

PROVINCE OF QUEBEC**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2011-10-26**

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, 2011-10-26.

Present: Commissioners Steve Bletas, Chairman; Carolyn Curiale, Vice-Chairman; Georges Benoit, Mario Di Domenico, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola and Edward Turchyniak; Parent Commissioners Roberto Bomba and Angelo Grasso; and Robert Vallerand, Interim Director General.

Also present were: Clifford Buckland, Interim Assistant Director General; Marie-Claude Drouin, Secretary General; Gaëlle Absolonne, Director of School Organization; Johanne Brabant, Strategic Plan Advisor; Line Desgroseilliers, Director of Information Technology; Linda Di Domenico, Director of Human Resources; Heather Halman, Director of Adult Education & Vocational Training; Daniel Hogue, Director of Material Resources; Livia Nassivera, Director of Financial Resources; Gerry Robillard, Director of Educational Services; Fred Greschner, Assistant Director of Complementary Services; and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

Absent: Commissioners Walter Fogel, Tom Mouhteros, William Pollock and Nancy Rupnik.

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

The Chairman welcomed and introduced the grade 1 students from Grenville Elementary School. He explained that while in kindergarten these students had embarked on a technology project using flip video cameras. This project introduced them to technology in a fun format and it taught them how to film, edit, express themselves, work as a team, etc. The students, since their arrival, have been filming this evening and they will be sending the Council a video of their time here this evening. He invited Nancy Bennett, Principal, and Lys Chisholm, Teacher, to explain the project.

Mrs. Bennett thanked the Council for its invitation and extended special thanks to the Director of Information Technology who has been very supportive of the project. She also noted that this project has been talked about in the community which has been very beneficial for the school resulting in an increase in enrolment.

Ms. Chisholm also expressed her appreciation for this invitation on behalf of her students. She noted that it is complicated to organize out of class time so different technology formats have been used to do research. The project has worked very well for the students as it has made them learn about teamwork and appreciating someone else's point of view.

The students showed their dinosaur project video.

The Chairman thanked the students and their parents for attending as well as their Principal and Teacher.

A certificate presentation and photos followed.

The Chairman congratulated Roberto Bomba and Angelo Grasso on their re-election as Elementary and Secondary Parent Commissioners, respectively.

1.0 ACCEPTANCE OF AGENDA:

The following addition to the agenda was proposed:

10.0 VARIA:

10.1 Rosemere HS Program Issues INFO

CC-111026-CA-0023

Commissioner Nazario Facchino MOVED THAT the agenda be approved as amended in document #SWLSB-2011/10/26-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES

CC-111026-CA-0024

Commissioner Steve Mitchell MOVED THAT the minutes of the REGULAR meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on 2011-09-27, having been received by all members prior to this meeting, be approved as presented.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Steve Bletas, Carolyn Curiale, Mario Di Domenico, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, Edward Turchyniak
Commissioners ABSTAINING:	Georges Benoit

3.0 QUESTION PERIOD

There were no questions.

4.0 REPORT FROM THE CHAIRMAN:

4.1 Report from the Chairman:

The Chairman noted that the workshop held on 2011-10-19 with Bernard Jacob, lawyer; was well received and provided some interesting information.

He went on to note that he had received the resolution from the Ville de Laval concerning its commitment to the Laval Aquatic Centre and advised that at the next meeting of the Executive Committee the project would be discussed at length and that if anyone had specific questions concerning the project to please put them in writing and send them to the Interim Director General. The election of the Executive Committee for 2011-2013 will also be discussed.

He also noted that a Focus Session is being planned for the spring and to not forget to cast your e-vote, if you have registered, for the position of President of the Quebec English School Boards Association (QESBA) either today or tomorrow.

The Vice-Chairman noted that in order to have a true election for president of the Quebec English School Boards Association (QESBA) all 176 member votes would have to be cast therefore, for those who did not register for the e-vote registration or who will not be present to please advise either herself or the Chairman as all unregistered votes will go the Chairman. There are three (3) candidates running for the position of president therefore, there must be a clear win, i.e. 50% + 1. For those using e-vote only one vote is permitted so, if a second ballot is necessary, the Chairman needs to know how they wish to have their additional vote cast.

In response to a question from Commissioner Steve Kmec, the Chairman advised that the ballot for President of QESBA would be secret.

The Chairman went on to comment on the activities of the Québec Government this past weekend, in particular, the proposed plans of the Ministre de l'Éducation, du Loisir et du Sport for the future of school boards. While the Ministre's proposals were voted down, school boards need to keep close tabs on what is being proposed for the future.

He went on to list all of the steps the Sir Wilfrid Laurier School Board has taken to meet the recent claw backs of the Ministère de l'Éducation, du Loisir et du Sport (MELS) noting that we have complied with every request but that future requests from the MELS may become more and more difficult to achieve. He also highlighted where the budget monies are spent.

He continued noting that this school board has always done its best to follow the financial rules.

Commissioner Grace Nesi left the meeting.

TIME: 20:19 hours

In response to a question from Commissioner Steve Kmec, the Chairman noted that consideration is being given to establishing a Task Force to address the recent statements of the Ministre de l'Éducation, du Loisir et du Sport and the future of English education in Québec.

Commissioner Grace Nesi returned to the meeting.

TIME: 20:21 hours

5.0 BUSINESS ARISING:

There was no business arising.

6.0 DECISION ITEMS:

6.1 FINANCIAL RESOURCES

6.1.1 2010-2011 Financial Statements:

The Chairman welcomed Alexandre Joly, representative of Raymond Chabot Grant Thornton s.e.n.c.r.l., to the meeting.

The Director of Financial Resources presented a PowerPoint on the audited financial statements for the 2010-2011 school year noting the necessity to have a balanced budget therefore, although we are technically no longer in a recovery plan, the school board must continue to follow the measures that have been put in place to ensure a balanced budget. She noted that due to the cuts that were made by the Ministère de l'Éducation, du Loisir et du Sport (MELS) in the spring, it will now be necessary to review all aspects of the budget to ensure that it is still balanced. The revised budget will provide a clearer picture when it is presented in early 2012. She also listed the items that are no longer taken into account as per the GAAP method of accounting. The MELS will analyse the financial statements and advise if there are any corrections to be made.

She continued noting that the budgets are now stand alone so there are no carrying forward of a surplus at year end. She explained the variances as compared to the revised budget and noted that the MELS will continue to apply reductions on the school boards without prior notice. She also noted that notwithstanding the ending accumulated surplus, the school board actual current year end surplus is 282 959,00\$

She further noted that the auditors report was favourable in that many deficiencies from past years have been corrected while some are still pending correction. She drew the Council's attention to the list of uncorrected errors that did not affect the financials.

Mr. Joly extended his appreciation, on behalf of Raymond Chabot Grant Thornton s.e.n.c.r.l., to the Director of Financial Resources and her team as they were very helpful in making the audit run well.

He continued drawing attention to the auditor's notes stating that there were not many errors found and that compared to other school boards the Sir Wilfrid Laurier School Board had a better than average audit.

The Chairman thanked Mr. Joly for taking the time to be present this evening.

CC-111026-FR-0025

WHEREAS the Education Act (R.S.Q., Chapter I-13.3) requires a school board to submit annual financial statements;

WHEREAS the firm Raymond Chabot Grant Thornton s.e.n.c.r.l., has completed the audit of the records and statements of the Sir Wilfrid Laurier School Board for the period ending 2011-06-30;

WHEREAS in accordance with section 286 of the Education Act (R.S.Q., Chapter I-13.3) a public notice was given on 2011-10-08 and the financial statements were published on 2011-10-19

WHEREAS the 2010-2011 Financial Statements, prepared according to Generally Accepted Accounting Principles (GAAP), show the following:

Beginning Accumulated Surplus	5 232 729,00\$
Current Year Surplus:	
Revenues	140 179 526,00\$
Expenses	(140 288
Net surplus(deficit) from operations	402,00\$)
Variation in MELS Financing	(108 876,00\$)
Total Current Year Surplus	391 835,00\$
Ending Accumulated Surplus	282 959,00\$
	5 515 688,00\$

Commissioner Merle Parkinson MOVED THAT **2010-2011 audited Financial Statements** of the Sir Wilfrid Laurier School Board for the period ending 2011-06-30 be received by the Council of Commissioners of the Sir Wilfrid Laurier School Board as submitted by the Interim Director General.

Carried unanimously

6.1.2 *Statement of Unpaid Taxes:*

The Director of Financial Resources explained that this is an annual resolution required under the Education Act (R.S.Q., Chapter I-13.3).

CC-111026-FR-0026

Commissioner Merle Parkinson 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, in accordance with sections 339 and 340 of the Education Act, the statement prepared by the Director of Financial Resources for the Director General for school taxes outstanding as of 2011-10-24 in the amount of 5,029,343.75\$.

Carried unanimously

6.2 SCHOOL ORGANIZATION & TRANSPORTATION

6.2.1 2012-2013 Enrollment Criteria:

The Director of School Organization & Transportation presented and reviewed the proposed 2012-2013 enrollment criteria noting that the School Organization Committee has reviewed the document and supports it.

CC-111026-ED-0027

WHEREAS section 239 of the Education Act (R.S.Q., Chapter I-13.3) states that each year, the school board must adopt an enrolment criteria;

WHEREAS the section 193 (6) of the Education Act requires that the Parents' Committee be consulted on the enrolment criteria;

WHEREAS the registration period for students for 2012-2013 is the week of 2011-02-06:

Commissioner Mike Pizzola 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 in principle the establishment of the criteria for enrolment of students in its schools, subject to the availability of space, for the 2012-2013 school year.

AND THAT this enrollment criteria be subject to a 40-day consultation with the Parents Committee.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Carolyn Curiale, Mario Di Domenico, Robert Dixon, Nazario Facchino, Peter MacLaurin, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, Edward Turchyniak
Commissioners voting NAY:	Steve Kmec

6.3 MATERIAL RESOURCES

6.3.1 Synthetic Field Shared Cost Project – Rosemere HS:

The Director of Material Resources advised that this project was originally submitted to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for the 2010-2011 school year but was not considered under phase I of the *Programme de soutien aux installations sportives et récréatives*. Now that phase I of the program is completed, he would like to re-submit the project for phase II of the program with the same financials and conditions.

In response to a question from the Vice-Chairman, the Director of Material Resources noted that it is a request from the Ministère de l'Éducation, du Loisir et du Sport (MELS) that the school board have a detailed resolution of its intention for phase II of the project even though it is a repeat of the previous resolution.

CC-111026-MR-0028

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution n° CC-091216-MR-0074, mandating the Director of Material Resources to submit a shared cost project for the synthetic field at Rosemere High School for the 2010-2011 school year to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for its consideration;

WHEREAS, given that Phase 1 of the *Programme de soutien aux installations sportives et récréatives* has been completed, the Sir Wilfrid Laurier School Board wishes to re-submit this shared cost project under Phase 2 of the program;

WHEREAS the funding of the shared cost project will be distributed in accordance with resolution n° CC-091216-MR-0074, as follows:

Ministère de l'Éducation, du Loisir et du Sport (MELS)	➔ 878 000,00\$
Ville de Rosemère	➔ 439 000,00\$
Sir Wilfrid Laurier School Board	➔ 439 000,00\$
Tax rebate	➔ (140 000,00\$)

Commissioner Edward Turchyniak 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 mandate the Director of Material Resources to re-submit this shared cost project for 2011-2012 to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for its consideration under Phase 2 of the *Programme de soutien aux installations sportives et récréatives*.

AND THAT the Sir Wilfrid Laurier School Board negotiates a protocol with the Ville de Rosemère and that this protocol commits all parties to a shared cost agreement.

Carried unanimously

6.4 COMMUNICATIONS & CORPORATE AFFAIRS

6.4.1 Composition of Executive Committee:

The Secretary General advised the Council that the Executive Committee has put forth a proposal to add three (3) non-voting delegates to the committee. She also noted that current Executive Committee is at the maximum number of voting members in accordance with the law.

The Chairman noted the three (3) new non-voting delegates on the Executive Committee would be remunerated via the members currently elected to the Executive Committee by decreasing their respective annual stipends by approximately 250\$. The delegates will not have a vote. This proposal is for feedback.

He also noted that there are only a few Commissioners who attend the Executive Committee meetings and having greater attendance would provide a lot of information on various issues that are sometimes only discussed at that level.

The Council entered into discussion and the Commissioners provided their opinion on this proposal.

In response to a concern expressed by Commissioner Carolyn Curiale, Commissioner Edward Turchyniak, Chairman of the Executive Committee, noted that even though there will be three (3) new non-voting delegates elected to the committee, all Commissioners are still welcome to attend and participate in the discussions.

As the discussions continued, Commissioners expressed the following:

- The Executive Committee is established by law and the composition as such should be respected;
- The additional three (3) delegates would have to make a commitment to attend all Executive Committee meetings rather than attending when they feel like it;
- A legal opinion should be sought before adding three (3) non-voting delegates so as to ensure that the law is not being violated;
- The reduction in the current elected Executive Committee members remuneration to support the proposal of delegates is appreciated;
- More caucus meetings would better suit the needs of the Council rather than adding three (3) delegates to the Executive Committee;
- More caucus meetings would allow for issues to go directly to Council, where everyone participates, and hold Executive Committee meetings four (4) times per year, the minimum required by law, rather than every month; and

- The election of the Executive Committee has always been political and perhaps after a 2 year mandate on the committee, with the exception of the Chairman of the School Board and the Parent Commissioners, those whose mandate has expired should step aside and allow others to serve on the committee.

In closing, several Commissioners indicated that they are not supportive of this suggestion as they do not see the point of the three (3) delegates as those who wish to attend the Executive Committee do so and have never been refused the right to participate in the discussions at the table. Perhaps this issue requires additional debate.

CC-111026-CA-0029

Commissioner Steve Kmec MOVED THAT this motion be tabled for further discussion.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Steve Kmec
Commissioners voting NAY:	Georges Benoit, Steve Bletas, Carolyn Curiale, Mario Di Domenico, Robert Dixon, Nazario Facchino, Peter MacLaurin, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, Edward Turchyniak

CC-111026-CA-0030

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-071114-CA-0049, establishing the composition of its Executive Committee in accordance with section 179 of the Education Act (R.S.Q., Chapter I-13.3);

WHEREAS the Council of Commissioners has discussed the composition of the Executive Committee and there is a wish to have increased participation of Commissioners who are not elected members of the Executive Committee at its meetings;

Commissioner Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board increase participation of Commissioners at the Executive Committee, by adding three (3) non-voting delegates to the existing composition of the Executive Committee, effective as of the next election of the Executive Committee.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Steve Bletas, Mario Di Domenico, Nazario Facchino, Steve Kmec, Nick Milas, Steve Mitchell, Grace Nesi, Mike Pizzola, Edward Turchyniak
Commissioners voting NAY:	Georges Benoit, Carolyn Curiale, Robert Dixon, Peter MacLaurin, Albina Pace, Merle Parkinson

7.0 INFORMATION ITEMS

7.1 Reports of Committee Chairs:

7.1.1 Human Resources

Commissioner Nazario Facchino, Chairman of the Human Resources Committee, presented the report of the committee noting that at the last meeting, discussion took place on the presentation of the Code of Conduct for Employees to the Principals on 2011-10-19, the upcoming implementation of the AESOP program, and the objectives of the committee for the 2011-2012 school year with respect to the local negotiations with all employee groups and an upcoming presentation from CSST at the 2011-12-06 meeting.

Commissioner Nick Milas left the meeting.

TIME: 21:01 hours

7.1.2 Information Technology

Commissioner Steve Mitchell, Chairman of the Information Technology Committee, provided an update of the activities at the last meeting noting a measure for laptops and smart boards, a demonstration of the FORTIC event registration software, the implementation of the global printing solution, work on the new report card with Educational Services and a proposal for a process for the building of a project.

Commissioner Nick Milas returned to the meeting.

TIME: 21:03 hours

In response to a request from Commissioner Steve Mitchell, the Director of Information Technology expressed the sadness of the Information Technology department on the passing of a well loved colleague, Roberto Mason, who passed away on 2011-09-30, of pancreatic cancer. A celebration of his life was held on 2011-10-11 with an apple tree being planted in his honour outside the window by his office in the presence of his wife and daughter. He will be missed by all. A plaque will be placed by the tree that reads:

Planted to celebrate the life of
Roberto Mason
Technician, Information Technology Department
 2000-2011

*Someone who made life special,
 For all those who gather here,
 Someone who won't be forgotten,
 But cherished from year to year.*

Planté pour célébrer la vie de **Roberto Mason**
Technicien, service des technologies de l'information
 2000-2011

Commissioner Carolyn Curiale left the meeting.

TIME: 21:04 hours

She thanked the Grief Team for its support during this difficult time for the Information Technology staff and for those in the schools who had worked closely with him.

Commissioner Carolyn Curiale returned to the meeting.

TIME: 21:06 hours

7.1.3 Financial Resources

Commissioner Merle Parkinson, Chairman of the Financial Resources Committee, noted that the audited financial statements were due on 2011-09-29, much earlier than in the past, and that congratulations are in order for the Director of Financial Resources, Assistant Director of Financial Resources and the entire department for a job well done.

7.1.4 Educational Services

Commissioner Peter MacLaurin, Chairman of the Educational Services Committee, noted that at its last meeting the committee discussed the Rawdon Elementary School reading program, field trips and studies by outside groups, i.e. McGill University. He invited all Commissioners to attend the 2011-11-07 meeting where home schooling will be on the agenda.

The Chairman requested a report on the Autism project for the 2011-11-23 meeting.

7.1.5 Communications & Public Relations

Commissioner Grace Nesi, Chairman of the Communications & Public Relations Committee (CPRC), noted that at the last meeting CPRC discussed the promotion of the Laval high schools through various medias such as radio, bill boards, door hangers, etc.; the proposal made to return the ownership of the sub-soil at the Arundel Nature & Science Centre (ANSC) to the school board, and the Laurier Gala Talent Show.

7.1.6 Material Resources

Commissioner Steve Kmec, Chairman of the Material Resources Committee, advised that at the last meeting the committee agreed to keep the rental rates for the schools and centres at status quo for the 2011-2012 school year and the following was either discussed or updated:

- the synthetic field project at Rosemere High School;
- the construction of the new Joliette Elementary School;
- the fire at the Polyvalente Lavigne and the attendance of its student at Laurentian Regional High School in the evening;
- the capital budget;
- project timelines;
- Ecosystems;
- the Laval Aquatic Centre; and
- the field at 2323 boul. Daniel-Johnson.

Commissioner Peter MacLaurin left the meeting.

TIME: 21:14 hours

7.1.7 Adult Education & Vocational Training

Commissioner Edward Turchyniak, in the absence of the Chairman of the Adult Education & Vocational Training Committee, noted that at the last meeting of the committee discussions took place on the new marketing campaign undertaken with the Rouge Cerise group as part of a three (3) year development plan and the objectives of the committee for 2011-2012 with the main objective being to promote and valorize adult education and vocational training.

Commissioner Peter MacLaurin returned to the meeting.

TIME: 21:15 hours

7.1.8 School Organization & Transportation

Commissioner Mike Pizzola, Chairman of the School Organization Committee, noted that the 2012-2013 enrollment criteria, the final September 30 numbers, and upcoming negotiations with transporters were discussed.

The Director of School Organization advised the Council that there are rumours that Autobus Terremont will go on strike during the week of 2011-10-31. If this is the case, she will provide ongoing updates as to what is happening. Several schools in the lower Laurentians and lower Lanaudière will be affected.

In response to a question from the Chairman, the Strategic Plan Advisor noted she and the Interim Assistant Director General are developing an emergency preparedness project for presentation and consideration at a later date.

7.2 SWL Foundation:

Commissioner Edward Turchyniak advised that planning is well underway for the 2012-01-12 Sir Wilfrid Laurier Foundation Gala being held at the Chateau Royal in Laval. The theme of the evening is “Big Bang” with music from the 70’s, 80’s and 90’s.

He further noted that a concept for the Laurier Gala Talent Show is being developed and that the Foundation is very pleased to be a part of this event.

7.3 Parent Commissioners Report

Parent Commissioner Angelo Grasso extended his appreciation to the Interim Director General and Interim Assistant Director General for being present for the first meeting of the Parents Committee for the 2011-2012 school year.

Parent Commissioner Roberto Bomba advised the Council of the upcoming “Portrait of the English-Speaking Community of Laval” which will offer two interactive sessions, November 19, 2011 at Laval Liberty High School and November 26, 2011 at Laurier Senior High School, to link community members of various sectors to analyze the needs of the Anglophone sector. He noted that it would be very much appreciated if Commissioners would attend one of the sessions.

The Interim Director General advised that he has received a resolution from the Governing Boards of Mother Teresa Junior and Laurier Senior High Schools expressing concern about who is responsible for the Accelerated Learning Program (ALP). A letter of receipt will be issued and the concerns will be treated as quickly as possible.

7.4 Report of the QESBA:

The Vice-Chairman advised that the Quebec English School Boards Association (QESBA) Fall Professional Development session and Annual General Meeting are being held this weekend, October 28 & 29, at the Delta Sherbrooke, Sherbrooke (Québec).

7.5 Report of the Student Ombudsman:

The Secretary General presented and reviewed to the very first Annual Report of the Student Ombudsman noting that it lists all the contacts received, the follow-ups made and the current status of the requests since engaged in December 2010.

7.6 Report of the Ethics Commissioner:

The Chairman MOVED THAT the Council go “in camera”.

TIME: 21:40 hours

The meeting resumed .

TIME: 22:01 hours

The Interim Director General advised that in accordance with the law and by-law # BL2009-CA-17: *Code of Ethics & Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board*, he is obligated to advise that a complaint was made to the Ethics Commissioner on 2011-08-24 and disposed of. Section 5.1: perform their duties with care, dignity and integrity within the scope of the functions and powers conferred upon them; and section 6.11: Abide by the adopted rules, policies and procedures of the school board, of the said by-law were breached by Commissioner Steve Bletas. He has been formally advised of this breach.

8.0 QUESTION PERIOD:

There were no questions.

9.0 CORRESPONDENCE:

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

10.0 VARIA:**10.1 *Rosemere High School Issues***

Commissioner Steve Mitchell presented a grievance from 200 Rosemere High School students noting that if the problem had been resolved properly from the beginning, this situation would not be occurring. He also noted that some type of measure or policy needs to be put in place.

11.0 ADJOURNMENT OF MEETING:

Commissioner George Benoit MOVED adjournment of the meeting.

Carried unanimously

TIME: 22:04 hours

NEXT MEETING ⇨ REGULAR ⇨ 2011-11-23

Marie-Claude Drouin, Secretary General

Steve Bletas, Chairman