

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2003-09-24

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, Rosemère, QC on Wednesday, 2003-09-24 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, 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; 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: Linda Gagnon and Glen Haines, Commissioners.

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

1.0 ACCEPTANCE OF AGENDA:

The following additions and changes to the agenda were proposed:

5.0 BUSINESS ARISING:

5.3 *Review of Adult Education Budget Allocation*.....INFO

10.0 MATERIAL RESOURCES:

10.2 *Engagement of Contractor - Repentigny*.....RES

12.0 HUMAN RESOURCES:

12.5 *Directorate*.....INFO

030924-CA-0014

Grace Nesi MOVED THAT the agenda be accepted as amended in document #2003/09/24-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES

In a verbal notice, Walter Fogel advised that in the minutes of the regular meeting held on 2003-08-27, on page 0917, item 5.1, 2nd line, the word “*should*” is to be replaced with the word “*may*”. As well in the 3rd line, the word “*should*” is to be replaced with the word “*must*”.

He also noted that on page 0922, the vote on the original motion #030827-CA-0004 should record Walter Fogel as voting NAY. In item 5.2, 2nd paragraph, 2nd line the word “*smell*” should be replaced with the word “*odour*” and “for should be replaced with the word “*from*”.

He continued noting that on page 0923, item 5.4, 2nd line, the words “*include a later hour*” should be replaced with “*a later hour or keep the status quo*”.

Also on page 0924 in resolution #030827-CA-0007, the word “*projects*” should be replaced with the word “*services*”.

Steve Kmec advised that on page 0917, resolution #030827-CA-0004, in the second resolution to be ratified #030708-HR-0004, 2nd whereas the word “*on*” should be replaced with the word “*of*”.

030924-CA-0015

William Pollock MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2003-09-24, 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, Walter Fogel, Pierre Garofano, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, William Pollock, Morten Schrier, Edward Turchyniak

ABST: Mary Austin, Peter MacLaurin, Nancy Rupnik

3.0 QUESTION PERIOD

There were no questions.

4.0 CHAIRMAN'S REPORT

The Director General advised the Council that the Coordinator of Special Education and Student Services was recovering well from his recent operation.

The Chairman advised the Council that a new five-year contract with the Société de transport de la Ville de Laval (STL) to provide transportation to high school students had been signed.

He went on to comment that a dedication of the Sir Wilfrid Laurier Park was held on 2003-09-23 by the Ville de Rosemère. The park is located next to McCaig Elementary School.

The Chairman extended best wishes to Mary Austin, Glen Haines, Peter Haldimand and James McDougall on their retirement from the Council of Commissioners and presented them with a token of the Council's appreciation for their time and dedication to the Sir Wilfrid Laurier School Board and its predecessor boards.

The Director General left the meeting.

TIME: 20:17 hours

5.0 BUSINESS ARISING

5.1 ACE Revenues:

In response to an inquiry made at the 2003 -08-27 meeting of the Council, the Deputy Director General explained that the revenues achieved by the ACE Program at Lake of Two Mountains High School are used to pay back the investment of equipment for the production of identification cards and to improve the ACE services to students.

The Director General returned to the meeting.

TIME: 20:19 hours

5.2 *Modification to Resolution on Day Care:*

The Director General provided background information on the day care resolution noting that the judgement stated that a private day care cannot be forced to pay a 15% fee on revenues by either the school board or the Governing Board.

030924-CA-0016

Walter Fogel MOVED THAT resolution #030618-CA-0184 on page 0887 of the minutes of the June 18, 2003 Council meeting be amended by replacing the words "*day care services*" by "*before and after school programs*".

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA:	Walter Fogel, Steve Kmec, Morten Schrier
NAY:	Natalie Auclair, Mary Austin, Steve Bletas, Carolyn Curiale, Pierre Garofano, Peter Haldimand, Peter MacLaurin, James McDougall, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak
ABST:	Nick Milas

The Director General commented that the following request to modify the original resolution concerning the recovery of costs related to day care is being made in order to avoid confusion as to what services are subject to a fee.

He went on to provide a reminder of the judgment concerning day care fees noting that nowhere in the judgement does it indicate that the school board cannot collect the expenses incurred by a school with a private day care with respect to maintenance, heat, hydro, etc., as the school board does not reserve funds for these costs. A Governing Board can recover these costs from a private day care and set up a schedule of payment.

In response to a question from Walter Fogel concerning the recovery of these costs from other groups using the schools, the Chairman noted that the schools being referred to are those contained in the judgement and that other groups that sign rental agreements for the use of a school are paying for the various expenses in the rental fee.

In response to a question from Walter Fogel concerning item 6.1 on page 0924 of the minutes of 2003-08-27, the Deputy Director General noted that he would respond in writing on the issue of the budget of the 2004 QESBA-AAESQ Spring Conference.

In response to an additional question from Mr. Fogel concerning resolution #030827-ED-0012 on page 0927 of the aforementioned minutes, the Chairman advised that the Executive Committee was recommending that the modification to the composition of the Advisory Committee on Services to Handicapped Students and Students with Social Maladjustments or Learning Disabilities be considered by the Council and that a resolution from the Executive Committee was not necessary.

030924-CA-0017

Nancy Rupnik MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board modify resolution #030618-CA-0184, adopted by the Council of Commissioners at its regular meeting held on 2003-06-18, by replacing the words "*operating costs and administration costs*" with the word "*costs*".

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA:	Natalie Auclair, Steve Bletas, Carolyn Curiale, Pierre Garofano, Peter Haldimand, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak
NAY:	Walter Fogel, Steve Kmec, Morten Schrier
ABST:	Mary Austin

In response to a question from Walter Fogel, the Director General advised that a meeting had been held with the Director General of the Ville de Mascouche on the issue of the choice of location on which to build the new elementary school for the lower Lanaudière region and that meeting had gone well and that outstanding issues had been discussed openly.

5.3 Review of Adult Education Budget Allocation:

The Deputy Director General provided follow-up information on a resolution adopted by the Council requesting that the Ministère de l'Éducation review the under funding of the services provided by Adult Education noting that the Ministère has authorized an increase of fifty ETP's which translates into much needed and appreciated additional funding.

Nazario Facchino entered the meeting.

TIME: 20:50 hours

6.0 CORPORATE AFFAIRS

6.1 2004 QESBA/AAESQ Spring Conference:

The Deputy Director General provided an update on the planning of the 2004 Spring Conference noting that the Steering Committee has met to review the work of its sub-committees. Keynote speakers have been engaged, satellite workshops outside the hotel venue have been organized and the Social Committee has arranged for entertainment to be provided by Bob Walsh and the Boogie Woogie Wonder Band. A pre-conference activity at the Arundel Natural Science Centre on outdoor education has also been organized.

6.2 English Language School Board Electoral List:

The Chairman turned the chair over to the Vice-Chairman in order to participate in the discussion.

TIME: 20:55 hours

Steve Bletas advised the Council that problems still exist concerning the electoral list for the English language school boards and that the Quebec English School Boards Association (QESBA) has proposed that each member school board adopt a resolution outlining the position of the English language school boards on this issue and that it be forwarded to the Premier of Québec, the Directeur général des élections and members of the Assemblée nationale.

The Council entered into discussion.

Natalie Auclair left the meeting.

TIME: 20:58 hours

030924-CA-0018

Steve Kmec MOVED THAT the proposed resolution be amended by adding the word "permanent" between the words "...school board's..." and "...list of electors...", in the second line of the seventh paragraph.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Walter Fogel, Steve Kmec, Morten Schrier

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

Natalie Auclair returned to the meeting.

TIME: 21:00 hours

030924-CA-0019

WHEREAS the Act respecting school elections defaults all eligible electors, with the exception of parents who have children that receive educational services in an English language school board and who have completed all the information pertaining to their nomative information required for the registration of their children, to the French language school board electoral list;

WHEREAS an elector wishing to be registered on the English language school board electoral list must do so by requesting, in writing, that his/her name be registered to the English language school board;

WHEREAS this procedure discriminates against the elector for an English language school board;

WHEREAS the last electoral list was created for the June 1998 school board elections and was only partially maintained in the establishment of the current list of electors;

WHEREAS in June 1998 the Gouvernement du Québec allowed a person wishing to exercise their right to vote in an English language school board, but who was not registered on the English language school board list of electors, to do so by presenting proof of identification on election day;

Steve Bletas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board request that the Gouvernement du Québec allow electors who present themselves, with proper identification, at a polling station in their electoral division on election day to exercise their right to vote and be registered on the English language school board electoral list.

AND THAT a property owner paying taxes to an English language school board be automatically registered on the school board's list of electors.

FUTHER THAT a copy of this resolution be sent to the Directeur général des élections, the Quebec English School Boards Association, all English school boards in Quebec, the Premier of Québec and the members of the Assemblée nationale for the Sir Wilfrid Laurier School Board territory.

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, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

ABST: Steve Kmec

The Chairman resumed the chair.

TIME: 21:58 hours

In response to a question from Walter Fogel, the Chairman advised that the Deputy Director General had been named as Returning Officer for the Sir Wilfrid Laurier School Board elections in December 2002.

6.3 Sale of Land – Deux-Montagnes:

The Director General apprised the Council of an offer received from the Ville de Deux-Montagnes to purchase land owned by the board across from Mountainview Elementary School.

In response to several questions, the Deputy Director General advised that the Ville wants it in order to build a community centre and that a condition of the sale is that the Ville acquires Manoir Grand-Moulins home for the aged.

WHEREAS the Ville de Deux-Montagnes has indicated an interest in acquiring part of Lot 1 975 275 (44 236 square feet) in the Saint-Eustache Parish, located in the Ville de Deux-Montagnes, belonging to the Sir Wilfrid Laurier School Board;

WHEREAS the Ville de Deux-Montagnes has offered 185 800\$ or 4,20\$ / square foot;

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WHEREAS this offer is conditional upon the Ville de Deux-Montagnes acquiring Maison Grand Moulin;

WHEREAS the Directorate recommends that this land be sold;

Natalie Auclair MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board request the authorization of the Ministre de l'Éducation to proceed with the sale of part of Lot 1 975 275 in the Saint-Eustache Parish to the Ville de Deux-Montagnes as per the agreement negotiated.

AND THAT the sale of land be contingent upon approval of the Ministère de l'Éducation and that revenues be applied to capital projects;

AND THAT the Ville de Deux-Montagnes accepts all legal and notarial fees related to the sale;

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 sale.

Carried unanimously

Edward Turchyniak left the meeting.

TIME: 21:03 hours

7.0 TRANSPORTATION

There was no report.

8.0 INFORMATION TECHNOLOGY

The Director General reminded the Council that the Rawdon Elementary & Middle School 'Laptop Project' launch would be held at the school on 2003-09-30 at 19:30 hours.

Edward Turchyniak returned to the meeting.

TIME: 21:05 hours

9.0 QESBA

9.1 Report of the QESBA :

Tabled to the next meeting of the Council to be held after the November 16, 2003 school elections.

10.0 MATERIAL RESOURCES

10.1 Update on Projects:

The Director General updated the Council on various projects noting that the summer projects have been completed.

He went on to advise the Council that the Ville de Repentigny has been able to obtain 75% of the land required on which to build the new elementary school while the owners of the remaining 25% are contesting the request to sell to the Ville. The Ville de Repentigny will be commencing expropriation procedures in order to obtain the remaining land. In order for the construction of the school to begin the location of the school will have to be shifted by thirty feet.

He continued noting that the Ville de Repentigny continues to discuss the construction of the second gymnasium as it does not want to approve the project without knowing the cost. The construction of the school will proceed as planned as the design was completed with the option of adding a second gymnasium at a later date.

The Council entered into discussion.

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In response to several questions from Walter Fogel, the Director General noted that the Ville de Repentigny is confident that it will be able to obtain the outstanding 25% of the land and that the construction of the school will continue as planned. He noted that the school will be 38 000 square feet in size and have two floors.

He also noted that the architect for the new elementary school in Repentigny had been consulted on the relocation of the school and that he had advised that the shift of thirty feet would not compromise the project.

He advised that the architect for the renovation-construction project at Joliette High School has developed a proposal for the replacement of the portables and that the Principal has been asked to organize a meeting with the community representatives to discuss the project and to see if there are any additional recommendations for the project

10.2 Engagement of Contractor – Repentigny:

The Director General advised the Council that the tenders for the construction of the new elementary school in Repentigny were higher than the allocation received from the Ministère de l'Éducation, therefore, a budget reserve of 60 000\$ will be required.

The Council entered into discussion.

In response to several questions concerning the recommended contractor, the Director General noted that the contractor being recommended to construct the new elementary school in Repentigny had completed several projects for the Sir Wilfrid Laurier School Board.

The Director of Material Resources advised the Council that the law requires that the board engage the lowest conformable bidder. He assured the Council that the project will be rigidly supervised.

Discussion continued.

On a 'point of order', Peter Haldimand noted that the contractor meets the criteria set out in the tender and called for the vote.

030924-MR-0021

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake the construction of a new elementary school in Repentigny;

WHEREAS the Sir Wilfrid Laurier School Board has received authorization from the Ministère de l'Éducation to build a new school in Repentigny;

WHEREAS tenders were received and opened on 2003-09-23;

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

Linda Iaconetti MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the construction contract for the "Repentigny" Elementary School to **Consortium M.R. Canada Ltée** for the total amount of 3 957 000,00\$, taxes included.

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: 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

ABST: Walter Fogel, Steve Kmec, James McDougall, Morten Schrier

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The Director General advised that a ground breaking ceremony for the new school would be organized sometime prior to the school elections.

The Chairman called for a 10 minute recess. **TIME: 21:40 hours**

The meeting resumed. **TIME: 21:52 hours**

11.0 FINANCIAL RESOURCES

11.1 Update on Financial Turnaround Plan:

The Director general advised that Council that the turnaround plan appears to be on track but that more information would be available by the end of the month.

11.2 Seizure of Property:

The Director of Financial Resources reviewed the following seizures.

The Chairman turned the chair over to the Vice-Chairman and left the meeting. **TIME: 21:55 hours**

The Council entered into discussion.

The Chairman returned to the meeting and resumed the chair. **TIME: 21:58 hours**

Peter Haldimand called for the vote.

On a "point of information", Peter MacLaurin reminded the Council that by using the bailiff procedure Financial Resources has been very successful in retrieving delinquent accounts.

030924-FR-0022

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
072020-6940-27-2027	Moussa Chehade 280 Place Rene Pointe Calumet, Que. J0N 1G5	371 de la Chapelle Boul. Pointe Calumet	165,12\$

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 165,12\$;

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

Edward Turchyniak 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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

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

ABST: Walter Fogel, Morten Schrier

030924-FR-0023

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
065005-8553-34-67404	Academie Lavalloise a/s Zakaid David C 5290 Des Laurentides Bou Auteuil, Laval, QC H7K 2J8	5290 -5290A Des Laurentides Bou Laval	241,08\$

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 241,08\$;

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

Edward Turchyniak 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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

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

ABST: Walter Fogel, Grace Nesi, Morten Schrier

030924-FR-0024

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
065005-8450-31-637050010-004	Sylv Innove Inc Denis Gervais 4054 Le Corbusier Boul #101 Ste-Rose, Laval, QC H7L 5R2	4054 Le Corbusier Bou Laval	182,60\$

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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 182,60\$;

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

Edward Turchyniak 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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

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

ABST: Walter Fogel, Morten Schrier

In response to a question from Walter Fogel, the Director of Financial resources noted that the outstanding accounts date from 1998 to the present.

030924-FR-0025

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
065005-8543-01-92907	Kontogiannis Christina 4412 de la Meuse PI Chomedey, Laval, QC H7W 4Y4	4412 de la Meuse PI Laval	1 141,54\$

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 1 141,54\$;

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

Edward Turchyniak 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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

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

ABST: Walter Fogel, Morten Schrier

030924-FR-0026

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
065005-8043-90-42807	Panagopoulos Panagiotis Lekkas Stavroula 811 Borel Rue Ste-Dorothee, Laval, QC H7X 2V5	8114 Borel Rue Laval	2 584,80\$

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 2 584,80\$;

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

Edward Turchyniak 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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

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

ABST: Walter Fogel, Morten Schrier

030924-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
065005-8251-14-6395	Beauregard Bernard Neut 97-98 6610 Des Perruches Ave Ste-Rose, Laval, QC H7L 4V8	00198 Cure Labelle Bou Laval	482,72\$

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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 482,72\$;

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

Edward Turchyniak 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.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

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

ABST: Walter Fogel, Morten Schrier

030924-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
064008-8560-71-4676	Pinard Michel Faulkner Ginette 550 rue Bois de Boulogne Terrebonne, Que J6Y 1N6	550 – 552 Bois-de-Boulogne Terrebonne	899,71\$

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 899,71\$;

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

Edward Turchyniak 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.

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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, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

ABST: Walter Fogel, Morten Schrier

11.3 Long Term Debt:

The Director of Financial Resources noted that the following is a standard resolution for long-term debt that was received from the Ministère de l'Éducation. She went on to explain the process of long-term debt.

The Council entered into discussion.

030924-CA-0029

Peter MacLaurin MOVED THAT the vote be called.

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, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

NAY: Walter Fogel, Steve Kmec, Morten Schrier

030924-FR-0030

WHEREAS pursuant to Section 78 of the Financial Administration Act (R.S.Q., c. A-6.001), the bodies referred to under Section 77 of said Act, which have the power to borrow, may, within the scope of a borrowing plan established by the body and with the authorizations or approvals required by law to exercise their power to borrow, where such plan sets out the maximum amount and the characteristics and limits related to borrowings to be effected, conclude, without further authorization or approval, any borrowing transaction under said plan and establish the amounts and other characteristics and fix or accept the terms and conditions relating to each such transaction;

WHEREAS pursuant to Section 83 of the Financial Administration Act, a body referred to under Section 77 of said Act may, notwithstanding any provision of any other act applicable to it, determine, within the scope of a borrowing plan referred to in the foregoing section, that the power to borrow or to approve the terms and conditions thereof, may be exercised on behalf of the body by two or more of its officers authorized by the body;

WHEREAS the Sir Wilfrid Laurier School Board (the "School Board") is a body referred to under Sub-section 77(2) of the Financial Administration Act, for the purposes of the application of the foregoing provisions;

WHEREAS it is necessary to authorize a borrowing plan related to the borrowings of the School Board, to establish the maximum amount of the borrowings that may be effected thereunder, to set the characteristics and limits related to the borrowings to be effected and to authorize the School Board's officers to conclude any borrowing transaction under such plan, to determine the amounts and other characteristics thereof and to accept the terms and conditions relating to each such transaction;

WHEREAS the Minister of Education has authorized the School Board to establish a borrowing plan in accordance with the terms and conditions referred to his letter dated August 29, 2003;

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Nick Milas MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve

1. to establish a borrowing plan pursuant to which the School Board, subject to the limits set out hereinafter, may conclude from time to time before June 30, 2004 some borrowing transactions of no more than **THIRTY-SEVEN MILLION SEVEN HUNDRED AND SIXTY THOUSAND dollars (37 760 000,00\$)** in legal Canadian tender;
2. that the borrowing transactions effected by the School Board pursuant to this borrowing plan be subject to the following limits:
 - a) notwithstanding the provisions of above Article 1, the School Board shall not, during each of the twelve-month periods running from July 1st to June 30th of each year and falling within the period referred to in Article 1, effect borrowing transactions that would exceed the total amount approved for the School Board for such period by the Conseil du Trésor (Treasury Board) under the long-term school board borrowing program;
 - b) the School Board shall not effect a borrowing transaction unless it benefits from a Gouvernement du Québec subsidy in compliance with standards established by the Treasury Board pursuant to the granting or the promise of subsidies to school boards as well as pursuant to terms and conditions determined by the Minister of Education and providing for the payment in principal and interest of the borrowing in question even if, moreover, the payment thereof is subject to the annual vote by Parliament regarding the sums required for this purpose;
 - c) the proceeds from each borrowing transaction shall only be used, besides the payment of the inherent borrowing costs, to finance the investment expenditures and the inherent investment expenses of the School Board subsidized by the Minister of Education in accordance with budget rules;
 - d) each borrowing transaction shall only be effected in legal tender in Canada, on the Canadian market or with Financement-Québec;
3. that for the purposes of determining the sum referred to in above Article 1 and the amount referred to in above Sub-section 2(a), only the face value of the borrowings effected by the School Board are taken into account;
4. that the borrowing transactions under this borrowing plan are effected by the issue of debt securities ("bonds") or by loan agreements reached, in this latter case, with Financement-Québec;
5. that to the extent a borrowing transaction under this borrowing plan is effected by bond issue:
 - a) the trust company designated by the Minister of Finance, Economy and Research, acting on behalf of the School Board, shall act as trustee for the bondholders;

- b) the legal advisor designated by the Minister of Finance, Economy and Research, acting on behalf of the School Board, shall prepare the relevant documents and issue a legal opinion on the validity of the borrowing and the bond issue;
- c) the printer designated by the Minister of Finance, Economy and Research, acting on behalf of the School Board, shall print the bond certificates that may, under the circumstances referred to in Sub-section 9(h) hereinafter, be issued in exchange for the aggregate certificate;
- d) the School Board shall issue an offering circular relating to the bond issue;

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- e) the School Board shall create a private utility trust pursuant to the master trust agreement or, as the case may be, the supplementary trust agreement in favour of bondholders and the trust company to be designated by the Minister of Finance, Economy and Research, acting on behalf of the School Board, shall be responsible for supervising the allocation of the School Board's debt ensuing from the government subsidy to be granted to it, for administering the trust estate to be created and for applying the relevant trust agreement;
 - f) the following signing officers authorized by the School Board are empowered to deliver the aggregate certificate and the bond certificates which, as the case may be, may be issued in exchange for the aggregate certificate to the aforementioned trust company to enable the latter to certify them, to sign all documents required for this purpose and for the ultimate delivery to The Canadian Depository for Securities Limited ("CDS") or, as the case may be, in accordance with CDS instructions;
6. that the School Board irrevocably mandates the Minister of Finance, Economy and Research, throughout the term of this borrowing plan, to:
- a) invest, on behalf of the School Board, the borrowings authorized pursuant to this plan, subject to the limits and characteristics set out herein, by means of bond issues unless these borrowings are contracted with Financement-Québec;
 - b) agree, on behalf of the School Board, to the financial terms and conditions of the bond issues with the underwriters of such issues which it shall have chosen;
 - c) retain, on behalf of the School Board, the services of any legal advisor whom it shall choose to prepare the borrowing documents and provide the requisite legal opinions;
 - d) retain, on behalf of the School Board, the services of a trust company and, as the case may be, a printer in the event of borrowing by means of a bond issue;
 - e) agree, on behalf of the School Board, to the terms and conditions of retaining the services of the legal advisor, the trust company and, as the case may be, the printer;
7. to authorize the School Board to pay, from the proceeds of each borrowing contracted by bond issue and as per the rate structure established by the Minister of Finance, Economy and Research, the fees and disbursements of the trust company, the legal advisors and the printer whose services shall have been retained by the Minister of Finance, Economy and Research, acting on behalf of the School Board;
8. to authorize, as the case may be, the School Board to pay the annual fees of the trust company whose services shall have been retained as per the rate schedule established by the Minister of Finance, Economy and Research;

9. that to the extent the borrowing transactions under this borrowing plan are effected by bond issue, each of such transactions comprise the following characteristics:
- a) the bonds shall be issued under a master trust agreement or, as the case may be, a supplementary trust agreement reached between the School Board, the trust company and, as intervenor, the Minister of Education and the bonds shall be governed by such trust agreements;
 - b) to the extent the School Board has already concluded a master trust agreement with the trust company and the Minister of Education allowing for the issue of bonds book-based with CDS, the master trust agreement referred to above shall be such trust agreement already entered into;

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- c) moreover, to the extent the School Board has not entered into any such master trust agreement, the aforementioned master trust agreement shall be the one for which the wording shall have been annexed to the bond underwriting contract concluded by the Minister of Finance, Economy and Research, acting on behalf of the School Board and which shall subsequently be concluded between the latter, the trust company and the Minister of Education;
- d) the aforementioned supplementary trust agreement shall be the one for which the wording shall have been annexed to the bond underwriting contract concluded by the Minister of Finance, Economy and Research, acting on behalf of the School Board and which shall subsequently be concluded between the latter, the trust company and the Minister of Education;
- e) the bonds shall be sold pursuant to the underwriting contract to be reached between the Minister of Finance, Economy and Research, acting on behalf of the School Board and the bond underwriters in accordance with the prices, terms and conditions to which they shall have agreed;
- f) the bonds shall be book-based with CDS, as long as the latter remains a self-regulatory organization recognized by the Quebec Securities Commission, or with any deposit and clearing corporation having taken over from CDS provided it is a self-regulatory organization recognized as such;
- g) the bonds shall be issued in denominations of \$1,000 or whole multiples thereof and shall be represented by an aggregate certificate for their full face value or by an aggregate certificate for each portion of bonds, where there are several tranches, deposited with CDS and registered in the name of the nominal owner designated by CDS, to the benefit of the non-registered bondholders whose respective interests therein shall be evidenced by registration in the ledgers;
- h) where CDS would cease to act as depository of the aggregate certificate, where it would cease to be a self-regulatory organization recognized by the Quebec Securities Commission without being replaced by another such organization within thirty (30) days or where the School Board would want to replace the aggregate certificate with individual bond certificates, the bonds would then be represented by individual bond certificates fully registered in denominations of \$1,000 or whole multiples thereof;
- i) CDS shall credit the payment of the principal and interest on the bonds book-based with CDS and represented by an aggregate certificate into the respective account of its members who hold the bonds, who in turn shall credit the payment into the respective account of the non-registered bondholders whom they represent;

- j) where bond certificates would be issued to replace the aggregate certificate, the interest on the bond certificates would be paid either by cheque or bank draft payable at par and drawn from a bank governed by the Act Respecting Banks and Banking (S.C. 1991, c. 46) or from a financial services cooperative governed by the Act Respecting Financial Services Cooperatives (R.S.Q., c. C-67.3), or by a transfer of funds into an account held by the registered holder of the bond certificate in question with a financial institution, the identification of which shall have been conveyed to the trust company;
- k) where the bonds are book-based with CDS and represented by an aggregate certificate, the trust company shall be the paying agent;
- l) where the bonds are represented by bond certificates, the paying agent shall be the trust company with regard to the payment of interest and, with regard to the payment of principal, any branch of the School Board's bankers in Canada or, at the School Board's choice, any financial services cooperative governed by the Act Respecting Financial Services Cooperatives and La Caisse centrale Desjardins du Québec, in Montreal;
- m) any interest instalment outstanding on the bonds shall bear interest at the same rate as the bonds in question;

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- n) the School Board shall not redeem the bonds but it shall, however, be able to buy them on the market by tender, by mutual agreement or by any other method which the School Board shall deem appropriate, the School Board may re-issue the bonds so purchased at any time before maturity;
- o) to the extent bond certificates would be issued, they shall be exchangeable at no cost to their registered holders, for an equal aggregate face value of bond certificates of all authorized denominations and same characteristics as long as the claimed number of bond certificates is, in the opinion of the trust company, reasonable under the circumstances;
- p) the aggregate certificate and the bond certificates that may, as the case may be, be issued in exchange for the aggregate certificate, shall be signed, in the School Board's name, by either one of the signing officers authorized hereinafter, as long as both are acting jointly, such signatures may be replaced by a printed or otherwise reproduced facsimile which shall have the same effect as a hand-written signature; the aggregate certificate and bond certificates, if any, shall also bear a certificate from the trust company, signed by one of its authorized representatives;
- q) the aggregate certificate and the bond certificates that may, as the case may be, be issued in exchange for the aggregate certificate, shall be drafted in the form, shall bear the serial numbers and include statements substantially compatible with the provisions hereof as determined by the School Board's representatives who shall sign them;
- r) the bonds shall be secured by the transfer to a trust estate held by the trust company of the debt which, for the School Board, represents the subsidy to be granted to the School Board by the Minister of Education, on behalf of the Gouvernement du Québec, to provide for the payment in principal and interest of the bonds of such issue, it being understood that neither the School Board nor the trust company shall require that the sums to be deposited with the Minister of Finance, Economy and Research, to form a sinking fund be remitted to them by the Minister of Finance, Economy and Research, before the dates scheduled for the payment of the principal on the bonds;
- s) the bonds shall include the financial terms and conditions approved by the Minister of Finance, Economy and Research, acting on behalf of the School Board and by the underwriters of the bonds when they are sold;

10. that to the extent the borrowing transactions under this borrowing plan are effected by a loan agreement reached with Financement-Québec, each of such transactions shall include the following characteristics:
- a) the borrowing shall be contracted under a loan agreement to be reached between the School Board, Financement-Québec and, as intervenor, the Minister of Education, and it shall be governed by such loan agreement and by the promissory note set out hereinafter;
 - b) the borrowing shall further be evidenced by a promissory note made out to the order of Financement-Québec;
 - c) the wording of the loan agreement and the promissory note shall substantially comply with the wording of the sample loan agreement and sample promissory note annexed to the minutes of this meeting subject to the amendments that their signing officers may make thereto in agreement with the following provisions;
 - d) the borrowing shall include the financial terms and conditions acceptable to Financement-Québec and the signing officers authorized by the School Board, in accordance with the criteria established by the Government pursuant to Order-in-council 238-2000 dated March 8, 2000;

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- e) any instalment of principal or interest outstanding on the contracted borrowing shall bear interest at the same rate as the borrowing in question or at the prime rate equal, for any interest period, to the arithmetic average of the prime rates or base rate, calculated by Financement-Québec, of three of the six major Canadian chartered banks listed in Schedule I of the Act Respecting Banks and Banking, whichever rate is higher;
 - f) unless the financial terms and conditions of the borrowing expressly provide otherwise, the borrowing shall not be redeemed in whole or in part;
 - g) the promissory note shall be signed, on behalf of the School Board, by either one of the signing officers authorized hereinafter, provided both are acting jointly;
 - h) to ensure payment of the principal of the borrowing and the interest owed thereon at maturity, the debt which, for the School Board, represents the subsidy to be granted to it by the Minister of Education, on behalf of the Gouvernement du Québec, shall be allocated to a movable hypothec without delivery in favour of Financement-Québec;
 - i) the wording of the movable hypothec deed shall substantially comply with the wording of the sample movable hypothec annexed to the minutes of this meeting subject to the amendments that their signing officers may make thereto in agreement with the following provisions;
11. that to the extent a borrowing transaction under this borrowing plan is effected by loan agreement concluded with Financement-Québec:
- a) the legal advisor designated by the Minister of Finance, Economy and Research, shall prepare the relevant documents and, as the case may be, issue a legal opinion on the validity of the borrowing;
 - b) the School Board shall pay the issue expenses and management fees and shall assume the discount calculated on the principal of the borrowing agreed upon by the Minister of Finance, Economy and Research, and the School Board's authorized signing officers;
 - c) the School Board signing officers authorized hereinafter are empowered to deliver the promissory note evidencing the borrowing to the lender;
12. to authorize the School Board to pay, from the proceeds of each borrowing contracted by loan agreement, the agreed upon issue expenses and management fees;

13. to authorize, for and on behalf of the School Board, one of the following officers: the Chairperson, and in his absence or with his knowledge the Vice-Chairperson, as well as the Director General, and in his absence or with his knowledge the Deputy Director General, of the School Board, provided both are acting jointly, to sign the master and supplementary trust agreements, the loan agreements, the aggregate certificates, the individual bond certificates, the promissory notes and all other contracts and documents pertaining to the borrowings contracted under this plan, to agree to all clauses and warranties substantially compatible with the provisions hereof, to accept the net proceeds from the borrowings or, as the case may be, to allow such proceeds to be accepted by the trust company whose services shall have been retained and to give good and valuable release and discharge, to make all amendments to such documents substantially compatible herewith, to do all things and sign all documents, necessary or useful to give full effect hereto;
14. that to the extent the School Board has already passed a resolution establishing a borrowing plan, this resolution supersedes the prior resolution.

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, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

ABST: Walter Fogel, Steve Kmec, Morten Schrier

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12.0 HUMAN RESOURCES

12.1 Modification to Resolution:

The Director General reviewed the Sir Wilfrid Laurier School Board organizational chart and staffing plan for the 2003-2004 school year.

030924-HR-0031

WHEREAS the Sir Wilfrid Laurier School Board has received authorization from the Ministère de l'Éducation for two large construction/renovation projects;

Carolyn Curiale MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School board modify resolution #030618HR-0183 and the accompanying documents to include the position of Director of Special Projects.

AND THAT this position be under the authority of the Director General.

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, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

NAY: Walter Fogel

ABST: Steve Kmec, Morten Schrier

12.2 Engagements – Full-Time Teachers:

The Director of Human Resources reviewed the following resolutions concerning the engagement of teaching personnel noting that the resolutions have been brought to the Council due to questions raised at the 2003-09-09 meeting of the Executive Committee and the need to have the teacher contracts signed.

030924-HR-0032

Peter MacLaurin MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of the following full-time teachers for the 2003-2004 School Year, contingent upon approval of the Provincial Relocation Bureau and per their individual contracts.

Name	Effective Date	School
Boucher, Valerie	2003-08-27	Arundel
Allard, Geneviève	2003-08-27	Crestview
Mitchell, Christina	2003-08-27	Genesis
Caprera, Antonietta	2003-08-27	Holy Rosary
Cunningham, Christina	2003-08-27	Joliette Elementary
Cur, Stephanie	2003-08-27	Joliette Elementary
Dunbar, Monica	2003-08-27	Joliette Elementary
Hartt, Shama	2003-08-27	Joliette Elementary
Ladas, Angeliki	2003-08-27	Joliette Elementary
Cruise, Laurie	2003-08-27	Laurentia
Roberge, Chantal	2003-08-27	Lewis King
Julien, Stéphanie	2003-08-27	McCaig
Easterbrook, Dawn-Ann	2003-08-27	Morin Heights
Pollock, Patricia	2003-08-27	Morin Heights
Kamfouras, Cathy	2003-08-27	Our Lady of Peace
Charest, Nadia	2003-08-27	Pierre Elliott Trudeau
Lemay, Christian	2003-08-27	Souvenir
Welden, Gloria	2003-08-27	St-Jude
Nowikow, Sarah	2003-08-27	Ste-Adèle
Naugler, Kimberly	2003-08-27	Terry Fox

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Silvestre, Linda	2003-08-27	Terry Fox
Neveu, Lynn	2003-08-27	Twin Oaks
Muller, Barbara	2003-08-27	Joliette High School
Neveu, Sebastien	2003-08-27	Joliette High School
Perreault, Vicky	2003-08-27	Joliette High School
Choi, Brian	2003-08-27	Lake of Two Mountains High School
Fiset, Christine	2003-08-27	Lake of Two Mountains High School
Tousignant, Esther	2003-08-27	Lake of Two Mountains High School
Bergin, Frederick	2003-08-27	Laurentian Regional High School
Home-Douglas, Pierre	2003-08-27	Laurentian Regional High School
Morrill, Patricia	2003-08-27	Laurentian Regional High School
Ross, Kevin	2003-08-27	Laurentian Regional High School
Farr, Elayn	2003-08-27	Laval Catholic High School
Ferri, Karen	2003-08-27	Laval Catholic High School
Kouros, Helen	2003-08-27	Laval Catholic High School
Lapierre, Christian	2003-08-27	Laval Catholic High School
Luk, Ada	2003-08-27	Laval Catholic High School
St-Germain, Renée	2003-09-02	Laval Catholic High School
Florakas, Irene	2003-08-27	Phoenix
Calame, Albert P.	2003-08-27	Rawdon Middle School
Anwar, Nadia	2003-08-27	Rosemere High School
Bandera, Bohdanna	2003-08-27	Rosemere High School
Bergeron, Carine	2003-08-27	Rosemere High School
Larosa, Concetta	2003-08-27	Rosemere High School
Venditti, Andrea	2003-08-27	Rosemere High School
Potier, Nathalie	2003-08-27	Sacred Heart Middle School
Amanatidis, Maria	2003-08-27	Western Laval High School
Beauchamp, Christiane	2003-08-27	Western Laval High School
Bernard, Véronique	2003-08-27	Western Laval High School
Bouzaglou, Alain	2003-08-27	Western Laval High School
Burt, Kevin	2003-08-27	Western Laval High School
Burton, Erin	2003-08-27	Western Laval High School
Politis, Ioannis	2003-08-27	Western Laval High School
Ruggins, Linda	2003-08-27	Western Laval High School
Vanderhoeven, James	2003-08-27	Western Laval High School
Sassen, Elaine	2003-08-27	Western Laval High School

Silver, Nirupam	2003-08-27	Western Laval High School
Skoufaras, Sunday	2003-08-27	Western Laval High School
Soussana, Michel	2003-08-27	Western Laval High School
Cruise, Kerry	2003-08-27	Batshaw

Carried unanimously

12.3 Engagements – Part-Time Teachers:

030924-HR-0033

Nazario Facchino MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of the following part-time teachers for the 2003-2004 School Year, in accordance with Clause 5-1.01 of the Quebec Provincial Association of Teachers' Collective Agreement.

Name	Effective Date	School
Dumas, Lucie	2003-08-27	Genesis
Modica Amore, Francesca	2003-08-27	Hillcrest
Dubois, France	2003-08-27	Holy Rosary
Liautaud, Christine	2003-08-27	John F. Kennedy
Bottega, Julie	2003-08-27	Joliette, Elementary
Vamvakas, Helen	2003-08-27	Joliette, Elementary
Arcadi, Tania	2003-08-27	Jules Verne
Aubé, Jean-François	2003-08-27	Lewis King

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Ogilvie, Heather	2003-08-27	Laurentia
Aspell, Dana	2003-08-27	Laurentian
Cruise, Barbara	2003-09-03	Laurentian
Narine, Steven	2003-09-03	Laurentian
Rogers, Lorna	2003-08-27	Laurentian
Roy, Alexandra	2003-08-27	Lewis King
Amicarelli, Rosangela	2003-08-27	McCaig
Prévost, Fannie-Ève	2003-08-27	McCaig
Létourneau, Linda	2003-08-27	Morin Heights
Nish, Greta	2003-08-27	Morin Heights
Thevenot, John	2003-08-27	Mountainview
Barbadoro, Sandra	2003-08-27	Our Lady of Peace
Chagnon, Charles	2003-09-04	Pierre Elliott Trudeau
Guay, Nathalie	2003-08-27	Pierre Elliott Trudeau
Gross, Brenda Lee	2003-08-27	Rawdon Elementary
Paquette, Patricia	2003-08-27	Souvenir
Puccio, Maria	2003-08-27	Souvenir
Zechmeister, Sandra	2003-08-27	Souvenir
Fiorito-Thompson, Donna	2003-08-27	St-Jude
Perreault, Luce	2003-08-27	St-Jude
Sévigny, Céline	2003-08-27	St-Jude
Di Genova, Ada	2003-08-27	St-Paul
L'Archêvêque, Kathleen	2003-08-27	St-Paul
Houle, Claudine	2003-08-27	Ste-Agathe Academy & Elementary
Newby, Monique	2003-08-27	Terry Fox
Miscio-Lopez, Nella	2003-08-27	Twin Oaks
Perron, Pierre	2003-08-27	Twin Oaks
Stoddart, Karen	2003-08-27	Twin Oaks
Black, Erin	2003-08-27	Laurentian Regional
Barrett, Gregory	2003-08-27	Laval Catholic High School
Leblanc, Tracy	2003-08-29	Laval Catholic High School
Robichaud, Renée	2003-08-27	Rosemere High School
Evans, William	2003-08-27	Sacred Heart Middle School
Brues, Heinz	2003-08-27	Western Laval High School
Masson, Paul	2003-08-27	Western Laval High School

Steel, Josette	2003-09-04	Mountainview (Batshaw)
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Carried unanimously

12.4 Engagements – Part-Time Replacement Teachers:

The Chairman withdrew from the table for the vote and the Vice-Chair assumed the chair.

030924-HR-0034

Steve Kmec MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of the following part-time replacement teachers for the 2003-2004 School Year, in accordance with Clause 5-1.01 of the Quebec Provincial Association of Teachers' Collective Agreement.

Name	Effective Date	School
Patella, Silvia	2003-08-27	Crestview
Blais, Kristie	2003-08-27	Genesis
Parker, Clifford	2003-08-27	Genesis
Tremblay, Emmanuel	2003-08-27	Genesis
Gallant, Jacynthe	2003-08-27	Hillcrest Academy
Grégoire, Susan	2003-08-27	Hillcrest Academy
D'Ascanio, Jessica L.	2003-08-27	Holy Rosary
Dubois, France	2003-08-27	Holy Rosary
Lévesque, Karine	2003-08-27	Holy Rosary
Papazafropoulos, Demetra	2003-08-27	Holy Rosary

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Christianis, Argyro	2003-08-27	John F. Kennedy
Murray, Kelly	2003-08-27	Joliette Elementary
Arcadi, Tania	2003-08-27	Jules Verne
Siokas, Helena	2003-08-27	Jules Verne
Losier, Nathalie	2003-08-27	Laurentia
Titley, Heather	2003-08-27	Laurentia
Cruise, Barbara	2003-08-27	Laurentian
Narine, Steven	2003-09-03	Laurentian
Rogers, Lorna	2003-08-27	Laurentian
Lacourse, Jennifer	2003-08-27	McCaig
Prévost, Fannie-Ève	2003-08-27	McCaig
Strina, Daniel	2003-08-27	McCaig
Cameron, Alexandra	2003-08-27	Mountainview
Turgeon, Chantal	2003-09-02	Mountainview
Villani, Virginie	2003-08-27	Mountainview
Létourneau, Linda	2003-08-27	Morin Heights
Cardinal, Isabelle	2003-08-27	Our Lady of Peace
Arhin, Millicent Adaku	2003-08-27	Pierre Elliott Trudeau
Chagnon, Charles	2003-09-04	Pierre Elliott Trudeau
Duval, Karine	2003-08-27	Pierre Elliott Trudeau
Guay, Nathalie	2003-08-27	Pierre Elliott Trudeau
Madden, Wendy	2003-08-27	Pierre Elliott Trudeau
Rourke, Allison	2003-08-27	Rawdon Elementary
Bell-Pierre, Jennifer	2003-08-27	Souvenir
Miller, Elana	2003-08-27	Souvenir
Naccache, Irene	2003-08-27	Souvenir
Ouimet, Chantal	2003-08-27	Souvenir
Piazza, Joanne	2003-08-27	Souvenir
Ricci, Lisa	2003-08-27	Souvenir
Perreault, Luce	2003-08-27	St-Jude
Racine, Stéphanie	2003-08-27	St-Jude
Cavalière, Nadia	2003-08-27	St-Paul
Chriqui, Fanny	2003-08-27	St-Paul
Di Genova, Ada	2003-08-27	St-Paul

Di Maso, Anna	2003-08-27	St-Paul
L'Archévêque, Kathleen	2003-08-27	St-Paul
Rosales, Josephine	2003-08-27	St-Paul
Russillo, Mary	2003-08-27	St-Paul
Scrocco, Susan	2003-08-27	St-Paul
Tremblay, Nena	2003-08-27	St-Paul
Wiener, Liana	2003-08-27	St-Paul
Redhead, Lindsay	2003-08-27	Ste-Adèle
Vacval, Monique	2003-08-27	Ste-Agathe Academy
Bletas, Eva	2003-08-27	Terry Fox
Goyetche, Mary Helen	2003-08-27	Terry Fox
Ippolito, Kathryn	2003-08-27	Twin Oaks
Miscio-Lopez, Nella Melissa	2003-08-27	Twin Oaks
Parsons, Aimée	2003-08-27	Twin Oaks
Stoddart, Karen	2003-08-27	Twin Oaks
Davies, Wayne	2003-08-27	Joliette High
Boucher, Isabelle	2003-08-27	Lake of Two Mountains High School
Black, Erin	2003-08-27	Laurentian Regional High School
Campbell, Tanya	2003-08-27	Laurentian Regional High School
Hall, Edna	2003-08-27	Laurentian Regional High School
White, Kim	2003-08-27	Laurentian Regional High School
Blouin, Barbara	2003-08-27	Laval Catholic High School
Cavalieri, Rosa	2003-08-27	Laval Catholic High School
Davletgareyeva, Olena	2003-09-08	Laval Catholic High School
Krawczyk, Vicki	2003-08-27	Laval Catholic High School
McMullen, Bernie	2003-08-27	Laval Catholic High School
Artiss, Germaine	2003-08-27	Rosemere High School
Drouin Charles	2003-08-27	Rosemere High School

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Sauvé, Benoit	2003-08-27	Rosemere High School
Roberto, Tony	2003-08-27	Sacred Heart Middle School
Weinroth, Merav	2003-08-27	Sacred Heart Middle School
Petit-Frère, Djiny	2003-08-27	Western Laval High School
Masson, Paul	2003-08-27	Western Laval High School
Colatosti, John	2003-08-27	Batshaw
Masse, Ian	2003-08-27	Batshaw

Carried unanimously

The Chairman returned to the table and resumed the chair.

12.5 Directorate:

This item was withdrawn.

13.0 EDUCATIONAL SERVICES

Nancy Rupnik advised the Council that the next meeting of the Education Committee would be held on 2003-10-06.

14.0 USE OF SCHOOLS

14.1 Update on 2003-2004 Enrolment:

The Director General advised the Council that the enrolment figures continue to fluctuate. He noted that the board is experiencing a significant increase in enrolment at the kindergarten level which defies the demographic predictions of the Ministère de l'Éducation.

15.0 PARENT COMMISSIONERS REPORT

Linda Iaconetti advised the Council that the first meeting of the Parents Committee for the 2003-2004 school year would be held on 2003-10-02.

16.0 QUESTION PERIOD

The Deputy Director General introduced Eddy McGrath to the Council noting that he would be joining Augy Santini and Michael Stirrup on the electoral list Revision Committee for the school elections. He noted that Mr. McGrath has experience with elections having worked on many provincial and federal elections, as well as on the 1998 school elections for the Sir Wilfrid Laurier School Board.

In response to a question from David McKinley, a parent from Pierre Elliott Trudeau Elementary School, the Director General noted that a stage in the gymnasium is always one of the requests made when constructing a new school but that in elementary schools the gymnasium area is not considered as such but as a multi-purpose area. It is possible that the Ville de Repentigny will install a stage in the second gymnasium.

17.0 CORRESPONDENCE

The Chairman drew the Council's attention to the correspondence contained in the meeting package.

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18.0 VARIA

William Pollock advised the Council that Ste-Agathe Academy is celebrating its 100th anniversary.

Peter Haldimand commented that Laurentian Regional High School would be holding a golf tournament on 2003-10-04 to raise money for late-day busses.

In response to a request for an update on the health of Michael Kornecook, the Deputy Director General advised that he is improving and is out of the hospital although he still receiving treatment.

The Chairman reminded the Council that a meeting with a representative of the Directeur général des élections for potential candidates in the upcoming school elections would be held on 2003-09-25 at 19:30 hours in the boardroom of the Sir Wilfrid Laurier School Board Administrative Centre.

The Deputy Director General advised the Council that this would be the last meeting until the school elections and that a meeting of the Council would only be called under special circumstances.

The Chairman thanked all the Commissioners for their contributions over the past five years noting that everyone should be proud of what the school board has achieved during this time.

19.0 ADJOURNMENT OF MEETING

Mary Austin MOVED adjournment of the meeting.

Carried unanimously

TIME: 22:30 hours

NEXT MEETING ⇒ REGULAR ⇒ 2003-11-26

Robert Vallerand, Secretary General

Steve Bletas, Chairman