

**PROVINCE OF QUEBEC**

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2007-06-27**

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, 2007-06-27 at 19:30 hours, at which were present:

Commissioners Steve Bletas, Chairman; Carolyn Curiale, Vice-Chair; Natalie Auclair, Tony De Lauri, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, and Edward Turchyniak; and Lisa Chartier and Luc Samson, Parent Commissioners; and Anne-Marie Lepage, Director General.

Also present were: Alain Guay, Assistant Director General; Marie-Claude Drouin, Secretary General; François Badin, Director of Human Resources; Line Desgroseilliers, Director of Information Technology; Daniel Hogue, Director of Material Resources; Livia Nassivera, Director of Financial Resources; George Paquette, Director of School Organization; Gerry Robillard, Assistant Director of Educational Services and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

Absent: Commissioners Georges Benoit, David McKinley, and Nancy Rupnik.

The Chairman called the meeting to order at 19:33 hours.

The Chairman welcomed Tom Mouhteros, the new Commissioner for electoral division 18, to the meeting.

The Secretary General swore in Mr. Mouhteros as the new Commissioner for electoral division 18 of the Sir Wilfrid Laurier School Board.

The Chairman welcomed Marie-Claude Drouin, Secretary General, to the Sir Wilfrid Laurier School Board.

**1.0 ACCEPTANCE OF AGENDA:**

The following additions and changes to the agenda were proposed:

- 4.0 CHAIRMAN'S REPORT:**
  - 4.2 *Tel-jeunes* .....INFO
  - 4.3 *Evaluation of Director General* .....RES
- 5.0 BUSINESS ARISING:**
  - 5.2 *Literacy Connections*.....RES
  - 5.3 *Deeds of Establishment & Three-Year Plan*.....RES
- 6.0 FINANCIAL RESOURCES:**
  - 6.3 *2007-2008 Travel Rate*.....RES
- 7.0 HUMAN RESOURCES:**
  - 7.7 *2007-2008 Administrative Organizational Chart* .....RES
- 8.0 COMMUNICATIONS & CORPORATE AFFAIRS:**
  - 8.3 *2007-2008 Commissioners Remuneration* .....RES
- 15.0 MATERIAL RESOURCES:**
  - 15.2 to 15.8 *all these resolutions have had corrections made to them.*

**CC-070627-CA-0180**

Commissioner Albina Pace MOVED THAT the agenda be accepted as corrected in document #SWLSB-2007/06/27-CA-001.

**Carried unanimously**

**2.0 APPROVAL OF MINUTES****CC-070627-CA-0181**

Commissioner Nick Milas MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2007-05-23, having been received by all members prior to this meeting, be approved as written.

**Carried unanimously**

Parent Commissioner Luc Samson entered the meeting.

**TIME: 19:39 hours**

**CC-070627-CA-0183**

Commissioner Nazario Facchino MOVED THAT the minutes of the SPECIAL meeting of the Sir Wilfrid Laurier School Board held on 2007-06-14, having been received by all members prior to this meeting, be approved as written.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Natalie Auclair, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Edward Turchyniak</b>
<b>Commissioners voting to ABSTAIN:</b>	<b>Peter MacLaurin</b>

The Chairman welcomed Luc Samson, the new Secondary Parent Commissioner.

The Secretary General swore in Luc Samson as the new Secondary Parent Commissioner.

**3.0 QUESTION PERIOD**

There were no questions.

**4.0 CHAIRMAN'S REPORT****4.1 Chairman's Report:**

The Chairman advised the Council that Ste- Agathe Academy had presented the school board with a plaque of appreciation for the enlargement/renovation of the school.

He went on to note that over the past few years the school board has supported many special projects in the schools that have promoted learning and physical activity, and that he is now pleased to advise the Council that Jimmy Mouhteros, a student from Laval Liberty High School, has recently been selected to play on the under 17 Québec All-Star Football squad. He extended congratulations and best wishes to Jimmy Mouhteros on behalf of the school board.

#### 4.2 *Tel-jeunes:*

The Chairman advised the Council that the launch of the Tel-jeunes English Web site had gone well and extended appreciation to Commissioner David McKinley, on behalf of the school board, for bringing this service for students to the attention of the Council of Commissioners.

Parent Commissioner Lisa Chartier entered the meeting.

**TIME: 19:47 hours**

#### 4.3 *Evaluation of Director General:*

The Chairman presented the annual evaluation of the Director General noting her leadership skills, application of protocols, ability to work collaboratively, problem solving approach, focus on achieving the goals of the Strategic Plan, willingness to listen, support of the Council of Commissioners, and of all departments and employees.

He went on to review the achievements of each department noting that all had done a superior job during the 2006-2007 school year.

#### **CC-070627-CA-0182**

WHEREAS the Council of Commissioners has conducted its annual evaluation of the Director General in accordance with policy #2000-HR-03: Annual Evaluation of the Director General;

WHEREAS Anne-Marie Lepage was engaged as Assistant Director General from 2006-07-01 to 2007-03-27, appointed interim Director General from 2007-03-28 to 2007-04-25, and appointed as Director General, effective 2007-04-26;

Commissioner Carolyn Curiale MOVED THAT, on the recommendation of the Chairman and the Executive Committee, the Council of Commissioners grant **Anne-Marie Lepage**, Director General, a performance bonus for 2006-2007 based on the various positions held during the said school year and in accordance with the regulation to amend the regulation respecting the conditions of employment of management staff of school boards, in an amount equal to 6% of her salary on 2007-06-30.

**Carried unanimously**

The Director General thanked the Chairman and the Council of Commissioners for their vote of confidence noting that credit must also be given to the Directors and employees for providing the necessary tools and information required to successfully complete the various dossiers.

#### **5.0 BUSINESS ARISING**

##### 5.1 *Strategic Plan 2007-2011:*

The Director General reviewed the 2007-2011 Strategic Plan for the Sir Wilfrid Laurier School Board noting that the goals will continue to be literacy, harmony, diversity, and participation, and that the theme of the plan is "Supporting Excellence and Encouraging Development (SEED)". The objective of the plan is to provide quality services to both students, and employees, while ensuring that the stakeholders are an integral part of the plan.

She went on to comment on each goal and the value of the partnerships that the school board has developed with the Sir Wilfrid Laurier Foundation and others in order to achieve the goals within a certain timeline.

The Council of Commissioners entered into discussion and it was suggested that a criteria be developed to evaluate the Strategic Plan.

In response to a question from Commissioner Natalie Auclair, Chair of the Communications & Public Relations Committee, the Chairman noted that the Communications & Public Relations Committee

did not have the opportunity to review the 2007-2011 Strategic Plan due to the cancellation of several meetings and that it was necessary to have the plan in place for 2007-07-01, in accordance with the law.

**CC-070627-CA-0185**

**WHEREAS section** 209.1 of the Education Act (R.S.Q., Chapter I-13.3) requires a school board to establish a strategic plan covering a period of several years;

WHEREAS the Council of Commissioners adopted in principle resolution #CC-070328-CA-0119, approving the proposed 2007-2011 Strategic Plan for consultation;

WHEREAS the plan was drawn up using input from diverse stakeholders;

WHEREAS a sixty-day consultation was conducted and the results reviewed;

Commissioner Edward Turchyniak MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the “Sir Wilfrid Laurier School Board Strategic Plan 2007-2011” as contained in document #SWLSB-2007/06/27-CA-001.

**Carried unanimously**

**5.2 Literacy Connections:**

The Director General advised the Council that “Literacy Connections” is a balanced literacy plan that provides literacy support to students from kindergarten to adult education and that it also provides information and training geared towards a multi-level program. This program will serve all of the clientele of the Sir Wilfrid Laurier School Board and would replace the current “Sessions” program, which is only offered in five schools of the school board.

In response to a question from Commissioner Walter Fogel, the Director General advised that the proposal for the “Literacy Connections” plan was reviewed and supported by the Education Committee.

In response to a concern expressed by Commissioner Walter Fogel, the Chairman reminded the Council that Commissioners have an open invitation to attend all Standing Committee meetings whether or not they are a member of the committee.

**CC-070627-CA-0184**

WHEREAS the Sir Wilfrid Laurier School Board Strategic Plan for 2007-2011 has an orientation that focuses on literacy support at all levels,

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Education Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Sir Wilfrid Laurier School Board **Literacy Connections** plan with an accompanying financial commitment of \$500 000 for the 2007-2008 school year;

AND THAT the Sir Wilfrid Laurier School Board no longer offer the Sessions program in the current five schools and thus **terminates** its relationship with **Groupe SESSIONS** Inc.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Natalie Auclair, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Edward Turchyniak</b>
<b>Commissioners voting to ABSTAIN:</b>	<b>Walter Fogel</b>



### 5.3 *Deeds of Establishment & Three-Year Plan:*

The Director of School Organization reviewed the changes to the deeds of establishment and the three-year plan for the allocation and destination of immovables noting that the consultation on the policy received seven responses.

He went on to advise the Council that a request had been received from the Governing Board of Pinewood Elementary School to return the name of the school to its previous name of "Holy Rosary Elementary School" and that this request was reviewed by the School Organization Committee but not supported, as the committee felt that a new sense of community has developed around "Pinewood Elementary School" over the past four years.

#### **CC-070627-CA-0186**

WHEREAS section 211 of the Education Act (R.S.Q., chapter I-13.3) requires the school board each year to establish a three-year plan of allocation and destination of its immovables;

WHEREAS section 211 also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres and issue a deed of establishment to them;

Commissioner Tony De Lauri MOVED THAT, on the recommendation of the School Organization Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy #2007-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables of all schools, centres and other buildings.

**Carried unanimously**

Commissioner Nazario Facchino left the meeting.

**TIME: 20:56 hours**

### 5.4 *2007-2008 School Calendar:*

The Director of Human Resources reviewed the calendar for Joliette Elementary School, Joliette High School and Rawdon Elementary & Middle School for the 2007-2008 school year

Commissioner Nazario Facchino returned to the meeting.

**TIME: 20:58 hours**

#### **CC-070627-ED-0207**

WHEREAS the school calendar is the responsibility of the school board;

WHEREAS the Laurier Teachers' Union and the Sir Wilfrid Laurier School Board were able to negotiate and agree on a draft proposal;

WHEREAS the Directorate has endorsed the proposed calendar for presentation to the Council of Commissioners for approval;

WHEREAS various partners were consulted and did not provide feedback;

WHEREAS the Association des cadres scolaires du Québec (ACSQ) Sir Wilfrid Laurier Section and the Sir Wilfrid Laurier School Board Parents' Committee were consulted and endorse the proposed calendars for the 2007-2008 school year;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director of Human Resources and the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2007-2008 school calendars, as presented in the following document:

- Document #SWLSB-2007/06/27-ED-001 for Joliette Elementary School, Rawdon Elementary & Middle School, and Joliette High School.

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, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Edward Turchyniak
Commissioners voting to ABSTAIN:	Walter Fogel

### 5.5 Promotions:

The Director of Human Resources advised the Council that a number of resolutions were presented at the 2007-04-25 meeting but subsequently removed as they did not comply with policy n° 2006-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrator's Association and are again being presented.

#### CC-070627-HR-0187

WHEREAS a resolution pertaining to the promotion of Mary Lazaris to the position of Principal was presented at the 2007-04-25 meeting of the Council of Commissioners and subsequently removed;

WHEREAS an extract of this resolution was distributed prior to the final approval of the 2007-04-25 minutes by the Council of Commissioners;

WHEREAS the resolution must comply with policy n° 2006-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrator's Association;

WHEREAS the Sir Wilfrid Laurier Administrators Association was consulted on the assignment and transfer of in-school Administrators;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Director General and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote **Mary Lazaris** to the position of Principal, effective 2007-07-01, in accordance with policy n° 2006-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrator's Association; AND THAT she be assigned to **Crestview Elementary School**.

**Carried unanimously**

#### CC-070627-HR-0188

WHEREAS a resolution pertaining to the promotion of Helene Kalipolidis to the position of Principal was presented at the 2007-04-25 meeting of the Council of Commissioners and subsequently removed;

WHEREAS an extract of this resolution was distributed prior to the final approval of the 2007-04-25 minutes by the Council of Commissioners;

WHEREAS the resolution must comply with policy n° 2006-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrator's Association;

WHEREAS the Sir Wilfrid Laurier Administrators Association was consulted on the assignment and transfer of in-school Administrators;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Director General and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote **Helene Kalipolidis** to the position of Principal, effective 2007-07-01, in accordance with policy n° 2006-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrator's Association; AND THAT she be assigned to **St-Vincent Elementary School**.

Carried unanimously

**CC-070627-HR-0189**

WHEREAS a resolution pertaining to the promotion of André Gionet Jr. to the position of Principal was presented at the 2007-04-25 meeting of the Council of Commissioners **and subsequently removed;**

WHEREAS an extract of this resolution was distributed prior to the final approval of the 2007-04-25 minutes by the Council of Commissioners;

WHEREAS the resolution must comply with policy n° 2006-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrator’s Association;

WHEREAS the Sir Wilfrid Laurier Administrators Association was consulted on the assignment and transfer of in-school Administrators;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Director General and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote **André Gionet Jr.** to the position of Principal, effective 2007-07-01, in accordance with policy n° 2006-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrator’s Association; AND THAT **he** be assigned to **Pinewood Elementary School**.

Carried unanimously

**5.6 Modifications to Resolution – Assignments & Transfers:**

The Director General reviewed the recent modifications to the 2007-2008 Administrative Organizational Chart.

**CC-070627-HR-0190**

WHEREAS the Council of Commissioners adopted resolution #CC-070425-HR-0141, approving the assignment and transfer of in-school Administrators for the 2007-2008 school year;

WHEREAS this resolution was modified by resolution #CC-070523-HR-0163;

WHEREAS circumstances have made it necessary for the Director General to recommend some additional modifications to the assignment and transfer of in-school Administrators;

WHEREAS some positions for Principal and Vice-Principal continue to be vacant;

Parent Commissioner Lisa Chartier MOVED THAT, on the recommendation of the Director General, the Council of Commissioners approve the following additional modifications to resolution #CC-070425-HR-0141.

<b>ELEMENTARY</b>	<b>PRINCIPAL</b>	<b>VICE-PRINCIPAL</b>
FRANKLIN HILL	Paul Fogel	
JOLIETTE	Louise McLaughlin	
RAWDON ELEMENTARY & MIDDLE	VACANT	

Carried unanimously

Commissioner Nick Milas left the meeting.

**TIME: 21:03 hours**



## 6.0 FINANCIAL RESOURCES

### 6.1 *Report of Committee Chairperson:*

Commissioner Merle Parkinson, Chair of the Financial Resources Committee, noted that at its last meeting the committee reviewed the 2007-2008 budget in detail.

The Chairman turned the chair over to the Vice-Chair and left the meeting. **TIME: 21:04 hours**

### 6.2 *2007-2008 Budget:*

The Director of Financial Resources presented and reviewed the 2007-2008 budget noting that again this year the Ministère de l'Éducation, du Loisir et du Sport (MELS) has clawed back tax revenues but has fortified other areas such as building conservation, technology, and made changes to the funding of day care to reflect the needs of small schools.

Commissioner Nick Milas returned to the meeting. **TIME: 21:08 hours**

Commissioner William Pollock left the meeting. **TIME: 21:08 hours**

The Director of Financial Resources advised that the 2007-2008 budget will breakeven.

Commissioner William Pollock returned to the meeting. **TIME: 21:10 hours**

The Chairman returned to the meeting and resumed the chair. **TIME: 21:11 hours**

The Council of Commissioners entered into discussion.

The Director of Financial Resources advised the Council that there have been some problems with the calculation of the standardized assessment included in the real estate tax base and that the number will be available for the 2007-07-10 meeting of the Executive Committee. The delay in this calculation will not effect the transmission of the 2007-2008 budget to the Ministère de l'Éducation, du Loisir et du Sport (MELS) as the deadline date is 2007-07-13.

## CC-070627-FR-0191

WHEREAS in accordance with the Education Act (R.S.Q., Chapter I-13.1), the Sir Wilfrid Laurier School Board must adopt and submit to the Ministère de l'Éducation, du Loisir et du Sport (MELS) its operating, investment and debt service budget for the 2007-2008 school year;

WHEREAS the 2007-2008 Ministère de l'Éducation, du Loisir et du Sport (MELS) budget parameters were received on 2007-05-25 for consultation which ended on 2007-06-08;

WHEREAS the Directorate has made a preliminary review of the Ministère de l'Éducation, du Loisir et du Sport (MELS) budget parameters and prepared an opinion to the Ministère de l'Éducation, du Loisir et du Sport (MELS);

WHEREAS any surplus from the preceding year was included as a revenue in its budget;

WHEREAS the standardized assessment included in the real estate tax base which was used to prepare the budget is established in the amount of \_\_\_\_\_ in conformity with the law and the 2007-2008 budgetary rules;

WHEREAS the budget establishes the tax rate for the 2007-2008 school year at 0,35\$ per 100\$ of assessment;

WHEREAS this rate respects the limits permitted by law;

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Financial Resources Committee and the Executive Committee, the Council of Commissioners adopt the operating, investment and debt service budget for the 2007-2008 school year;

AND THAT it be submitted to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for approval;

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

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Natalie Auclair, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Edward Turchyniak
Commissioners voting NAY:	Steve Kmec
Commissioners voting to ABSTAIN:	Walter Fogel

### 6.3 2007-2008 Travel Rate:

The Director of Financial Resources advised the Council that the Financial Resources Committee is recommending an increase to the travel rate for the 2007-2008 school year.

Commissioner Edward Turchyniak left the meeting.

**TIME: 21:19 hours**

#### CC-070627-FR-0192

Commissioner Carolyn Curiale MOVED THAT, on the recommendation of the Financial Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a **travel rate of 0.47\$/kilometre up to 5000 km and 0.41\$/kilometre above 5000 km** for the 2007-2008 school year for all its Commissioners and employees.

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, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, <b>William Pollock</b>
Commissioners voting to ABSTAIN:	Walter Fogel

Commissioner Edward Turchyniak returned to the meeting.

**TIME: 21:21 hours**

### 6.4 Seizure of Property:

The Director of Financial Resources advised the Council that all means of collecting the following outstanding school taxes have been undertaken and the bailiff is now recommending seizure.

#### CC-070627-FR-0193

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
65005-8453-68-6435-2	Langlois, Danny 5694 rue Tousignan Laval, Qc H7K 2W7	5694 rue Tousignan, Laval	2,610.59\$

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 and charges, is 2,610.59\$;

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

Commissioner Grace Nesi 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.

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

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Natalie Auclair, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Edward Turchyniak</b>
<b>Commissioners voting to ABSTAIN:</b>	<b>Walter Fogel</b>

**CC-070627-FR-0194**

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:

<i>Municipal Roll #</i>	<i>Name &amp; Address</i>	<i>Property Address</i>	<i>Amount</i>
65005-8150-96-1325-3	Elisma, Myrlande 6849 rue Lamirande Laval, Qc H7L 4X8	6849 rue Lamirande Laval	1,067.31\$

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 and charges, is 1,067.31\$;

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

Commissioner Grace Nesi 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.

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

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Natalie Auclair, Georges Benoit, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, David McKinley, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting to ABSTAIN:</b>	<b>Walter Fogel</b>

In response to a question from Commissioner Walter Fogel, the Director of Financial Resources advised that the following two seizures are most probably residential as companies are taxed as neutral, but that she would look into the matter and report back at the next meeting of the Council of Commissioners.

#### **CC-070627-FR-0195**

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:

<i>Municipal Roll #</i>	<i>Name &amp; Address</i>	<i>Property Address</i>	<i>Amount</i>
73005-8053-33-5801-0	Tzortzis Anargyros Vahaviolos Ekaterini 36, 5 <sup>e</sup> avenue, Boisbriand, Qc J7G 1Y9	36, 5 <sup>e</sup> avenue, Boisbriand	353.25\$

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

WHEREAS the total amount of outstanding school taxes, including all applicable interest and charges, is 353.25\$;

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

Commissioner Grace Nesi 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.

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

**Carried unanimously**

#### **CC-070627-FR-0196**

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:

<i>Municipal Roll #</i>	<i>Name &amp; Address</i>	<i>Property Address</i>	<i>Amount</i>
73005-8053-33-5801-0	Tzortzis Anargyros Vahaviolos Ekaterini 36, 5 <sup>e</sup> avenue, Boisbriand, Qc J7G 1Y9	25-37 Chemin de la Grande-Côte, Boisbriand	5,025.74\$

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 and charges, is 5,025.74\$;

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

Commissioner Grace Nesi 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.

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

**Carried unanimously**

Commissioner Merle Parkinson extended appreciation to the Director of Financial Resources and her staff for all of their hard work during the 2006-2007 school year.

The Chairman called for a 5 minute break.

**TIME: 21:24 hours**

The meeting resumed.

**TIME: 21:37 hours**

## **7.0 HUMAN RESOURCES**

### **7.1 Report of Committee Chairperson:**

The Director of Human Resources noted that at the last meeting of the Human Resources Committee discussion revolved around the conclusion of voluntary transfers, interviews for the vacant Principal and Vice-Principal positions, and the increase of **the recall** list to 120 teachers.

### **7.2 Leave of Absence:**

In response to a question from Commissioner Walter Fogel, the Director of Human Resources noted that the Assistant Director General will be on a one year probation and that while he still holds the title of Director of Adult & Vocational Education, he has applied for a leave of absence from the position leaving it vacant to be filled on an interim basis for one year.

## **CC-070627-HR-0197**

Commissioner Tom Mouhteros MOVED THAT, on the recommendation of the Human Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize a leave of absence for **Alain Guay** from his position as Centre Director and Director of Adult and Vocational Education from 2007-07-01 to 2008-06-30.

**Carried unanimously**

### **7.3 Assignment / Engagement of Principals:**

The Director of Human Resources provided background information on the selection process for Principals and Vice-Principals noting that there were nine applicants for each position and that the Selection Committee was able to come to a consensus in order to fill six vacant positions.

The Director General provided background information on each person selected to fill a position.

**CC-070627-HR-0198**

WHEREAS the current Principal of Joliette High School has advised the Sir Wilfrid Laurier School Board of his intention to retire as of 2007-06-30;

WHEREAS the position of Principal of Joliette High School will be vacant as of 2007-07-01;

Commissioner Steve Kmec MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote temporarily **Robert Simpson** to the position of Principal, effective 2007-07-01, in accordance with Article 5-5.00 of the Quebec Provincial Association of Teachers Collective Agreement and his individual contract; AND THAT he be assigned to **Joliette High School**.

AND THAT this promotion be subject to a one-year probationary period.

**Carried unanimously**

**CC-070627-HR-0199**

WHEREAS the current Principal of Lake of Two Mountains High School has been assigned to **another service**, effective 2007-06-30;

WHEREAS the position of Principal of Lake of Two Mountains High School will be vacant as of 2007-07-01;

Commissioner Carolyn Curiale MOVED THAT, on the recommendation of the Selection Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Nick Primiano** to the position of Principal, effective 2007-07-01, in accordance with the Regulation Respecting the Conditions of Employment of Management Staff of School Boards and the Management Policy of the Board; AND THAT he be assigned to **Lake of Two Mountains High School**.

AND THAT this engagement be subject to a one-year probationary period.

**Carried unanimously**

In response to a question from Commissioner Merle Parkinson, the Director of Human Resources noted that the teachers' Collective Agreement allows a teacher to take a one year leave of absence from his/her teaching post but at the end of that year he/she must choose to remain in the administrative position or return to teaching.

**CC-070627-HR-0200**

WHEREAS the current Principal of Rawdon Elementary & Middle School has been assigned to another school, effective 2007-06-30;

WHEREAS the position of Principal of Rawdon Elementary & Middle School will be vacant as of 2007-07-01;

Commissioner Natalie Auclair MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote temporarily **Lisa Verrall** to the position of Principal, effective 2007-07-01, 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 **Rawdon Elementary & Middle School**.

AND THAT this temporary promotion be subject to a one-year probationary period.

**Carried unanimously**

In response to a question from Commissioner Nazario Facchino, the Director of Human Resources advised that the seniority of persons hired who have worked for other school boards does not follow them to a new position.

**CC-070627-HR-0201**

WHEREAS the current Principal of Pierre Elliott Trudeau Elementary School has been assigned to another school, effective 2007-06-30;

WHEREAS the position of Principal of Pierre Elliott Trudeau Elementary School will be vacant as of 2007-07-01;

Commissioner Walter Fogel MOVED THAT, on the recommendation of the Selection Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Lynn Shalit** to the position of Principal, effective 2007-07-01, in accordance with the Regulation Respecting the Conditions of Employment of Management Staff of School Boards and the Management Policy of the Board; AND THAT she be assigned to **Pierre Elliott Trudeau Elementary School**.

AND THAT this engagement be subject to a one-year probationary period.

**Carried unanimously**

**CC-070627-HR-0202**

WHEREAS the current Principal of Morin Heights Elementary School is on medical leave;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote temporarily **Christina Shousha** to the position of interim Principal, effective 2007-07-01 to 2008-06-30 or earlier, 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 **Morin Heights Elementary School**.

**Carried unanimously**

**7.4 Assignment / Engagement of Vice-Principal:**

**CC-070627-HR-0203**

WHEREAS the current Vice-Principal of Terry Fox Elementary School has been promoted to the position of Principal, effective 2007-06-30;

WHEREAS the position of Vice-Principal of Terry Fox Elementary School will be vacant as of 2007-07-01;

Commissioner William Pollock MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote temporarily **Lynn Neveu** to the position of Vice-Principal, effective 2007-07-01, 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 **Terry Fox Elementary School**.

AND THAT this temporary promotion be subject to a one-year probationary period.

**Carried unanimously**

**7.5 Engagement of Summer School Principal:**

**CC-070627-HR-0204**

Parent Commissioner Luc Samson MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Denis Lapierre** as Principal for the 2007 Summer School, effective 2007-07-03 to 2007-08-10.

AND THAT he be paid in accordance with his personal contract.

FURTHER THAT the Assistant Director General be mandated to sign the contract.

**Carried unanimously**

**7.6 Letter of Agreement with LTU:**

The Director of Human Resources advised that negotiations have been ongoing throughout the 2006-2007 school year but that there are certain issues that have not yet been resolved, therefore an extension of the current agreement until 2008-06-30 is being proposed.

**CC-070627-HR-0205**

WHEREAS the Local Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers' Union require negotiations as a result of the new Quebec Provincial Association of Teacher's Collective Agreement;

WHEREAS recent discussions with the Laurier Teachers' Union and the Sir Wilfrid Laurier School Board have led to an agreement to extend the current local arrangements until 2008-06-30 or a mutually agreed upon earlier date;

WHEREAS both the Directorate and the Human Resources Committee supports this understanding;

Commissioner Albina Pace MOVED THAT, on the recommendation of the Directorate, Human Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the extension of the Local Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers' Union to 2008-06-30 or a mutually agreed upon earlier date.

**Carried unanimously**

**7.7 2007-2008 Administrative Organizational Chart:**

The Director of Human Resources advised that with the retirement of the Corporate Affairs Advisor the position is no longer required and that the Sir Wilfrid Laurier Administrators Association (SWLAA) has been consulted on the proposal to abolish the **position**.

**CC-070627-HR-0208**

WHEREAS the Directorate has reviewed the Administrative Organizational Chart of the Sir Wilfrid Laurier School Board for the 2007-2008 school year;

WHEREAS the Sir Wilfrid Laurier Administrators Association (SWLAA) has been consulted on the abolition of the position of the Corporate Affairs Advisor, effective 2007-07-01;

Commissioner Nick Milas MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners approve the 2007-2008 Administrative Organizational Chart, as per document #SWLSB-2007/06/27-HR-001.

**Carried unanimously**



**8.0 COMMUNICATIONS & CORPORATE AFFAIRS****8.1 Report of the Committee Chairperson - Communications & Public Relations:**

There was no report.

Commissioner Merle Parkinson left the meeting.

**TIME: 22:00 hours**

**8.2 SWL Foundation:**

Commissioner Edward Turchyniak advised that the Lobster Quest held on 2007-06-07 went very well and approximately 47 000\$ was raised for the Sir Wilfrid Laurier Foundation. The next event will be held in January 2008. He extended thanks to all those who attended.

The Chairman extended appreciation to the Coordinator of Communications for all of her assistance with the Sir Wilfrid Laurier Foundation events.

Commissioner Merle Parkinson returned to the meeting.

**TIME: 22:04 hours**

**8.3 2006-2007 Commissioners Remuneration:**

The Director General presented the 2007-2008 remuneration for Commissioners noting that the maximum allowable amount reflects the 2% cost of living increase.

**CC-070627-CA-0206**

WHEREAS the Gouvernement du Québec adopted Decree number 836-2000 concerning the maximum annual amounts that are to be provided to school board commissioners;

WHEREAS for school year 2007-2008, the maximum allowable amount has been set at 158 474,00\$;

WHEREAS this decree provides for annual increments based on the annual average consumer price index as established by Statistics Canada as of December 31<sup>st</sup> of the preceding year, which as of December 31, 2006 was 2%;

WHEREAS **section** 175 of the Education Act provides for the Council of Commissioners to determine the manner in which the maximum allowable amount is to be distributed to members of the Council;

Commissioner Nazario Facchino MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board establish the annual remuneration for its Commissioners for services rendered to the school board as follows:

The base amount for each commissioner:

• 3 097 \$ x 21 commissioners	=	65 037 \$
• 4 161 \$ x 9 commissioners (Executive Committee)	=	37 449 \$
• 13 104 \$ x 1 Chair of the Council of Commissioners	=	13 104 \$
• 5 460 \$ x 1 Vice-Chair of the Council of Commissioners	=	5 460 \$
• 5 460 \$ x 1 Chair of Executive Committee	=	5 460 \$
• 2 731 \$ x 1 Vice-Chair of the Executive Committee	=	2 731 \$
• 1 092 \$ x 8 Chairs of the Standing Committees (Adult & Vocational Education, Communications & Public Relations, Education, Human Resources, Financial Resources, Material Resources, Information Technology, Transportation)		

and School Organization)	=	<u>8 736 \$</u>
	Sub Total	137 977 \$
	Balance available for committee participation	<u>20 497 \$</u>
	TOTAL ENVELOPE:	<u>158 474 \$</u>

AND THAT the chairpersons of standing committees must attend a majority of these committee meetings in order to qualify for this stipend.

AND THAT the stipend for the standing committee Chairs will be paid in two equal payments on 2008-05-29 and 2008-06-12;

AND THAT the Commissioners who are present at a standing committee meeting even though there is a lack of quorum will be considered to have been present when calculating their attendance record for the purposes of remuneration;

FURTHER THAT the balance amount will be divided equally among all members of the Council of Commissioners who are members of a minimum of two (2) standing committees and who attend a majority of these committee meetings excluding the Chair and Vice-Chair of the Council of Commissioners and the Chair and Vice-Chair of the Executive Committee. A maximum of 17 commissioners would be admissible to receive a minimum of 1 205\$, if the above criteria is met.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Natalie Auclair, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Walter Fogel</b>

**8.4 Extension of Standing Committee Mandates:**

The Director General noted that it is being recommended that the mandates of the Sir Wilfrid Laurier School Board Standing Committees be extended until 2007-09-30, due to the commencement of the election period on 2007-10-01.

**CC-070627-CA-0209**

WHEREAS school elections will be held on 2007-11-04;

WHEREAS the mandate of the current Council of Commissioners comes to an end on the 35<sup>th</sup> day prior to the school elections, 2007-09-30, unless unforeseen circumstances occur whereby a special meeting may be called;

WHEREAS the mandate of all committees of the school board, standing and elected, come to an end on the same date;

Commissioner Edward Turchyniak MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board extend the mandate of all standing and statutory committees for the period 2007-07-01 to 2007-09-30:

- |   |                                  |
|---|----------------------------------|
| Adult Education Committee                   | Ethics Review Committee          |
| Advisory Committee on Special Education     | Financial Resources Committee    |
| Advisory Committee on Transportation        | Human Resources Committee        |
| Appeals Review Committee                    | Information Technology Committee |
| Communications & Public Relations Committee | Material Resources Committee     |

**Carried unanimously****8.6 2007-2008 Date, Time & Place of Council Meetings:****CC-070627-CA-0211**

Commissioner Merle Parkinson MOVED THAT regular meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board be held at 19:30 hours in the Boardroom of the Administration Centre located at 235 Montée Lesage, Rosemère, Québec on the following dates for the 2007-2008 school year:

2007-08-22	2008-01-23
2007-09-26	2008-02-27
2007-10-24	2008-03-26
2007-11-28	2008-04-23
2007-12-12	2008-05-28
	2008-06-18 ♣
	2008-06-25

(♣ If required)

**Carried unanimously****8.7 Remuneration of School Elections Employees:**

The Director General advised the Council that the salary scales for the remuneration of election workers has been approved by the Directeur général des élections du Québec and the following resolution is to support these scales in order to remunerate election employees.

Commissioner William Pollock excused himself for the evening.

**TIME: 22:07 hours****CC-070627-CA-0210**

WHEREAS section 30 of "An Act respecting school elections states: "The school board shall fix the tariff of remuneration and expenses of election officers. The tariff cannot exceed that fixed under the Election Act (chapter E-3.3)."

WHEREAS the Sir Wilfrid Laurier School Board has approved a policy on travel and expenses for its employees, which may be amended from time to time;

Commissioner Tony De Lauri MOVED THAT, on the recommendation of the Chief Returning Officer and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the salary scales found in document #SWLSB-2007/06/27-CA-001 be applicable to all personnel engaged for the purpose of school board elections.

AND THAT any expenses incurred by persons engaged as election personnel in the discharge of their office be reimbursed in accordance with policy #1999-FR-01: Travel and Representation Expenses Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board, as it applies for 2007-2008.

**Carried unanimously****8.8 Commissioners Professional Development:**

In response to a question from **Commissioner Carolyn Curiale**, the Chairman noted that he had spoken with the President of Elections and the attendance of Commissioners at conferences during the election period does not violate any election practice.

**CC-070627-CA-0214**

WHEREAS policy #2005-CA-11: Professional Development for Commissioners of the Sir Wilfrid Laurier School Board requires approval of the Council of Commissioners for Commissioner attendance at conferences;

WHEREAS this policy sets a ceiling of three delegates from the Council of Commissioners to any one conference, the Chairman and two Commissioners unless the Chairman is unable to attend and cedes his place to another Commissioner;

WHEREAS one Commissioner has submitted a request to attend the Contingency & Disaster Planning Conference "Pro-Active Strategies & Action Plans When a Crisis Hits" being held from 2007-10-01 to 2007-10-02 in Toronto, Ontario;

Commissioner Robert Dixon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the attendance of **Walter Fogel** at the Contingency & Disaster Planning Conference "Pro-Active Strategies & Action Plans When a Crisis Hits" in Toronto, Ontario from 2007-10-01 to 2007-10-02.

AND THAT registration, travel, accommodations and miscellaneous expenses not exceed 1 850,00\$ Canadian.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Natalie Auclair, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, Peter MacLaurin, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Nick Milas</b>

**9.0 SCHOOL ORGANIZATION**

**9.1 Report of Committee Chairperson:**

There was no report.

**9.2 School Hours 2007-2008:**

The Director of School Organization presented the school hours for 2007-2008.

**CC-070627-TS-0212**

Parent Commissioner Lisa Chartier MOVED THAT, on the recommendation of the School Organization Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the school hours for 2007-2008 as indicated below.

<b>ELEMENTARY SCHOOLS</b>	<b>CLASS BEGINS</b>	<b>CLASS ENDS</b>
<b>151 - ARUNDEL</b>	<b>8:15</b>	<b>14:39</b>
<b>152 - CRESTVIEW</b>	<b>9:13</b>	<b>15:40</b>
<b>153 - GRENVILLE</b>	<b>8:25</b>	<b>14:45</b>
<b>154 - HILLCREST</b>	<b>9:00</b>	<b>15:33</b>
<b>155 - PINWOOD - Annex A</b>	<b>8:00</b>	<b>14:30</b>
<b>155 - PINWOOD - Annex B</b>	<b>7:50</b>	<b>14:20</b>
<b>156 - JF KENNEDY</b>	<b>7:50</b>	<b>14:27</b>

157 - JOLIETTE	9:15	15:45
158 - LAURENTIA	8:48	15:06
159 - LAURENTIAN	8:30	15:04
161 - McCAIG	8:55	15:35

162 - MORIN HEIGHTS	8:30	15:00
163 - MOUNTAINVIEW	8:55	15:26
164 - OUR LADY OF PEACE	8:10	14:34
165 - RAWDON	8:00	14:38
166 - SOUVENIR	8:10	14:43
168 - ST-JUDE	9:10	15:42
169 - ST-PAUL	9:10	15:45
170 - GENESIS	9:15	15:44
171 - STE-ADELE	8:25	15:00
172 - STE-AGATHE ACADEMY	9:15	15:55
173 - TERRY FOX	8:00	14:30
174 - TWIN OAKS	9:07	15:43
175 - ST-VINCENT	9:10	15:50
177 - P.E. TRUDEAU	8:45	15:23
178 - JULES-VERNE	9:09	15:40
179 - FRANKLIN HILL	9:15	15:40

SECONDARY SCHOOLS	WARNING BELL	2nd BELL (students in class)	CLASS ENDS
181 - JOLIETTE HS		9:04	15:44
182 - LAVAL JUNIOR HS	7:23	7:28	13:50
183 - LTMHS	7:48	7:52	14:10
184 - LRHS		8:50	15:20
185 - LAURIER SENIOR HS	8:16	8:30	15:00
186 - PHOENIX		8:30	15:20
180 - RAWDON MIDDLE		8:00	14:38
187 - ROSEMERE HS	7:40	7:45	14:15
188 - MOTHER TERESA HS	7:40	7:45	14:00
189 - STE-AGATHE HS		9:20	15:55
190 - LAVAL LIBERTY HS	8:45	8:50	15:15

Carried unanimously

## 10.0 EDUCATIONAL SERVICES

### 10.1 Report of Committee Chairperson:

Commissioner Peter MacLaurin, Chairman of the Education Committee, noted that at its last meeting the committee discussed the 2007-2011 Strategic Plan, field trips, the iBook project and the report on the Mother Teresa Junior High School music program.

### 10.2 Maison Emmanuel:

The Assistant Director of Educational Services advised the Council that the Sir Wilfrid Laurier School Board had three students attending Maison Emmanuel during the 2006-2007 school year.

#### CC-070627-ED-0213

WHEREAS the Sir Wilfrid Laurier School Board has three students residing at Maison Emmanuel;

WHEREAS these three students receive educational instruction via entente with Commission scolaire des Laurentides;

Commissioner Carolyn Curiale MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the annual cost for the educational services provided to these three students by Commission scolaire des Laurentides in the amount of 54 240\$, all taxes included.

**Carried unanimously**

## **11.0 ADULT & VOCATIONAL EDUCATION:**

### **11.1 Report of Committee Chairperson:**

There was no report.

## **12.0 PARENT COMMISSIONERS REPORT**

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

Parent Commissioner Lisa Chartier advised the Council that Luc Samson, parent delegate from Rosemere High School, has been elected by the Parents Committee to replace Tom Mouhteros, who has been named Commissioner for electoral division 18 of the Sir Wilfrid Laurier School Board.

She went on to note that the Special Education Advisory Committee (SEAC) is not happy that their babysitting claims are not being honoured and have lodged a complaint with the Ministère de l'Éducation, du Loisir et du Sport (MELS). SEAC also held a logo contest among its students and the winning logo will be used to represent the committee.

In closing, she noted that the Parents' Committee changed the manner in which it's "Outstanding Achievement Award" for 2006-2007 is presented and those schools that used to receive two awards now only receive one and they are not happy. Arundel Elementary School expressed an interest in having a publicity brochure similar to the one which was used to promote Grenville and Ste-Adèle Elementary Schools and Ste-Agathe Academy. The school will contact the Coordinator of Communications.

## **13.0 QESBA**

### **13.1 Report of the QESBA:**

Commissioner Carolyn Curiale commented on the various activities of the Quebec English School Boards Association (QESBA) noting the creation of a small Task Force on Internet abuse by students, the discussion timelines for the proposed changes to the QESBA Constitution, the forecast of key priorities and the round table report from the spring Conference.

In response to a concern expressed by Commissioner Walter Fogel, the Chairman noted that he understood Commissioner Fogel's position that the QESBA appeared to be speaking on behalf of the Sir Wilfrid Laurier School Board without a mandate from the Council of Commissioners.

## **14.0 INFORMATION TECHNOLOGY**

### **14.1 Report of Committee Chairperson:**

There was no report.

## **15.0 MATERIAL RESOURCES**

### **15.1 Report of Committee Chairperson:**

There was no report.

**15.2 2007-2008 Capital Projects:**

The Director of Material Resources presented and reviewed the 2007-2008 capital projects.

Commissioner Nick Milas left the meeting.

**TIME: 22: 27 hours**

The Council entered into discussion on the synthetic playing field projects at 3200, boul. Souvenir O., Laval and 448, rue Argenteuil, Lachute.

Commissioner Walter Fogel proposed that the resolution for the 2007-2008 capital projects be amended by removing the synthetic playing field project at 3200, boul. Souvenir at 3200, boul. Souvenir O., Laval and 448, rue Argenteuil, Lachute.

Commissioner Steve Kmec did not accept the amendment proposed by Commissioner Walter Fogel.

**TIME: 22:30 hours**

**CC-070627-CA-0215**

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

**Carried unanimously**

Commissioner Nick Milas returned to the meeting.

**TIME: 22:30 hours**

On a "point of order", Commissioner Walter Fogel noted that there is proof that synthetic playing surfaces can be toxic and in his opinion the school board should not proceed with projects that are unhealthy for its students.

**CC-070627-MR-0223**

Commissioner Walter Fogel MOVED THAT the 2007-2008 Capital Projects be amended by removing the synthetic field projects at 3200, boul. Souvenir O., Laval and 448, rue Argenteuil, Lachute.

<b>THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Walter Fogel</b>
<b>Commissioners voting NAY:</b>	<b>Natalie Auclair, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Edward Turchyniak</b>
<b>Commissioners voting to ABSTAIN:</b>	<b>Merle Parkinson</b>

**CC-070627-MR-0216**

WHEREAS the Sir Wilfrid Laurier School Board wishes to satisfy priority needs in its schools;

WHEREAS the schools have expressed their needs;

WHEREAS the Directorate has reviewed the requests and classified these requests in order of board-wide priorities;

WHEREAS the Material Resources Committee supports these capital priorities;

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 2007-2008 capital priorities for its schools and centres for a total amount of 1 825 655\$, as per Document #SWLSB-2007/06/28-MR-001.

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning capital projects over 50 000\$.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Natalie Auclair, Steve Bletas, Carolyn Curiale, Tony De Lauri, Robert Dixon, Nazario Facchino, Steve Kmec, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Walter Fogel</b>
<b>Commissioners voting to ABSTAIN:</b>	<b>Peter MacLaurin, Merle Parkinson</b>

**15.3 Final Cost of Change Orders – Ste-Agathe Academy:**

The Director of Material Resources presented and reviewed the final cost of the change orders for the Ste-Agathe Academy enlargement/construction project.

The Council entered into discussion and it was noted that all projects should have reconciliations done throughout the project so that there are no surprises at the end.

The Director General noted that frequent reconciliations is a very good idea but that in some cases decisions need to be made immediately in order for the project to be completed on time.

In response to a question from Commissioner Edward Turchyniak, the Director of Material Resources noted that these additional costs will be covered by the contingency budget built into the original budget for the project.

Commissioner Robert Dixon excused himself for the evening.

**TIME: 22:42 hours**

**CC-070627-MR-0217**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #050525-MR-0181 and #050525-MR-0182 approving a call for invitational tenders for the services of an architect and a consulting engineer for the Ste-Agathe Academy enlargement/renovation project and estimated the cost of this project at 961 384\$, all taxes included;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #060222-MR-0135, authorizing an increase in the budget for this project to 2 170 346,00\$, all taxes included, which replaced the cost estimates contained in resolutions #050525-MR-0181 and #050525-MR-0182, due to the fact that the architect and consulting engineer have determined that the work to be completed at Ste-Agathe Academy is more extensive than originally forecast;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #061122-MR-0061, authorizing an increase in the budget for this project to 2 250 124,34\$, all taxes included, which replaced the cost estimates contained in resolutions #050525-MR-0181, #050525-MR-0182 and #060222-MR-0135, due to the fact that Constructions de la Croisette Inc. had requested



change orders to the original plans drawn up by the architect and consulting engineers and to its construction contract;

WHEREAS Constructions de la Croisette Inc. has requested final change orders to the original plans drawn up by the architect and consulting engineers and to its construction contract, in the amount of 97 007,69\$, as per document #SWLSB-2007/06/28-MR-002;

Commissioner Natalie Auclair 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 authorize the Director of Material Resources to again increase the budget of the Ste-Agathe Academy enlargement/renovation project to a final amount of 2 347 132,03\$.

AND THAT this budget modification replace the amounts approved in resolutions #050525-MR-0181, #050525-MR-0182, #060222-MR-0135 and #061122-MR-0061.

FURTHER THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning these change orders.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Steve Bletas, Carolyn Curiale, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace</b>
<b>Commissioners voting NAY:</b>	<b>Natalie Auclair, Tony De Lauri, Merle Parkinson</b>
<b>Commissioners voting to ABSTAIN:</b>	<b>Walter Fogel, Edward Turchyniak</b>

**15.4 Engagement of Contractor – Twin Oaks Window Project:**

The Director of Material Resources noted that several of the projects being presented this evening are funded under Measure 50690.

**CC-070627-MR-0218**

WHEREAS the Sir Wilfrid Laurier School Board has resolved to repair the windows at Twin Oaks Elementary 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 public tenders were called and subsequently opened on 2007-06-19;

WHEREAS the director of Material Resources recommends that the contract be awarded to the lowest conformable bidder;

Commissioner Walter Fogel MOVED THAT, on the recommendation of the director of Material Resources and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for window repair at Twin Oaks Elementary School to **Placements 2000 Inc.** for a total cost of 181 442,79\$, all taxes included.

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

**Carried unanimously**

**15.5 Engagement of Contractor – Hillcrest Academy Bus Loading Zone:**

**CC-070627-MR-0219**

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake the enlargement / renovation of the Hillcrest Academy bus loading zone;

WHEREAS this school yard project will be totally funded by Hillcrest Academy and "Projet AVEC";

WHEREAS tenders were called and subsequently opened on 2007-06-14;

Luc MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of **Les Entreprises Charles Maisonneuve** for the enlargement / renovation of the bus loading zone at Hillcrest Academy, in the amount of 82 414,34\$, all taxes included.

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

**Carried unanimously**

**15.6 Engagement of Contractor – Morin Heights Roofing Project:**

**CC-070627-MR-0220**

WHEREAS the Sir Wilfrid Laurier School Board has resolved to repair the roof at Morin Heights Elementary 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 public tenders were called and subsequently opened on 2007-06-18;

WHEREAS the director of Material Resources recommends that the contract be awarded to the lowest conformable bidder;

Commissioner Albina Pace MOVED THAT, on the recommendation of the director of Material Resources and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for roof repair at Morin Heights Elementary School to **Toitures et Constructions A.S. Filiatreault** for a total cost of 152 679,32\$, all taxes included.

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

**Carried unanimously**

**15.7 Measure 50690 – Priorities for 2007-2008:**

**CC-070627-MR-0221**

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 50690 for the purpose of providing financial assistance to school boards for the maintenance of buildings;

WHEREAS applications for the funding of projects under Measure 50690 have to be submitted by 2007-06-30;

WHEREAS the Material Resources Committee has reviewed the projects and recommends that they be submitted for consideration to the Ministère de l'Éducation, du Loisir et du Sport (MELS);

Commissioner Nick Milas MOVED THAT, on the recommendation of the Material Resources Committee and the Executive Committee, the Council of Commissioners approve that the following projects be submitted to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for consideration for funding under Measure 50690:

PRIORITY	BUILDING	PROJECT	COST
1	CDC LAURIER – PONT VIAU	RENOVATIONS	500 000 \$
2	ST-PAUL ELEMENTARY SCHOOL	WINDOWS	300 000 \$
3	GENESIS ELEMENTARY SCHOOL	ROOF	165 000 \$
4	PINEWOOD ELEMENTARY SCHOOL CAMPUS A	WINDOWS	150 000 \$
5	JOLIETTE HIGH SCHOOL	ROOF	260 000 \$
6	ST-PAUL ELEMENTARY SCHOOL	ROOF	135 000 \$
7	CRESTVIEW ELEMENTARY SCHOOL	ROOF	80 000 \$
8	JULES VERNE ELEMENTARY SCHOOL	ROOF	50 000 \$
9	CDC LAURIER - LACHUTE	ROOF	165 000 \$
10	JOLIETTE HIGH SCHOOL	WINDOWS	225 000 \$
11	SOUVENIR ELEMENTARY SCHOOL	ROOF	50 000\$
12	MOUNTAINVIEW ELEMENTARY SCHOOL	ROOF	45 000\$

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning Measure 50690 projects over 50 000\$.

**Carried unanimously**

#### **15.8 Engagement of Contractor – CDC Laurier-Vimont:**

##### **CC-070627-MR-0222**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #070523-MR-0176, authorizing the Material Resources Department to proceed with a public call to tender for the renovation of the space at 2100, boul. Des Laurentides, Laval, QC, to establish an Adult & Vocational Education Centre;

WHEREAS tenders were called and subsequently opened on 2007-06-15;

WHEREAS the Director of Material Resources recommends that the contract be awarded to the lowest conformable bidder;

Commissioner Nazario Facchino MOVED THAT, on the recommendation of the Director of Material Resources and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovation of the space at 2100, boul. Des Laurentides, Laval, QC, to **Léonard Caron & Fils Inc.** for a total cost of 128 500,00\$, all taxes included.

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

**Carried unanimously**

#### **16.0 QUESTION PERIOD**

There were no questions.

#### **17.0 CORRESPONDENCE**

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

**18.0 VARIA**

The Chairman advised the Council that a card of thanks had been received from the Schrier Family on the passing of Morten "Morty" Schrier.

Commissioner Steve Kmec advised the Council that Ron Edwards, Chairman of the former Laurenval School Board, had passed away recently.

**19.0 CONCLUSION OF MEETING**

Commissioner Edward Turchyniak MOVED THAT the meeting be concluded.

**Carried unanimously**

**TIME: 22:50 hours**

**NEXT MEETING ⇒ REGULAR ⇒ 2007-08-22**

