

PROVINCE OF QUEBEC

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2012-05-23**

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, 2012-05-23.

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

Also present were: Clifford Buckland, Interim Assistant Director General; Marie-Claude Drouin, Secretary General; Gaëlle Absolonne, Director of School Organization; 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; Stephanie Krenn, Director of Complementary Services; Livia Nassivera, Director of Financial Resources; Gerry Robillard, Director of Educational Services; and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

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

**0.0 NOMINATION & ELECTION OF CHAIRMAN**

**0.1 *Nomination of Chairman of Elections:***

Commissioner Steve Bletas nominated the Secretary General to act as Chairman of Elections. The Secretary General accepted the nomination.

**CC-120523-CA-0109**

Commissioner Steve Bletas MOVED THAT the Secretary General be appointed Chairman of Elections.

**Carried unanimously**

The Secretary General assumed the chair.

**0.2 *Nominations for Scrutineers for Elections:***

Commissioner Steve Bletas nominated Parent Commissioners Roberto Bomba and Angelo Grasso as scrutineers for the elections. Commissioners Bomba and Grasso accepted the nomination.

**CC-120523-CA-0110**

Commissioner Steve Bletas MOVED THAT Parent Commissioner Angelo Grasso and Parent Commissioner Roberto Bomba be appointed as the Scrutineers for the Elections.

**Carried unanimously**

**0.3 *Procedure for the Nomination & Election of the Chairman & Vice Chairman of the Council:***

The Chairman of Elections presented and reviewed the proposed procedure for the Nomination & Election of the Chairman and Vice-Chairman of the Council.

The Council entered into discussion on the proposed procedure.

In response to a question from Parent Commissioner Angelo Grasso, the Chairman of Elections indicated that if a member of the Executive Committee is elected as the new Chairman a subsequent election would take place during this meeting to fill that now vacant position if the proposed procedure is adopted in its current format.

**CC-120523-CA-0111**

Commissioner Walter Fogel MOVED THAT the election procedures be accepted as presented in procedure #P2012-CA-20: *Procedure for the Nomination & Election of the Chairman and Vice-Chairman of the Council of Commissioners.*

**Carried unanimously**

**CC-120523-CA-0112**

Commissioner Nancy Rupnik MOVED THAT the voting process be conducted as a secret ballot.

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

**0.4 Nominations & Election of the Chairman of the Council of Commissioners:**

The Chairman of Elections called for nominations for the position of Chairman.

Commissioner Grace Nesi nominated Commissioner Nick Milas. Commissioner Milas accepted the nomination.

Commissioner Albina Pace nominated Commissioner Carolyn Curiale. Commissioner Curiale accepted the nomination.

Commissioner Mike Pizzola nominated Commissioner Robert Dixon. Commissioner Dixon accepted the nomination.

**CC-120523-CA-0113**

Commissioner Tom Mouhteros MOVED THAT nominations cease.

**Carried unanimously**

The Chairman of Elections opened the floor for questions from Commissioners, Directors and the public.

In response to an objection made by Commissioner Steve Kmec, the Chairman of Elections noted that his objection to the procedure should have been made during its debate as the procedure is now active.

The following questions were asked and answered by all of the nominees:

1. What unique attributes do you bring to the table that will help this Council be more effective in successfully performing its role?

2. Integrity. Transparency. What do these two words mean to you?
3. Describe your vision of a highly successful school board.
4. As a candidate how will you work with the government, will you be vigilant and pressure the government when necessary?
5. Are you comfortable in a milieu where they have to speak French?
6. The Parents Committee has always received a lot of support from the Council and asked that if elected as Chairman would this support continue?
7. As a candidate for Chairman would you respect the deadlines adopted by the Council in January 2012 with respect to the positions of Director General and Assistant Director General?
8. You have been part of the team of Commissioners that has seen 2 Directors General depart within 6 years and have gradually seen the trust of administrators severely damaged. Do you have a plan to do things differently while you are Chairman?
9. What are your views on fitness, outdoor education and sports?
10. How do the candidates who are vying for Chairman of the Council of Commissioners feel about the recent developments in relation to the Sir Wilfrid Laurier Administrators Association's (SWLAA) letter submitted to the Director General and the report that was published at the last special meeting? If you are named Chairman, what will you do to restore the trust between our association and the Council of Commissioners?
11. As a candidate for Chairman, do you believe that you should be required to have a degree in Political Science?
12. Do you intend to continue with Focus Groups with the involvement of stakeholders?
13. If the school board is moving forward what are its priorities, real and concrete, for the short and long term?

During the question period Commissioner Walter Fogel, on a "point of order", inquired why Commissioner Mitchell is asking all the questions and the Council should move to the vote.

The Chairman of Elections closed the question period and moved to the election.

The Chairman of Elections called for a 5 minute break to tally the ballots. **TIME: 20:37 hours**

The meeting resumed. **TIME: 20:43 hours**

The Chairman of Elections reviewed the results stating that, in accordance with the procedure adopted earlier in the meeting, no simple majority has been achieved on this ballot therefore the candidate with the lowest number of votes will be eliminated and a second vote will take place between the remaining candidates.

Commissioner Carolyn Curiale received the lowest number of votes therefore, Commissioners Robert Dixon and Nick Milas will proceed to a second vote.

The Council proceeded to the second vote.

The Chairman of Elections presented the results of the vote indicating that a simple majority had been reached.

**CC-120523-CA-0114**

Commissioner Grace Nesi MOVED THAT Nick Milas be named as Chairman of the Sir Wilfrid Laurier School Board.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Steve Bletas, Carolyn Curiale, Mario Di Domenico, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners ABSTAINING:</b>	<b>Peter MacLaurin, Mike Pizzola</b>

The Chairman of Elections advised that since the new Chairman will automatically sit on the Executive Committee his current position on the said committee is now vacant. An election to fill the vacant position can be held this evening or at a special meeting of the Council for this purpose with 30 days.

The Chairman thanked everyone for their vote of confidence and assumed the chair.

The Chairman moved for a 5 minute break.

**TIME: 20:53 hours**

The meeting resumed.

**TIME: 21:03 hours**

The Chairman extended appreciation to Commissioner Steve Bletas for the wonderful job he had done as Chairman of the Sir Wilfrid Laurier School Board for the last 14 years, which has enabled the school board to be a leader in education.

The members of the Council each expressed a personal comment to Commissioner Steve Bletas on his tenure as Chairman of the Sir Wilfrid Laurier School Board.

Commissioner Steve Bletas thanked everyone for their kind words.

The Chairman advised the Council that with his election his seat on the Executive Committee is now vacant.

The Chairman called for nominations for the now vacant seat on the Executive Committee.

Commissioner Mario Di Domenico nominated Commissioner Steve Mitchell. Commissioner Mitchell accepted the nomination.

Commissioner Steve Kmec nominated Commissioner Nazario Facchino. Commissioner Facchino accepted the nomination.

#### **CC-120523-CA-0115**

Commissioner Carolyn Curiale MOVED THAT nominations cease.

**Carried unanimously**

The Chairman called for the vote.

#### **CC-120523-CA-0116**

Commissioner Mario Di Domenico MOVED THAT Commissioner Steve Mitchell be named to the Sir Wilfrid Laurier School Board Executive Committee.

**Carried unanimously**

The Chairman explained that with the election of Commissioner Mitchell to the Executive Committee, one position of Executive Delegate to the Executive Committee is now vacant. He proceeded to call for nominations for the now vacant position of Executive Delegate to the Executive Committee.

Commissioner Mario Di Domenico nominated Commissioner Tom Mouhteros. Commissioner Mouhteros declined the nomination.

Commissioner Steve Kmec nominated Commissioner Walter Fogel. Commissioner Fogel accepted the nomination.

Commissioner Steve Mitchell nominated Commissioner Mike Pizzola. Commissioner Pizzola accepted the nomination.

Commissioner Merle Parkinson nominated Commissioner Carolyn Curiale. Commissioner Curiale declined the nomination.

**CC-120523-CA-0117**

Commissioner Grace Nesi MOVED THAT nomination cease.

**Carried unanimously**

The Chairman called for the vote.

**CC-120523-CA-0118**

Commissioner Steve Mitchell MOVED THAT Mike Pizzola be named to the Sir Wilfrid Laurier School Board Executive Committee as a delegate.

**Carried unanimously**

**CC-120523-CA-0119**

Commissioner Steve Bletas MOVED THAT all ballots be destroyed.

**Carried unanimously**

**1.0 ACCEPTANCE OF AGENDA:**

The following additions to the agenda were proposed:

**6.3 School Organization:**

6.3.2 *Laval Schools Consultation Process* ..... RES

**10.0 VARIA:**

10.7 *Communications Sub-Committee* ..... INFO

**CC-120523-CA-0120**

Parent Commissioner Angelo Grasso MOVED THAT the agenda be approved as amended in document #SWLSB-2012/05/23-CA-001.

**Carried unanimously**

**2.0 APPROVAL OF MINUTES**

**CC-120523-CA-0121**

Commissioner Steve Kmec MOVED THAT the minutes of the REGULAR meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on 2012-04-25, 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:	Georges Benoit, Steve Bletas, Carolyn Curiale, Mario Di Domenico, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Walter Fogel
Commissioners ABSTAINING:	Grace Nesi

**CC-120523-CA-0122**

Commissioner Steve Kmec MOVED THAT the minutes of the SPECIAL meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on 2012-05-02, having been received by all members prior to this meeting, be approved as presented.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	Georges Benoit, Steve Bletas, Carolyn Curiale, Mario Di Domenico, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
<b>Commissioners ABSTAINING:</b>	Albina Pace

Commissioner Steve Bletas noted that on page 2434, 4<sup>th</sup> paragraph of the minutes of the Special meeting of 2012-05-09 that he had abstained on the vote.

**CC-120523-CA-0123**

Commissioner Steve Kmec MOVED THAT the minutes of the SPECIAL meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on 2012-05-09, having been received by all members prior to this meeting, be approved as corrected.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	Georges Benoit, Carolyn Curiale, Mario Di Domenico, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
<b>Commissioners voting NAY:</b>	Walter Fogel
<b>Commissioners ABSTAINING:</b>	Steve Bletas, Albina Pace

**3.0 QUESTION PERIOD**

There were no questions.

**4.0 REPORT FROM THE CHAIRMAN:****4.1 Report from the Chairman:**

There was no report.

**4.2 Report of the Director General:**

The Director General advised the Council that earlier today he had received a letter from the Association des cadres scolaires du Québec – Sir Wilfrid Laurier Chapter (ACSQ) that voiced some concerns. He recommended that this letter be reviewed either in camera or at a later date.

**CC-120523-CA-0124**

Commissioner Edward Turchyniak MOVED THAT that the Council go “in camera”.

<b>THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:</b>	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Nazario Facchino, Walter Fogel, Steve Kmec, Nick Milas, Albina Pace, William Pollock, Edward Turchyniak
Commissioners voting NAY:	Carolyn Curiale, Mario Di Domenico, Robert Dixon, Peter MacLaurin, Steve Mitchell, Tom Mouhteros, Grace Nesi, Merle Parkinson, Mike Pizzola, Nancy Rupnik

In response to a comment form Commissioner Edward Turchyniak, the Director General noted that procedure had been followed as he had called the Acting Chairman upon receipt of the said letter and reviewed it with her at that time.

**CC-120523-CA-0125**

Commissioner Steve Kmec MOVED THAT discussion on the letter received by the Director General from the Association des cadres scolaires du Québec (ACSQ) be tabled to the meeting of 2012-06-27.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Carolyn Curiale, Mario Di Domenico, Robert Dixon, Steve Kmec, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Nazario Facchino, Peter MacLaurin, Steve Mitchell
Commissioners ABSTAINING:	Walter Fogel

The Chairman advised the Council that they had each received a copy of the ACSQ letter earlier this evening.

**5.0 BUSINESS ARISING:****5.1 Selection Process for the Position of Director General:**

The Council entered into discussion on this item and the following was noted:

- this item has already been tabled once;
- it should not be addressed at this time as the report of the Ethics Commissioner has not yet been received;
- the report of the Ethics Commissioners is expected to be received at the beginning of June;
- a timeline needs to be established; and
- this is an important decision to make and it needs further discussion.

Commissioner Peter MacLaurin proposed that the selection process for the position of Director General be tabled.

Discussion took place concerning whether or not the posting of the Director General position should move forward and the Council was split in its opinions.

On a "point of order", Commissioner Peter MacLaurin reminded everyone that he has placed a motion on the table.

Discussion continued.

On a "point of order", Commissioner Walter Fogel noted that there is no discussion on a motion to table.

#### **CC-120523-CA-0126**

Commissioner Peter MacLaurin MOVED THAT the Selection Process for the Position of Director General be tabled.

AND THAT a caucus meeting be called for 2012-05-30.

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

On a "point of information", Commissioner Walter Fogel noted that item 5.1 cannot be tabled to a caucus meeting but only to a duly convened meeting of the Council.

The Secretary General advised that the item can be table and that it can be discussed at the caucus then a special meeting can be called to dispose of this item or it can be presented at the 2012-06-27 meeting of the Council.

#### **5.2 Resolutions Tabled from the 2012-04-25 Meeting:**

Commissioner Robert Dixon recommended that all the resolutions tabled at the 2012-04-25 meeting of the Council of Commissioners again be tabled.

The Council entered into discussion.

#### **CC-120523-CA-0127**

Commissioner Steve Mitchell MOVED THAT the proposed resolution for the establishment of a Selection Committee for the position of Director General, tabled at the 2012-04-25 meeting of the Council of Commissioners, be removed from the table as it is redundant.

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



**CC-120523-CA-0128**

Commissioner Robert Dixon MOVED THAT the proposed resolution tabled from the 2012-04-25 meeting of the Council of Commissioners concerning the format of the Selection Committee for the position of Director General and the recommendations of the Selection Committee concerning various items, be removed.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>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, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Walter Fogel</b>

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

The Director of School Organization presented and reviewed the results of the consultation on the deeds and three-year plan.

**CC-120523-CA-0129**

WHEREAS the Council of Commissioners adopted resolution #CC-110229-CA-0060 approving in principle policy #2012-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on 2012-05-04;

Commissioner Tom Mouhteros 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 #2012-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables of all schools, centres and other buildings.

**Carried unanimously**

**6.0 DECISION ITEMS:****6.1 HUMAN RESOURCES****6.1.2 2012-2013 Principal, Vice-Principal & Centre Director Assignments:**

The Director General presented and reviewed the Principal, Vice-Principal & Centre Director Assignments for the 2012-2013 school year.

**CC-120523-CA-0130**

Parent Commissioner Angelo Grasso MOVED THAT the Council go "in camera".

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

**TIME: 22:04 hours**

The meeting resumed.

**TIME: 22:20 hours**

*WHEREAS it is the responsibility of the Director General to recommend to the Council of Commissioners the assignment of the Principals, Vice-Principals and Centre Directors prior to May 15 annually in accordance with Policy n° 2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association;*

*WHEREAS Principals, Vice-Principals and Centre Directors have submitted their career plans for 2012-2013 to the Director General as requested;*

*WHEREAS the career plans of all the Principals, Vice-Principals and Centre Directors have been reviewed by the Director General;*

*WHEREAS meetings were held with the individuals involved in the changes of assignment;*

*WHEREAS the Sir Wilfrid Laurier Administrators Association was presented with the criteria for assignment and transfer of Principals, Vice-Principals and Centre Directors;*

*Commissioner Albina Pace MOVED THAT, on the recommendation of the Director General and the Executive Committee, the Council of Commissioners approve the assignment of the Principals, Vice-Principals and Centre Directors, effective 2012-07-01, as follows:*

<b>ELEMENTARY SCHOOLS</b>	<b>PRINCIPALS</b>	<b>VICE-PRINCIPALS</b>
Arundel (50% teaching)	France Célestino	
Crestview	Mary-Helen Goyetche	
Franklin Hill	Dena Chronopoulos	
Genesis	Irene Agosto	
Grenville (50% teaching)	Nancy Bennett	
Hillcrest	Nathalie Rollin	Lynn Neveu (maternity leave)
John F. Kennedy	Florence Delorme	
Joliette	Dan Tremblay	
Jules Verne	Aimee Parsons	
Laurentia	Karen Moore	
Laurentian	Darlene Reeves	
McCaig	Serge-Edouard Jeanniton	Sonia Busnardo
Morin Heights	Christian St-Pierre	
Mountainview	Darlene Miller	
Our Lady of Peace	Marisa Goffredo	
Pierre Elliott Trudeau	Karen Lorenz	
Pinewood	Andre Gionet	
Rawdon (50% teaching)	Tammie Marlin	
Souvenir	Carmela Sacco	Connie Larosa
Ste-Adèle (50% teaching)	Carolynn Roberts	

<i>Ste-Agathe Academy (ES)</i>	<i>Bessie Tsatoumas</i>	
<i>St-Jude</i>	<i>Christyne Legault</i>	
<i>St-Paul</i>	<i>Stephanie Krenn</i>	
<i>St-Vincent</i>	<i>Grace Courey</i>	
<i>Terry Fox</i>	<i>Lisa Verrail</i>	<b>VACANT</b>
<i>Twin Oaks</i>	<i>Mary Lazaris</i>	
<b>HIGH SCHOOLS</b>	<b>PRINCIPALS</b>	<b>VICE-PRINCIPALS</b>
<i>Joliette High School</i>	<i>Nadia Anwar</i>	
<i>Lake of Two Mountains</i>	<i>Eric Ruggi</i>	
<i>Laurentian Regional</i>	<i>Christina Shousha</i>	<i>Claude Picard (medical leave)</i>
<i>Laurier Senior</i>	<i>Nick Primiano</i>	<i>Luciana Cifarelli</i>
		<i>Charles Chagnon</i>
<i>Laval Junior</i>	<i>Richard Mason</i>	
<i>Laval Liberty</i>	<i>Josée Côté</i>	<i>Helen Kalipolidis</i>
		<i>Alan Simoneau</i>
<i>Mother Teresa Junior</i>	<i>Anna Villalta</i>	<i>Robertina Janzic</i>
<i>Phoenix/Choices/Cartier</i>	<i>Christina Cichon</i>	
<i>Rosemere</i>	<i>Scott Traylen</i>	<i>Tina Miscio</i>
		<i>Gail Latter</i>
		<i>Sarman Jakalian</i>
<i>Mountainview (40% teaching)</i>	<i>Sollie Gliksman</i>	
<i>Ste-Agathe Academy (HS)</i>	<i>Bessie Tsatoumas</i>	
	<b>Centre Directors</b>	
<i>Vocational Training</i>	<i>Jules Goulet</i>	
<i>Adult Education</i>	<i>Gina Persechino</i>	

Commissioner Walter Fogel proposed that the resolution concerning the 2012-2013 Principal, Vice-Principal and Centre Director assignments be amended by removing the assignment to St-Jude Elementary School. Commissioner Albina Pace did not accept this amendment.

#### CC-120523-CA-0131

Commissioner Walter Fogel MOVED THAT the 2012-2013 Principal, Vice-Principal and Centre Director assignments be amended by removing the assignment for St-Jude Elementary School,

<b>THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Walter Fogel, Steve Kmec</b>
<b>Commissioners voting NAY:</b>	<b>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, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak</b>

The Director General presented the final version of the 1<sup>st</sup> round of Principal, Vice-Principal & Centre Director Assignments for 2012-2013.

The Council entered into discussion and several Commissioners noted that they do not believe in the abolition of several Vice-Principal posts as the schools in questions need the position.

**CC-120523-HR-0132**

WHEREAS it is the responsibility of the Director General to recommend to the Council of Commissioners the assignment of the Principals, Vice-Principals and Centre Directors prior to May 15 annually in accordance with Policy n° 2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association;

WHEREAS Principals, Vice-Principals and Centre Directors have submitted their career plans for 2012-2013 to the Director General as requested;

WHEREAS the career plans of all the Principals, Vice-Principals and Centre Directors have been reviewed by the Director General;

WHEREAS meetings were held with the individuals involved in the changes of assignment;

WHEREAS the Sir Wilfrid Laurier Administrators Association was presented with the criteria for assignment and transfer of Principals, Vice-Principals and Centre Directors;

Commissioner Albina Pace MOVED THAT, on the recommendation of the Director General and the Executive Committee, the Council of Commissioners approve the assignment of the Principals, Vice-Principals and Centre Directors, effective 2012-07-01, as follows:

<b>ELEMENTARY SCHOOLS</b>	<b>PRINCIPALS</b>	<b>VICE-PRINCIPALS</b>
Arundel (50% teaching)	France Célestino	
Crestview	Mary-Helen Goyetche	
Franklin Hill	<b>Dena Chronopoulos</b>	
Genesis	Irene Agosto	
Grenville (50% teaching)	Nancy Bennett	
Hillcrest	Nathalie Rollin	<b>Lynn Neveu (maternity leave)</b>
John F. Kennedy	Florence Delorme	
Joliette	<b>Dan Tremblay</b>	
Jules Verne	Aimee Parsons	
Laurentia	Karen Moore	
Laurentian	Darlene Reeves	
McCaig	Serge-Edouard Jeanniton	Sonia Busnardo
Morin Heights	Christian St-Pierre	
Mountainview	Darlene Miller	
Our Lady of Peace	Marisa Goffredo	
Pierre Elliott Trudeau	Karen Lorenz	
Pinewood	Andre Gionet	
Rawdon (50% teaching)	Tammie Marlin	
Souvenir	Carmela Sacco	<b>Connie Larosa</b>
Ste-Adèle (50% teaching)	Carolynn Roberts	
Ste-Agathe Academy (ES)	<b>Bessie Tsatoumas</b>	
St-Jude	Christyne Legault	
St-Paul	<b>Stephanie Krenn</b>	
St-Vincent	Grace Courey	
Terry Fox	Lisa Verrall	<b>VACANT</b>
Twin Oaks	Mary Lazaris	

HIGH SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Joliette High School	Nadia Anwar	
Lake of Two Mountains	Eric Ruggi	
Laurentian Regional	Christina Shousha	Claude Picard (medical leave)
Laurier Senior	Nick Primiano	Luciana Cifarelli
		Charles Chagnon
Laval Junior	Richard Mason	
Laval Liberty	Josée Côté	Helen Kalipolidis
		Alan Simoneau
Mother Teresa Junior	Anna Villalta	Robertina Janzic
Phoenix/Choices/Cartier	Christina Cichon	
Rosemere	Scott Traylen	Tina Miscio
		Gail Latter
		Sarman Jakalian
Mountainview (40% teaching)	Sollie Gliksman	
Ste-Agathe Academy (HS)	Bessie Tsatoumas	
	<b>CENTRE DIRECTORS</b>	
Vocational Training	Jules Goulet	
Adult Education	Gina Persechino	

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

Commissioner Mario Di Domenico asked that Chairman to request a retraction of Commissioner Walter Fogel’s comments about “Laval Junior High School not being a nice school”. The Chairman asked for a retraction and Commissioner Fogel stated that he had nothing to clarify and that he would not retract his statement.

**CC-120523-CA-0133**

Commissioner Grace Nesi MOVED THAT the meeting be extended until the completion of the agenda.

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

Commissioner Carolyn Curiale excused herself for the evening.

**TIME: 22:31 hours**

### 6.1.2 2012-2013 Organizational Chart for Management:

The Director General presented and reviewed the 2012-2013 organizational chart for management.

#### CC-120523-CA-0134

Commissioner Edward Turchyniak MOVED THAT the proposed resolution for the 2012-2013 Organizational Chart for Management be tabled.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Walter Fogel, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
<b>Commissioners voting NAY:</b>	Steve Kmec

Commissioner Edward Turchyniak clarified that he moved to table the organizational chart for management as it had been presented but not discussed at the Executive Committee.

On a "point of order", Commissioner Peter MacLaurin requested that the 2012-2013 Organizational Chart for Management be placed on the agenda for the caucus meeting scheduled for 2012-05-30.

### 6.1.3 Mandates to the Director General:

The Director General advised that the postings for the positions of Director of Complementary Services and Director of Information Technology will be posted tomorrow with recommendations being brought to the 2012-06-27 meeting of the Council.

#### CC-120523-CA-0135

Commissioner Peter MacLaurin MOVED THAT the resolution mandating the Director General to post the position of the Director of Complementary Services be tabled.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Walter Fogel, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Albina Pace, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
<b>Commissioners voting NAY:</b>	Steve Kmec
<b>Commissioners ABSTAINING:</b>	Merle Parkinson

Commissioner Edward Turchyniak indicated that there have been discussions surrounding the possible merging of departments, as per Bill 133, and he feels that until that discussion takes place the resolution concerning the posting of the Director of Information Technology should be tabled.

**CC-120523-CA-0136**

Commissioner Edward Turchyniak MOVED THAT the resolution mandating the Director General to post the position of the Director of Information Technology be tabled.

**Carried unanimously**

**6.1.4 Appointment of Interim Director of Information Technology:**

In response to a question from Commissioner Edward Turchyniak, the Director General explained that as of 2012-06-04, the Director of Information Technology position will be vacant and as there is no other management position in the department the position needs to be filled on an interim basis.

The Director of Information Technology explained that there are many projects to be completed over the summer months and that someone needs to be in place to coordinate the project and the department.

*WHEREAS the Director of Information Technology has tendered her resignation, effective 2012-06-03;*

*WHEREAS it is necessary to appoint an Interim Director of Information Technology to oversee the daily operation of the service until the selection process has been completed and a replacement Director of Information Technology appointed;*

*Commissioner Steve Bletas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the appointment of **Robin Bennett** as the Interim Director of Information Technology, effective 2012-06-04.*

The Council entered into discussion and it was noted that an Interim Director of Information Technology would be the right path to take so time can be spent reviewing the position. It was also noted that the interim position need to be filled by someone with an Information Technology background.

In response to a suggestion from Commissioner Walter Fogel, the Assistant Director General indicated that he is not qualified to oversee this department even on an interim basis.

Commissioner Merle Parkinson suggested that the resolution be amended by adding until the selection process or the reorganization of departments is completed. Commissioner Steve Bletas accepted the amendment.

**CC-120523-HR-0137**

WHEREAS the Director of Information Technology has tendered her resignation, effective 2012-06-03;

WHEREAS it is necessary to appoint an Interim Director of Information Technology to oversee the daily operation of the service until the selection process or the reorganization of departments has been completed and a replacement Director of Information Technology appointed or the revision of the organizational chart is completed;

Commissioner Steve Bletas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the appointment of **Robin Bennett** as the Interim Director of Information Technology, effective 2012-06-04.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
<b>Commissioners ABSTAINING:</b>	Walter Fogel

The Chairman thanked Line Desgroseilliers, Director of Information Technology, for all of her great work for the school board. She received an ovation from the Commissioners, her peers and the public.

## **6.2 FINANCIAL RESOURCES**

### **6.2.1 Request to MELS to Adopt a Deficit Budget:**

The Director of Financial Resources advised the Council that the response to the consultation of the 2012-2013 budget parameters is included in the package and that Ministère de l'Éducation, du Loisir et du Sport (MELS) was a month behind in sending out the budget parameters so the response time for the consultation was short. The Directorate has examined the proposed parameters and formulated its response. The school board has to cut in the neighbourhood of 2 500 000\$ and to date, with a lot of hard work, half of this amount has been found in the budget with no cuts being made at the school level at this time.

The Council entered into discussion.

In response to a derogatory comment from Commissioner Walter Fogel, the Director General strongly object to the inference that he had muffled/muzzled the Director of Financial Resources and that if Commissioners wanted specific information they are to contact himself, the Assistant Director General or the Secretary General to obtain information. He noted that there is no issue with requests for information but with following the process of obtaining the information. Requests for information are always answered in a timely fashion.

Commissioner Walter Fogel made an inappropriate gesture to the Director General and the Chairman asked him to apologize. Commissioner Fogel refused and the Director General asked the Secretary General to bring this matter before the Ethics Commissioner.

Commissioners Nazario Facchino and Tom Mouhteros left the meeting **TIME: 22:59 hours**

The Chairman asked Commissioner Fogel again to apologize and again Commissioner Fogel refused.

On a "point of order", Commissioner Peter MacLaurin stated that Commissioner Fogel was out of order.

Commissioners Nazario Facchino and Tom Mouhteros returned to the meeting.

**TIME: 23:02 hours**

Discussions continued and it was noted that the Financial Resources Committee has reviewed the budget cuts to date and finds them to be credible as they have not touched the services to students.



**CC-120523-MR-0138**

WHEREAS the Ministre de l'Éducation, du Loisir et du Sport may, subject to the terms and conditions she determines, authorize a School Board to adopt a budget where expenditures exceed revenues;

WHEREAS the Sir Wilfrid Laurier School Board expects to adopt a budget for 2012-2013 where expenses exceed revenues by \$1,300,000;

WHEREAS 22% of the accumulated surplus at June 30, 2011, excluding the net book value of land, that may be transferred to 2012-2013, is nil;

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Executive Committee, the Sir Wilfrid Laurier School Board request an authorization from the Ministre de l'Éducation, du Loisir et du Sport to adopt a budget for 2012-2013 which will exceed 22% of the accumulated surplus at June 30, 2011, excluding the net book value of land.

AND THAT this authorization be subject to the terms and conditions determined by the Ministre de l'Éducation, du Loisir et du Sport.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Steve Mitchell, Tom Mounteros, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
<b>Commissioners voting NAY:</b>	Walter Fogel

**6.2.2 2012-2013 Travel Rate:**

The Director of Financial Resources advised that the Financial Resources Committee is recommending the status quo for the 2012-2013 travel rate, of 48¢ for the first 5000 km and 45¢ above 5000km. She also noted that 90% of school boards have a travel rate under 50¢ with many at 45¢.

The Council entered into discussion.

*WHEREAS the Council of Commissioners the Sir Wilfrid Laurier School Board adopted resolution #CC-110427-FR-0077 approving the amendments to 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;*

*WHEREAS these amendments set the travel rate at 0.48\$/kilometre up to 5000 km and 0.45\$/kilometre above 5000 km;*

*WHEREAS the Financial Resources Committee reviews the travel rate on an annual basis;*

*Commissioner Nazario Facchino 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 that the current travel rate be maintained for the 2012-2013 school year, as approved in resolution #CC-110427-FR-0077.*

Commissioner Walter Fogel proposed that the resolution for the 2012-2013 travel rate be amended by changing the travel rate from 0.48\$/kilometre up to 5000 km and 0,45\$/kilometre above 5000 km to 0.43\$/kilometre up to 8000 km and 0,35\$/kilometre above 8000 km. Commissioner Facchino did not accept the amendment.

**CC-120523-MR-0139**

Commissioner Walter Fogel MOVED THAT the resolution for the 2012-2013 travel rate be amended by changing the rates to read as follows: "...0.43\$/kilometre up to 8000 km and 0,35\$/kilometre above 8000 km".

<b>THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	Walter Fogel, Steve Kmec, Steve Mitchell, Mike Pizzola
<b>Commissioners voting NAY:</b>	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
<b>Commissioners ABSTAINING:</b>	Albina Pace

In response to a comment from Commissioner Steve Mitchell, the Director General noted that when considering the travel rate one must remember that employees often go out of their way for the school board so as to not incur greater costs and should not be penalized by having to receive a lower rate for travel.

Commissioner George Benoit left the meeting.

**TIME: 23:08 hours**

**CC-120523-FR-0140**

WHEREAS the Council of Commissioners the Sir Wilfrid Laurier School Board adopted resolution #CC-110427-FR-0077 approving the amendments to 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;

WHEREAS these amendments set the travel rate at 0.48\$/kilometre up to 5000 km and 0,45\$/kilometre above 5000 km;

WHEREAS the Financial Resources Committee reviews the travel rate on an annual basis;

Commissioner Nazario Facchino 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 that the current travel rate be maintained for the 2012-2013 school year, as approved in resolution #CC-110427-FR-0077.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
<b>Commissioners voting NAY:</b>	Walter Fogel, Steve Kmec, Steve Mitchell, Mike Pizzola

Commissioners Peter MacLaurin and Tom Mouhteros left the meeting. **TIME: 23:12 hours**

**6.3 SCHOOL ORGANIZATION**

**6.3.1 Instructional Services & Interboard Agreements:**

The Director of School Organization presented and reviewed the proposal of the School Organization Committee concerning interboard agreements noting that the committee feels that this change in procedure would be in the best interests of the school board. Interboard agreement requests, whether new or repeat applications, are received annually and, when approved, the school board loses between 150 and 300 students to other educational institutions.

Commissioner Tom Mouhteros returned to the meeting. **TIME: 23:15 hours**

Commissioners George Benoit and Peter MacLaurin returned to the meeting. **TIME: 23:16 hours**

Commissioner Walter Fogel stated that parents request interboard agreements for many reasons and he feels that this type of resolution is unfair. By approving this, it becomes all about the money and denies parents their right to choose where their children are educated.

Commissioner Peter MacLaurin asked the Chairman to call the vote.

**CC-120523-ED-0141**

WHEREAS the Sir Wilfrid Laurier School Board offers quality instructional services and programs at the pre-school, elementary and secondary levels,

WHEREAS the Sir Wilfrid Laurier School Board, in accordance with section 213 of the Education Act (R.S.Q., Chapter I-13.3), currently authorizes requests for interboard agreements for Kindergarten through Secondary V;

WHEREAS the Sir Wilfrid Laurier School Board reviewed its current practices for the authorization of interboard agreement applications;

Commissioner Mike Pizzola MOVED THAT, on the recommendation of the School Organization & Transportation Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that any applications for an interboard agreement for students entering Kindergarten or Secondary 1 be declined for the 2012-2013 school year and subsequent years.

AND THAT the interboard agreements be maintained for the 2012-2013 school year for students from Kindergarten through Grade 5 and Secondary 1 through 5 who in the 2011-2012 school year were receiving instructional services in another school board.

AND THAT all interboard agreement requests, whether new application or a renewal application, be subject to a review with due diligence, prior to a response to the applicant, for the 2012-2013 school year by the School Organization Committee, and in subsequent years in accordance with a procedure to be developed.

FURTHER THAT interboard agreements be maintained or approved for students that require instructional services that cannot be provided by the Sir Wilfrid Laurier School Board.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, Tom Mouhteros, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Walter Fogel, Steve Mitchell</b>
<b>Commissioners ABSTAINING:</b>	<b>Merle Parkinson</b>

**CC-120523-ED-0142**

WHEREAS the Sir Wilfrid Laurier School Board is currently reviewing its practices for the authorization of interboard agreement applications;

WHEREAS the Sir Wilfrid Laurier School Board feels that a procedure for the authorization of interboard agreement applications needs to be established;

Commissioner Albina Pace MOVED THAT, on the recommendation of the School Organization & Transportation Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director of School Organization to establish a procedure for interboard agreement applications.

AND THAT this procedure be presented to the Council of Commissioners for consideration and implementation prior to the 2013-2014 registration period.

**Carried unanimously**

**6.3.2 Laval Schools Consultation Process:**

Commissioner Merle Parkinson advised the Council that this item had been discussed at the Executive Committee and that the process undertaken by the Task Force for the Laval High Schools has stalled given recent events and should be re-convened. A mandate should be given to the Director General for this purpose.

Commissioner Edward Turchyniak, in his capacity as Chairman of the Executive Committee, indicated that this had been supported by the Executive Committee.

Commissioners Walter Fogel and Steve Kmec excused themselves for the evening.

**TIME: 23:21 hours**

**CC-120523-ED-0143**

Commissioner Merle Parkinson MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General to continue the discussion on the Laval high schools.

AND THAT the Director General also re-convene the Task Force on Laval High Schools that was established when discussion on this issue were undertaken.

**Carried unanimously**

**6.4 COMMUNICATIONS & CORPORATE AFFAIRS****6.4.1 FormaClé:**

The Strategic Plan Advisor informed the Council that Groupe FormaClé agreed at its recent Annual General Meeting to dissolve the current partnership as of 2012-06-30. On 2012-07-01 a new partnership will be established.

The Sir Wilfrid Laurier School Board will act as the fiduciary board in this new partnership and it will have office space at 3200 boul. Souvenir Ouest in Laval.

Commissioner Peter MacLaurin and Parent Commissioner Roberto Bomba excused themselves for the evening.

**TIME: 23:24 hours**

Commissioner Edward Turchyniak asked that the "Directorate" be included as recommending this resolution on the dissolution of Groupe FormaClé. Commissioner Nancy Rupnik accepted the amendment.

In response to a question from Commissioner George Benoit, the Strategic Plan Advisor noted that the financial position of the group is positive.

In response to a question from Commissioner Merle Parkinson, the Director General advised that the partnership needs to move one step at a time and once dissolved work can begin on the new partnership.

In response to a question from Parent Commissioner Angelo Grasso, the Strategic Plan Advisor noted that a new business plan is in the development stages and will be reviewed by the partners' respective legal counsel.

#### **CC-120523-CA-0144**

WHEREAS the Laurenval School Board and the Commissions scolaires de Chomedey de Laval, Des Écores and des Mille-Iles, now known as the Sir Wilfrid Laurier School Board and Commission scolaire de Laval respectively, and Collège Montmorency entered into a partnership in 1997 to create Groupe FormaClé, a non-profit corporation offering training services to enterprises in Laval;

WHEREAS in recent years Groupe FormaClé has experienced some difficulties within its management group;

WHEREAS the structure of Groupe FormaClé and its objectives no longer meets the expectations and needs of the partnership;

WHEREAS the Commission scolaire de Laval, Collège Montmorency and the Sir Wilfrid Laurier School Board wish to cease the activities of the corporation known as Groupe FormaClé and proceed to its dissolution;

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General to advise the Commission scolaire de Laval and Collège Montmorency that the Sir Wilfrid Laurier School Board is in agreement with the dissolution of the partnership of Groupe FormaClé.

AND THAT the partners proceed with the dissolution of Groupe FormaClé and take the necessary steps to realize this dissolution with the Registraire des entreprises.

FURTHER THAT the dissolution of the partnership between the Commission scolaire de Laval, Collège Montmorency and the Sir Wilfrid Laurier School Board, known as Groupe FormaClé, be dissolved no later than 2012-06-30.

**Carried unanimously**

## **6.5 MATERIAL RESOURCES**

### **6.5.1 Exchange of Land – SWL & Ville de St-Jérôme:**

The Director of Material Resources reviewed the proposal for an exchange of land noting that the school board will receive more land than it is giving.

#### **CC-120523-MR-0145**

WHEREAS the Ville de Saint-Jérôme wishes to reconfigure du Carillon Street;

WHEREAS the Ville de Saint-Jérôme will require part of lot #2141279 (90 m<sup>2</sup>), property of the school board, beside Laurentia Elementary School in order to reconfigure said street;

WHEREAS the Ville de Saint-Jérôme has approached the Sir Wilfrid Laurier School Board to acquire this property in exchange for part of lot #2663452 (845 m<sup>2</sup>);

WHEREAS the land acquired by the Sir Wilfrid Laurier School Board in this exchange will be used for Laurentia Elementary School's playground project;

WHEREAS, due to the value of the properties being exchanged, no authorization is required from the Ministère de l'Éducation, du Loisir et du Sport (MELS) to proceed with the exchange;

Commissioner George Benoit MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the exchange of part of lot #2141279 (90 m2), next to Laurentia Elementary school, for part of lot #2663452 (845 m2); with the Ville de Saint-Jérôme.

AND THAT the Chair, and in his absence or with his knowledge the Vice-Chair, as well as the Director General, and in his absence or with his knowledge the Assistant Director General, be authorized to sign all documentation concerning this exchange of land.

**Carried unanimously**

## **6.6 EDUCATIONAL SERVICES**

### **6.6.1 Sport Études – Memorandums of Agreement:**

The Director of Educational Services presented and reviewed the five requests for renewal of Sport Études programs noting that in order to receive Ministère de l'Éducation, du Loisir et du Sport (MELS) funding these renewal requests must be submitted before the expiry date of the current agreements, 2012-06-30. The Memorandums of Agreement are for four years.

In response to a concern expressed by Commissioner Tom Mouhteros, the Director of Educational Services stated that these are renewals of existing Sport Études programs and that no school is losing a program.

#### **CC-120523-ED-0146**

WHEREAS the Agreement between the Fédération de Soccer du Québec and the Sir Wilfrid Laurier School Board to house a Sport Études Soccer Program at Mother Teresa Junior and Laurier Senior High Schools (or should we use 2323 boulevard Daniel-Johnson) will conclude on 2012-06-30;

WHEREAS a new Agreement needs to be signed prior to 2012-05-31 in order to submit an application for recognition and funding to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for 2012 – 2016;

WHEREAS both the Sir Wilfrid Laurier School Board and the Fédération de Soccer du Québec wish to enter into a new Agreement to house a Sport Études Soccer Program at Mother Teresa Junior and Laurier Senior High Schools (or should we use 2323 boulevard Daniel-Johnson) from 2012-07-01 to 2016-06-30;

Commissioner Nazario Facchino MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director General and the Principals of Mother Teresa Junior and Laurier Senior High Schools to sign a Memorandum of Understanding with the Fédération de Soccer du Québec to house a Soccer Program.

**Carried unanimously**

#### **CC-120523-ED-0147**

WHEREAS the Agreement between the Fédération Hockey Québec and the Sir Wilfrid Laurier School Board to house a Sport Études Hockey Program at Mother Teresa Junior and Laurier Senior High Schools (or should we use 2323 boulevard Daniel-Johnson) will conclude on 2012-06-30;

WHEREAS a new Agreement needs to be signed prior to 2012-5-31 in order to submit an application for recognition and funding to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for 2012 – 2016;

WHEREAS both the Sir Wilfrid Laurier School Board and the Fédération Hockey Québec wish to enter into a new Agreement to house a Sport Études Bantam AA Hockey Program at Mother Teresa Junior and Laurier Senior High Schools (or should we use 2323 boulevard Daniel-Johnson) from 2012-07-01 to 2016-06-30;

Commissioner Steve Bletas MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director General and the Principals of Mother Teresa Junior and Laurier Senior High Schools to sign a Memorandum of Understanding with the Fédération Hockey Québec to house a Bantam AA Hockey Program.

**Carried unanimously**

**CC-120523-ED-0148**

WHEREAS the Agreement between the Fédération Hockey Québec and the Sir Wilfrid Laurier School Board to house a Sport Études Hockey Program at Laurier Senior High School will conclude on 2012-06-30;

WHEREAS a new Agreement needs to be signed prior to 2012-5-31 in order to submit an application for recognition and funding to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for 2012 – 2016;

WHEREAS both the Sir Wilfrid Laurier School Board and the Fédération Hockey Québec wish to enter into a new Agreement to house a Sport Études Midget AAA Hockey Program at Laurier Senior High School from 2012-07-01 to 2016-06-30;

Commissioner Tom Mouhteros MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director General and the Principal of Laurier Senior High School to sign a Memorandum of Understanding with the Fédération Hockey Québec to house a Midget AAA Hockey Program.

**Carried unanimously**

**CC-120523-ED-0149**

WHEREAS the Agreement between the Fédération Hockey Québec and the Sir Wilfrid Laurier School Board to house a Sport Études Hockey Program at Laurier Senior High School will conclude on 2012-06-30;

WHEREAS a new Agreement needs to be signed prior to 2012-5-31 in order to submit an application for recognition and funding to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for 2012 – 2016;

WHEREAS both the Sir Wilfrid Laurier School Board and the Fédération Hockey Québec wish to enter into a new Agreement to house a Sport Études Midget Espoir Hockey Program at Laurier Senior High School from 2012-07-01 to 2016-06-30;

Commissioner Grace Nesi MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director General and the Principal of Laurier Senior High School to sign a Memorandum of Understanding with the Fédération Hockey Québec to house a Midget Espoir Hockey Program.

**Carried unanimously**

**CC-120523-ED-0150**

WHEREAS the Agreement between the Fédération de patinage Québec and the Sir Wilfrid Laurier School Board to house a Sport Études Figure Skating Program at Laurier Senior High School will conclude on 2012-06-30;

WHEREAS a new Agreement needs to be signed prior to 2012-5-31 in order to submit an application for recognition and funding to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for 2012 – 2016;

WHEREAS both the Sir Wilfrid Laurier School Board and the Fédération de patinage Québec wish to enter into a new Agreement to house a Sport Études Figure Skating Program at Laurier Senior High School from 2012-07-01 to 2016-06-30;

Commissioner Mike Pizzola MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Director General and the Principal of Laurier Senior High School to sign a Memorandum of Understanding with the Fédération de patinage Québec to house a Figure Skating Program.

**Carried unanimously**

Commissioners Steve Bletas and Tom Mouhteros excused themselves for the evening.

**TIME: 23:35**

## **6.7 QESBA**

### **6.7.1 Board of Directors:**

Commissioner Robert Dixon nominated the Chairman, Commissioner Nick Milas. The Chairman accepted the nomination.

## **CC-120523-CA-0151**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-110629-CA-0113, naming delegates to the Board of Directors of Quebec English School Boards Association (QESBA) for 2012-2013;

WHEREAS the Council of Commissioners has received the resignation of Commissioner Steve Bletas as a member of the Board of Directors of the Quebec English School Boards Association (QESBA), effective immediately;

Commissioner Robert Dixon MOVED THAT, the Council of Commissioners of the Sir Wilfrid Laurier School Board name Commissioner **Nick Milas** to the Board of Directors of the Quebec English School Boards Association (QESBA), effective 2012-05-24 for the balance of the term with ends in 2013.

**Carried unanimously**

Commissioner Merle Parkinson excused herself for the evening.

**Time: 23:36 hours**

## **7.0 INFORMATION ITEMS**

### **7.1 Reports of Committee Chairs:**

#### **7.1.1 Financial Resources**

The report of the Chairman of the Financial Resources Committee highlighted discussions at its last meeting on the travel rate, the budget consultation, the budget parameters and the initial budget for 2012-2013.



### **7.127 Information Technology**

The report of the Chairman of the Information Technology Committee commented on its joint meeting with Educational Services noting the GRICS invoice, Bill 133, the laptops for teachers project and the fact that there have been no cuts to the Information technology budget at the level of the Ministère de l'Éducation, du Loisir et du Sport (MELS).

#### **7.2 SWL Foundation:**

Commissioner Edward Turchyniak advised that the rehearsals and coaching sessions for the Laurier Star Fest, which will be part of the Laurier Gala, have been going well and that the talent the school board has amongst its students is amazing. The Laurier Gala will take place on 2012-05-29 at the Olympia in Deux-Montagnes.

The Sir Wilfrid Laurier Foundation annual lobster dinner will take place on 2012-06-14 at the Château Royal in Laval.

#### **7.3 Parent Commissioners Report**

Parent Commissioner Angelo Grasso invited the new Chairman to the Parents Committee's final meeting of 2011-2012 which will take place on 2012-06-07 at 19:00 hours.

#### **7.4 Report of the QESBA:**

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

#### **7.5 Budget Parameters Consultation Response to MELS:**

This was addressed under item 6.2.1.

#### **7.6 Abolition/Creations of Positions and Staffing Plan 2012-2013:**

The Chairman drew the Council's attention to the copy in the meeting package of the resolutions adopted by the Executive Committee at its 2012-05-15 meeting.

### **8.0 QUESTION PERIOD:**

There were no questions.

### **9.0 CORRESPONDENCE:**

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

### **10.0 VARIA:**

#### **10.1 Process & Schedule for Hiring Director General & Assistant Director General:**

The was addressed under item 5.1.

Commissioner Edward Turchyniak explained that the following items were tabled to the Council at the 2012-05-15 meeting of the Executive Committee due to the size of the agenda that evening and given that the hour of this meeting is late he recommends that they be addressed in writing by the Director General for the 2012-06-19 meeting of said committee.

**CC-120523-CA-0152**

Commissioner Edward Turchyniak MOVED THAT the following items tabled from the 2012-05-15 meeting of the Executive Committee to the Council of Commissioners for discussion be responded to, in writing, by the Director General to the Executive Committee for its 2012-06-19 meeting:

- 10.2 *Clarification of Extending/Shortening Senior Executive Staff Contracts:*
- 10.3 *Update on Hiring Retired Individuals at the School Level:*
- 10.4 *Update on the Material Resources Committee:*
- 10.5 *Update on the Proposed Auditorium at MTJHS/LSHS:*
- 10.6 *CDC St-Eustache – CSST Report:*

**Carried unanimously**

**10.7 Communications Sub- Committee:**

Commissioner Steve Mitchell proposed that a Communications Sub-Committee be struck to review the communication policy in light of recent events

The Chairman suggested that this be placed on the agenda of the caucus meeting to be held on 2012-05-30. The Council agreed.

**11.0 ADJOURNMENT OF MEETING:**

Parent Commissioner Angelo Grasso MOVED adjournment of the meeting.

**Carried unanimously**

**TIME: 23:45 hours**

**NEXT MEETING ⇨ REGULAR ⇨ 2012-06-27**