

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2003-06-25

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, 2003-06-25 at 19:30 hours, at which were present:

Steve Bletas, Chairman; William Pollock, Vice-Chairman; Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, Nancy Rupnik, Morten Schrier, and Edward Turchyniak, Commissioners; Linda Iaconetti and Mike Possian, Parent Commissioners; and Giordano Rosa-del-Vecchio, Director General.

Also present were: Robert Vallerand, Deputy Director General; François Badin, Director of Human Resources; Effie Maniatis, Director of Educational Services; Mireille Ménard, Centre Director Adult Education; Jean-Guy Messier, Director of Information Services; Livia Nassivera, Director of Financial Resources; Raymond Thivierge, Director of Material Resources; and Jocelyne Thompson-Ness, Administration Officer. Several other persons were also in the audience.

Absent: Natalie Auclair, Mary Austin, and Glen Haines, Commissioners.

The Chairman called the meeting to order at 19:39 hours.

Walter Fogel advised the Council that Mike Kornecook, a former Director of the Laurenval School Board, was very ill and currently in Intensive Care at the Jewish General Hospital.

**1.0 ACCEPTANCE OF AGENDA:**

The following additions and changes to the agenda were proposed:

**7.0 FINANCIAL RESOURCES:**

7.1	MEQ Authorization for 2003-2004 Budget.....	RES
7.2	Budget Compressions .....	RES
7.3	2003-2004 Budget.....	RES

**030625-CA-0207**

Linda Iaconetti MOVED THAT the agenda be accepted as amended in document #2003/06/25-CA-001.

**Carried unanimously**

**2.0 APPROVAL OF MINUTES**

**030625-CA-0208**

Peter Haldimand MOVED THAT the minutes of the SPECIAL meeting of the Sir Wilfrid Laurier School Board held on 2003-05-28 (18:00 hours), having been received by all members prior to this meeting, be approved as written.

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

**YEA:** Steve Bletas, Carolyn Curiale, Walter Fogel, Linda Gagnon, Pierre Garofano, Peter Haldimand, Steve Kmec, Grace Nesi, William Pollock, Morten Schrier, Edward Turchyniak

**ABST:** Nazario Facchino, Peter MacLaurin, James McDougall, Nick Milas, Nancy Rupnik

In a written notice, Carolyn Curiale advised that in the minutes of the regular meeting held on 2003-05-28, on page 0868, resolution #030528-CA-0154 should read "*Mary Austin MOVED THAT...*".

She also noted that on page 0876, resolutions #030528-FR-0168 and 0169, in the 2<sup>nd</sup> WHEREAS the word "*the*" should be replaced by the word "*certain*".

Also on pages 0876 and 0877, resolutions #030528-FR-0167, 0168, and 0169, in the 3<sup>rd</sup> WHEREAS, 2<sup>nd</sup> line the first "*the*" should be replaced with the word "*these*".

**030625-CA-0209**

Peter Haldimand MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2003-05-28 (19:30 hours), having been received by all members prior to this meeting, be approved as corrected.

**Carried unanimously**

**3.0 QUESTION PERIOD**

There were no questions.

Nick Milas entered the meeting.

**TIME: 19:43 hours**

**4.0 CHAIRMAN'S REPORT**

The Chairman advised the Council that the Quebec English School Boards Association (QESBA) will be addressing a letter to the Ministre de l'Éducation concerning the shortfall in the funding of education in Québec.

He also noted that there is a possibility of a meeting with the Ministre de l'Éducation at QESBA sometime during the month of August to discuss several dossiers.

**5.0 BUSINESS ARISING**

**5.1 Strategic Planning Report:**

The Director General provided background information on the following proposed resolution noting that this is the culmination of the work completed by the Focus Group from the consultation throughout the 2002-2003 school year and that the following is not the entire Strategic Plan but a focus on which to build.

He continued noting that the Focus Group had reviewed the results of the consultation and selected four goals on which to build the Strategic Plan.

The Council entered into discussion.

In response to questions from Steve Kmec, the Director General advised that the funding for the Strategic Plan must come from current resources and that some of the goals of the Strategic Plan are already in place and supported by the current resources.

**030625-CA-0210**

WHEREAS Bill 124: An Act to amend the Act respecting the Conseil supérieur de l'Éducation and the Education Act came into force on 2002-12-18;

WHEREAS section 209.1 of the Education Act (R.S.Q., Chapter I-13.3) requires a school board to adopt a strategic plan on school success covering a three-year period;

**0905**

WHEREAS the Sir Wilfrid Laurier School Board has formed a focus group to assist in the preparation of the strategic plan made up of segments of the school board education community including student participation;

WHEREAS consultation has taken place within the entire school board education community on the goals established by the focus group;

WHEREAS the recommendations from the consultation have been reviewed by the focus group;

Edward Turchyniak MOVED THAT, on the recommendation of the Directorate acting on behalf of the focus group and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the goals for the "Sir Wilfrid Laurier School Board Strategic Plan", AND identify the following four goals as being the basis for the improvement of student success over the next three years:

1. Early intervention support in literacy will be used to ensure student success at all levels.
2. Provide a wide variety of learning opportunities in all our high schools and centres to enable all students to attain qualifications.
3. Create safe school environments by establishing activities and practices which emphasize learning over punishment and the development of social skills which support and respect cooperation and collaboration.
4. Active participation of students in the process of their own learning.

AND THAT these goals become a part of the "Sir Wilfrid Laurier School Board Strategic Plan", which will be actualized over the next three years starting in the 2003-2004 school year.

**Carried unanimously**

In response to a question from Walter Fogel concerning item 6.6 in the minutes of the regular meeting held on 2003-05-28, the Deputy Director General advised that the "*What's Up After School?*" program has been suspended indefinitely.

In response to another question from Mr. Fogel concerning the extension of the regular meeting held on 2003-05-28, the Chairman suggested that this issue of the duration of Council meetings be revisited at the 2003-08-27 meeting of the Council.

In response to an additional question from Mr. Fogel concerning item 14.3 of the minutes of the regular meeting held on 2003-05-28, the Director General noted that at this time it is not known what portion of the invoice for the Financial Turnaround Plan will be paid by the Ministère de l'Éducation, but that a meeting is scheduled with the Director General of Finance at the Ministère de l'Éducation.

## **6.0 CORPORATE AFFAIRS**

### **6.1 *Appointment of Director of Information Technology:***

The Director General commented on the following proposed resolution noting that the re-appointment of the current Director of Information Technology is recommended.

**030625-HR-0211**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #020619-CA-0166 naming Jean-Guy Messier as Director of Information Technology for the period 2002-07-01 to 2003-06-30;

**0906**

WHEREAS the Sir Wilfrid Laurier School Board is engaged in several important projects requiring the continuity and expertise of the Director:

Nick Milas MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board re-appoint **Jean-Guy Messier** as Director of Information Technology, in accordance with section 53 of the Regulation Governing the Working Conditions of Management Staff of School Boards and his personal contract, for the period 2003-07-01 to 2004-06-30.

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

**YEA:** Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Peter Haldimand, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

**ABST:** Walter Fogel, Steve Kmec

## **6.2 Performance Bonuses - Director General & Deputy Director General:**

The Chairman presented the annual evaluation of the Director General, as per policy #2000-HR-03 and reviewed various goals and objectives that had been achieved.

### **030625-CA-0212**

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

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

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

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

WHEREAS the procedures outlined in the policy have been followed;

Carolyn Curiale MOVED THAT, on the recommendation of the Chairman and the Executive Committee, the Council of Commissioners grant the Director General a performance bonus for 2002-2003 in accordance with the regulation to amend the regulation respecting the conditions of employment of management staff of school boards in an amount equal to 6% of his salary on June 30, 2003.

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

**YEA:** Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

**NAY:** Walter Fogel

The Director General extended his appreciation to the Council for its support.

He went on to thank the Deputy Director General, the Directors, the Coordinators and the Principals for all of their support in helping the board achieve its goals.

**0907**

The Director General presented the annual evaluation of the Deputy Director General as mandated to him by policy #2000-HR-03: Annual Evaluation of the Director General.

**030625-CA-0213**

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

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

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

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

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

WHEREAS the procedures outlined in the policy have been followed;

Peter MacLaurin MOVED THAT, on the recommendation of the Director General and the Executive Committee, the Council of Commissioners grant the Deputy Director General a performance bonus for 2002-2003 in accordance with the regulation to amend the regulation respecting the conditions of employment of management staff of school boards in an amount equal to 5% of his salary on June 30, 2003.

**Carried unanimously**

Nancy Rupnik, on behalf of the Council, extended appreciation to Line Desgroseilliers for all of her contributions to the Sir Wilfrid Laurier School Board over the past year.

Edward Turchyniak, on behalf of the Council, extended the Council's gratitude to the new members of the Directorate for their successes over the past year.

The Deputy Director General thanked the Council, the Director General and the Directors for all of their support.

**6.3 Financing of Adult Education:**

The Deputy Director General advised the Council that the board had recently been made aware that there would not be a new funding formula for adult education and that it now appears that there will only be a limited budget to fund boards whose adult education enrolment exceeds the closed envelope and that the funds will be distributed on a first come first served basis.

He went on to note that in recent years the Adult Education department of the Sir Wilfrid Laurier School Board has exceeded its closed envelope and that it would be prudent for the board to consider the following proposed resolution in order to be considered for additional funding of excess adult students.

The Council entered in to discussion.

Nazario Facchino left the meeting.

**TIME: 20:41 hours**

Nazario Facchino returned to the meeting.

**TIME: 20:24 hours**

**0908**

**030625-FR-0214**

WHEREAS the Ministère de l'Éducation's financing of Adult Education students in the sector known as "formation générale" is a closed envelope;

WHEREAS the 2003-2004 draft budgetary rules that are now out for consultation indicate that the financing in this area will be similar to that of 2001-2002 which was 238.27 "élèves temps plein (ETPs)";

WHEREAS this sector of the Sir Wilfrid Laurier School Board has over the last three years exceeded the ceiling imposed by the Ministère de l'Éducation;

WHEREAS in 2002-2003 the Sir Wilfrid Laurier School Board requested and received funding for 73 additional ETPs (the equivalent of 392 886\$) in recognition of the extended services provided to its adult population;

WHEREAS the draft budgetary rules for 2003-2004 provide a budget of 2 000 000\$ for school boards that exceed the Ministère de l'Éducation's imposed ceiling "élèves temps plein (ETPs)";

WHEREAS senior officials of the Ministère de l'Éducation advised school boards that an application has to be made by the school board in order to benefit from the supplementary funding;

Nazario Facchino MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board endorse and prioritize this request for additional funding in order to maintain continuity of services for the English language adult population of Laval-Laurentides-Lanaudière.

AND THAT the Deputy Director General be mandated to make the necessary application for supplementary funding for the excess Adult Education services provided by the Sir Wilfrid Laurier School Board.

**Carried unanimously**

**7.0 FINANCIAL RESOURCES**

**7.1 MEQ Authorization for 2003-2004 Budget:**

The Director General advised the Council that the following proposed resolution will be necessary over the next few years as the board will be adopting a deficit budget until the Financial Turnaround Plan is realized. He noted that approval has been received from the Ministère de l'Éducation for the board to adopt a deficit budget.

In response to a question from Edward Turchyniak, the Director of Financial Resources explained that the deficit from a previous year is always considered an expenditure in the current year.

**030625-FR-0215**

WHEREAS section 279 of the Education Act (R.S.Q., Chapter I-13.3) requires that a school board obtain the authorization of the Ministre de l'Éducation prior to adopting a budget where expenditures exceed the revenues of the school board;

WHEREAS the Sir Wilfrid Laurier School Board has adopted a Financial Recovery Plan;

WHEREAS the Sir Wilfrid Laurier School Board plans to absorb its projected accumulated deficit of 4 983 496\$ over a three-year period;

**0909**

WHEREAS the Sir Wilfrid Laurier School Board anticipates the need to adopt a budget where expenditures exceed revenues;

Steve Kmec MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board make a request to the Ministre de l'Éducation to authorize the Sir Wilfrid Laurier School Board to adopt a budget where expenditures exceed the revenues. AND THAT the authorization be subject to terms and conditions that will be indicated.

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

**YEA:** Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

**ABST:** Walter Fogel

### **7.2 Budget Compressions:**

The Director General advised the Council that it had not been possible to provide this information until today and that he feels that it would be appropriate for the Sir Wilfrid Laurier School Board to participate in the consultation on the Budgetary Rules and prepare an opinion.

He went on to comment on the areas that will be affected by the compressions.

The Council entered in to discussion.

Nancy Rupnik left the meeting.

**TIME: 21:07 hours**

Nancy Rupnik returned to the meeting.

**TIME: 21:10 hours**

### **030625-FR-0216**

WHEREAS the Ministère de l'Éducation published, for the purposes of consultation it's Budgetary Rules for 2003-2004 in document "Parametres d'allocation des ressources", on 2003-06-13;

WHEREAS the application of these parameters will have a negative financial impact on the Sir Wilfrid Laurier School Board;

WHEREAS the compressions are contained in document #SWLSB-2003/06/25-FR-001;

Morten Schrier MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General to forward by 2003-06-27 the opinion of the Sir Wilfrid Laurier School Board on the Budgetary Rules for 2003-2004, as contained in document #SWLSB-2003/06/25-FR-001 to the Ministre de l'Éducation.

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

**YEA:** Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

**ABST:** Walter Fogel

### **7.3 2003-2004 Budget:**

The Director General explained to the Council that the Budgetary Rules would become final in early July and that the budget will not be accurate until the final Budgetary Rules are established. The 2003-2004 budget is designed to reflect the Financial Turnaround Plan.

Carolyn Curiale left the meeting.

**TIME: 21:12 hours**

Carolyn Curiale returned to the meeting.

**TIME: 21:15 hours**

**0910**

The Director of Financial Resources reviewed the 2003-2004 budget.

Peter Haldimand left the meeting.

**TIME: 21:19 hours**

Peter Haldimand returned to the meeting.

**TIME: 21:21 hours**

Linda Iaconetti left the meeting.

**TIME: 21:22 hours**

Linda Iaconetti returned to the meeting.

**TIME: 21:24 hours**

#### **030625-FR-0217**

WHEREAS in accordance with the Education Act (R.S.Q., Chapter I-13.1), the Sir Wilfrid Laurier School Board must adopt and submit to the Minister its operating, investment and debt service budget for the 2003-2004 school year;

WHEREAS the 2003-2004 Ministère de l'Éducation budget parameters were presented on 2003-06-13 for consultation which ends on 2003-06-27;

WHEREAS the final Ministère de l'Éducation budget parameters will not be available until some time in July;

WHEREAS the Directorate has made a preliminary review of the Ministère de l'Éducation budget parameters and prepared an opinion to the Ministre de l'Éducation;

WHEREAS the Minister has authorized the Sir Wilfrid Laurier School to adopt a budget, which provides for expenditures that exceed the revenues of the school board;

WHEREAS the standardized assessment included in the real estate tax base which was used to prepare the budget is established in the amount of 3 514 313 594 \$ in conformity with the law and the 2003-2004 budgetary rules;

WHEREAS the budget establishes the tax rate for the 2003-2004 school year at 0,35\$ per 100\$ of assessment;

WHEREAS this rate respects the limits permitted by law;

Pierre Garofano MOVED THAT, on the recommendation of the Financial Resources Committee and the Executive Committee, the Council of Commissioners adopt the operating, investment and debt service budget for the 2003-2004 school year;

AND THAT it submitted to the Minister of Education for approval under the terms and conditions determined by the Minister;

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

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

**YEA:** Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Peter Haldimand, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

**8.0 HUMAN RESOURCES****8.1 Settlement of Legal Case:**

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

**0911**

Walter Fogel MOVED THAT the Council go in to committee.

**TIME: 21:29 hours**

The meeting resumed.

**TIME: 21:36 hours****030625-HR-0218**

WHEREAS at its regular meeting held on 2002-10-23, the Council of Commissioners of the Sir Wilfrid Laurier School Board ("the School Board") adopted resolution #021023-HR-0034 approving the dismissal of Huberte Vienneau, Executive Secretary at the Administrative Centre, as per Section 8-4.01 a) of the SEPB Local 57 Collective Agreement covering support staff, and that this dismissal became effective on 2002-10-23;

WHEREAS on 2002-10-25 Huberte Vienneau was advised by the School Board that she had been dismissed effective 2002-10-23 following the adoption of resolution # 021023-HR-0034;

WHEREAS on 2002-11-05 Huberte Vienneau filed a grievance against her dismissal, which was assigned the number SWL-02-001;

WHEREAS on 2002-11-05 the Syndicat des employées et employés professionnel-les et de bureau, Section locale 57 (« the Union ») submitted Mrs. Vienneau's grievance #SWL-02-001 to arbitration before the Education Sector Arbitration Board under the file number 02-000296340;

WHEREAS on or around 2003-02-03 the School Board filed a management grievance requesting from the Union and Mrs. Vienneau the reimbursement of disability benefits paid to Mrs. Vienneau during the period 2001-11-23 to 2002-10-23;

WHEREAS all parties, without accepting any responsibility, wish to reach an out-of-court settlement on the above mentioned dispute and to settle out-of-court any issue resulting from the employment and termination of employment of Mrs. Vienneau with the School Board;

WHEREAS all parties have agreed on the terms of a conditional agreement reproduced in a document entitled "Out-of-court settlement and discharge", which has been reviewed by the School Board and must be ratified or approved by the Council of Commissioners within sixty days of the signature of said out-of-court settlement and discharge document, failing this the parties will be in the same situation as they were before the signature of the out-of-court settlement and discharge document;

WHEREAS it is in the best interest of the School Board to settle the above mentioned disputes out-of-court;

Linda Gagnon MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board:

- a) ACCEPT WITH RESERVATION, the terms of the conditional agreement reached between the parties and reproduced in an out-of-court settlement and discharge document, which has been reviewed by the Council of Commissioners of the School Board;

- b) RESCIND resolution #021023-HR-0034 adopted at the regular meeting of the Council of Commissioners of the School Board on 2002-10-23; and
- c) REPLACE resolution #021023-HR-0034 mentioned above by a new resolution by which the Council of Commissioners of the School Board terminate the employment of **Huberte Vienneau**, Executive Secretary at the Administrative Centre, based on her inability to adapt to the ever changing needs of the position, and that the effective date of this termination of employment be retroactive to 2002-10-23.

**0912**

AND THAT the Director General, and in his absence or with his knowledge the Deputy Director General, as well as the Director of Human Resources be authorized to sign all documentation concerning this resolution.

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

**YEA:** Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Peter Haldimand, Steve Kmec, Peter MacLaurin, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

**NAY:** Walter Fogel, Pierre Garofano, James McDougall, Nick Milas

**ABST:** Morten Schrier

## **9.0 QESBA**

### **9.1 Report of the QESBA:**

The Chairman noted that most of this report was covered under item 4.0.

He went on to advise the Council that there will be a Quebec English School Boards Association (QESBA) Workshop for Commissioners in early October 2003.

Morten Schrier left the meeting.

**TIME: 21:46 hours**

## **10.0 MATERIAL RESOURCES**

### **10.1 Transfer of Land to C.S. de Laval:**

The Director General presented background information on the proposal for the transfer of land at Laval Catholic High School to the Commission scolaire de Laval.

The Chairman turned the chair over to the Vice-Chairman and left the meeting. **TIME: 21:47 hours**

Morten Schrier returned to the meeting.

**TIME: 21:48 hours**

The Chairman returned to the meeting and assumed the chair.

**TIME: 21:48 hours**

Nick Milas left the meeting.

**TIME: 21:58 hours**

Nick Milas returned to the meeting.

**TIME: 22:02 hours**

The Council entered in to discussion.

## **030625-MR-0219**

WHEREAS Provisional Council 50-05 (Sir Wilfrid Laurier School Board) and 13-01 (Commission scolaire de Laval) respectively adopted resolutions #980217-0076 and CP-97/98-101 concerning the exchange of buildings;

WHEREAS Provisional Council 50-05 (Sir Wilfrid Laurier School Board) and 13-01 (Commission scolaire de Laval) respectively adopted resolutions #971216-0043 and CP-97/98-2005 concerning the transfer of land attached to Laval Catholic High School;

WHEREAS after a series of negotiations, an agreement in principle was reached between representatives of the Sir Wilfrid Laurier School Board and Commission scolaire de Laval concerning the division of a property located east of Laval Catholic High School;

WHEREAS this agreement represents a fair compromise between both parties;

**0913**

WHEREAS the working group of the Council of Commissioners of Commission scolaire de Laval met on 2003-05-14 and supported the agreement;

Mike Possian MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board enter into an agreement with Commission scolaire de Laval for the transfer of lot number 2 851 615, for a total surface area of 35 868.5 square meters, located east of Laval Catholic High School, as presented in Document #SWLSB-2003/06/25-MR-001.

AND THAT this transaction be done without any equalization payment from either party.

AND THAT the Deputy Director General be mandated to proceed with the transaction and prepare all documents required for the registration of this transfer.

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 transaction.

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

**YEA:** Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

**NAY:** Walter Fogel

## **11.0 TRANSPORTATION**

The was no business to be concluded.

## **12.0 PARENT COMMISSIONERS REPORT**

### **12.1 Parents' Committee Report:**

Linda Iaconetti commented that the 2002-2003 school year had been a positive one for the Parents Committee. She went on to express, on behalf of the Committee, appreciation for the more open communication with the Administration.

## **13.0 EDUCATIONAL SERVICES**

The was no business to be concluded.

## **14.0 INFORMATION TECHNOLOGY**

The was no business to be concluded.

## 15.0 USE OF SCHOOLS

The was no business to be concluded.

## 16.0 QUESTION PERIOD

There were no questions.

**0914**

## 17.0 CORRESPONDENCE

In response to a question, the Deputy Director General advised the Council that he had followed up on a request made at the 2003-04-23 meeting of the Council concerning land for a new elementary school in Joliette and that letters were sent out to various municipalities in the Joliette area. He noted that two responses have been received one from St-Charles-de –Borromée, which expresses an interest in meeting to learn more about the project; and one from Notre-Dame-des-Prairies, which indicates that there is no land available on which to build a school.

## 18.0 VARIA

The Deputy Director General commented on the various events that have taken place in the schools and centres during May and June commending the participation of students in these events. He highlighted the elementary track and field meet, the retirement dinner, the Laval Catholic High School White Ribbon Campaign, the Genesis Elementary School Science Fair, and the Adult Education Graduation ceremonies.

In response to a question from Pierre Garofano, the Deputy Director General advised that it was the Governing Board of Lake of Two Mountains High School that approved the renaming of the “Place Publique” to “Ron Edwards Hall”.

## 030625-CA-0220

Peter MacLaurin MOVED THAT the meeting be extended until the agenda is completed.

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

**YEA:** Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Peter Haldimand, Steve Kmec, Peter MacLaurin, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

**NAY:** James McDougall

In response to a comment from Walter Fogel, the Deputy Director General noted that some noteworthy events are not included as the information is not provided or it is included in the Laurier Express.

William Pollock thanked the Directorate for all of its efforts over the past year and wished everyone a good holiday.

Grace Nesi advised the board that the Laval Catholic High School Girls Handball Team will be travelling to Puerto Rico in early July to compete in the International Handball Championship.

## 19.0 ADJOURNMENT OF MEETING

Grace Nesi MOVED adjournment of the meeting.

**Carried unanimously**

**TIME: 22:36 hours**

**NEXT MEETING ⇨ REGULAR ⇨ 2003-08-27**

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**Robert Vallerand, Secretary General**

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**Steve Bletas, Chairman**