

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2008-02-19

A Special 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 Tuesday, 2008-02-19 at 18:00 hours, at which were present:

Commissioners Steve Bletas, Chairman; Carolyn Curiale, Vice-Chair; Georges Benoit, Mario Di Domenico, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Mike Pizzola, William Pollock and Nancy Rupnik; 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; Daniel Hogue, Director of Material Resources; Donna Abel, Assistant Director of Financial Resources; and Jocelyne Thompson-Ness, Administrative Assistant.

Absent: Commissioners Albina Pace, Merle Parkinson and Edward Turchyniak.

The Chairman called the meeting to order at 18:05 hours.

1.0 LAND IN LAVAL – RIGHT OF FIRST REFUSAL

The Council of Commissioners entered into discussion on the right of first refusal to purchase the land behind Laurier Senior High School that is for sale by the Commission scolaire de Laval.

WHEREAS in August 2004, the Sir Wilfrid Laurier School Board sold to Commission scolaire de Laval lot #2 851 615 located behind 2323 boulevard Daniel Johnson in Laval (Québec);

WHEREAS in accordance with the terms of the sale agreement convened between the two parties, the Sir Wilfrid Laurier School Board has the right of first refusal upon the sale for this property;

WHEREAS on January 24, 2008, the Commission scolaire de Laval has informed the Sir Wilfrid Laurier School Board of its intention to sell the property as per the attached resolution;

WHEREAS the Sir Wilfrid Laurier School Board must inform the Commission scolaire de Laval of its decision by February 25th, 2008.

Commissioner Nick Milas MOVED THAT, on the recommendation of the Directorate and the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board resolve to refrain from exercising its right of first refusal of sale.

AND THAT the Director General be mandated to inform the concerned authorities that the sale of said land may proceed.

FURTHER THAT this motion bring final closure to this matter.

Commissioner Walter Fogel suggested that the fifth paragraph of the resolution be modified by adding the lot number of the property. Commissioner Nick Milas accepted the modification.

Commissioner Nazario Facchino entered the meeting.

TIME: 18:14 hours

A detailed discussion followed about the context of this resolution, its specific wording and potential implications.

At some point in the discussions, Commissioner Carolyn Curiale made a point of order and requested that the vote be called.

CC-080219-CA-0116

Commissioner Carolyn Curiale MOVED THAT the vote be called.

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| THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION: | |
| Commissioners voting YEA: | Georges Benoit, Steve Bletas, Carolyn Curiale, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Mike Pizzola, William Pollock, Nancy Rupnik |
| Commissioners voting NAY: | Mario Di Domenico, Walter Fogel |

CC-080219-CA-0117

WHEREAS in August 2004, the Sir Wilfrid Laurier School Board sold to Commission scolaire de Laval lot #2 851 615 located behind 2323 boulevard Daniel Johnson in Laval (Québec);

WHEREAS in accordance with the terms of the sale agreement convened between the two parties, the Sir Wilfrid Laurier School Board has the right of first refusal upon the sale for this property by the Commission scolaire de Laval;

WHEREAS on January 24, 2008, the Commission scolaire de Laval has informed the Sir Wilfrid Laurier School Board of its intention to sell the property as per the attached resolution;

WHEREAS the Sir Wilfrid Laurier School Board must inform the Commission scolaire de Laval of its decision by February 25th, 2008.

Commissioner Nick Milas MOVED THAT, on the recommendation of the Directorate and the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board resolve to refrain from exercising its right of first refusal of purchase of lot #2 851 615 located behind 2323 boulevard Daniel Johnson in Laval, QC.

AND THAT the Director General be mandated to inform the concerned authorities that the sale of said land may proceed.

FURTHER THAT this motion bring final closure to this matter between the Sir Wilfrid Laurier School Board and Commission scolaire de Laval.

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| THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION: | |
| Commissioners voting YEA: | Georges Benoit, Steve Bletas, Carolyn Curiale, Mario Di Domenico, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Mike Pizzola, William Pollock, Nancy Rupnik |
| Commissioners voting NAY: | Walter Fogel |

2.0 CHAIRMAN’S REPORT

The Chairman advised the Council that the Laval Liberty High School senior football team has been accepted to play in the “AAA” provincial football league, which makes it the only English school in the province to be bestowed this honour.

Commissioner Walter Fogel left the meeting.

TIME: 18:31 hours

The Director General noted that with the Laval Liberty High School senior football team being accepted in to the "AAA" league, the school will be requesting to derogate from its subject time allocation for the 2008-2009 school year in order to create a sports concentration program for this group of students. This derogation will be presented at the 2008-02-27 meeting of the Council.

In response to a question from Commissioner Steve Kmec, Commissioner Tom Mouhteros noted that the last time an English school was a part of the "AAA" provincial football league would have been during the 1960's or 1970's.

The Chairman reminded the Council that five years ago it took the step to have paperless meetings, whether it is a Council, Executive or committee meeting, by purchasing laptop computers. In the last year it has become apparent that some Commissioners still prefer to have a paper package therefore, a formal request will be made to those Commissioners who do not use the laptop computer assigned to them to return it to the school board.

Commissioner George Benoit MOVED THAT the meeting be concluded.

Carried unanimously

TIME: 18:36 hours

NEXT MEETING ⇔ REGULAR ⇔ 2008-02-27

Marie-Claude Drouin, Secretary General

Steve Bletas, Chairman