, Edward Turchyniak

NAY: Steve Kmec

0502

14.0 EDUCATIONAL SERVICES

14.1 Time Allocations – Secondary 2001-2002:

The Director General reviewed the proposed time allocations for secondary schools noting that they had been approved by the Governing Boards of the high schools.

010124-ED-0130

Glen Haines MOVED THAT, on the recommendation of the Educational Services Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the time allocations, as contained in Document #SWLSB-2001/01/24-ED-001, approved by the Governing Board of each middle school and high school for the 2001-2002 school year, as they are in compliance with section 3.2 of Sir Wilfrid Laurier School Board policy #99-ED-04: Program of Studies for the Secondary School.

Carried unanimously

15.0 QUESTION PERIOD

There were no questions.

16.0 CORRESPONDENCE

The Chairman drew the Council's attention to the invitation to attend a workshop on the consultation on the MEQ draft policy on evaluation of learning to be held on Saturday, 2001-02-24 at Rosemere High School and encouraged them to attend.

He also drew the Council's attention to the letter received from François Legault, Ministre de l'Éducation, granting authorization for the various capital projects to be undertaken by the board.

17.0 VARIA

There was no varia.

18.0 ADJOURNMENT OF MEETING

Nick Milas MOVED adjournment of the meeting.

Carried unanimously

TIME: 22:04 hours

NEXT MEETING ⇨ REGULAR ⇨ 2001-02-28

Robert Vallerand, Secretary General

Steve Bletas, Chairman