

**PROVINCE OF QUEBEC**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2004-01-28**

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, 2004-01-28 at 19:30 hours, at which were present:

Steve Bletas, Chairman; Carolyn Curiale, Vice-Chair; Georges Benoit, Tony De Lauri, Robert Dixon, Nazario Facchino, Walter Fogel, Peter MacLaurin, David McKinley, Grace Nesi, Merle Parkinson, William Pollock, Nancy Rupnik, and Morten Schrier, Commissioners; Linda Iaconetti and Sandra Rouleau, Parent Commissioners; and Giordano Rosa-del-Vecchio, Director General.

Also present were: Robert Vallerand, Deputy Director General; François Badin, Director of Human Resources; Daniel Hogue, Director of Material Resources; Effie Maniatis, Director of Educational Services; Mireille Ménard, Centre Director of Adult & Technical Vocational Education; Jean-Guy Messier, Director of Information Services; Livia Nassivera, Director of Financial Resources; George Paquette, Coordinator of School Organization & Transportation; and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

Absent: Natalie Auclair, Steve Kmec (with regret), Nick Milas and Edward Turchyniak, Commissioners

The Chairman called the meeting to order at 19:36 hours.

**1.0 ACCEPTANCE OF AGENDA:**

The following additions and changes to the agenda were proposed:

**6.0 CHAIRMAN'S REPORT:**

6.1 *Director General's Report*.....INFO

**7.0 CORPORATE AFFAIRS:**

7.3 **2004-2005 Enrollment Criteria**.....RES

**9.0 HUMAN RESOURCES:**

9.1 *Engagement of Principal* .....RES

**040128-CA-0109**

Walter Fogel MOVED THAT the agenda be accepted as amended in document #SWLSB-2004/01/28-CA-001.

**Carried unanimously**

**2.0 APPROVAL OF MINUTES**

**040128-CA-0110**

William Pollock MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2003-12-10, having been received by all members prior to this meeting, be approved as written.

### 3.0 RECOGNITION OF ACHIEVEMENT

The Chairman provided an explanation for those present on the accountability of school boards to the community and the need to call attention to the quality of services being provided to students.

Sandra Rouleau entered the meeting.

**TIME: 19:40 hours**

The Council of Commissioners presented plaques to the various high schools for having received between 90% and 100% pass rate in the June 2003 Ministère de l'Éducation exams, as follows:

• Joliette High School	▶	Physics 534, Chemistry 534, English Language Arts 416 & 516, French Second Language 414 & 594, History 414, Mathematics 536
• Lake of Two Mountains High School	▶	Physics 534, Chemistry 534, English Language Arts 516, French Second Language 414 & 594
• Laurentian Regional High School	▶	Physics 534, Chemistry 534, English Language Arts 516, French Second Language 414 & 594
• Laval Catholic High School	▶	Physics 534, Mathematics 536, Chemistry 534, English Language Arts 416 & 516, French Second Language 414 & 594
• Phoenix Alternative School	▶	English Language Arts 416 & 516, French Second Language 594, Mathematics 436
• Rosemere High School	▶	Physics 534, Chemistry 534, English Language Arts 516, French Second Language 414 & 594, Mathematics 536
• Ste-Agathe Academy	▶	Physics 534, Chemistry 534, English Language Arts 516, French Second Language 414 & 594, Mathematics 514 & 536
• Western Laval High School	▶	Physics 534, Chemistry 534, Histoire 414, English Language Arts 416 & 516, French Second Language 414 & 594, Economics 514, Mathematics 536

The Council of Commissioners presented plaques to the following students who had received 100% on a June 2003 Ministère de l'Éducation examination:

• Robin Graham, Laurentian Regional High School • Margaret Mulrooney, Laurentian Regional High School Victor Lee, Laval Catholic High School	▶	Math 436
• Tamara Clarke, Lake of Two Mountains H.S. • Véronique Lapointe, Lake of Two Mountains H.S. • Josie Mortillaro, Laval Catholic High School • Evelyne L'Archevêque, Laval Catholic High School • Krystal Swift Dumesnil, Laval Catholic High School • Judy Dumont, Joliette High School • Alexandre Perrault, Rosemere High School Chrisanthy Boriamos, Western Laval High School	▶	History 414
Stacey Rehel, Lake of Two Mountains H.S.	▶	French 414

The Chairman called for a 20 minute recess and invited everyone to gather for refreshments.

**TIME: 20:15 hours**

The meeting resumed.

**TIME: 20:36 hours**

### 4.0 QUESTION PERIOD

In response to a question from David Modlin, a parent from Rosemere High School, the Director General advised that the school board must set up an Advisory Committee on Special Education by law and that this committee is made up of parents of students with special needs designated by the Parents Committee. The committee reviews the board policy on special education and any issue referred to it.

In response to a question from Nathalie Reilly, a parent from Lewis King Elementary School, the Chairman noted that at this time he cannot say if Lewis King and Holy Rosary Elementary Schools will become one school and advised that there will be a public hearing on the school attendance zones for lower Lanaudière on 2004-02-03 where the public can be heard and where consultation briefs will be presented.

## **5.0 AUDIO-VISUAL DEMONSTRATION**

Line Desgroseilliers, Information Officer, provided a brief demonstration of the new audio-visual system in the boardroom noting that presentations will be easier due to the direct connection to laptops, video and DVD. The sound quality of the system has also been improved.

## **6.0 CHAIRMAN'S REPORT**

The Chairman advised the Council of the launch of the 2004 Young Entrepreneurs Competition noting that Adult Education is a representative at the competition.

He went on to remind the Commissioners of the Quebec English School Boards Association (QESBA) workshop being held on 2004-02-07 in Longueuil.

He advised the Council that he had received a letter from the Advisory Committee on Special Education inviting Commissioners to join the committee. Carolyn Curiale, Walter Fogel and Peter MacLaurin volunteered to sit on this committee.

### **6.1 Director General's Report:**

The Director General commented on his report to the Executive Committee entitled "*Directions 2004 and Beyond*" noting that he is seeking a mandate from the Council of Commissioners to pursue the following issues:

- Role of the Executive Committee: consider the inclusion of employee associations, unions and student groups.
- Organization of High School /Adult Ed/Tech Voc Services: consider strategies for the best implementation of the Reform at the secondary level and in Adult and Technical Vocational Education.
- Employee Benefits: Review of the current benefit packages offered so as to determine whether or not the lifestyle choices of employees are being achieved and to see if it is possible to improve employee loyalty and health.

The Council entered into discussion.

In response to a comment from Walter Fogel, the Chairman noted that the public has access to the Council of Commissioners at its meetings and that two question periods are provided for the public to express its opinions on issues.

In response to an additional comment from Mr. Fogel, the Director General noted that the standing committees of the board allow members of the Council of Commissioners to study, to react and to make recommendations on various issues requiring their input and that if these issues were brought to the Council of Commissioners it would be very hard to debate that issue in a public forum without prior background information.

## **7.0 BUSINESS ARISING**

### **7.1 Report of the Appeals Review Committee:**

The Deputy Director General advised that Council that a mandate had been given to the Appeals Review Committee at the 2003-12-10 meeting of the Council to consider the two requests received for a reconsideration of a decision affecting students.

**0996**

He went on to present the report of the Appeals Review Committee for the reconsideration of a decision affecting an elementary school student.

Walter Fogel withdrew from the table for the vote.

**040128-CA-0111**

WHEREAS the Appeals Review Committee was mandated by the Council of Commissioners at its 2003-12-10 regular meeting to hear a request for the reconsideration of a decision as submitted by an elementary school parent;

WHEREAS this hearing took place on 2004-01-12;

WHEREAS both parents presented their positions vis-à-vis their request for a review in the first term physical education marks assigned to their child;

WHEREAS the Appeals Review Committee entered into a discussion on the merits of these presentations;

WHEREAS the Appeals Review Committee has been requested to submit its recommendations with regard to this request to the Council of Commissioners at its 2004-01-28 meeting;

WHEREAS the Appeals Review Committee unanimously submits the following:

- That the Principal will meet with the teacher in question to review and obtain the pedagogical criteria for the assignment of marks; and
- That the Principal will report the findings to the Director General or the Deputy Director General, who in turn will advise the Council of Commissioners;

WHEREAS the Appeals Review Committee has submitted a report to the Council of Commissioners on the request for the reconsideration of a decision as submitted by an elementary school parent;

Georges Benoit MOVED THAT the Council of Commissioners approve the recommendations of the Appeals Review Committee.

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

**YEA:** Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Nazario Facchino, Peter MacLaurin, David McKinley, Grace Nesi, Merle Parkinson, William Pollock, Nancy Rupnik

**ABST:** Robert Dixon, Morten Schrier

Walter Fogel returned to the table.

The Deputy Director General presented the report of the Appeals Review Committee for the reconsideration of a decision affecting a high school student.

**040128-CA-0112**

WHEREAS the Appeals Review Committee was mandated by the Council of Commissioners at its 2003-12-10 regular meeting to hear a request for the reconsideration of a decision as submitted by a high school parent;

WHEREAS this hearing took place on 2004-01-12;

WHEREAS the parent presented his position vis-à-vis his request to have the 10-day suspension revoked;

WHEREAS the Appeals Review Committee entered into a discussion on the merits of this presentation;

**0997**

WHEREAS the Appeals Review Committee has been requested to submit its recommendations with regard to this request to the Council of Commissioners at its 2004-01-28 meeting;

WHEREAS the Appeals Review Committee unanimously submits the following:

- That the suspension imposed by the administration of the high school is justified and in conformity with the rules of conduct and security approved by the Governing Board of the high school.

WHEREAS the Appeals Review Committee has submitted a report to the Council of Commissioners on the request for the reconsideration of a decision as submitted by a high school parent;

Nazario Facchino MOVED THAT the Council of Commissioners approve the recommendations of the Appeals Review Committee.

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

**YEA:** Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Nazario Facchino, Peter MacLaurin, David McKinley, Grace Nesi, Merle Parkinson, William Pollock, Nancy Rupnik

**ABST:** Robert Dixon, Walter Fogel, Morten Schrier

## **7.2 Budget for Advisory Committee on Special Education:**

The Director General provided an update on the request of the Advisory Committee on Special Education for an operating budget noting that a proposed budget had been received from the Committee.

He continued noting that various school boards had been contacted concerning the funding of their respective Advisory Committees on Special Education and these inquiries have shown funding of this committee in the range of 500\$ to 1 500\$.

He advised the Council that he would recommend that a budget of 1 000\$ be considered for the 2003-2004 school year and that the amount would be reviewed for the 2004-2005 budget.

Nazario Facchino and Nancy Rupnik left the meeting.

**TIME: 21:22 hours**

The Council entered into discussion.

### **040128-CA-0113**

WHEREAS the Advisory Committee on Special Education has requested a budget from the Council of Commissioners to assist in its 2003-2004 school year;

WHEREAS this request has been reviewed by the Directorate;

WHEREAS this review indicated that other school boards provide this committee within the range of 500\$ to 1 500\$;

Merle Parkinson MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the Advisory Committee on Special Education be granted a budget of 1 000\$ for the 2003-2004 school year to be applied to its operating expenses.

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

**YEA:** Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Peter MacLaurin, David McKinley, Grace Nesi,

NAY:

Walter Fogel

Walter Fogel asked that the minutes reflect that he did not vote against the Advisory Committee on Special Education receiving a budget but on the amount granted.

**0998**

**7.3 2004-2005 Enrollment Criteria:**

The Director General commented on the recommendations received from the Parents' Committee concerning the 2004-2005 enrollment criteria noting that the enrollment criteria is necessary as prescribed in the Education Act (R.S.Q., Chapter I-13.3) in order to proceed with registration for the coming school year.

Nazario Facchino and Nancy Rupnik returned to the meeting.

**TIME: 21:26 hours**

**040128-ED-0113**

WHEREAS section 239 of the Education Act (R.S.Q., Chapter I-13.3) states *"Each year, every school board shall enroll students in its schools in keeping with the choice of each student's parents or the choice of the student, if of full age. However, if the number of applications for enrollment in a school exceeds the capacity of the school, enrollment shall be effected according to the criteria established by the school board after consultation with the parents' committee"*;

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

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

WHEREAS the section 193 (6) of the Education Act requires that the Parents' Committee be consulted annually on the criteria for the enrollment of students in schools, which exceed the capacity of the school;

WHEREAS the Parents' Committee has submitted its recommendations;

WHEREAS the Management Advisory committee and the Laurier Teachers' Union have also been consulted and have submitted their respective recommendations;

WHEREAS the registration period for students for 2004 - 2005 is the week of February 16, 2004;

Grace Nesi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the establishment of the criteria for enrollment of students in its schools, subject to the availability of space, for the 2004 - 2005 school year as per document #SWLSB-2004/01/28-ED-001.

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

**YEA:** Steve Bletas, Georges Benoit, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Peter MacLaurin, David McKinley, Grace Nesi, Merle Parkinson, William Pollock, Nancy Rupnik

**NAY:** Walter Fogel

**ABST:** Morten Schrier

#### **7.4 Legal Opinion – Collection of Student Fees:**

The Director General provided background information on the issue of the collection of student fees and advised that the board had sought a legal opinion on the collection of these fees.

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He went on to advise that the legal opinion indicates that a Governing Board has the right to deny a student, who's student fees have not been paid, access to certain school activities covered by the fees as these activities are not considered as part of the regular educational services under the Education Act (R.S.Q., Chapter I-13.3). This opinion will be sent to the sub-committee reviewing school fees.

#### **7.5 Follow-up of 2003-12-10 Question Period:**

The Director General advised the Council that the Director of Educational Services had been mandated to meet with the Dahan Family to review the case of their child and that a preliminary meeting had been held and it is expected that a resolution to the situation can be reached.

Walter Fogel excused himself for the evening.

**TIME: 21:41 hours**

#### **7.6 Engagement of Contractor – Joliette H.S.:**

The Director General commented on the tender for the engagement of a contractor for the renovation/construction project at Joliette High School noting that the Council had mandated the Selection Committee to proceed with this engagement prior to the holiday break in order that the construction begin immediately in January 2004.

### **040128-MR-0114**

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake the renovation/construction of Joliette High School;

WHEREAS the Sir Wilfrid Laurier School Board has received authorization from the Ministère de l'Éducation to complete renovations/construction at Joliette High School;

WHEREAS tenders were received and opened on 2003-12-15;

WHEREAS resolution #031210-MR-0102 established a Selection Committee and mandated this committee to engage a contractor for this project;

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

Peter MacLaurin MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board ratify the decision of the Selection Committee and award the renovation/construction contract for Joliette High School to **Constructions Larco** for the total amount of **1 924 900,00\$**, 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.

**Carried unanimously**

### **8.0 CORPORATE AFFAIRS**

#### **8.1 2004 QESBA/AAESQ Spring Conference:**

The Deputy Director General advised the Council that the 2004 QESBA/AAESQ Spring Conference would be held at the Manoir St-Sauveur from 2004-05-06 to 2004-05-08 and that planning is proceeding on schedule.

He went on to extend congratulations to the Commissioners and the Administrators on the planning committees for all of their time and effort as the planning has been exemplary.

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### **8.2 New Election in Electoral Division #11:**

The Deputy Director General advised that the advance poll for the election in electoral division #11 took place on 2004-01-25 and that approximately 67 people came out to vote. The regular poll will be held on 2004-02-01 from 9:00 – 19:00 hours at Hillcrest Academy and Twin Oaks Elementary School.

### **8.3 Role of the Chairperson of a Standing Committee:**

The Chairman advised the Council that commencing at the regular meeting of the Council to be held on 2004-02-25 the Chairs of the Standing Committees will provide background information on the proposed resolutions and present them for adoption as well as provide a brief report to the Council on the issues discussed and work done by the committee.

### **8.4 Paperless Meeting Project:**

The Chairman advised the Council that a paperless meeting project is planned for the Executive Committee meetings in order to save on the cost of paper. The project has been accepted by the Executive Committee and it will be implemented in April 2004.

The Deputy Director General commented on the advantages of such a project and noted that if the project proceeds well with the Executive Committee that the Council will proceed with the paperless format in the fall of 2004.

He further noted that if the project does not meet the expectations, the laptops purchased will be distributed among the administration and schools, as needed.

Peter MacLaurin left the meeting.

**TIME: 21:50 hours**

Morten Schrier excused himself for the evening.

**TIME: 21:52 hours**

He continued noting that Information Technology has advised that it will take approximately 2 - 2.5 years for the project to be cost effective. This project will reduce the consumption of paper dramatically and will provide an annual savings of approximately 11 000\$.

Peter MacLaurin returned to the meeting.

**TIME: 21:53 hours**

## **9.0 HUMAN RESOURCES**

### **9.1 Engagement of a Principal:**

The Director General provided background information on the engagement of an interim Principal for Joliette Elementary School.

#### **040128-HR-0115**

Merle Parkinson MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote temporarily **Karen Lorenz** to the position of Principal, effective 2004-01-21, in accordance with Article 5-5.00 of the Quebec Provincial Association of Teachers Collective Agreement and her individual contract; AND THAT she be assigned to **Joliette Elementary School**.

**Carried unanimously**

## **10.0 EDUCATIONAL SERVICES**

### **10.1 *Mathematics Improvement Program:***

The Director of Educational Services commented on the analysis of the 2003 student results in Mathematics at the secondary level.

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### **10.2 *Partnership with Concordia University for IT Research:***

The Director of Educational Services commented on the Concordia University Research Project on the impact of technology in the classroom noting that the research team is currently in the process of establishing an itinerary with Secondary V students to conclude the research.

## **11.0 USE OF SCHOOLS / TRANSPORTATION**

### **11.1 *Update on 2003-2004 Enrollment:***

The Coordinator of School Organization & Transportation commented on the current enrollment figures noting that the Ministère de l'Éducation (MEQ) is in the process of developing an interactive program with MapInfo that will show demographic projections.

He went on to note that this program currently shows that the Sir Wilfrid Laurier School Board enrollment will continue to increase until 2012. This program will be available on-line in April 2004.

### **11.2 *School Zone for New School in Repentigny:***

The Director General advised the Council that the consultation period on the attendance zones for Lanaudière south will come to an end on 2004-02-10. He noted that many meetings have been held to date with the stakeholders and that a final public hearing will take place on 2004-02-03 with the adoption of the results of the consultation and hearings to take place at a special meeting of the Council on 2004-02-12.

He went on to thank the Coordinator of School Organization & Transportation for all of the time and effort involved in this consultation.

He continued by advising the Council that a contractor in the area surrounding the new school in Repentigny has generously offered a model home to the board for registration purposes and that the English Montreal School Board has granted permission to the McLearn School to register students from Repentigny who are being repatriated to the Sir Wilfrid Laurier School Board for the 2004-2005 school year.

In closing, the Director General reminded the Council that the 2004-02-03 public hearing on the zones for Lanaudière south is important and that those who are available should attend.

Carolyn Curiale left the meeting.

**TIME: 22:14 hours**

### **11.3 *Reconsideration of a Standing Committee for Transportation:***

The Deputy Director General provided background information on the former Transportation Committee noting that it was merged earlier this year with the Committee on the Use of Schools & Other Facilities. Several members of the Council were unaware of this merger and wish to participate or sit on the Transportation Committee which is currently not possible as the Committee on the Use of Schools and Other Facilities/Transportation is an elected and weighted committee.

He went on to note that several requests have been received to re-establish the Transportation Committee and requested feedback from the Council of Commissioners.

The Council entered into discussion and it was decided that Transportation would remain a part of the Committee on the Use of Schools & Other Facilities for the 2003-2004 school year and that the re-establishment of the Transportation Committee would be reviewed for the 2004-2005 school year.

David McKinley left the meeting.

**TIME: 22:16 hours**

Carolyn Curiale returned to the meeting.

**TIME: 22:16 hours**

David McKinley returned to the meeting.

**TIME: 22:18 hours**

**1002**

#### **040128-CA-0116**

Carolyn Curiale MOVED THAT the meeting be extended until the completion of the agenda.

**Carried unanimously**

#### **12.0 PARENT COMMISSIONERS REPORT**

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

Linda Iaconetti advised that at the 2004-01-08 meeting of the Parents' Committee the 2004-2005 Enrollment Criteria was presented and recommendations were made for presentation to the Council.

#### **13.0 INFORMATION TECHNOLOGY**

There was no business to be concluded.

#### **14.0 QESBA**

##### **14.1 Report of the QESBA:**

Carolyn Curiale provided a report on recent Quebec English School Boards Association (QESBA) events noting that the QESBA is celebrating 75 years as an organization and that a sub-committee has been established to recommend how this event should be celebrated.

She went on to advise the Council that representatives of the Ministère de l'Éducation, the Fédération des commission scolaires du Québec, the QESBA and various school boards had met to discuss the budget rules and envelopes with a focus on Adult Education, transportation and rural schools.

She continued by advising the Council that the QESBA is seeking feedback from its member boards on what issues the members feel should be pursued. The Executive Director and members of the QESBA Executive have selected financing, taxation, Adult Education and Technical Vocational Studies and demographics as priorities and wish to know if there are other issues of major concern among member boards. Feedback is due by 2004-03-06.

Mrs. Curiale suggested that an ad hoc committee be formed to review these priorities and to recommend any priorities of the Sir Wilfrid Laurier School Board that would have an effect at the provincial level.

The Council entered into discussion and it was agreed that the Council should receive the information prior to providing feedback.

## 15.0 MATERIAL RESOURCES

### 15.1 Update on Projects:

The Director of Material Resources circulated recent pictures of the progress of the construction at the new school in Repentigny noting that the construction is proceeding on schedule.

He went on to advise that the contractor has begun the preliminary work for the renovation/construction project at Joliette High School.

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## 16.0 FINANCIAL RESOURCES

### 16.1 2003-2004 Revised Budget:

The Director of Financial Resources presented the 2003-2004 revised budget.

The Chairman turned the chair over to the Vice-Chair and left the meeting. **TIME: 22:45 hours**

The Council entered into discussion.

Grace Nesi left the meeting.

**TIME: 22:53 hours**

Grace Nesi returned to the meeting.

**TIME: 23:01 hours**

### 040128-FR-0117

Robert Dixon MOVED THAT, on the recommendation of the Financial Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the **revised budget for 2003-2004**.

**Carried unanimously**

### 16.2 Seizure of Property:

The Director of Financial Resources provided background information on the seizure of property noting that this resolution had been presented the Executive Committee but not the Financial Resources Committee.

Peter MacLaurin, Chairman of the Financial Resources Committee, noted that the committee supports the resolution.

The Chairman returned to the meeting.

**TIME: 23:03 hours**

### 040128-FR-0118

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

Municipal Roll #	Name & Address	Property Address	Amount
078010-4796-63-2230	9069 4316 Québec Inc. c/o Bousquet Nicolas 1340 ch. 7 e Rang Val-David, QC J0T 2N0	1340 ch. 7 e Rang Val-David, QC J0T 2N0	1 648,37\$

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, including all applicable interest, is 1 648,37\$;

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

Linda Iaconetti MOVED THAT, on the recommendation of 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.

**1004**

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**

The Chairman resumed the chair.

#### **17.0 QUESTION PERIOD**

There were no questions.

#### **18.0 CORRESPONDENCE**

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

#### **19.0 VARIA**

In response to a question from William Pollock, the Director of Material Resources advised that the offer to purchase land in Rosemere would be presented for discussion at the 2004-02-10 Executive Committee meeting.

#### **20.0 ADJOURNMENT OF MEETING**

David McKinley MOVED adjournment of the meeting.

**Carried unanimously**

**TIME: 23:09 hours**

**NEXT MEETING ⇨ SPECIAL ⇨ 2004-02-12**

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**Robert Vallerand, Secretary General**

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**Steve Bletas, Chairman**