

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2007-03-28

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, 2007-03-28 at 19:30 hours, at which were present:

Commissioners Steve Bletas, Chairman; Carolyn Curiale, Vice-Chair; Natalie Auclair, Georges Benoit, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, and Nancy Rupnik, Morten Schrier, Edward Turchyniak; and Lisa Chartier and Tom Mouhteros, Parent Commissioners;

Also present were: Anne-Marie Lepage, Assistant Director General; François Badin, Director of Human Resources; Line Desgroseilliers, Director of Information Technology; Alain Guay, Director of Adult & Vocational Education; Daniel Hogue, Director of Material Resources; Gerald Robillard, Assistant Director of Educational Service; and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

Absent: Effie Maniatis, Director General; Commissioners Walter Fogel, Peter MacLaurin and William Pollock.

The Chairman called the meeting to order at 19:32 hours.

1.0 ACCEPTANCE OF AGENDA:

The following addition and change to the agenda was proposed:

6.0 COMMUNICATIONS & CORPORATE AFFAIRS:

6.5 Consultation on Proposed 2007-2011 Strategic Plan..... RES

7.0 INFORMATION TECHNOLOGY:

7.4 Call to Tender - Interactive Whiteboards..... RES

13.0 QESBA:

13.2 QESBA 2007 School Elections Action Plan..... INFO

CC-070328-CA-0115

Commissioner Nancy Rupnik MOVED THAT the agenda be accepted as corrected in document #SWLSB-2007/03/28-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES

CC-070328-CA-0116

Parent Commissioner Lisa Chartier MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2007-02-28, having been received by all members prior to this meeting, be approved as written.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Natalie Auclair, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, Nancy Rupnik, Morten Schrier
Commissioners ABSTAINING:	Edward Turchyniak

3.0 QUESTION PERIOD

In response to a question from Peter Di Loreto, a parent from Souvenir Elementary School, the Chairman advised that the strategic plan will be sent to all stakeholders of the school board for consultation purposes and that **it proposes to include literacy support** for students at all levels.

In response to a question from Sylvia Christou, a parent from Souvenir Elementary School, the Chairman indicated that the needs of all schools and centres of the school board are being looked **at on a yearly basis**. He added that as the Ministère de l'Éducation, du Loisir et du Sport (MELS) has clawed back and cut back funding and that all **activities** will be evaluated when preparing the 2007-2008 budget.

In response to a question from **Mary** Delle Donne, a parent from Souvenir Elementary School, the Chairman advised that programs such as ETIR and ADOR are evaluated on an annual basis. Enrollment figures are the funding base for school boards and if there is a decline in the enrollment figures it affects the school board's budget. He further noted that the staffing of schools and centres is based on their respective needs.

In response to a question from Tiziana Velasco, a parent from Souvenir Elementary School, the Chairman advised that no decision has been taken to terminate either the ETIR or ADOR programs but that decisions will have to be **made concerning** several programs, as a part of the budget process. The budget will be presented on 2007-06-27 for approval.

4.0 CHAIRMAN'S REPORT

4.1 *Chairman's Report:*

The Chairman MOVED THAT the Council go "in camera". **TIME: 19:43 hours**

The meeting resumed. **TIME: 20:45 hours**

Commissioner Georges Benoit entered the meeting. **TIME: 20:45 hours**

4.2 *Termination of Probationary Period & Employment - Secretary General:*

CC-070328-HR-0117

WHEREAS the Sir Wilfrid Laurier School Board **appointed** Josephine Battista to the position of Secretary General as of July 1, 2006;

WHEREAS the Management Policy of the Sir Wilfrid Laurier School Board provides for a one (1) year probationary period for such positions;

WHEREAS following her **appointment** to the position of Secretary General, Josephine Battista was evaluated periodically and was made aware of the results by the General Directorate;

WHEREAS the General Directorate advised the Executive Committee of its intention to recommend terminating Josephine Battista's probationary period due to the negative results of said evaluations;

WHEREAS Josephine Battista was advised on March 21, 2007 by the General Directorate that it would recommend to terminate her probationary period and employment;

WHEREAS Josephine Battista has had the opportunity to be heard;

Commissioner Carolyn Curiale MOVED THAT, on the recommendation of the General Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board terminate the probationary period and the employment of **Josephine Battista**, Secretary General, effective April 27, 2007.

AND THAT the Council of Commissioners mandate the Director General, to start the process to fill the position of Secretary General.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Robert Dixon, Nazario Facchino, Steve Kmec, David McKinley, Nick Milas, Grace Nesi, Merle Parkinson, Nancy Rupnik, Morten Schrier, Edward Turchyniak
Commissioners ABSTAINING:	Tony De Lauri, Albina Pace

4.3 Assignment of the Responsibilities of the Secretary General:

CC-070328-HR-0118

WHEREAS following the adoption of resolution #CC-070328-HR-0117 by the Council of Commissioners, the position of Secretary General must be filled temporarily.

Commissioner Robert Dixon MOVED THAT, on the recommendation of the General Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate **Anne-Marie Lepage** to assume the responsibilities of the Secretary General during the transition period.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, David McKinley, Nick Milas, Grace Nesi, Merle Parkinson, Nancy Rupnik, Morten Schrier, Edward Turchyniak
Commissioners ABSTAINING:	Natalie Auclair, Albina Pace

4.4 Resignation of Director General:

CC-070328-HR-0120

WHEREAS on July 1st, 2006 Effie Maniatis was appointed Director General of the Sir Wilfrid Laurier School Board in accordance with the terms of a letter of agreement dated May 24th, 2006;

WHEREAS Effie Maniatis wishes to cease acting as Director General, and the School Board and Mrs. Effie Maniatis wish to terminate her appointment as Director General;

Commissioner Tony De Lauri MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate Steve Bletas, Chairman of the Sir Wilfrid Laurier School Board, to conclude this agreement on its behalf.

Carried unanimously

4.5 Appointment of an Interim Director General:

CC-070328-HR-0121

WHEREAS the Sir Wilfrid Laurier School Board approved resolution #CC-070328-HR-0120;

WHEREAS the position of Director General must be filled on a temporary basis until the selection process has been concluded;

Commissioner Merle Parkinson MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Anne-Marie Lepage** to the position of interim Director General until the position is filled.

AND THAT the Council of Commissioners mandate the Director of Human Resources, to start the process to fill the position of Director General.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, Nancy Rupnik, Morten Schrier, Edward Turchyniak
Commissioners ABSTAINING:	Natalie Auclair

4.6 Appointment of an Interim Assistant Director General:

CC-070328-HR-0122

WHEREAS the Sir Wilfrid Laurier School Board approved resolution #CC-070328-HR-0121;

WHEREAS the position of Assistant Director General must be filled on a temporary basis;

Commissioner Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate **François Badin**, Director of Human Resources, to temporarily assist with the functions of the position of Assistant Director General during the transition period.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Nancy Rupnik, Morten Schrier, Edward Turchyniak
Commissioners ABSTAINING:	Merle Parkinson

5.0 BUSINESS ARISING

5.1 Safety & Security:

The Interim Director General advised the Executive Committee that twenty-five laptops were recently stolen from Laval Liberty High School and that the cost to replace the stolen units will be reimbursed through the Ministère de l'Éducation, du Loisir et du Sport (MELS) insurance plan, with the exception of 15 000\$ deductible.

5.1.1 Crisis Management Protocol:

The Interim Director General presented and reviewed the crisis management protocol.

The Chairman thanked everyone who participated in the development of this protocol.

CC-070328-CA-0123

WHEREAS the Sir Wilfrid Laurier School Board established a Safety Committee comprised of the members of the Management Committee and a representative of the Parents Committee, to address its safety related concerns;

WHEREAS the Safety Committee has developed a reference protocol to assist schools and the administration centre to better plan its interventions in times of crisis;

WHEREAS the Directorate supports this initiative of the Management Committee;

Commissioner Nazario Facchino MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners approve the Crisis Management Protocol.

AND THAT this protocol be annexed to policy #2006-CA-06: Emergency Preparedness, as a response planning protocol.

Carried unanimously

5.1.2 Access Control Measures:

The Director of Material Resources presented the access control measures as a two phase project. Phase I of the project will include camera systems and main door access mechanisms for high schools and will be split between the 2007-2008 and 2008-2009 school years. The Sir Wilfrid Laurier Foundation has been approached to participate in this project and it has agreed to participate, therefore, Phase I will be a shared cost project between the school board, the schools and the Foundation.

In response to a question from Commissioner Steve Kmec, the Director of Material Resources noted that the project would begin once the tender is called and that it would be charged to the 2007-2008 budget.

In response to a question from Parent Commissioner Tom Mouhteros, the Director of Material Resources noted that each high school Governing Board will have to adopt a resolution indicating it wishes to participate in the access control measures project, as this will also confirm their willingness to participate in the shared cost portion of the project.

6.0 CORPORATE AFFAIRS & COMMUNICATIONS

6.1 Report of the Committee Chairperson - Communications & Public Relations:

Commissioner Robert Dixon, acting Chairman of the Communications & Public Relations Committee, commented on the last meeting of the committee noting the school board's interest in the offer of the Montréal Impact Soccer Club to host a Sir Wilfrid Laurier School Board "Game Night" on 2007-05-25. Tickets will be 5.00\$ for students and their families. The club will be presenting two 500\$ bursaries, one for an elementary student and one for a high school student, selected by a committee.

The committee also discussed the upgrading of the corporate Web site, the revision of the Communications Policy, the annual report, as well as the Code of Ethics for Commissioners.

6.2 SWL Foundation:

Commissioner Edward Turchyniak advised the Council that the Sir Wilfrid Laurier Foundation's day of reflection with its members, Commissioners, Principals, Governing Board members, Parents' Committee representatives, and Administrators, was very productive and well received by all who participated. The group recommended that the Foundation set more than one goal for its fundraising so as to meet specific requests from the school board that might be received from the schools and centres.

In response to a request from Commissioner Merle Parkinson, the Chairman advised that the Sir Wilfrid Laurier Foundation financial statements would be distributed to the Council.

6.3 Commissioners Professional Improvement:

CC-070328-CA-0124

WHEREAS the Quebec English School Boards Association will be holding its 2007 QESBA / AAESQ Spring Conference at the Château Frontenac, Québec City from 2007-05-10 to 2007-05-12;

Commissioner Nick Milas MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize Commissioners to attend the QESBA / AAESQ 2007 Annual Spring Conference from 2007-05-10 to 2007-05-12 in Québec City. AND authorize a maximum expenditure of 1 100,00\$ per Commissioner, to cover the cost of registration, accommodation and travel expenses.

Carried unanimously

6.4 Nomination of a Commissioner to the SWL Foundation:

CC-070328-CA-0125

WHEREAS the Sir Wilfrid Laurier School Board has established the Sir Wilfrid Laurier Foundation;

WHEREAS the Sir Wilfrid Laurier Foundation has established its by-laws;

WHEREAS these by-laws state that the Sir Wilfrid Laurier Foundation requires the membership of two Commissioners of the Sir Wilfrid Laurier School Board named by the Council of Commissioners;

WHEREAS Commissioner Natalie Auclair has submitted her resignation as a representative of the Sir Wilfrid Laurier School Board to the Sir Wilfrid Laurier Foundation, effective 2007-01-24;

Commissioner Albina Pace MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board defer the nomination of a Commissioner of the Sir Wilfrid Laurier School Board to the Sir Wilfrid Laurier Foundation until after the 2007-11-04 school elections.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Nancy Rupnik, Morten Schrier, Edward Turchyniak
Commissioners voting NAY:	Merle Parkinson

6.5 Consultation Document on Proposed 2007-2011 Strategic Plan:

The Interim Director General presented the proposed 2007-2011 Sir Wilfrid Laurier School Board Strategic Plan noting that stakeholders such as the Governing Boards, the Parents' Committee, the unions, the associations, the municipalities, regional health organizations, the Tables de l'Éducation Laval-Laurentides-Lanaudière, LEARN and the Sir Wilfrid Laurier Foundation would be consulted on this Strategic Plan. The 2007-2011 Strategic Plan consultation process targets a wider audience than the previous one. A questionnaire has been developed to assist the various groups being consulted to provide us with their respective feedback.

In response to a question from Commissioner Carolyn Curiale, the Interim Director General advised that once the consultation period has been concluded the feedback would be collated and presented to all standing committees for review, then the final version of the 2007-2011 Strategic Plan would be drafted.

CC-070328-CA-0119

WHEREAS the 2003-2007 Sir Wilfrid Laurier School Board Strategic Plan concludes on 2007-06-30;

WHEREAS targeted groups were invited to take part in a pre-consultation process during the winter of 2007 in preparation for the revision of the Strategic Plan;

WHEREAS the Sir Wilfrid Laurier School Board has established four revised goals for the 2007-2011 Strategic Plan that reflect the evolution of the school board and its current needs;

WHEREAS various stakeholders will be invited to participate in an extensive consultation to provide feedback on the process, the objectives, the suggested goals and proposed actions for the 2007-2011 Strategic Plan;

Commissioner Morten Schrier MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the 2007-2011 Strategic Plan, as contained in document #SWLSB-2007/03/28-CA-001.

AND THAT this document be subject to a sixty-day consultation from 2007-03-29 to 2007-05-31.

FURTHER THAT the consultation group include the Parents' Committee, Governing Boards, Student Councils, Unions, Associations and external partners of the Sir Wilfrid Laurier School Board.

Carried unanimously

7.0 INFORMATION TECHNOLOGY**7.1 Report of Committee Chairperson:**

Commissioner Nancy Rupnik, Chair of the Information Technology Committee, commented on the last meeting noting that the refurbished computer project, IP phones and the strategic plan for Information Technology were discussed.

7.2 GRICS Voting Delegates:**CC-070328-IT-0126**

WHEREAS the Sir Wilfrid Laurier School Board is a member of the Société de gestion du réseau informatique des commissions scolaires (GRICS);

WHEREAS the membership agreement stipulates that the school board must name an official delegate to act on its behalf;

Commissioner Georges Benoit MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board name **Anne-Marie Lepage**, Interim Director General, as the official delegate of the Sir Wilfrid Laurier School Board to the Société de gestion du réseau informatique des commissions scolaires (GRICS) for the 2007 Annual General Meeting and to exercise the powers inherent;

AND THAT if the official delegate is absent or unable to act, **Line Desgroseilliers**, Director of Information Technology, be named as alternate delegate of the Sir Wilfrid Laurier School Board to the Société de gestion du réseau informatique des commissions scolaires (GRICS) for the 2007 Annual General Meeting.

AND THAT this resolution cancel and replace any other resolution naming an official delegate to the general assembly of the Société de gestion du réseau informatique des commissions scolaires (GRICS).

Carried unanimously

7.3 Purchase of Refurbished Computers:

The Director of Information Technology presented the results of the call to tender for a supplier of refurbished computers.

In response to a question from Commissioner Steve Kmec, the Director of Information Technology advised that the computers being replaced by the refurbished computers would be recycled with an environmentally friendly company.

CC-070328-IT-0127

WHEREAS the Council of Commissioners approved the public call for tender for the purchase of 1000 refurbished computers and monitors to replace obsolete computers;

WHEREAS the tenders were received and opened on 2007-02-16;

WHEREAS the funding for this equipment is entirely covered by MELS Special Measure 50670;

WHEREAS the Information Technology Committee recommends that the contract be awarded to the lowest conformable bidder;

Commissioner David McKinley MOVED THAT, on the recommendation of the Information Technology Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the purchase of 1000 refurbished desktop computers and monitors from **Prosys-Tec Inc.**, for a total cost of 370 337,50 \$, all taxes included.

Carried unanimously

7.4 Call to Tender - Interactive Whiteboards:

The Director of Information Technology presented the request to call a tender for interactive whiteboards noting that the Sir Wilfrid Laurier Foundation has provided the financial means to make this purchase.

In response to a question from Commissioner Nick Milas, the Chairman noted that the interactive whiteboards would be present in the schools before the end of the 2006-2007 school year.

CC-070328-IT-0128

WHEREAS the Sir Wilfrid Laurier Foundation has provided funds to Sir Wilfrid Laurier School Board for the purchase forty (40) interactive whiteboards for all its schools and centres;

WHEREAS sub-section 2.3.3 of policy # 1999-MR-01: Supply of Goods and Services prescribes that a public call to tender be made for purchases exceeding 50 000\$;

Commissioner Natalie Auclair MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a public call to tender for the purchase of forty (40) interactive whiteboards.

Carried unanimously

The Chairman called for a five minute break.

TIME: 21:34 hours

The meeting resumed.

TIME: 21:50 hours

8.0 MATERIAL RESOURCES

8.1 *Report of Committee Chairperson:*

Commissioner David McKinley, Chairman of the Material Resources Committee, noted that at its last meeting the committee was presented with the Emergency Preparedness Risk Analysis tools which are very informative and will be very useful.

8.2 *Professionals for Measure 50690 Projects:*

The Director of Material Resources provided background information on the invitational tender for architects.

CC-070328-MR-0129

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake window projects at Crestview, St-Paul and Twin Oaks Elementary Schools, as well as roofing projects at Morin Heights Elementary School and Phoenix Alternative School;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 50690 to assist school boards with the repair and maintenance of its buildings;

WHEREAS the Director of Material Resources has invited professionals to submit proposals for these window and roofing projects;

WHEREAS a selection committee has reviewed the proposals received;

Commissioner Steve Kmec MOVED THAT, on the recommendation of the Material Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of the following architects to prepare the drawings, plans and tender specifications for the projects listed below:

BIRTZ BASTIEN BEAUDOIN	Crestview Elementary School Window project
HÉLOÏSE THIBODEAU	St-Paul Elementary School Window project
MARCO MANINI	Twin Oaks Elementary School Window project
RUCCOLO & FAUBERT	Morin Heights Elementary School Roofing project
TREMBLAY L'ÉCUYER	Phoenix Alternative School Roofing project

Carried unanimously

Parent Commissioner Tom Mouhteros returned to the meeting.

TIME: 21:53 hours

9.0 HUMAN RESOURCES

9.1 *Report of Committee Chairperson:*

Commissioner Grace Nesi, Chair of the Human Resources Committee, advised that there was no meeting during the month of March and that the next meeting would be held on 2007-04-03.

10.0 FINANCIAL RESOURCES

10.1 *Report of Committee Chairperson:*

Commissioner Merle Parkinson, Chair of the Financial Resources Committee, noted that at its last meeting the funding of Special Education was reviewed and **that** the Sir Wilfrid Laurier School Board spends far more than the 900 000\$ received from the Ministère de l'Éducation, du Loisir et du Sport (MELS). The committee also discussed the Fibre Optic Network and the Energy Project.

11.0 SCHOOL ORGANIZATION

11.1 *Report of Committee Chairperson:*

Commissioner Georges Benoit, Chairman of the School Organization Committee, advised that there was no meeting during the month of March.

11.2 *2007-2008 Enrollment Figures:*

On behalf of the Director of School Organization, the Interim Director General reviewed the preliminary enrollment figures noting that the Kindergarten numbers do not show the true enrollment as there are many registration dossiers that are not **yet** included due to outstanding documents.

12.0 EDUCATIONAL SERVICES

12.1 *Report of Committee Chairperson:*

There was no report.

The Chairman welcomed the Assistant Director of Educational Services to the meeting.

13.0 QESBA

13.1 *Report of the QESBA:*

Commissioner Carolyn Curiale presented her report of the recent activities of the Quebec English School Boards Association (QESBA) noting the recent Professional Development Session, the "GO publique" advertising campaign to promote Québec English schools throughout Canada, the plan of action for the 2007-11-04 school elections, and a study document drafted by the Fédération des commissions scolaires du Québec (FCSQ) on "Démocratie scolaire".

13.2 *QESBA 2007 School Elections Action Plan:*

The Chairman drew the Council's attention to the Quebec English School Boards Association (QESBA) plan of action for the November 2007 elections.

In response to a question from Commissioner David McKinley, the Chairman indicated that at this time the school elections will be held on 2007-11-04.

Commissioner Morten Schrier excused himself for the evening.

TIME: 21:58 hours

14.0 ADULT & VOCATIONAL EDUCATION:**14.1 Report of Committee Chairperson:**

Commissioner Nazario Facchino, Chairman of the Adult & Vocational Education Committee, noted that at its last meeting the committee discussed the ELVEC program, the Adult & Vocational Education Strategic Plan, a meeting with Noël Burke, Associate Deputy Minister of the Ministère de l'Éducation, du Loisir et du Sport (MELS) to discuss the exploration lab, a survey of the Laval-Laurentides-Lanaudière region on vocational education needs, and the staffing process for 2007-2008.

In response to a question from Commissioner Steve Kmec, the Director of Material Resources advised that the Competency Development Centre (CDC) Laurier project is underway with the removal of asbestos and the marking of the area of the building to be demolished. Demolition will begin on 2007-04-04.

15.0 PARENT COMMISSIONERS REPORT**15.1 Parents' Committee Report:**

Parent Commissioner Tom Mouhteros thanked those Commissioners who attended the most recent meeting of the Parents' Committee noting that the members present appreciated the information given on the role of a Commissioner, as most were unaware of the commitment that is given to the position.

16.0 QUESTION PERIOD

There were no questions.

17.0 CORRESPONDENCE

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

18.0 VARIA

Commissioner Nick Milas suggested that the Council of Commissioners send a letter to the students of Laval Liberty High School who participated in the Greek Independence Day parade on 2007-03-25, to acknowledge their participation in such a cultural event.

Parent Commissioner Lisa Chartier asked that Hillcrest Academy also receive this letter as several of its students had also participated in the parade.

19.0 CONCLUSION OF MEETING

Parent Commissioner Tom Mouhteros MOVED the **conclusion** of the meeting.

Carried unanimously

TIME: 22:11 hours

NEXT MEETING ⇨ REGULAR ⇨ 2007-04-25