

## PROVINCE OF QUEBEC

## MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2001-08-22

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, 2001-08-22 at 19:30 hours, at which were present:

Steve Bletas, Chairman; Natalie Auclair, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines; Peter Haldimand, Peter MacLaurin, James McDougall, Nick Milas, Nancy Rupnik, and Mary Svotelis, 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; François Badin, Director of Human Resources; Laiq Hanafi, Director of Educational Services; Jean-Guy Messier, Director of Information Services; Agostino Santini, Senior Advisor to Management; 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; Steve Kmec, Grace Nesi, Morten Schrier and Edward Turchyniak, Commissioners.

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

The Chairman welcomed François Badin the new Director of Human Resources to the Sir Wilfrid Laurier School Board.

**1.0 INTRODUCTION****010822-CA-0001**

Ghislaine Tanner MOVED THAT the agenda be accepted as presented in document #2001/08/22-CA-001.

**Carried unanimously**

**2.0 APPROVAL OF MINUTES**

In a verbal notice, received by telephone, Walter Fogel advised that on page 0566 of the minutes of the meeting held on 2001-06-21 the first line in the 2<sup>nd</sup> paragraph should read *"The Chairman advised the Council that..."*.

**010822-CA-0002**

Linda Gagnon MOVED THAT the minutes of the SPECIAL meeting of the Sir Wilfrid Laurier School Board held on 2001-06-21, 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, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Peter MacLaurin, James McDougall, Nancy Rupnik

**ABST:** Nazario Facchino, Nick Milas, Mary Svotelis

Walter Fogel entered the meeting.

**TIME: 19:33 hours**

In a verbal notice Walter Fogel advised that in the minutes of the meeting held on 2001-06-27 on page 0571 under item 5.1, paragraph 3, the words *"including the Chairman"* should be removed.

The Council entered into discussion on the proposed correction to page 0571. Mr. Fogel withdrew this request for a correction.

Mr. Fogel also advised that on page 0583 of these minutes that under item 13.1 in the paragraph immediately after resolution #010627-HR-0248 the following words should be added after the word board "*and its predecessor boards*".

A secretarial error was made on page 0570 of the meeting held on 2001-06-27 in resolution #010627-CA-0226 and the last line should read "*as written*" not "*as corrected*".

Additional secretarial errors were found on page 0579 on the 2<sup>nd</sup> line of the 5<sup>th</sup> paragraph the words "*the cost per card produced*" with the words "*the fee per card sold*" and in resolution #010627-ED-0242 on the 3<sup>rd</sup> line of the 8<sup>th</sup> paragraph the notation "*(ATM)*" should be replaced by "*(AMT)*".

### 010822-CA-0003

Pierre Garofano MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2001-06-27, 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, Linda Gagnon, Pierre Garofano, Peter Haldimand, Peter MacLaurin, Nick Milas, Nancy Rupnik

**ABST:** Walter Fogel, Glen Haines, James McDougall, Mary Svtelis

### 3.0 QUESTION PERIOD

In response to a question from David Modlin, a parent from Lewis King Elementary School, the Director General advised that the performance bonuses of the Director General and the Deputy Director General are based on their individual evaluations and that the government had set the percentage scale for bonuses by order-in-council. He also noted that the government sets the salary scales for Director General and Deputy Director General.

In response to an additional question from Mr. Modlin, the Director General advised that the Governing Board of a school approves the fees charged to parents.

### 4.0 CHAIRMAN'S REPORT

The Chairman informed the Council of various items of correspondence he had received over the summer.

He advised the Council that a letter has been sent to François Legault, Ministre de l'Éducation, inquiring when he would be available in early 2002 to attend the official openings of Jules Verne Elementary School and Pierre Elliott Trudeau Elementary School. The Council will be advised when these ceremonies will take place.

The Chairman reported on a meeting that he and the Director General had attended in June with Henri-Paul Chaput, Deputy Minister, to discuss the board's need for additional space noting that the board's request for the enlargement and renovation of Genesis Elementary School had been refused, that the Jules Verne Elementary School project would have to be scaled back, and that a new school for the Mascouche / Repentigny area was not among the recommendations retained by the Ministère de l'Éducation for 2001-2002.

**5.0 BUSINESS ARISING****5.1 Ratification of Decisions:**

The Council entered into discussion.

**010822-CA-0004**

WHEREAS the Executive Committee has exercised the functions and powers of the Council of Commissioners as delegated by resolution #010627-CA-0231 and in conformity with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee;

WHEREAS the Executive Committee adopted the following resolutions at its meetings of 2001-07-10 and 2001-08-14;

James McDougall 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 resolutions:

*010710-ED-0004*

*WHEREAS the parents of Student "X" requested a reconsideration of resolution #010621-CA-0217 expelling the student from the schools of the Sir Wilfrid Laurier School Board;*

*WHEREAS in accordance with policy #2000-CA-03: Reconsideration of a Decision Affecting a Student, the parents were heard by the Appeals Review Committee;*

*WHEREAS the Executive Committee has given due consideration to the report of the Appeals Review Committee;*

*WHEREAS the parents of Student "X" were given a further opportunity to be heard by the Executive Committee;*

*Peter Haldimand MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board after due consideration and deliberation maintain resolution #010621-CA-0217 expelling Student "X".*

*Carried unanimously*

*010710-CA-0005*

*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 2001-2002 school year;*

*Linda Iaconetti MOVED THAT, on the recommendation of the Director General, the Executive Committee of the Sir Wilfrid Laurier School Board approve the amount of 59 858,07\$, which represents 75% of the projected annual dues for 2001-2002, be paid to the Quebec English School Boards Association (QESBA).*

*Carried unanimously*

*010710-MR-0008*

*WHEREAS the Ministère de l'Éducation has authorized the Sir Wilfrid Laurier School Board to build a new elementary school in Blainville;*

*WHEREAS in accordance with government regulations the land is to be furnished by the municipality;*

*WHEREAS there is an agreement in principle given by the Sir Wilfrid Laurier School Board to have the new elementary school located in Blainville;*

WHEREAS part of lots 869 (11 819 m<sup>2</sup>) and 870 (181 m<sup>2</sup>) totaling 12 000m<sup>2</sup> in the Parish of Sainte-Thérèse-de-Blainville are required for the purpose of building the new elementary school, as described in document #SWLSB-2001/07/10-MR-001, a technical description prepared by Roland Lemay, land surveyor, on 2001-02-07;

WHEREAS the Ville de Blainville has agreed to sell the land to the Sir Wilfrid Laurier School Board for the sum of 1\$;

**0589**

Glen Haines MOVED THAT, on the recommendation of the Director General, the Executive Committee of the Sir Wilfrid Laurier School Board approve the purchase of part of lots 869 and 870 in the Parish of Sainte-Thérèse-de-Blainville from the Ville de Blainville for the sum of 1\$.

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 purchase.

**Carried unanimously**

010710-MR-0009

WHEREAS the Ville de Deux-Montagnes has proposed to the Sir Wilfrid Laurier School Board a project whereby the Ville de Deux-Montagnes would acquire the land adjacent to Mountainview Elementary School;

WHEREAS the Ville de Deux-Montagnes intends to turn this lot into a park area;

WHEREAS Mountainview Elementary School would have the right of use to this park and facilities on school days;

WHEREAS this project would be financed entirely by the Ville de Deux-Montagnes;

Edward Turchyniak MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve in principle to sell the vacant lot adjacent to Mountainview Elementary School subject to final acceptance of the project plans; AND FURTHERMORE subject to the consultation of the Mountainview Elementary School Governing Board.

**DEFEATED unanimously**

010710-FR-0040

Edward Turchyniak MOVED THAT, on the recommendation of the Financial Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a **travel rate of 0,36\$ / kilometre** for the 2001-2002 school year for all its employees.

**Carried unanimously**

010710-IT-0041

WHEREAS the Information Technology Department of the Sir Wilfrid Laurier School Board presently offers Internet services to schools, adult centres and board office via a central T1 line (1,5 Mb/s), at an annual recurring cost of 21 000 \$;

WHEREAS the central T1 line has already reached its saturation point and that the central Internet line must be revised to meet an increased service demand;

WHEREAS the Sir Wilfrid Laurier School Board has concluded partnerships in the construction of its private Fiber Network with the Commission scolaire de Laval and Commission scolaire de la Seigneurie-des-Mille-Îles and a service agreement to rent similar services with the Commission scolaire des Affluents;

WHEREAS these three partners have already agreed on a new partnership with Telus-Québec to share a central telecommunication access to the Internet Network;

WHEREAS the proposed partnership to share Internet access with these three French language school boards is economically advantageous for the Sir Wilfrid Laurier School Board and will fulfill the required increase of central Internet services;

WHEREAS all costs of this new partnership will be shared on a per student basis;

Peter Haldimand MOVED THAT, on the recommendation of the Information Technology Committee, the Executive Committee of the Sir Wilfrid Laurier School Board authorize the participation in the partnership with Telus-Québec, la commission scolaire de Laval, la commission scolaire de la Seigneurie-des-Mille-Îles and la commission scolaire des Affluents to share a central telecommunication access to the Internet Network

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 Internet partnership.

**Carried unanimously**

010710-MR-0043

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

**0590**

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;

Steve Bletas MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the addition to the summer capital priorities for its schools for a total amount of 100 000\$, for the projects listed below:

School	Project	Cost
Grenville Elementary School	Repair of walls / replacement of windows	50 000\$
Lake of Two Mountains H.S.	Repair of Roof	20 000\$
Rosemere H.S.	Washrooms	30 000\$

**Carried unanimously**

010814-CA-0046

WHEREAS Bill 146 "An Act to Amend the School Elections Act and the Electoral Act" mandates that school boards be responsible on an annual basis to collate the required information and transmit such to the Director General of Elections for Québec so as to maintain a permanent and current electoral list;

WHEREAS it is stipulated in the law that a protocol be signed between a school board and the Director General of Elections for Québec for the transmission of information for the permanent electoral list;

Glen Haines MOVED THAT the Director General be mandated to sign the protocol on behalf of the Sir Wilfrid Laurier School Board with the Director General of Elections for Québec.

**Carried unanimously**

010814-HR-0056

Glen Haines MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners 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:

Mark Massarelli

Vice-Principal  
Crestview Elementary School

2001-2002 school year

**Carried unanimously**

010814-HR-00057

Glen Haines MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners 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:

Anne Marie Breault

Vice-Principal  
Holy Rosary Elementary School

2001-2002 school year

**Carried unanimously**

WHEREAS the Sir Wilfrid Laurier School Board has acquired the Centre Concorde with the agreement that the Ministère de l'Éducation would assume the renovation costs;

WHEREAS the Sir Wilfrid Laurier School Board has called public tenders which were received and opened on 2001-07-13;

WHEREAS the lowest bidder is conformable, as verified by the Architect of the project;

WHEREAS the lowest conformable bid is 171 140,00\$ in excess of the budget of 1 861 860,00\$ allocated by the Ministère de l'Éducation;

Edward Turchyniak *MOVED THAT*, on the recommendation of the Director General, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the renovation and construction of the Jules Verne Elementary School to **Constructions de la Croisette Inc.** for the total amount of **2 033 000,00\$**, taxes included.

AND THAT the Sir Wilfrid Laurier School Board fund the additional cost of 171 140,00\$ for the renovation and construction of the Jules Verne Elementary School;

**0591**

AND THAT the Sir Wilfrid Laurier School Board request additional funding from the Ministère de l'Éducation in the amount of 171 140,00\$ to cover the additional funds required to renovate the Jules Verne Elementary School;

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.

**THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:**

**YEA:** Steve Bletas, Pierre Garofano, Glen Haines, James McDougall,  
Edward Turchyniak  
**NAY:** Linda Gagnon

**THE ORIGINAL 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, Mary  
Svotelis  
**NAY:** Walter Fogel

Walter Fogel stated that what was recorded on page 0571 under item 5.1 of the minutes of the meeting held on 2001-06-27 did not portray the situation fairly.

The Council entered into discussion.

Peter Haldimand left the meeting.

**TIME: 20:07 hours**

Peter Haldimand returned to the meeting.

**TIME: 20:09 hours**

Walter Fogel presented a resolution concerning item 5.1 of the minutes of the meeting held on 2001-06-27.

WHEREAS at the meeting of the Council of Commissioners of 2001-06-27, the Chairman read into the report a letter dated 2001-06-04 sent to Commissioner Walter Fogel (Document #SWLSB2001/06/27-CA-001), which had also been circulated to all Commissioners;

WHEREAS said letter dealt with incidents which occurred at the Council meeting of 2001-05-23;

WHEREAS the first paragraph referred to words and gestures that took place while the Council meeting was in session;

WHEREAS these actions were referred to the Ethics Review Committee;

WHEREAS the Chairman refrained from adding his personal comments to the actions that took place during the public meeting;

WHEREAS article 3.4 of the board's Rules of Order and Procedure provides for Commissioners having authority only when acting as members of the Council of Commissioners legally in session;

WHEREAS the balance of said letter referred to alleged incidents that may have taken place while the meeting was in recess;

WHEREAS at the time of the alleged incidents both Commissioner Walter Fogel and Commissioner Steve Bletas were ordinary citizens without particular status;

WHEREAS Steve Bletas acting within the authority of the Chairman of the Council of Commissioners in his letter of 2001-06-04 took it upon himself to upbraid Commissioner Walter Fogel and to make a number of personal comments;

WHEREAS on 2001-06-19 Commissioner Fogel faxed his response to said letter to the Chairman;

WHEREAS since the matter in question here was a private incident that may have taken place between two individuals no copies were directed to any other persons;

**0592**

WHEREAS no mention in the record has been made of Commissioner Fogel's response;

WHEREAS in reading the letter of 2001-06-04 at a public meeting and making it part of the record, a private matter between two individuals, has become a public document;

WHEREAS it is only just and equitable that in light of the foregoing Commissioner Fogel's response also become part of the public record;

Walter Fogel *MOVED THAT* the response of Commissioner Walter Fogel of 2001-06-19 to the Chairman of the Council of Commissioners be read into the record and become a part thereof.

Carolyn Curiale commented that in her opinion what occurred during the recess at the meeting of 2001-05-23 was a direct result of what had occurred at the Council table prior to the recess and that the action taken was warranted.

Nick Milas left the meeting.

**TIME: 20:11 hours**

Linda Gagnon commented that, although she was not present at the meeting where the incident in question took place, in her opinion a Commissioner should conduct his or her self with honour and integrity when in a milieu related to his or her office of School Commissioner.

**010822-CA-0005**

Pierre Garofano *MOVED THAT* a vote be called.

**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, Mary Svotelis

**NAY:** Walter Fogel

**010822-CA-0006**

WHEREAS at the meeting of the Council of Commissioners of 2001-06-27, the Chairman read into the report a letter dated 2001-06-04 sent to Commissioner Walter Fogel (Document #SWLSB2001/06/27-CA-001), which had also been circulated to all Commissioners;

WHEREAS said letter dealt with incidents which occurred at the Council meeting of 2001-05-23;

WHEREAS the first paragraph referred to words and gestures that took place while the Council meeting was in session;

WHEREAS these actions were referred to the Ethics Review Committee;

WHEREAS the Chairman refrained from adding his personal comments to the actions that took place during the public meeting;

WHEREAS article 3.4 of the board's Rules of Order and Procedure provides for Commissioners having authority only when acting as members of the Council of Commissioners legally in session;

WHEREAS the balance of said letter referred to alleged incidents that may have taken place while the meeting was in recess;

WHEREAS at the time of the alleged incidents both Commissioner Walter Fogel and Commissioner Steve Bletas were ordinary citizens without particular status;

**0593**

WHEREAS Steve Bletas acting within the authority of the Chairman of the Council of Commissioners in his letter of 2001-06-04 took it upon himself to upbraid Commissioner Walter Fogel and to make a number of personal comments;

WHEREAS on 2001-06-19 Commissioner Fogel faxed his response to said letter to the Chairman;

WHEREAS since the matter in question here was a private incident that may have taken place between two individuals no copies were directed to any other persons;

WHEREAS no mention in the record has been made of Commissioner Fogel's response;

WHEREAS in reading the letter of 2001-06-04 at a public meeting and making it part of the record, a private matter between two individuals, has become a public document;

WHEREAS it is only just and equitable that in light of the foregoing Commissioner Fogel's response also become part of the public record;

Walter Fogel MOVED THAT the response of Commissioner Walter Fogel of 2001-06-19 to the Chairman of the Council of Commissioners be read into the record and become a part thereof.

**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, Peter MacLaurin, James McDougall, Nancy Rupnik, Mary Svotelis**

## **6.0 CORPORATE AFFAIRS**

### **6.1 *Committee Membership 2001 – 2002:***

Pierre Garofano nominated Peter Haldimand and Peter MacLaurin to the Ethics Review Committee. Mr. Haldimand and Mr. MacLaurin accepted the nomination.



James McDougall nominated William Pollock as alternate to the Ethics Review Committee. Mr. Pollock accepted in abstentia as he had indicated his interest to the Chairman in continuing to be apart of all the committees on which he is currently a member.

The Chairman declared Mr. Haldimand, Mr. MacLaurin and Mr. Pollock nominated by acclamation.

Nick Milas returned to the meeting.

**TIME: 20:15 hours**

**010822-CA-0007**

WHEREAS the Provisional Council adopted a Code of Ethics and Professional Conduct for Commissioners (By-Law 3-1997) on January 20, 1998 in accordance with the terms 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 (coordinator), and one (1) substitute Commissioner to act as replacement in case of absence or of a complaint against a Commissioner on the Review Committee;

Mary Svotelis MOVED THAT the Council of Commissioners of Sir Wilfrid Laurier School Board name Peter Haldimand and Peter MacLaurin to the Ethics Review Committee for the 2001-2002 school year; AND THAT William Pollock be named as Alternate on the Ethics Review Committee for the 2001-2002 school year.

**0594**

**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, Mary Svotelis**

**NAY: Walter Fogel**

In response to a question from James McDougall, the current membership of the Appeals Review Committee indicated that they would be willing to continue their mandate.

Walter Fogel indicated that Morten Schrier, although absent, would like to continue as a member of the Appeals Review Committee.

**010822-CA-0008**

Walter Fogel MOVED THAT the following Commissioners be named to the Appeals Review Committee for the 2001-2002 school year:

Natalie Auclair	Peter Haldimand
Nazario Facchino	William Pollock
Walter Fogel	Morten Schrier
Pierre Garofano	Ghislane Tanner

**Carried unanimously**

Linda Gagnon noted that in her opinion it would be advisable for the current members of the Committee on the Use of Schools and Other facilities to continue their membership on the committee in order to maintain continuity with on going issues. The Council concurred.

**010822-CA-0009**

Nazario Facchino MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name of the following Commissioners to the Standing Committee on the Use of Schools and Other Facilities for the 2001-2002 school year:

Natalie Auclair	Nancy Rupnik
-----------------	--------------

Pierre Garofano  
Peter MacLaurin  
Nick Milas

Edward Turchyniak  
Linda Iaconetti

**Carried unanimously**

**7.0 HUMAN RESOURCES**

**7.1 Abolishment of Positions:**

The Director General reviewed the positions being presented for abolishment.

Walter Fogel left the meeting.

**TIME: 20:23 hours**

**010822-HR-0010**

WHEREAS the Sir Wilfrid Laurier School Board has reviewed with the Management Committee of Principals the services currently available in the elementary schools;

WHEREAS the Human Resources Board Committee has reviewed the plan;

WHEREAS the Support Staff local union has been consulted on the effects of such a plan;

Peter MacLaurin MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board abolish the following positions, as per Article 7-3.00 of the FTQ Local 57 Collective Agreement covering support staff.

**0595**

POSITION	HRS/WK	EFFECTIVE DATE	LOCATION
Secretary	25.0 hrs	2001-07-30	Lake of Two Mountains High School
Secretary	35.0 hrs	2001-07-01	Laval Catholic High School
Secretary	35.0 hrs	2001-05-11	Western Laval High School

**Carried unanimously**

**7.2 Creation of Position:**

The Director General provided background information on the positions to be created.

**010822-HR-0011**

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

Carolyn Curiale MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board create the following position, effective 2001-07-01:

POSITION	HRS/WK	LOCATION
Office Agent, Class II	35.0 hrs	Laval Catholic High School

**Carried unanimously**

Walter Fogel returned to the meeting.

**TIME: 20:25 hours**

**010822-HR-0012**

WHEREAS the Sir Wilfrid Laurier School Board wishes to maximize communications with its partners in education;

WHEREAS the Sir Wilfrid Laurier School Board seeks to have its own Webmaster;

Nick Milas MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board create the following position, effective 2001-08-23

POSITION	HRS/WK	LOCATION
Information Officer	35.0 hrs	Administration Centre

**Carried unanimously**

#### **8.0 USE OF SCHOOLS:**

There was no business to be concluded.

#### **9.0 TRANSPORTATION:**

There was no business to be concluded.

#### **10.0 EDUCATIONAL SERVICES**

There was no business to be concluded.

**0596**

#### **11.0 MATERIAL RESOURCES**

##### **11.1 Sale of Land in Rosemère:**

The Director General reviewed the offer to purchase land in Rosemère, located at Montée Lesage and Roland-Durand, received from the Garderie de la Petite Ardoise noting that the Material Resources Committee supports the sale and that the funds from the sale would be used to refurbish schools.

#### **010822-MR-0013**

WHEREAS the Sir Wilfrid Laurier School Board has received a conditional offer from Garderie de la Petite Ardoise to purchase parts of lots 26-40 to 26-42 and 27-132 (25 383sq/ft) in the Parish of Sainte-Thérèse;

WHEREAS parts of lots 26-40 to 26-42 and 27-132 are required for the purpose of building a non-profit day care;

WHEREAS the Garderie de la Petite Ardoise has offered 90 000\$ for the lot;

WHEREAS the Garderie de la Petite Ardoise as a guarantee of its good faith has deposited 5 000\$ in trust with their notary.

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

Glen Haines MOVED THAT, on the recommendation of the Directorate, the Material Resources Committee and the Executive Committee; the Council of Commissioners of the Sir Wilfrid Laurier School Board proceed with the sale of parts of lots 26-40 to 26-42 and 27-132 in the Parish of Sainte-Thérèse to the Garderie de la Petite Ardoise as per the agreement negotiated by the Sir Wilfrid Laurier School Board and the following conditions.

❖ Garderie de la Petite Ardoise will purchase parts of lots 26-40 to 26-42 and 27-132 for a sum of 90 000\$.

- ❖ Garderie de la Petite Ardoise accepts parts of lots 26-40 to 26-42 and 27-132 in the present condition.
- ❖ Garderie de la Petite Ardoise obtains the necessary building permits from the Ville de Rosemère, the required government authorization and the financing required from a financial institution.
- ❖ Garderie de la Petite Ardoise agrees not to sell parts of lots 26-40 to 26-42 and 27-132 for at least 15 years unless there is an agreement with the Sir Wilfrid Laurier School Board.
- ❖ Garderie de la Petite Ardoise accepts all legal and notarial fees related to the sale.

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.

**Carried unanimously**

### **11.2 Snow Removal 2001 - 2002:**

The Chairman advised the Council that Linda Gagnon is the Chair of the Material Resources Committee for the 2001-2002 school year.

**0597**

The Director General reviewed the invitational tenders received for the removal of snow noting that new tenders have been requested for four schools but that the Material Resources Committee had accepted all others after a school-by-school review.

In response to a question from Walter Fogel, the Director General noted that the cost of the contracts for 2001-2002 are approximately 6,6% higher than last year.

In response to a question from Nancy Rupnik, the Director General indicated that the board will be hiring an engineer to evaluate the roof at Rawdon Elementary & Middle School and once the evaluation is received a course of action will need to be determined.

#### **010822-MR-0014**

WHEREAS the Sir Wilfrid Laurier School Board has called invitational tenders for snow removal service contracts for some of its buildings;

WHEREAS tender documentation was in compliance with the Board's specifications;

WHEREAS the Material Resources Committee has recommended the acceptance of the tenders listed below;

Peter Haldimand MOVED THAT, on the recommendation of the Material Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accept the following tenders for snow removal service contracts for the 2001-2002 winter season:

<b>Contractor</b>	<b>Building</b>	<b>Cost / Removal</b>	<b>Cost / Salting</b>
Gilbert P. Miller & Fils Ltée	Arundel Elementary	600,00\$	Included
	A.N.S.S.	900,00\$	
Gérand Trépanier & Fils Inc.	Crestview Elementary	2 300,00\$	60,00\$/hr For all buildings
	Genesis Elementary	2 550,00\$	
	Hillcrest Academy	2 300,00\$	
	John F. Kennedy Elementary	3 050,00\$	
	Our Lady of Peace Elem.	2 950,00\$	
	Souvenir Elementary	3 750,00\$	
	St-Paul Annex (St-Ernest)	2 350,00\$	
	St-Paul Elementary	1 500,00\$	
	Twin Oaks	2 350,00\$	
	Phoenix	1 675,00\$	

	Western Laval H.S. Board Office – Rosemere / P.E. Trudeau Elementary	9 900,00\$ 1 550,00\$	
Déneigement Bidule	Grenville Elementary	3 000,00\$	75,00\$/hr
Entreprises P.E. Lebeau Inc.	Holy Rosary Elementary	8 550,00\$	65,00\$/hr
Sylvain Brouillette	Joliette Elementary Joliette High School	1 400,00\$ 1 400,00\$	100,00\$/hr For all buildings
Pavage Jérômien Inc.	Laurentia Elementary	6 500,00\$	300,00/trip
Les Entreprises Forestieres T & W Seale	Laurentian Elementary Laurentian Regional H.S. Educational Services-Lachute	5 250,00\$ 11 212,50\$ 1 630,00\$	126,00\$/hr For all buildings
Don McKenna	Lewis King Elementary	2 700,00\$	45,00\$/hr
Entreprises R & G Gravel	Morin Heights Elementary	4 994,99\$	115,00\$/hr
Wayne Robinson	Mountainview Elementary Lake of Two Mountains H.S.	2 700,00\$ 6 800,00\$	65,00\$/hr For all buildings
Excavation Glenn Stewart	Rawdon Elem. & Middle	1 884,11\$	40,00\$/hr
Excavation William Ogilvie et Fils Inc.	Ste-Adèle Elementary	1 800,00\$	Included
Denis Lamoureux	Ste-Agathe Academy	3 300,00\$	300,00\$/season
George Daoust Inc.	Terry Fox Elementary Board Office - Laval	4 263,00\$ 3 709,00\$	60,00\$/hr For all buildings
Charles Maisonneuve	Rosemere H.S.	4 540,00\$	50,00\$/hr

**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, Mary  
Svotelis  
**ABST:** Walter Fogel

**0598**

**12.0 INFORMATION TECHNOLOGY**

There was no business to be concluded.

**13.0 FINANCIAL RESOURCES**

There was no business to be concluded.

**14.0 QESBA**

Carolyn Curiale commented on an upcoming planning session of the Quebec English School Boards Association (QESBA) and asked that if any Commissioner has any ideas for topics that would be of provincial interest to please contact her.

She went on to note that a draft bill has been deposited by the Ministère de l'Éducation in the National Assembly that would allow students that sit on Governing Boards to have a vote.

She further noted that a portion of fees paid by parents for lunch hour supervision can be claimed as a childcare expense.

**15.0 PARENT COMMISSIONERS REPORT**

There was no report.

**16.0 QUESTION PERIOD**

In response to a question from David Modlin, the Director General noted that the board has submitted requests to the Ministère de l'Éducation for a new school in the Mascouche / Repentigny area for the past few years but that these requests have been rejected. He noted that the board will renew its request again this year.

**17.0 CORRESPONDENCE**

The Chairman drew the Council's attention to the summer school results and other material in the correspondence section of the package.

**18.0 VARIA**

There was no varia.

**19.0 ADJOURNMENT OF MEETING**

Linda Iaconetti MOVED adjournment of the meeting.

**Carried unanimously**

**TIME: 20:50 hours**

**NEXT MEETING ⇨ REGULAR ⇨ 2001-09-25**

---

**Robert Vallerand, Secretary General**

---

**Steve Bletas, Chairman**