

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2002-10-23

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, 2002-10-23 at 19:30 hours, at which were present:

Steve Bletas, Chairman; William Pollock, Vice-Chairman; Natalie Auclair, Mary Austin, Carolyn Curiale, Nazario Facchino, Walter Fogel, Pierre Garofano, Peter Haldimand, Steve Kmec, Peter MacLaurin, Nick Milas, Grace Nesi, Nancy Rupnik, Morten Schrier, and Edward Turchyniak, Commissioners; Ghislaine Tanner, Parent Commissioner; and Giordano Rosa, Director General.

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

Absent: Glen Haines, Linda Gagnon and James McDougall, Commissioners; and Linda Iaconetti, Parent Commissioner.

The Chairman called the meeting to order at 19:40 hours.

1.0 INTRODUCTION

The following additions and changes to the agenda were proposed:

6.0 CORPORATE AFFAIRS:

6.7	<i>Technology & Learning Conference</i>	RES
6.8	<i>Nominations to RRSSS – Laval & Lanaudière</i>	RES
6.9	<i>Web Site</i>	INFO
6.10	<i>Retreat</i>	INFO
6.11	<i>Report of RRSSS – Laurentides</i>	INFO

021023-CA-0018

Grace Nesi MOVED THAT the agenda be accepted as amended in document #2002/10/23-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES**021023-CA-0019**

William Pollock MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2002-09-25, having been received by all members prior to this meeting, be approved as written.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Pierre Garofano, Peter Haldimand, Steve Kmec, Peter MacLaurin, Nick Milas, Grace Nesi, William Pollock, Morten Schrier, Edward Turchyniak

ABST: Mary Austin, Nancy Rupnik

3.0 QUESTION PERIOD

There were no questions.

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4.0 CHAIRMAN'S REPORT

The Chairman advised the Council that a letter had been received from the Ville de Mascouche confirming an offer of land at a cost of 1,00\$ on which to build a new school.

He went on to note that the Chairs of English school boards will be meeting with the Ministre de l'Éducation, Sylvain Simard, on 2002-12-06 to discuss various dossiers.

He also advised the Council that on 2002-10-21 the papers to complete the transfer of the Centre Concorde (Jules Verne Elementary School) from the Commission scolaire de Laval to the Sir Wilfrid Laurier School Board were signed.

The Chairman reviewed various items of correspondence for the Council.

5.0 BUSINESS ARISING

In response to a question from Steve Kmec on the number of student places for the proposed new school in the Mascouche, the Chairman advised that the Ministère de l'Éducation will only authorize 450 student places if the project is authorized.

In response to a question asked by Steve Kmec at the 2002-08-28 meeting of the Council, the Director General noted that a breakdown of the costs of the employee barbeque was included in the meeting package.

In response to a question from Walter Fogel on the completion of the sale of land to the Ville de Rosemère, the Deputy Director General advised that the sale is completed except for the signing of the papers which will be completed once the title search on the land is completed.

In response to a request from Walter Fogel, the Director General noted that the issue of heating costs will be placed on the agenda of the next Material Resources Committee meeting.

In response to an additional question from Mr. Fogel, the Director General advised the Council that the telephone committee is investigating the problems with the phone system and that a report is pending.

The Chairman advised Walter Fogel that his 5 minutes was about to expire.

On a point of order, Walter Fogel noted that the five minute response time was associated only in regard to a resolution not general discussion.

6.0 CORPORATE AFFAIRS

6.1 *Appeals Review:*

The Deputy Director General advised that a request to be heard by the Council been received from a parent and invited the parent to present his appeal.

The parent addressed the Council advising it that his child was not presently in school as he did not agree with the decision of the administration on the choice of school for his child's needs.

Discussion ensued.

The Chairman advised the parent that a meeting of the Appeals Review Committee would be convened to review his case.

0755

6.2 2004 QESBA / AAESQ Spring Conference:

The Director General provided an update on the planning for the 2004 QESBA/AAESQ Spring Conference noting that the various committees have been established and that Edward Turchyniak, Commissioner, and Kenneth Prokosh, Principal of Sacred Heart Middle School, have been named as co-chairs of the conference.

6.3 Electoral Divisions:

The Deputy Director General advised that the consultation period has terminated and that no objections to the distribution of electoral divisions were received by the Director General, therefore, the electoral divisions can now be adopted.

In response to a question from Walter Fogel, the Deputy Director General noted that the resolution comes on the recommendation of the Executive Committee because it oversees the dossiers related to Corporate Affairs and governance.

Mr. Fogel also indicated that the description of electoral division #19 was not clear and requested that it be noted in the minutes that the term "excluding" refers to the north side of Montgolfier.

The Director General advised that a clarification on the description of electoral division #19 would be sought.

021023-CA-0020

WHEREAS the Act respecting school elections (R.S.Q., chapter E-2.3) was modified and approved by the Assemblée Nationale on 2001-12-11;

WHEREAS the Directeur général des élections has advised the Sir Wilfrid Laurier School Board that for the purposes of the distribution of electoral divisions a provisional electoral list of 33 336 electors has been recognized for the board;

WHEREAS section 6 of the Act assigned 17 electoral divisions for school boards with more than 30 000 but less than 40 000 electors;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board petitioned the Ministre de l'Éducation to derogate from section 6 and authorize the board 19 electoral divisions;

WHEREAS the Ministre de l'Éducation authorized 19 electoral divisions under an "Avis" published in the Gazette Officielle on 2002-04-24 for the November 2003 school elections;

WHEREAS section 7.5 of the Act requires school boards to adopt a division proposal, as contained in document # SWLSB-2002/10/23-CA-002, for the purposes of the election prior to 1 November of the year preceding school elections;

WHEREAS section 9 of the Act requires school boards to consult the general population on the division proposal within 15 days of its adoption;

WHEREAS the consultation period expired on 2002-09-16;

WHEREAS the section 193 (6) of the Education Act (R.S.Q., chapter F13.3) 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 registration period for students for 2003 - 2004 is the week of February 10, 2003;

Peter Haldimand MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the establishment of the following criteria for enrollment of students in its schools, subject to the availability of space, for the 2003 - 2004 school year:

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- 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, 2003) 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 Enrollment to a school will be based on the criteria established in the following priority order:
 - 3.1 Students who reside within the school attendance zone as established by the school board;
 - 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 attendance zone 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 attendance zone 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 the established school attendance zone and where the requested service is not available in their zoned school. The parents/guardians agree to provide transportation;
 - 3.5 Subject to availability of space, on a first come first served basis, students who reside outside the established school attendance zone and where the requested service is available in their zoned school. The parents/guardians agree to provide transportation;
 - 3.6 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 in accordance with the Sir Wilfrid Laurier School Board Transportation Policy only to students who reside within the school attendance zone established by the school board. Parents will assume the cost and responsibility of transportation for students residing outside the school attendance zone.

- 5.0 In schools where alternative programs have been approved for 2003 - 2004, 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 *requiring* specialized services or programs must be made in writing, before May 31, 2003. This request, indicating the special needs of the student, must be submitted to Special Education Services for validation. 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, 2003 will be considered by the school board and accepted pending the availability of space.

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THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Mary Austin, Steve Bletas, Carolyn Curiale, Nazario Facchino, Pierre Garofano, Peter Haldimand, Peter MacLaurin, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

NAY: Walter Fogel, Steve Kmec, Morten Schrier

6.7 Technology & Learning Conference:

The Deputy Director General commented on the following request to attend the National School Boards Association Technology & Learning Conference in Dallas, Texas, noting that it would be important for the board to attend so as to achieve the maximum benefits from the infrastructure in which it has invested.

021023-IT-0022

WHEREAS the Council of Commissioners wishes to explore the best use of the technological infrastructure that the school board has and is investing in:

Nick Milas MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of Edward Turchyniak (1 Commissioner) and Jean-Guy Messier, Director of Information Technology, at the Technology & Learning Conference sponsored by the National School Boards Association in Dallas, Texas from November 13 – 15, 2002.

AND THAT a budget of 6 500,00\$ (Canadian) be approved for this conference to cover registration, travel, accommodations, meals and miscellaneous expenses.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Mary Austin, Steve Bletas, Carolyn Curiale, Nazario Facchino, Pierre Garofano, Peter Haldimand, Peter MacLaurin, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

NAY: Walter Fogel, Steve Kmec

ABST: Morten Schrier

6.8 Nominations to RRSSS – Laval & Lanaudière :

The Deputy Director General presented the requests received from the Régies régionales de la santé et des services sociaux de Laval and de la Lanaudière.

There were no nominees for the Lanaudière region.

021023-CA-0023

WHEREAS the National Assembly adopted Bill 28: *An Act to amend the Act respecting health services and social services and other legislative provisions*;

WHEREAS this law stipulates that members of the Régie régionale de la santé et des services sociaux will be named by the Ministre d'État à la Santé et aux Services sociaux;

WHEREAS the Ministre d'État à la Santé et aux Services sociaux has requested that the Sir Wilfrid Laurier School Board be consulted on possible candidates to be nominated;

Carolyn Curiale MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate Grace Nesi for consideration by the government when appointing members to the Board of Directors of the Régie régionale de la santé et des services sociaux de Laval.

**Carried unanimously
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6.9 Web Site:

The Deputy Director General advised that the revised Web site would be launched at the 2002-11-27 meeting of the Council.

6.10 Retreat:

The Deputy Director General drew the Council's attention to the documentation provided for the upcoming Focus Session.

6.11 Report of RRSSS – Laurentides:

Nancy Rupnik commented on her participation on the Régie régionale de la santé et des services sociaux des Laurentides noting that the group is also required by the government to have a three-year success plan.

7.0 PARENT COMMISSIONERS REPORT

Ghislaine Tanner advised the Council that the Parents Committee had elected its executive for the 2002-2003 school year and that Chris Arnautelis of Hillcrest Academy had been elected as Chairman, Francisco Couto of Jules Verne Elementary School as Vice-Chairman, and Kim Wilson of Laurentian Elementary School as Treasurer. The position of Secretary will be filled at the November meeting.

She went on to advise that Linda Iaconetti had been re-elected as Parent Commissioner – Elementary, and that Mike Possian, Parent Delegate from Sacred Heart Middle School, had been elected as Parent Commissioner – Secondary.

Walter Fogel left the meeting

TIME: 20:55 hours

Mrs. Tanner thanked the Council for all of its support and encouragement over the past two years.

The Chairman introduced Chris Arnautelis, Chairman of the Parents Committee; and Mike Possian, incoming Parent Commissioner.

Walter Fogel returned to the meeting.

TIME: 20:57 hours

8.0 USE OF SCHOOLS

The Director General advised that Governing Boards are still meeting to discuss the "Use of Schools for 2003-2004" and that the briefs are being prepared.

The Chairman called for a ten minute recess.

TIME: 21:00 hours

The meeting resumed.

TIME: 21:15 hours

9.0 EDUCATIONAL SERVICES

9.1 *June 2001 Examination Results & Graduation Rates:*

The Deputy Director General commented on the examination results noting that students, teachers, principals and schools will be recognized at the 2002-11-27 meeting of the Council for their commendable achievements.

9.2 *June 2002 Examination Results:*

Nancy Rupnik complimented the Director of Educational Services on her positive reporting of the results.

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9.3 *Milk Program 2002-2003:*

021023-MR-0024

WHEREAS the Sir Wilfrid Laurier School Board received an allocation to provide a subsidized milk program for its schools in the amount of 60 000,00\$;

WHEREAS the Sir Wilfrid Laurier School Board has negotiated directly with NATREL INC. with regard to the 2002 - 2003 prices for the milk program;

WHEREAS the negotiations resulted in a price of 0,197\$ per container of milk;

WHEREAS a condition of the allocation requires that the distribution of soft drinks to students be prohibited and will be respected in the schools;

Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the participation of its schools listed below in the milk program for the 2002 - 2003 school year:

Arundel Elementary School
Crestview Elementary School
Grenville Elementary School
John F. Kennedy Elementary School
Joliette Elementary School
Laurentia Elementary School
Laurentian Elementary School
Morin Heights Elementary School

Mountainview Elementary School
Rawdon Elementary School
Souvenir Elementary School
St-Jude Elementary School
St-Adèle Elementary School
Ste-Agathe Academy (Elementary)

Carried unanimously

10.0 QESBA

Carolyn Curiale advised that the focus report would be presented at the next meeting of the Quebec English School Boards Association (QESBA) and that it would be distributed to member boards for discussion.

Peter MacLaurin complimented Mrs. Curiale on her report of her attendance at the Canadian School Boards Association conference in St-John's, Newfoundland this past July.

11.0 MATERIAL RESOURCES

There was no business to be concluded.

12.0 INFORMATION TECHNOLOGY

12.1 Fibre Optics Network Partnerships:

The Deputy Director General commented on the "Villages branches du Québec" program which will allow for Sir Wilfrid Laurier School Board schools in the Laurentides and Lanaudière regions to be part of a Fibre Optic Network.

The Council entered into discussion.

021023-IT-0025

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board has mandated the Director General to explore Fibre Optic Network partnerships with other French school boards within the territory of the Sir Wilfrid Laurier School Board, as per resolution #990922-IT-0035;

0761

WHEREAS the Ministère de l'Éducation in collaboration with the Ministère de la Culture et des Communications and the Ministère des Affaires Municipales et de la Métropole has developed the program "Villages branchés du Québec" to promote partnerships between school boards and municipal bodies for the construction of broadband telecommunication networks;

WHEREAS it is in the interest of the Sir Wilfrid Laurier School Board to link to the its Fibre Network its schools located on the territory of the Commission scolaire de la Rivière-du-Nord, the Commission scolaire des Laurentides and the Commission scolaire des Samares within the program "Villages branchés du Québec";

WHEREAS in order to be eligible for an allocation equivalent to 66 2/3 % of the construction cost the project proposal must be deposited before November 30, 2003;

William Pollock MOVED THAT, on the recommendation of the Information Technology Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director General to enter into partnerships for the addition of fibre optic links to the Sir Wilfrid Laurier School Board Fibre Optic Network within the program "Villages branchés du Québec" with the Commission scolaire de la Rivière-du-Nord, the Commission scolaire des Laurentides and the Commission scolaire des Samares.

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 partnership.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Mary Austin, Steve Bletas, Carolyn Curiale, Nazario Facchino, Pierre Garofano, Peter Haldimand, Peter MacLaurin, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

NAY: Walter Fogel, Steve Kmec

13.0 FINANCIAL RESOURCES

13.1 *Extension of Contract – Collection Agency:*

The Director of Financial Resources advised the Council that she wishes to extend the contract of the collection agency that the board is using to collect unpaid taxes.

Edward Turchyniak, Chairman of the Financial Resources Committee, noted that the committee supports this action.

13.2 *Financial Turnaround Plan:*

The Director General advised the Council that the board must resolve its deficit situation and that the Ministère de l'Éducation has approved to 2002-2003 budget contingent upon the board obtaining the services of an external firm to assist in the establishment of a financial turnaround plan.

In response to a question from Steve Kmec, the Director General noted that the cost of such a service would be in the neighbourhood of 100 000,00\$ but that there is a possibility that the Ministère de l'Éducation would assist with the cost.

In response to a question from Walter Fogel, the Director General explained that the board would proceed with the engagement of this firm with or without the financial assistance from the Ministère de l'Éducation as it is necessary to resolve the deficit situation as soon as possible.

0762

021023-FR-0026

WHEREAS the Sir Wilfrid Laurier School Board desires to manage its financial resources efficiently in order to resolve its deficit situation;

WHEREAS the Education Act (R.S.Q., Chapter I-13.3) requires a school board to present a balanced budget and to seek Ministère de l'Éducation authorization in the event of a deficit;

WHEREAS the Ministère de l'Éducation has approved the 2002-2003 budget of the Sir Wilfrid Laurier School Board contingent upon the board obtaining the external services of a firm to assist in the establishment of a financial turnaround plan;

WHEREAS the Ministère de l'Éducation is prepared to lend assistance to the Sir Wilfrid Laurier School Board in seeking a solution to its accumulated deficit situation;

WHEREAS the professional fees associated with this service may be assumed in partnership with the Ministère de l'Éducation;

WHEREAS policy #99-MR-01: Policy on the Supply of Goods & Services, section 5.10 allows the Director General to authorize special dispensation from the policy;

WHEREAS the Financial Resources Committee supports and recommends that an external firm be retained to examine the financial situation of the Sir Wilfrid Laurier School Board;

Edward Turchyniak MOVED THAT, on the recommendation of the Financial Resources Committee and the Executive Committee, the Council of Commissioners approve derogation from policy #99-MR-01: Policy on the Supply of Goods & Services, section 5.10; AND THAT the Director General be authorized to retain the services of **Raymond Chabot Grant Thornton** to examine the financial situation of the school board and assist in the establishment of a financial turnaround plan.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Mary Austin, Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Pierre Garofano, Peter Haldimand, Peter MacLaurin, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

ABST: Steve Kmec, Morten Schrier

13.3 Seizure of Property:

The Director General explained that all avenues have been used to obtain payment of certain tax accounts and that it is now necessary to proceed with seizure of moveable property.

021023-FR-0027

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

Municipal Roll #	Name & Address	Property Address	Amount
072010-7345-92-9159	Terry Wheeler Ellen Desroches 298, rue Gagnon, Deux-Montagnes, QC J7R 1T3	298, rue Gagnon Deux-Montagnes, QC	844,52\$

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

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WHEREAS the total amount of outstanding school taxes is 844,52\$;

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

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

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

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

Carried unanimously

021023-FR-0028

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

Municipal Roll #	Name & Address	Property Address	Amount
076043-3463-62-8778	Marcel Gauthier & Barbara Tyers 161, ch. Dalesville Chatham, QC J8G 1H5	161, ch. de Dalesville Chatham, QC	900,25\$

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

WHEREAS the total amount of outstanding school taxes is 900,25\$;

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

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

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

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

Carried unanimously

021023-FR-0029

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

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Municipal Roll #	Name & Address	Property Address	Amount
076055-1855-72-7339	Clint G. Wilson 53, rue de la Montagne Grenville, QC J0V 1J0	53, rue de la Montagne Grenville, QC	1 286,08\$

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

WHEREAS the total amount of outstanding school taxes is 1 286,08\$;

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

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

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

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

Carried unanimously

021023-FR-0030

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

Municipal Roll #	Name & Address	Property Address	Amount
076030-4674-44-0675	Marjorie McCullough a/s Richard D. McCullough 3, ch. Birch Bellefeuille, QC J0R 1A0	3 Pine Point Bellefeuille, QC	912,18\$

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

WHEREAS the total amount of outstanding school taxes is 912,18\$;

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

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

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

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

Carried unanimously

021023-FR-0031

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

Municipal Roll #	Name & Address	Property Address	Amount
073020-8154-78-4457	James Hamilton Oaks 212, boul. Rosemère Rosemère, QC J7A 2T2	212, boul. Rosemère Rosemère, QC	2 057,85\$

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

WHEREAS the total amount of outstanding school taxes is 2 057,85\$;

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

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

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

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

Carried unanimously

13.4 Statement of Taxes in Arrears:

021023-FR-0032

Pierre Garofano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board accept, in accordance with section 339 of the Education Act, the statement prepared by the director of financial resources for the director general for school taxes remaining in arrears as at 2002-10-21 in the amount of 2 649 670,00\$.

Carried unanimously

14.0 HUMAN RESOURCES

14.1 Abolition of Position:

The Director General commented on the abolition of one position of Coordinator of Financial Resources.

0766

021023-HR-0033

Ghislaine Tanner MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board abolish one position of Coordinator of Financial Resources, effective 2003-01-01.

Carried unanimously

14.2 Dismissal:

The Chairman MOVED THAT the Council go in camera.

TIME: 22:04 hours

The meeting resumed.

TIME: 22:24 hours

021023-HR-0034

Grace Nesi MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board dismiss **Huberte Vienneau**, Executive Secretary at the Administration Centre, as per Article 8-4.02 (a) of the SEPB Local 57 Collective Agreement covering support staff, effective 2002-10-23.

Carried unanimously

14.3 Equal Access to Employment Survey:

The Director of Human Resources provided information on the survey received from the Commission des droits de la personne et des droits de la jeunesse.

Carolyn Curiale left the meeting.

TIME: 22:27 hours

The Council entered into discussion.

Carolyn Curiale returned to the meeting.

TIME: 22:29 hours

021023-CA-0035

Pierre Garofano MOVED THAT the meeting be extended until the completion of the agenda.

Carried unanimously

Nick Milas left the meeting.

TIME: 22:39 hours

021023-HR-0036

Walter Fogel MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the non-participation in the "Equal Access Employment Survey".

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Walter Fogel

NAY: Natalie Auclair, Mary Austin, Steve Bletas, Carolyn Curiale, Nazario Facchino, Pierre Garofano, Peter Haldimand, Peter MacLaurin, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

ABST: Steve Kmec, Morten Schrier

0767

021023-HR-0037

Walter Fogel MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the distribution of the "Equal Access to Employment Survey" to employees with a letter indicating that the employee is under no obligation to complete the survey.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Walter Fogel, Steve Kmec, Morten Schrier

NAY: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Pierre Garofano, Peter Haldimand, Peter MacLaurin, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

15.0 TRANSPORTATION**15.1 Incident Reports:**

The Director General reviewed the “untoward” incident reports of various schools.

16.0 QUESTION PERIOD

There were no questions.

17.0 CORRESPONDENCE

In response to a question from Walter Fogel, the Chairman noted that the resolution on Loto-Québec and gambling has been discussed by the Educational Services Committee and the Executive Committee and that both committees feel that the Council should not follow-up on this issue.

Nick Milas returned to the meeting.

TIME: 22:41 hours

18.0 VARIA

The Chairman extended appreciation, on behalf of the Council, to Ghislaine Tanner for her contributions over the past two years as Parent Commissioner - Secondary.

19.0 ADJOURNMENT OF MEETING

Natalie Auclair MOVED adjournment of the meeting.

Carried unanimously

TIME: 22:50 hours

NEXT MEETING ⇨ REGULAR ⇨ 2002-11-27

Robert Vallerand, Secretary General

Steve Bletas, Chairman