

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2007-08-22

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, 2007-08-22 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, Walter Fogel, Steve Kmec, Peter MacLaurin, David McKinley, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik 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; Heather Halman, Director of Educational Services; Daniel Hogue, Director of Material Resources; Livia Nassivera, Director of Financial Resources; George Paquette, Director of School Organization; Johanne Brabant, Assistant Centre Director of Adult & Vocational Education; and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

The Chairman called the meeting to order at 19:31 hours.

The Chairman welcomed Johanne Brabant, Assitant Centre Director of Adult & Vocational Education, to the meeting.

1.0 ACCEPTANCE OF AGENDA:

The following additions and changes to the agenda were proposed:

7.0 MATERIAL RESOURCES:

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| 7.3 | <i>Lake of Two Mountains H.S. Lab Projects</i> | <i>RES</i> |
| 7.4 | <i>Moving of Adult & Vocational Education centres</i> | <i>RES</i> |

8.0 HUMAN RESOURCES:

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| 8.3 | <i>Creation of Administrative Support Staff Position</i> | <i>RES</i> |
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9.0 INFORMATION TECHNOLOGY:

- | | | |
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| 9.2 | <i>GRICS Annual Invoice 2007-2008</i> | <i>RES</i> |
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15.0 QESBA:

- | | | |
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| 15.2 | <i>QESBA Voting Delegates for the 2007-2008 Annual General Meeting</i> | <i>RES</i> |
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18.0 VARIA:

- | | | |
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| 18.1 | <i>Posting of Assistant Centre Director Positions – Adult & Vocational Education</i> | <i>RES</i> |
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CC-070822-CA-0001

Commissioner Merle Parkinson MOVED THAT the agenda be accepted as corrected in document #SWLSB-2007/08/22-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES

CC-070822-CA-0002

Commissioner Tony De Lauri MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2007-06-27, 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, Walter Fogel, Steve Kmec, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting to ABSTAIN:	Georges Benoit, David McKinley

3.0 QUESTION PERIOD

There were no questions.

4.0 CHAIRMAN'S REPORT

4.1 *Chairman's Report:*

The Chairman reminded the Council that earlier this year a student from Laval Liberty High School, Jimmy Mouhteros, was selected to play on the under 17 Québec All-Star Football squad and that the squad won gold in its category.

The Chairman invited Jimmy Mouhteros to come forward and extended congratulations to him, as an excellent athlete and student, and to his team mates for their excellent performance.

In response to a request from Commissioner Steve Kmec, the Chairman called for a moment of silence in memory of Sandra Barbadoro, a teacher at Twin Oaks Elementary School, who was killed in Uganda this summer while participating in a volunteer education project.

5.0 BUSINESS ARISING

5.1 *Update on Access Controls:*

The Director of Material Resources advised the Council that a meeting had been held with a representative of Pegasus Emergency Management Consortium Corp. and that a report with recommendations will be available for the 2007-09-26 meeting of the Council of Commissioners.

Parent Commissioner Luc Samson entered the meeting.

TIME: 19:44 hours

The Council entered into discussion and Commissioner Walter Fogel advised that he has known the representative from Pegasus Emergency Management Consortium Corp. for many years, during his professional career, and that he is very knowledgeable in this field.

5.2 *Ratification of Decisions - Executive Committee 2007-07-11:*

In response to a question from Commissioner Walter Fogel, the Chairman advised that the resolutions adopted by the Executive Committee at its 2007-07-11 meeting to be ratified by the Council of Commissioners would be approved as one resolution.

WHEREAS the Executive Committee has exercised the functions and powers of the Council of Commissioners as delegated by resolution #010627-CA-0231, amended by resolution #030528-CA-0147, reaffirmed by resolution #031126-CA-0081 and in conformity with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee;

Commissioner Peter MacLaurin *MOVED THAT*, in accordance with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee, the Executive Committee of the Sir Wilfrid Laurier School Board recommends that the Council of Commissioners of the Sir Wilfrid Laurier School Board ratify the following resolutions:

- #EC-070711-MR-0003: Access Controls
- #EC-070711-HR-0004: Engagement of Vice-Principal - LRHS
- #EC-070711-CA-0005: 2007-2008 QESBA Preliminary Membership Fees
- #EC-070711-HR-0008: Employee Assistance Program 2007-2008
- #EC-070711-FR-0017: 2007-2008 Employee Computer Purchase Program
- #EC-070711-FR-0018: Approval of Standardized Assessment
- #EC-070711-MR-0019: Additional heating costs at Laurentian Regional H.S.
- #EC-070711-MR-0022: Engagement of Contractor – Phoenix Alternative Lab Project
- #EC-070711-MR-0023: Rental of CDC Laurier-Repentigny 2007-2008
- #EC-070711-MR-0025: Open Purchase Order – LRHS Cafeteria
- #EC-070711-IT-0031: Payment Authorization – Pont Athanase-David Fibre Optic Link

Commissioner Walter Fogel advised that he would abstain from voting on this resolution as he feels that the following should be voted upon separately:

- #EC-070711-HR-0004: Engagement of Vice-Principal - LRHS
- #EC-070711-FR-0017: 2007-2008 Employee Computer Purchase Program
- #EC-070711-MR-0025: Open Purchase Order – LRHS Cafeteria

In response to a question from Commissioner Merle Parkinson, the Director of Material Resources advised that during a general inspection Gaz Métropolitain discovered that some of the gas gauges at Laurentian Regional High School/Polyvalent Lavigne were defective and were not providing an accurate reading. The bill was calculated based on costs in previous years.

Commissioner Walter Fogel proposed that the ratification resolution be amended by removing resolution #EC-070711-MR-0019: Additional heating costs at Laurentian Regional H.S., for ratification at the 2007-09-26 Council meeting, when more details of the additional costs are provided. Commissioner Peter MacLaurin accepted the amendment.

CC-070822-CA-0003

WHEREAS the Executive Committee has exercised the functions and powers of the Council of Commissioners as delegated by resolution #010627-CA-0231, amended by resolution #030528-CA-0147, reaffirmed by resolution #031126-CA-0081 and in conformity with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee;

Commissioner Peter MacLaurin *MOVED THAT*, in accordance with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee, the Executive Committee of the Sir Wilfrid Laurier School Board recommends that the Council of Commissioners of the Sir Wilfrid Laurier School Board ratify the following resolutions:

- #EC-070711-MR-0003: Access Controls
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- #EC-070711-MR-0025: Open Purchase Order – LRHS Cafeteria
- #EC-070711-IT-0031: Payment Authorization – Pont Athanase-David Fibre Optic Link

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

On a “point of business arising” from page 1718 of the minutes of the meeting held on 2007-06-27, Commissioner Walter Fogel inquired if the Director of Financial Resources had a response for his question concerning the seizure of a property.

The Director of Financial Resources advised that the property that was to be seized is a commercial property but is not registered as such.

On another “point of business arising” from page 1728 of the above mentioned minutes, Commissioner Walter Fogel inquired if the issue surrounding the claiming of babysitting expenses by members of the Special Education Advisory Committee had been resolved.

The Director of Educational Services noted that the school board has been advised by the Ministère de l'Éducation, du Loisir et du Sport (MELS) that this is an issue that is to be resolved at the school board level. The issue has been discussed with the Director General and the Assistant Director of Educational & Complementary Services and a survey of what practices are used by other school boards in the Laval-Laurentides-Lanaudière region will be conducted and a report made to the Council.

The Council entered into discussion and it was noted that the school board policy on the reimbursement of expenses does not include babysitting costs, although the Parents Committee has approved a rate for such costs in its internal rules of order. A clarification on this issue will be sought and reported to the Council.

On an additional “point of business arising”, Commissioner Walter Fogel inquired if any steps have been taken to have the Quebec English School Boards Association (QESBA) refrain from speaking on behalf of a school board without a mandate.

The Chairman advised that the issue has been discussed and that in the future the QESBA will seek permission from its member boards before speaking on their behalf.

6.0 COMMUNICATIONS & CORPORATE AFFAIRS

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

There was no report.

6.2 SWL Foundation:

Commissioner Edward Turchyniak noted that a meeting of the Sir Wilfrid Laurier Foundation had been held earlier today and that the next event will take place on 2008-01-10 at the Château Royale. Tickets will be 250\$ each and the proceeds from the event will go towards the Foundation's joint project with the school board on safety and security, as well as to the prevention of “drop outs”.

7.0 MATERIAL RESOURCES

7.1 Report of Committee Chairperson:

There was no report.

7.2 *Engagement of Contractors – RHS Renovations:*

The Director of Material Resources provided background information on the Rosemere High School lab project noting that due to the fact that renovations will be taking place in different parts of the school, the project has been divided into three phases, with minimal disruption to classes.

CC-070822-MR-0004

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake renovations at Rosemere High School in order to create additional classrooms to facilitate the implementation of the reform at the secondary level;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 30890 to create / renovate space to accommodate labs for secondary cycle 2;

WHEREAS time constraints require that this project be in three phases;

WHEREAS phase 1 of this project will be completed for the beginning of the 07/08 school year;

WHEREAS tenders were called and subsequently opened on 2007-07-12;

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

Commissioner Robert Dixon 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 renovations at Rosemere High School to **Les Constructions Ghislain Tessier Inc.** for a total cost of 87 171,75\$, 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

CC-070822-MR-0005

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake renovations at Rosemere High School in order to create additional classrooms to facilitate the implementation of the reform at the secondary level;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 30890 to create / renovate space to accommodate labs for secondary cycle 2;

WHEREAS time constraints require that this project be in three phases;

WHEREAS phase 2 of this project will be completed by mid-September;

WHEREAS tenders were called and subsequently opened on 2007-08-16;

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

Commissioner Robert Dixon 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 renovations at Rosemere High School to **Les Constructions Ghislain Tessier Inc.** for a total cost of 189 632,91\$, 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

7.3 Lake of Two Mountains H.S. Lab Projects:

The Director of Material Resources advised that the following resolution is to combine the purchase orders for the two phase lab project at Lake of Two Mountains High School due to the fact that the same contractor was awarded the contracts for both phases. This project is being funded under Measure 50690.

CC-070822-MR-0006

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #070619-MR-0220 approving the engagement of **Banexco** for the lab project renovations at Lake of Two Mountains High School for a cost of 41 700\$, all taxes included;

WHEREAS this resolution was to create a POP (Personal Orientation Project) laboratory;

WHEREAS the construction of a Science & Technology laboratory is also required in order to meet requirements of the reform at the Secondary level;

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

WHEREAS the lowest conformable bidder is **Banexco**, for an amount of 23 899,91\$, taxes included;

WHEREAS a change order for 2 170,43\$, taxes included, was issued for additional work required;

WHEREAS the final cost for laboratory projects and change order at Lake of Two Mountains High School, completed by **Banexco** is 67 770,34\$, all taxes included;

Parent Commissioner Lisa Chartier 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 approve the final cost of the Lake of Two Mountains High School lab projects and the subsequent change order received from **Banexco**, in the amount of 67 770,34\$, 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

7.4 Moving of Adult & Vocational Education Centres:

CC-070822-MR-0007

WHEREAS the Adult & Vocational Education Centre is moving from 3200, Souvenir, Laval to 2100 des Laurentides, Laval (August 27, 2007) and 60 Lahaie, Laval (September 10, 2007);

WHEREAS invitational tenders were called and subsequently opened on 2007-08-22;

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

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the moving of the Adult & Vocational Education Centre located at 3200, Souvenir to **Groupe C.D.P. Inc.** for a total cost of 59 595,85\$, all taxes included.

Carried unanimously

8.0 HUMAN RESOURCES

8.1 Report of Committee Chairperson:

There was no report.

8.2 Interim Director – Adult & Vocational Education:

The Director of Human Resources advised the Council that six applications were received for the position of Interim Director of Adult & Vocational Education and that two candidates were interviewed. The Selection Committee was unanimous in its decision to appoint Johanne Brabant.

CC-070822-HR-0008

WHEREAS the current Director of Adult & Vocational Education has been granted a one-year leave of absence;

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 approve the assignment of **Johanne Brabant** as Interim Director of Adult & Vocational Education, effective 2007-08-23.

Carried unanimously

8.3 Creation of Administrative Support Staff Position:

The Director of Human Resources provided background information on the recommendation to create the position of Documentation Technician at Laurentian Regional High School.

CC-070822-HR-0009

WHEREAS the Administrative Support Staff local union has been consulted on the effects of the modified requirements of its schools and offices;

Commissioner Grace Nesi 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 create the following position, effective on 2007-07-01:

Classification	Place of Work	% of work
Documentation Technician	Laurentian Regional High School	100

Carried unanimously

9.0 INFORMATION TECHNOLOGY

9.1 Report of Committee Chairperson:

There was no report.

9.2 GRICS Annual Invoice 2007-2008:

The Director of Information Technology commented on the annual invoice received from the Société de gestion du réseau informatique des commissions scolaires (GRICS) noting that it covers the costs of the systems and support that the school board uses.

The Council entered into discussion on the GRICS invoice.

In response to a question from Commissioner Merle Parkinson, the Director of Information Technology advised that the 2007-2008 invoice has increased by approximately 5 000\$ since 2006-2007 due to the fact that Adult & Vocational Education now uses the TOSCA computer system provided by GRICS.

In response to a question from Commissioner Walter Fogel, the Director of Information Technology advised that the problem with the tax bills for Laval was not the fault of the GRICS but of an interfacing problem with the transferring of information to and from the various parties involved in the taxation process.

The Director of Financial Resources noted that the GRICS taxation software was built for the French school boards and they download directly from the municipalities, whereas we receive our school taxation information as an extract from the French school boards. The number of accounts affected by the errors was 1 000 out of the 33 000 tax bills issued. A meeting with representatives from the GRICS will be held during the week of 2007-08-27 to examine and repair the problem.

Commissioner Peter MacLaurin left the meeting.

TIME: 20:35 hours

She also noted that corrected tax bills will be issued before the second payment date, which is 2007-11-12.

Commissioner Peter MacLaurin returned to the meeting.

TIME: 20:36 hours

CC-070822-IT-0010

WHEREAS the Sir Wilfrid Laurier School Board has a Protocol of Service with Société de gestion du réseau informatique des commissions scolaires (GRICS);

WHEREAS GRICS invoices the Sir Wilfrid Laurier School Board for various services and support provided on an annual basis;

Commissioner Tom Mouhteros 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 payment of the invoice received for the 2007-2008 school year from Société de gestion du réseau informatique des commissions scolaires (GRICS) in the amount of 297 591,09\$, all taxes included.

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, Peter MacLaurin, David McKinley, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Steve Kmec, Merle Parkinson
Commissioners voting to ABSTAIN:	Walter Fogel

10.0 SCHOOL ORGANIZATION**10.1 Report of Committee Chairperson:**

There was no report.

10.2 Update on 2007-2008 Enrolment:

The Director of School Organization advised the Council that as of 2007-08-15 enrolment for the 2007-2008 school year stands at 14 689.

The Council entered into discussion on enrolment and the fact that the Sir Wilfrid Laurier School Board is continuing to grow.

Commissioner Walter Fogel left the meeting.

TIME 20:43 hours

11.0 FINANCIAL RESOURCES**11.1 Report of Committee Chairperson:**

There was no report.

12.0 EDUCATIONAL SERVICES**12.1 Report of Committee Chairperson:**

There was no report.

13.0 ADULT & VOCATIONAL EDUCATION:**13.1 Report of Committee Chairperson:**

There was no report.

The Interim Director of Adult & Vocational Education advised that classes will commence at the CDC Laurier-Vimont on 2007-09-04 and at the CDC Laurier-Pont-Viau on 2007-09-17. The inauguration of the CDC Laurier-Vimont will take place on 2007-09-06. The inauguration of the CDC Laurier-Pont-Viau will take place later in the Fall.

Commissioner Walter Fogel returned to the meeting.

TIME: 20:46 hours

14.0 PARENT COMMISSIONERS REPORT**14.1 Parents' Committee Report:**

There was no report.

15.0 QESBA**15.1 Report of the QESBA:**

Commissioner Carolyn Curiale presented her monthly report on the Quebec English School Boards Association (QESBA) noting the creation of a Task Force on Internet abuse, discussions on the possible development of a Commissioner Certification Program, the probable call of the Ministère de l'Éducation, du Loisir et du Sport (MELS) for school boards to develop a nutrition policy, and the Appeals Court judgement which ruled unconstitutional certain sections of Bill 104 that prevented parents from having eligibility to English public schools recognized based on their child's attendance in private non-subsidized English schools of Quebec.

She went on to advise that the 2007-2008 school year is the last year in which the QESBA can expect its surplus to cover any shortfall in the budget. Options such as raising the annual rate to its member boards will be discussed during the next QESBA mandate.

The Council entered into discussion on the issues currently being reviewed by the QESBA such as the certification program for Commissioners and the QESBA budget shortfall.

Commissioner Tony De Lauri left the meeting.

TIME: 21:01 hours

15.2 QESBA Voting Delegates for 2007-2008 Annual General Meeting:

Commissioner Carolyn Curiale noted that there will be no professional development session prior to the 2007 Annual General Meeting.

Commissioner Tony De Lauri returned to the meeting.

TIME: 21:03 hours

Commissioner Steve Kmec nominated Commissioners Steve Bletas and Carolyn Curiale as voting delegates for the 2007-2008 QESBA Annual General Meeting. Both Commissioners accepted the nomination.

CC-070822-CA-0011

WHEREAS the Quebec English School Boards Association (QESBA) has assigned thirteen votes to the Sir Wilfrid Laurier School Board for its Annual General Meeting being held on 2007-09-29

Commissioner Steve Kmec MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board name the following as voting delegates for the Quebec English School Boards Association (QESBA) Annual General Meeting to be held on 2007-09-29; AND THAT the thirteen votes be divided among them:

Carolyn Curiale (7 votes)

Steve Bletas (6 votes)

AND THAT Commissioner David McKinley be named as alternate voting delegate for each of the named Commissioners at the Quebec English School Boards Association (QESBA) Annual General Meeting to be held on 2007-09-29.

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

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**18.1 Posting of Assistant Centre Director Positions – Adult & Vocational Education:****CC-070822-HR-0012**

WHEREAS the current Assistant Centre Director has been named to the position of Interim Director of Adult & Vocational Education;

WHEREAS the position of Assistant Centre Director – Vocational Education is now vacant;

WHEREAS the position of Assistant Centre Director – Adult Education is also vacant

Commissioner Natalie Auclair MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director of Human Resources to post the following positions, as of 2007-08-23:

Assistant Centre Director – Vocational Education (Regular Post)
Assistant Centre Director – Adult Education (Replacement until 2008-06-30)

Carried unanimously

The Chairman advised that due to the need to assign the above mentioned posts in Adult & Vocational Education, a special meeting of the Council will be held on Wednesday, 2007-09-05 at 19:00 hours, just prior to the Material Resources Committee.

CC-070822-CA-0013

Commissioner Walter Fogel MOVED THAT a regular meeting of the Sir Wilfrid Laurier School Board be called for 2007-09-05.

Carried unanimously

19.0 CONCLUSION OF MEETING

Commissioner David McKinley MOVED THAT the meeting be concluded .

Carried unanimously

TIME: 21:15 hours

NEXT MEETING ⇨ SPECIAL ⇨ 2007-09-05

