

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON SEPTEMBER 17, 2014

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, September 17, 2014.

Present: Commissioners Nick Milas, Chairman; Nazario Facchino, Vice-Chairman; Georges Benoit, Steve Bletas, Robert Dixon, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Miglozzi, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik and Edward Turchyniak; Parent Commissioners Roberto Bomba and Angela Martorana; and Stephanie Vucko, Director General.

Also present were: Frédéric Greschner, Interim Assistant Director General; Johanne Brabant, Secretary General; Gaëlle Absolonne, Director of School Organization; Robin Bennett, Director of Information Technology; France D'Aoust, Director of Financial Resources; Jérôme Dionne, Director of Material Resources; Richard Greschner, Director of Human Resources; Heather Halman, Director of Adult Education & Vocational Training; Tina Korb, Director of Educational Services; and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

Absent: Commissioner Mario Di Domenico.

The Chairman called the meeting to order.

TIME: 19:30 hours

The Chairman welcomed everyone to the meeting.

0.0 PRESENTATION – UNVEILING OF WALL MURAL:

The Chairman welcomed the student finalists for the 2014-2015 calendar contest and their parents to the meeting and for the unveiling of the wall mural entitled "Our 21st Century Leaders". The finalists were called up individually and congratulated on their work.

The mural was unveiled and photos were taken.

The Chairman called for a 10 minute break.

TIME: 19:40 hours

The meeting resumed.

TIME: 19:50 hours

The Chairman welcomed everyone to the last meeting in the mandate of this Council and expressed, on behalf of the Council, appreciation for the support provided by the public over the past 7 years.

1.0 ACCEPTANCE OF AGENDA:

The following additions to the agenda were proposed:

10.0 *Varia:*

- | | | |
|------|--|------|
| 10.1 | <i>Reaffirmation of Guiding Principles</i> | RES |
| 10.2 | <i>Motion of Non-Confidence – Corporate Committee Chairman</i> | INFO |
| 10.3 | <i>Acceptance of Gifts, Etc.</i> | INFO |

CC-140917-CA-0010

Commissioner Guy Gagnon MOVED THAT the agenda be approved as amended in document #SWLSB-2014/09/17-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES

CC-140917-CA-0011

Commissioner Peter MacLaurin MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2014-06-25 having been received by all members prior to this meeting, be approved as written.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Merle Parkinson, Mike Pizzola, William Pollock, Edward Turchyniak
Commissioners ABSTAINING:	Albina Pace, Nancy Rupnik

CC-140917-CA-0012

Commissioner Grace Nesi MOVED THAT the minutes of the SPECIAL meeting of the Sir Wilfrid Laurier School Board held on 2014-07-09 having been received by all members prior to this meeting, be approved as written.

Carried unanimously

3.0 QUESTION PERIOD

There were no questions.

4.0 REPORT FROM THE CHAIRMAN:

4.1 *Chairman's Report:*

The Chairman presented his monthly report noting:

- the completion of the elevator project at 2323, boulevard Daniel-Johnson;
- phase I of the Laval high schools is completed and the school board is now moving into phase II;
- negotiations are underway with the Ville de Laval for land in the east end for a new high school and in the Ste-Dorothée area for a new elementary school;
- appreciation was extended to the Principals for supporting the Council;
- discussions continue on the political level with respect to Franklin Hill Elementary School;
- the Ville de Repentigny has denied the school board a permit to construct the soccer field at Franklin Hill Elementary School because of the pending decision from the Ministère de l'Éducation, du Loisir et du Sport (MELS);
- the MELS has authorized 5 600 000\$ for special measures projects at Arundel, Morin Heights, Mountainview and St-Paul Elementary Schools and 3200, boulevard du Souvenir;
- the recent charity softball game against the Ville de Laval where the funds raised were donated to Réussite Laval; and
- the receipt of the GRIS (Groupe de Recherche et d'Intervention Sociale) Award by Mountainview Elementary School for its « Moving beyond tolerance: combatting homophobia in elementary schools ». The Council is extremely proud of one of the Sir Wilfrid Laurier School Board schools receiving this award as it is the first anglophone group and elementary school to receive the honour.

Several English school boards are interested in the homophobia program developed by Mountainview Elementary School. The Principal has been invited to present the program in Canada and the United States.

In response to questions from Commissioner Steve Kmec, the Chairman noted that the Quebec School Boards Association (QESBA) is aware of the issues the school board is facing with respect to Franklin Hill Elementary School and that they will continue to provide their support.

The Chairman continued reflecting on the various achievements of the Council over past seven years noting:

- the construction of a new Joliette Elementary School;
- the school board's partnership with the Laval-Laurentides-Lanaudière Families Magazines;
- the Young Authors Contest;
- the Laurier Gala and Starfest;
- hosting the 2012 Hydro-Québec Montréal regional Science & Technology Fair; and
- the UPLOAD Conference for teachers, to name a few.

He went on to respectfully thank all the employees of the Sir Wilfrid Laurier School Board, parents and the communities for all of their loyalty, leadership, hard work and support that helps make the education of the students and the operation of the schools and centres run as smoothly as possible on a daily basis; and for providing the necessary feedback required by the Council to assist it in making the tough decisions.

He further thanked the Director General for her devotion, countless hours and tireless efforts to bring the Sir Wilfrid Laurier School Board into the 21st century and to ensure that its students receive the best education possible.

In closing, the Chairman thanked his fellow Commissioners for their commitment and engagement to the Sir Wilfrid Laurier School Board. He also extended his appreciation to former Commissioners Carolyn Curiale, Tom Moutheros and the late Walter Fogel, for their dedication over many years. He wished everyone the best of luck in their future endeavours.

4.2 Director General's Report:

The Director General presented her monthly report noting:

- that the Sir Wilfrid Laurier School Board is a leader in the DISC training for Principals and the other school boards are following suit throughout the province;
- the ENGAGE Conference, a board-wide activity, was successful and continues to support the approach of inclusion and student engagement;
- a balanced budget was submitted to the Ministère de l'Éducation, du Loisir et du Sport (MELS) for 2014-2015; and
- the need to focus on revenue generating, as per the request of the MELS, which can be done through Vocational Training, Services aux entreprises and the International Student Program.

The Chairman welcomed Suanne Stein Day, Chair of the Lester B. Pearson School Board; Carol Mastantuono, Director of the Lester B. Pearson International Student Program; and Naveen Kolan, President of Edu Edge Inc. to the meeting.

The Director General, with the assistance of the Chairman, provided an overview of their trip to India, and the Director General's trip to China, and what each means to the International Student Program noting:

- China, India and Korea are emerging international markets with a lot of potential for the International Student Program;
- conducting business in Asia is much different than in North America given that it is very culturally oriented which makes it important for the heads of an organization to be present during negotiations;
- China has announced in June 2014 that it would be investing billions in education;
- looking to have 24 youth and 40 adult students registered for the International Student Program;
- International Student Program revenues will cover initial costs;
- travelling with our partners in India and in China provided an educational experience considering the 10 years of experience in Asia of the Lester B. Pearson School Board;
- the INDUS International School in India vision statement embodies the goal of this partnership:

"THE INDUS VISION: To create global citizens and leaders of tomorrow through traditional values of love, empathy, discipline and respect – 21st century citizen who think globally and act locally"

- projects being considered for the International Student Program are:

Project	Project Name	Revenues	Expenses	Profits
I	Dormitory at ANSC	460 000\$	25 000\$	210 000\$
II	Fill Vocational Programs (cohorts)			250 000\$
III	International Vocational Centre specializing in Healthcare	1 568 000\$	1 168 000\$	400 000\$ (SWL share is 133 000\$)
IV	Summer Programs	250 000\$	200 000\$	50 000\$

- Project 1 – Dormitory at the Arundel Nature & Science Centre (ANSC) would be to house students in the youth sector from China;
- Project II – fill Vocational Training programs cohorts with a preliminary target of 40 students;
- Project III – International Vocational Centre specializing in Healthcare is a joint public-private venture for a health centre with the Lester B. Pearson School Board and Edu Edge Inc. Expenses and revenues realized from this partnership will be shared equally. Programs being considered are Health Assistance, Nursing, Pharmacy Technical Assistance and Home Care;
- Project IV – Summer Program – this would be a joint venture with the Lester B. Pearson School Board to give students a city and country experience while improving their English skills;
- Projects I and IV would greatly assist the 3-year plan for the ANSC as it would provide stable revenues. Stable revenues would allow for the school board to support ANSC and increase its offerings to the schools and outside groups; and
- the revenue potential of these projects could also enable the school board to continue its additional services to special needs students.

The Chairman and the Director General thanked Ms. Stein and Ms. Mastantuono of the Lester B. Pearson School Board for their support to the Sir Wilfrid Laurier School Board as it develops its International Student Program and for entering into this partnership. A small token of appreciation was presented.

The Director General noted that this evening is bittersweet and thanked the Commissioners for their understanding and support for the past 1.5 years as she stepped into her new role.

She extended best wishes to everyone in their future endeavours and asked the Principals to present each Commissioner with a small gift of a pen, which symbolizes the many things achieved knowing that they, as a Council, have impacted students with the decisions made; a luggage tag that symbolizes the legacy as we move towards a new chapter at the Sir Wilfrid Laurier School Board; and a print drawn by a child with autism.

The Director General turned her attention to the Chairman presenting him with the gift of an elephant from India. In India, the elephant is a symbol for being a protector of many things, of leadership, of power, of strength and that is a Chairman. She thanked him for his integrity and honesty for the students and the school board. It has been the utmost pleasure and privilege to have been able to work with him as a new Director General.

The Chairman thanked the Director General for her kind words and proceeded to extend appreciation to his Vice-Chairman, the Chairman of the Executive Committee and Commissioners for their dedication to the school board whether it has been for 1 year or 40 plus years.

Commissioner Steve Kmec announced that, after 42-years as a Commissioner, he would not be seeking re-election and thanked everyone for the wisdom and honesty that always helped make the best decisions.

In response to questions concerning the International Student Program, the Director General noted:

- the anticipated profits is a conservative estimate;
- the monies from the summer programs would be split between this school board and Lester B. Pearson School Board;
- with any profits realized for this school board in this program there will be reinvestment; and
- there will be a committee established to oversee the management of the International Student Program.

Commissioner Albina Pace left the meeting.

TIME: 21:16 hours

5.0 BUSINESS ARISING

5.1 Report of the Selection Committee – ADGs:

Commissioner Edward Turchyniak, as Chairman of the Selection Committee, provided the committee's report noting that six candidates were interviewed and three were retained for psychometric testing. The Selection Committee is unanimous in its recommendations for both Assistant Director General positions.

Commissioner Albina Pace returned to the meeting.

TIME: 21:18 hours

CC-140917-HR-0013

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-121024-CA-0035 approving Policy #2012-CA-21: Policy for the Recruitment and Hiring of a Director General and an Assistant Director General;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board at its 2014-04-23 regular meeting commenced the process for the recruitment and hiring of an Assistant Director General;

WHEREAS a Selection Committee was formed in accordance with Policy #2012-CA-21;

WHEREAS due process, in conformity with Policy #2012-CA-21, occurred with interviews being held;

WHEREAS the Selection Committee, as per section 5.5.4 of Policy #2012-CA-21: Policy for the recruitment and hiring of a Director General and an Assistant Director General, needs to provide a recommendation to the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the members of the Selection Committee were unanimous in its recommendation for the position of Assistant Director General;

Commissioner Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board make an offer of employment to engage **Frédéric Greschner** to the position of Assistant Director General;

AND THAT the Chairman and the Director General be mandated to present the offer of employment as per document #SWLSB-2014/09/17-HR-001.

Carried unanimously

The newly appointed Assistant Director General extended his appreciation to the Selection Committee and the Council for its vote of confidence

Commissioner Grace Nesi and the Director General left the meeting.

TIME: 21:24 hours

In response to a concern expressed by Commissioner Steve Kmec, Commissioner Turchyniak explained that, as per the policy, the name of the person cannot be revealed until the offer of service has been concluded.

CC-140917-HR-0014

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-121024-CA-0035 approving Policy #2012-CA-21: Policy for the Recruitment and Hiring of a Director General and an Assistant Director General;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board at its 2014-04-23 regular meeting commenced the process for the recruitment and hiring of an Assistant Director General;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140709-HR-0002, approving the 2014-2015 Organizational Chart for Management which created the position of a second Assistant Director General;

WHEREAS a Selection Committee was formed in accordance with Policy #2012-CA-21;

WHEREAS due process, in conformity with Policy #2012-CA-21, occurred with interviews being held;

WHEREAS the Selection Committee, as per section 5.5.4 of Policy #2012-CA-21: Policy for the recruitment and hiring of a Director General and an Assistant Director General, needs to provide a recommendation to the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the members of the Selection Committee were unanimous in its recommendation for the position of Assistant Director General;

Commissioner Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board make an offer of employment to engage the retained candidate as per document #SWLSB-2014/09/17-HR-002 to the position of Assistant Director General;

AND THAT the Chairman and the Director General be mandated to present the offer of employment as per document #SWLSB-2014/09/17-HR-002.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Steve Bletas, Mike Pizzola
Commissioners ABSTAINING:	Steve Kmec

Commissioner Mike Pizzola asked that it be recorded that he is not voting against the person being named to the position of Assistant Director General but to the fact that there are two positions.

Commissioner Edward Turchyniak noted that the mandate to the Selection Committee had been completed in accordance with the timeline and within budget.

The Director General returned to the meeting.

TIME: 21:26 hours

6.0 DECISION ITEMS:

6.1 COMMUNICATIONS & CORPORATE AFFAIRS

6.1.1 *International Student Agreement:*

The Director General provided an overview of the International Student Agreement noting that the junior high school building in Laval is being considered to house the International Vocational Centre specializing in Healthcare.

Commissioner Grace Nesi returned to the meeting.

TIME: 21:29 hours

Commissioner Steve Kmec extended his congratulations to the Director General for pursuing this program as it is something that will benefit the school board.

CC-140917-AE-0015

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-AE-0163, mandating the Director General to work with the Lester B. Pearson School Board in the development of an agreement to establish a Sir Wilfrid Laurier School Board/Lester B. Pearson School Board International Centre for Vocational Training programs in the Health Sector in partnership with *Lester B. Pearson School Board* and *Edu Edge Inc.*, for the Laval region;

WHEREAS a proposal has been made to establish an International Vocational Centre specializing in Healthcare for international students;

WHEREAS the continued expansion of the Sir Wilfrid Laurier School Board International Vocational programs is desirable;

WHEREAS the Council of Commissioners believes that there are significant advantages for the local and international stakeholders of the community with expanded Sir Wilfrid Laurier School Board International Vocational programs;

WHEREAS the Lester B. Pearson School Board has previously established a partnership with Edu Edge Inc. to recruit international students from India for the Accounting and Computer Support programs and Edu-Edge Inc. surpassed its stated objectives, thus establishing their credibility, ability and market potential;

WHEREAS Sir Wilfrid Laurier School Board has a facility that is available in Laval for January 2015 and the beginning of the 2015-2016 school year;

WHEREAS it is desirable to work with the Lester B. Pearson School Board in this partnership to share in the operation and management of an International Vocational Centre specializing in Healthcare in Laval;

WHEREAS the Executive Committee, Corporate Committee and Director General recommend that a business partnership model be prepared by the Sir Wilfrid Laurier School Board, Lester B. Pearson School Board and Edu Edge Inc. for the establishment of said International Vocational Centre specializing in Healthcare;

Commissioner Nazario Facchino MOVED THAT, on the recommendation of the Executive Committee, Corporate Committee and Director General; the Council of Commissioners of the Sir Wilfrid Laurier School Board enter into a ten (10) year partnership agreement with Lester B. Pearson School Board and Edu Edge Inc. for the establishment of the International Vocational Healthcare Centre to be located in Laval.

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning the establishment of an International Vocational Centre specializing in Healthcare.

Carried unanimously

The Chairman advised that the partnership has also received a unanimous vote at the Lester B. Pearson School Board and invited representatives of that school board and Edu Edge Inc. to officially sign the contracts.

The Chairman called for a 5 minute break.

TIME: 21:39 hours

The meeting resumed.

TIME: 21:49 hours

6.1.2 Provisional Governing Boards – Laval High Schools:

The Secretary General advised the Council that with the changes to the Laval high schools that will occur on July 1, 2015; the Directorate is recommending that, given all of the requirements of the Education Act (R.S.Q., Chapter I-13.3) that need to be in place for the new junior and senior high schools in Laval, it would be prudent to establish a Provisional Governing Board for the junior high school and another for the senior high school. It must be noted that there is no provision for a Provisional Governing Board in the Education Act but it is important to involve the school communities in certain recommendations that need to be made to the Council prior to the start of the 2015-2016 school year for the junior and senior Laval high schools. The Provisional Governing Boards will only need to meet a few times during the present school year.

The Council entered into discussion and it was noted that there are decisions and several consultations that will need to be addressed prior to the sitting of the new Council.

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-TS-0132, approving Model 2: Two (2) high schools, one (1) junior and one (1) senior with two (2) Principals and two (2) Governing Boards as the model to alleviate the registration imbalances and public perception of the Laval high schools, and to provide stability for the Laval community;

WHEREAS beginning in the 2015-2016 school year, a separate junior high school (Secondary 1 & 2) situated at 2323 boulevard Daniel-Johnson and a separate senior high school (Secondary 3, 4 & 5) situated at 3200 chemin du Souvenir be created;

WHEREAS the Council of Commissioners wishes to include parents, staff and students in the decision making process with regards to various issues that must be addressed prior to July 1, 2015;

WHEREAS the Sir Wilfrid Laurier School Board considers it important to establish a provisional governing board for each of its new schools in order to prepare the transition to the new school for students, parents and staff and to establish some initial policies and procedures;

Commissioner Grace Nesi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the creation of a provisional governing board for each of the new schools with its specific composition, mandate and other terms of reference as found in Document #SWLSB-2014/09/17-CA-003.

The Council entered into discussion and it was recommended that the resolution be amended by adding "on the recommendation of the Executive Committee and the Corporate Committee". Commissioner Nesi accepted the amendment.

In response to questions from Commissioner Mike Pizzola, the Secretary General advised that the election of parents to the Provisional Governing Boards would be completed at the regular General Assembly of Parents prior to the end of September. Elementary schools were not included as part of the Provisional Governing Board for the Junior high school. The Provisional Governing Boards will cease on July 1, 2015 and a new Governing Board will be elected in September 2015.

CC-140917-CA-0016

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-TS-0132, approving Model 2: Two (2) high schools, one (1) junior and one (1) senior with two (2) Principals and two (2) Governing Boards as the model to alleviate the registration imbalances and public perception of the Laval high schools, and to provide stability for the Laval community;

WHEREAS beginning in the 2015-2016 school year, a separate junior high school (Secondary 1 & 2) situated at 2323 boulevard Daniel-Johnson and a separate senior high school (Secondary 3, 4 & 5) situated at 3200 chemin du Souvenir be created;

WHEREAS the Council of Commissioners wishes to include parents, staff and students in the decision making process with regards to various issues that must be addressed prior to July 1, 2015;

WHEREAS the Sir Wilfrid Laurier School Board considers it important to establish a provisional governing board for each of its new schools in order to prepare the transition to the new school for students, parents and staff and to establish some initial policies and procedures;

Commissioner Grace Nesi MOVED THAT, on the recommendation of the Executive Committee and Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the creation of a provisional governing board for each of the new schools with its specific composition, mandate and other terms of reference as found in Document #SWLSB-2014/09/17-CA-003.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Steve Bletas
Commissioners ABSTAINING:	Mike Pizzola

6.1.3 *Retention Schedule for Documents:*

Parent Commissioner Angela Martorana left the meeting.

TIME: 21:57 hours

CC-140917-CA-0017

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-091028-CA-0036, approving the retention schedule for documents;

WHEREAS the Bibliothèque et Archives nationales du Québec has made significant changes to the rules for the retention schedule for documents;

WHEREAS these changes have made it necessary to establish a new retention schedule for documents;

Commissioner Albina Pace MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the retention schedule for documents, version 2014, as contained in Document #SWLSB-2014/09/17-CA-004.

AND THAT this retention schedule for documents replace the version adopted on 2009-10-28.

AND THAT the Secretary General be mandated to sign all documentation related to the retention schedule for documents.

FURTHER THAT this retention schedule for documents be deposited at the Bibliothèque et Archives nationales du Québec;

Carried unanimously

6.1.4 *CREVALE:*

CC-140917-CA-0018

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board has participated in the Comité régional pour la valorisation de l'éducation (CRÉVALE) to promote education awareness in the Lanaudière region since December 2005;

WHEREAS the Sir Wilfrid Laurier School Board wishes to continue to participate in the Entente portant sur la valorisation de l'éducation dans la région de Lanaudière for 2014-2015 to 2018-2019;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board enter into an agreement for the promotion of education in the Lanaudière region for 2014-2015 to 2018-2019.

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

Carried unanimously

6.2 SCHOOL ORGANIZATION & TRANSPORTATION

6.2.1 Deeds of Establishment 2015-2016:

The Director of School Organization & Transportation presented the deeds of establishment and three-year plan for 2015-2016 noting that they will be subject to a 45-day consultation.

In response to a question from Commissioner William Pollock, the Director of School Organization & Transportation informed the Council that the school board had been advised that Ste-Agathe Academy could not have two school numbers as it has one Principal and one Governing Board so it will now only have one school number and this change does not affect anything for the school.

CC-140917-TS-0019

WHEREAS section 39 of the Education Act (R.S.Q., chapter I-13.3) requires the school board to establish a deed of establishment for each school and centre;

WHEREAS section 40 of the Education Act (R.S.Q., chapter I-13.3) also requires the school board to consult with the Governing Board to amend or revoke the deed of establishment of a school in keeping with the three-year plan of allocation and destination of the school board immovables;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation proposed policy #2015-CA-02: *Deeds of Establishment and Three-Year Plan for Allocation and Destination of Immovables*.

AND THAT the Deeds of Establishment of this proposed policy be subject to a 45-day consultation beginning on October 2nd, 2014 and ending on November 16th, 2014.

Carried unanimously

6.2.2 Three-Year Plan 2015-2016:

Commissioner Mike Pizzola left the meeting.

TIME: 22:00 hours

CC-140917-TS-0020

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

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

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation proposed policy #2015-CA-02: *Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables*.

AND THAT the Three-Year Plan for Allocation and Destination of Immovables of this proposed policy be subject to a 45-day consultation beginning on October 2nd, 2014 and ending on November 16th, 2014.

Carried unanimously

Commissioner Mike Pizzola returned to the meeting.

TIME: 22:01 hours

6.2.3 *Enrollment Criteria:*

The Director of School Organization & Transportation presented and reviewed the 2015-2016 enrollment criteria noting that when this version is approved it will only need to be revised and consulted upon when required.

CC-140917-TS-0021

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

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

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Director of School Organization & Transportation and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to policy #2014-TS-04: *Enrollment Criteria*.

AND THAT this proposed Enrollment Criteria be subject to a 45-day consultation with the Parents Committee beginning on October 2nd, 2014 and ending on November 16th, 2014

Carried unanimously

6.3 HUMAN RESOURCES

6.3.1 *Breach of Contract – Day Care Educators:*

The Director of Human Resources provided background information on the breach of contract noting that all Day Care employees were given three years to complete the required attestation.

CC-140917-HR-0022

WHEREAS the collective agreement applicable to the administrative support staff personnel (SEP-B-Québec – S10) in its Appendix XV modifies the requirement for day care educator position;

WHEREAS the employees have been advised, both verbally and in writing, that they had to successfully complete an Attestation of Vocational Studies in Day Care prior to June 30, 2014 in order to remain in their position and, failing this, they would be in breach of contract;

WHEREAS three (3) employees have not completed said training;

Commissioner William Pollock MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board proceed with the breach of contract of these three (3) day care educators effective on September 18, 2014:

Position	Hours per Week	School	Employee #
Day Care Educator	14,55	McCaig Elementary School	8262
Day Care Educator	20,25	Pinewood Elementary School	12587
Day Care Educator	19,50	Laurentia Elementary School	522

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Robert Dixon, Nazario Facchino, Guy Gagnon, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Steve Kmec
Commissioners ABSTAINING:	Steve Bletas

6.3.2 Engagement – Coordinator of Finance:

The Director General advised the Council that the process has been completed and that the Selection Committee is unanimous in its recommendation.

CC-140917-HR-0023

WHEREAS the Council of Commissioners adopted resolution # CC-140709-HR-0007, mandating the Director of Human Resources to post the position of Coordinator of Financial Resources:

WHEREAS the position was posted and interviews were held on 2014-09-04;

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Karine Valiquette**, as Coordinator of Financial Resources, effective on a date to be negotiated.

Carried unanimously

Parent Commissioner Angela Martorana returned to the meeting.

TIME: 22:12 hours

6.4 COMPLEMENTARY SERVICES

6.4.1 Purchase Order – Peter Hall School:

The Interim Assistant Director General advised that the invoices for Peter Hall and Summit Schools are for 30 and 25 students respectively.

CC-140917-ED-0024

WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Peter Hall School for the education of some of its students;

WHEREAS the Peter Hall School invoices the Sir Wilfrid Laurier School Board for these services;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Director of Complementary Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from the **Peter Hall School** for educational services to be provided to students of the Sir Wilfrid Laurier School Board for the 2014-2015 school year, in the amount of 524 604,00\$, all taxes included.

Carried unanimously

6.4.2 Purchase Order – Summit School:

CC-140917-ED-0025

WHEREAS the Sir Wilfrid Laurier School Board uses the services of the Summit School for the education of some of its students;

WHEREAS the Summit School invoices the Sir Wilfrid Laurier School Board for these services;

Commissioner Elio Lattanzio MOVED THAT, on the recommendation of the Director of Complementary Services, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received from the **Summit School** for educational services to be provided to students of the Sir Wilfrid Laurier School Board for the 2014-2015 school year, in the amount of 459 216,00\$, all taxes included.

Carried unanimously

6.5 MATERIAL RESOURCES

6.5.1 Bank of Professionals – Architects:

The Director of Material Resources presented the proposed banks of Architects and Engineers – Civil, Structural, Mechanical, Electrical and Geotechnical noting that this process is required under the Regulation respecting service contracts of public bodies.

Commissioner Steve Bletas excused himself for the evening.

TIME: 22:17 hours

The Council entered into discussion on the proposed banks of professionals and in response to questions the Director of Material Resources noted that there is a provision for professionals that do not meet expectations to be removed from the list for a period of three years.

CC-140917-MR-0026

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0145 approving a call to tender for the creation of a bank of Professionals;

WHEREAS public tenders were received and opened on 2014-09-03;

WHEREAS the Selection Committee has studied and evaluated all architectural tenders received and prepared a recommendation;

Parent Commissioner Roberto Bomba MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the list of Architects for the bank of Professionals for the projects for which the sums for professional fees are less than \$100,000., as per Document #SWLSB-2014/09/17-MR-001.

AND THAT, as per Article 43 of the Regulation respecting service contracts of public bodies, a public notice of qualification will be published again at least once a year so as to allow the qualification of other service providers during the period of validity of the list, which may not exceed 3 years.

FURTHER THAT the services of these Architects be retained to prepare all the drawings, specifications and tendering documentation for the projects undertaken by the Sir Wilfrid Laurier School Board for the repair, maintenance and renovation of its buildings.

Carried unanimously

6.5.2 Bank of Professionals – Engineers – Civil & Structural:

CC-140917-MR-0027

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0145 approving a call to tender for the creation of a bank of Professionals;

WHEREAS public tenders were received and opened on 2014-09-03;

WHEREAS the Selection Committee has studied and evaluated all civil and structural engineering tenders received and prepared a recommendation;

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the list of civil and structural Engineers for the bank of Professionals for the projects for which the sums for professional fees are less than \$100,000., as per Document #SWLSB-2014/09/17-MR-002.

AND THAT, as per Article 43 of the Regulation respecting service contracts of public bodies, a public notice of qualification will be published again at least once a year so as to allow the qualification of other service providers during the period of validity of the list, which may not exceed 3 years.

FURTHER THAT the services of these civil and structural Engineers be retained to prepare the drawings, specifications and tendering documentation for the capital projects undertaken by the Sir Wilfrid Laurier School Board for the repair, maintenance and renovation of its buildings.

Carried unanimously

6.5.3 Bank of Professionals – Engineers – Mechanical & Electrical:

CC-140917-MR-0028

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0145 approving a call to tender for the creation of a bank of Professionals;

WHEREAS public tenders were received and opened on 2014-09-03;

WHEREAS the Selection Committee has studied and evaluated all mechanical and electrical engineering tenders received and prepared a recommendation;

Parent Commissioner Angela Martorana MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the list of mechanical and electrical Engineers for the bank of Professionals for the projects for which the sums for professional fees are less than \$100,000., as per Document #SWLSB-2014/09/17-MR-003.

AND THAT, as per Article 43 of the Regulation respecting service contracts of public bodies, a public notice of qualification will be published again at least once a year so as to allow the qualification of other service providers during the period of validity of the list, which may not exceed 3 years.

FURTHER THAT the services of these mechanical and electrical Engineers be retained to prepare the drawings, specifications and tendering documentation for the capital projects undertaken by the Sir Wilfrid Laurier School Board for the repair, maintenance and renovation of its buildings.

Carried unanimously

6.5.4 Bank of Professionals – Engineers – Geotechnical:

CC-140917-MR-0029

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0145 approving a call to tender for the creation of a bank of Professionals;

WHEREAS public tenders were received and opened on 2014-09-03;

WHEREAS the Selection Committee has studied and evaluated all geotechnical engineering tenders received and prepared a recommendation;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the list of geotechnical Engineers for the bank of Professionals for the projects for which the sums for professional fees are less than \$100,000., as per Document #SWLSB-2014/09/17-MR-004.

AND THAT, as per Article 43 of the Regulation respecting service contracts of public bodies, a public notice of qualification will be published again at least once a year so as to allow the qualification of other service providers during the period of validity of the list, which may not exceed 3 years.

FURTHER THAT the services of these geotechnical Engineers be retained for geotechnical work supervision, preparation of reports and other activities pertaining to geotechnical engineering.

Carried unanimously

6.5.5 Engagement of Professionals – Special Measures Projects:

In response to concerns expressed by Commissioner Merle Parkinson, the Council entered into discussion and an amendment was proposed for this resolution. Commissioner Elio Lattanzio accepted the amendment.

CC-140917-MR-0030

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0149, approving the special measure projects for 2014-2015 for its schools and centres following a request from the Ministère de l'Éducation, du Loisir et du Sport (MELS) to submit new projects;

WHEREAS, the Ministère de l'Éducation, du Loisir et du Sport (MELS), has approved funding for five of these projects, for a total amount of 5 600 000\$, in a letter dated 2014-08-14, as per Document #SWLSB-2014/09/17-MR-001;

WHEREAS the Sir Wilfrid Laurier School Board wishes to begin the projects as soon as possible in order to meet the March 31, 2015 deadline set by the Ministère de l'Éducation, du Loisir et du Sport (MELS);

WHEREAS, Material Resources has reviewed the list of professionals and is recommending the nominations as presented;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of the following architects and engineers to prepare the drawings, plans and tender specifications for the special measure projects listed below:

SCHOOL	MELS ALLOCATION	DESCRIPTION OF PROJECT	PROFESSIONALS	
			ARCHITECTS	ENGINEERS
Arundel E.S.	\$500,000	Entrances, HVAC, Gym Floor and Ceiling, Boiler room, Front entrance repair	Tremblay L'Écuyer Architectes	Martin Roy et Associés
Morin Heights E.S.	\$875,000	Renovations: cafeteria, washrooms, HVAC, ceilings north-east foundation	Arcand-Laporte-Klimpt Architectes SENCRL	Bouthillette Parizeau Inc.
Mountainview E.S.	\$1,425,000	Washroom renovations; lighting and ceiling replacement	ANA Architecture Inc.	Ingéme! Experts-Conseils Inc.
St-Paul E.S.	\$775,000	Renovations: plumbing, ceilings and lighting, as well as foundation	Heloise Thibodeau Inc.	Pageau Morel
St-Paul E.S. Annex	\$825,000	Renovations: plumbing, ventilation, ceilings and lighting, as well as foundation		
3200 Souvenir	\$1,200,000	Washroom renovations, replacement of generator and Herman Nelson units, evacuators and controls	UN Architecture	Beaudoin Hurens Accociés Inc.

AND THAT the cost of these services be paid in accordance with the Ministère de l'Éducation, du Loisir et du Sport (MELS) remuneration scale for professionals.

AND THAT, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors.

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

Carried unanimously

6.5.6 Engagement of Contractors – Snow Removal & Salting:

The Director General advised that as an addition to the traditional snow removal and salting contracts, the school board has asked these service providers to include the removal of gravel from the school yards in the spring.

CC-140917-MR-0031

WHEREAS the snow removal contracts of the Sir Wilfrid Laurier School Board's schools and centres expired on 2014-06-30;

WHEREAS public tenders were received and opened on 2014-09-16;

Commissioner Steve Mitchell MOVED THAT, on the recommendation of Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of the contractors listed in Document #SWLSB-2014/09/17-MR-005 for snow removal and salting services for school years 2014-2015, 2015-2016 and 2016-2017.

Carried unanimously

6.5.7 Engagement of Professionals – Capital Projects:

The Director of Material Resources presented the recommendations of the Selection Committee for the engagement of professionals to complete various capital projects.

In response to concerns expressed by Commissioner Merle Parkinson, the Director of Material Resources indicated that some of the recommendations of the Selection Committee were made based on the fact that some of the professionals have a history with a specific building and that it is in the best interests of the school board to continue working with them.

Several amendments were proposed to the resolution for the engagement of professionals for the capital projects. Commissioner Elio Lattanzio accepted these amendments.

TIME: 22:30 hours

CC-140917-CA-0032

Commissioner Robert Dixon MOVED THAT the meeting be extended until the completion of the agenda.

Carried unanimously

CC-140917-MR-0033

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-MR-0148, approving the 2014-2015 capital priorities, for its schools and centres;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-130626-MR-0192, approving the 2013-2014 capital priorities, resolution #CC-120627-MR-0188, approving the 2012-2013 capital priorities, resolution #CC-110629-MR-0102, approving the 2011-2012 capital priorities and resolution #CC-100623-MR-0162, approving the 2010-2011 capital priorities for its schools and centres;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-140917-MR-0026, #CC-140917-MR-0027, #CC-140917-MR-0028 and #CC-140917-MR-0029, approving the bank of Professionals (Architects as well as Civil and Structural, Mechanical and Electrical and Geotechnical Engineers) for the projects for which the sums for professional fees are less than \$100,000., as per Document #SWLSB-2014/09/17-MR-006;

Commissioner Grace Nesi MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the engagement of the following architects and engineers to prepare the drawings, plans and tender specifications for the capital projects listed below.

School	MELS Allocation	Maint.	AMT	Mesure	Description of Project	PROFESSIONALS		
						Architects	Mechanical Electrical Engineers	Civil Structural Engineers
3200 Souvenir	\$150,000	2010-11			Windows & Doors	UN Architecture	Beaudoin Hurens	--
	\$200,000	2013-14			Windows & Doors			
	\$150,000	2014-15			Windows & Doors			
	\$590,000		2014-15		Laboratories renovations			
Rosemere High School	\$50,000	2012-13			Ceiling north wing	Birtz Bastien Beaudoin Laforest Architectes	Dessau	Dessau
	\$150,000			30850	Elevator			
	\$375,000	2013-14			Roofing phase I			
	\$450,000	2013-14			Paving bus drop zone			
	\$82,417	2013-14			Paving parking			
\$100,000	2013-14			Washrooms				
Morin Heights E.S.	\$600,000	2014-15			Wet wing, flooring, ceiling, lighting & washrooms (1 block)	Arcand-Laporte-Klimpt Architectes	Bouthillette Parizeau	--
OLP E.S.	\$100,000	2011-12			Washrooms	François Grenon Architectes	Blondin Fortin	--
	\$5,000			30850	Accessibility			
Ste-Adèle E.S.	\$300,000	2011-12			Exterior Walls	L'Écuyer Lefaire Architectes	--	--
St-Vincent E.S.	\$21,000	2011-12			Windows & doors	Bergeron Thouin Associés Architectes	CBA Experts- Conseils	--
	\$4,504	2011-12			Roofing			
	\$553,125	2011-12			Exterior walls			
	\$100,000	2013-14			Washrooms			
LTMHS	\$475,000	2012-13			Roofing	Viau Bastien Gosselin Architectes	--	--
McCaig E.S.	\$470,000	2013-14			Washrooms	Massicotte Maloney Architectes	CIMA+	--
	150,074			30850	Accessibility			
Terry Fox E.S.	\$385,060	2013-14			Roofing	ANA Architecture	--	--

AND THAT the cost of these services be paid in accordance with the Ministère de l'Éducation, du Loisir et du Sport (MELS) remuneration scale for professionals.

AND THAT, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors.

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

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Emilio Migliozi, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Robert Dixon

6.5.8 Change Orders – McCaig ES:

The Director General advised the Council that this change order was due to unforeseen damage to the drains in the school yard which had to be replaced and required re-paving of the area.

CC-140917-MR-0034

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140521-MR-0115, awarding the contract for the school yard paving project at McCaig Elementary School to **Labelle et Frères Inc.**, for a total cost of 172 683,40\$, before taxes, (198 542,74\$, all taxes included);

WHEREAS, during the paving of the school yard, change orders occurred to address specific issues, amounting to 45 136,00\$, before taxes (51 895,12\$, taxes included);

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 45 136,00\$, before taxes (51 895,12\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 217 819,40\$, before taxes, (250 437,86\$, taxes included).

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

Carried unanimously

6.5.9 Change Orders – Rosemere HS:

CC-140917-MR-0035

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140521-MR-0116, awarding the contract for the school yard paving project at Rosemere High School to **Pavage JD Inc.**, for a total cost of 162 164,93 \$, before taxes, (186 449,12 \$, all taxes included).

WHEREAS, during the paving of the school yard, change orders occurred to address specific issues, amounting to 36 700,00\$, before taxes (42 195,83\$, taxes included);

Commissioner Edward Turchyniak MOVED THAT, on the recommendation of the Director of Material Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 36 700,00\$, before taxes (42 195,83\$, taxes included).

AND THAT the total cost of the project, including the change orders, be increased to 198 864,93\$, before taxes, (228 644,95\$, taxes included).

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

Carried unanimously

6.5.10 Twin Oaks ES Enlargement Project – Construction Option:

The Director of Material Resources provided an overview of the proposed options for the enlargement project noting that the options were discussed in detail at the Executive Committee and that it has recommended option #3.

Commissioner Steve Kmec thanked the Director of Material Resources and the school board for going ahead with this project as the community had waited patiently for many years to have the school enlarged.

CC-140917-MR-0036

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions #CC-140625-MR-0140, #CC-140625-MR-0141 and #CC-140625-MR-0142 retaining the services of Professionals for the enlargement of Twin Oaks Elementary School;

WHEREAS the Professionals were asked to submit construction options;

WHEREAS these options were evaluated and the results were presented to the members of the Executive Committee at its regular meeting held 2014-09-08, as per Document #SWLSB-2014/09/17-MR-007;

Commissioner Steve Kmec MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve **Option 3**, for the enlargement of Twin Oaks Elementary School.

AND THAT the cost of these services be paid in accordance with the Ministère de l'Éducation, du Loisir et du Sport (MELS) remuneration scale for professionals.

AND THAT, upon receipt of the completed drawings, plans and tender specifications, public tenders be called for the services of contractors.

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

Carried unanimously

6.6 INFORMATION TECHNOLOGY

6.6.1 GRICS Annual Invoice 2014-2015:

The Director of Information Technology reviewed the GRICS annual invoice for 2014-2015. He noted that services for the 2014-2015 school year have increased by 18.3% due to increase of service and additional requests for programs.

CC-140917-IT-0037

WHEREAS the Sir Wilfrid Laurier School Board uses GRICS (Société de gestion du réseau informatique des commissions scolaires) software for the management of its administrative and pedagogical information systems;

WHEREAS GRICS invoices the Sir Wilfrid Laurier School Board on an annual basis for those software licenses and related support services;

Commissioner Edward Turchyniak MOVED THAT, on the recommendation of the Director of Information Technology and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of invoice #FA-209193, #FA-209194 and #FA-209195 received for the 2014-2015 school year from GRICS (Société de gestion du réseau informatique des commissions scolaires) in the amount of 354 700.73\$ (407 817.17\$, all taxes included).

Carried unanimously

7.0 INFORMATION ITEMS

7.1 *SWL Foundation:*

Commissioner Edward Turchyniak advised that planning is underway for the next Foundation gala which will be held on January 22, 2015.

The Chairman thanked the President of the Sir Wilfrid Laurier Foundation for taking the time to attend regular Council meetings since his appointment.

7.2 *Parent Commissioners Report:*

Parent Commissioner Roberto Bomba advised the Council that the first meeting of the Parents Committee for the 2014-2015 school year would be on October 2, 2014.

7.3 *Report of the QESBA:*

Commissioner Nazario Facchino advised that there was a meeting in Québec on September 15, 2014 of the Table Québec/Commissions scolaires with the Ministère de l'Éducation, du Loisir et du Sport (MELS) where the options concerning the future of school boards were discussed for possible consideration. The Quebec School Boards Association (QESBA) has made it clear to the Ministre that it would like to be invited to this table's future meetings as it wants to be part of all discussions concerning the future of school boards. The Annual General meeting of the Quebec School Boards Association (QESBA) was held on September 16, 2014.

Commissioner Grace Nesi left the meeting.

TIME: 22:47 hours

CC-140917-CA-0038

Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board support the actions of Quebec School Boards Association (QESBA) with respect to the pending plans of the Ministre de l'Éducation, du Loisir et du Sport concerning the future of school boards.

Carried unanimously

7.4 *Update on Laval Schools:*

The Assistant Director General advised the Council that phase II of the Laval high schools reorganization is underway whereby task lists have been prepared and have been translated into a timeline. The first point on the timeline is the establishment of the Provisional Governing Boards as there are upcoming recommendations to be made on certain dossiers, i.e. subject-time allocation.

7.5 *Commissioners Budget:*

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

8.0 QUESTION PERIOD:

In response to a question from Tracy Friedman, the Director General advised that the Principals were aware that each school would need to elect members to the Provisional Governing Boards at their respective Annual General Meeting of Parents.

In response to questions from a member of the audience, the Chairman noted that all aspects of the International Student program, whether a revenue or expense, will be split between the three partners with the exception of the building rental given that the building belongs to this school board.

The Director General noted that there was no tender for this partnership and that Edu Edge Inc. is a private and equal partner. The offer was not made to others at this time but will be in the future. The 10-year agreement is for the International Vocational Centre specializing in Healthcare which is a three-way partnership.

Commissioner Grace Nesi returned to the meeting.

TIME: 22:58 hours

Jennifer Maccarone, Chair of the Parents Committee, extended appreciation, on behalf of the committee, to the Council of Commissioners, for all of the Council's work over the past seven years and for its continued support of students.

In response to a question from Ms. Maccarone, the Director General advised that the e-push bulletins will be moved to the level of the schools so that they can keep parents up to date on the upcoming transitions. Reports to date from the Laval high schools have indicated that the staggered lunch hours are working but the process is being monitored closely.

In response to a question from Parent Commissioner Angela Martorana, the Chairman noted that a Provisional Governing Board does not have the power to make decision but it can make recommendations to the Council for implementation. A Provisional Governing Board operates under the same rules as a regular Governing Board.

9.0 CORRESPONDENCE:

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

10.0 VARIA:**10.1 Safety & Security - Guiding Principles:**

Commissioner Steve Mitchell noted that as a legacy, he would like to see the Council of Commissioners reaffirm the commitment to the Guiding Principles on Respect & Safety.

CC-140917-CA-0039

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board approved resolution #EC-090707-ED-0008, approving the Guiding Principles on Respect & Safety and mandated the Director General to ensure that these Guiding Principles are widely communicated through the organization and are implemented in our schools, centres and offices;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board wishes to reaffirm its support of the Guiding Principles on Respect & Safety within the Sir Wilfrid Laurier School Board;

Commissioner Steve Mitchell MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board reaffirm its commitment to resolution #EC-090707-ED-0008 and the Guiding Principles on Respect & Safety therein.

Carried unanimously

10.2 Motion from Corporate

The Secretary General advised that there are no provisions in the Council's rules of order that apply to the Corporate Committee but that section 3.2 "Point of Order" could apply therefore, the motion could be considered by the Council as it was the Council that appointed the Chairs of the Pedagogical and Corporate Committees.

The Chairman turned the chair over to the Vice-Chairman so he could speak to the resolution he had put on the table at the Corporate Committee held on September 10, 2014.

The Vice-Chairman assumed the chair.

On a "point of clarification", the Secretary General advised that the Chairman has a vote but that he could chose to retain his vote.

CC-140917-CA-0040

Commissioner Nick Milas MOVED a vote of non-confidence for the Chairman of the Corporate Committee.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Nazario Facchino, Guy Gagnon, Elio Lattanzio, Emilio Migliozi, Nick Milas, Grace Nesi, Merle Parkinson, Nancy Rupnik, Ed Turchyniak
Commissioners voting NAY:	Steve Mitchell, Mike Pizzola
Commissioners ABSTAINING:	Georges Benoit, Robert Dixon, Steve Kmec, Peter MacLaurin, Albina Pace, William Pollock

The Secretary General noted that the motion was defeated because a 2/3 majority was required, including absences.

Commissioner Mike Pizzola indicated that all montions of the Corporate Committee are invalid and that mention of recommendations from the Corporate Committee should be stricken from the motions presented this evening.

The Chairman resumed the chair.

10.3 Acceptance of Gifts, Etc.:

Commissioner Mike Pizzola noted that he understands the protocol for visits to different countries to conduct business but stated that the payment of the Chairman's trip to India by EduEdge Inc. is in contravention of section 6.9 of the Code of Ethics for Commissioners. He proposed the following:

Commissioner Mike Pizzola MOVED THAT the Chairman of the Council of Commissioners of the Sir Wilfrid Laurier School Board reimburse EduEdge Inc. for his trip to India as it is in conflict of interest with the Code of Ethics of the Council of Commissioners.

CC-140917-CA-0041

Commissioner Emilio Migliozi MOVED THAT the vote on this motion be postponed indefinitely.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Nazario Facchino, Steve Kmec, Peter MacLaurin, Emilio Migliozi, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners voting NAY:	Robert Dixon, Steve Mitchell, Mike Pizzola
Commissioners ABSTAINING:	Guy Gagnon, Elio Lattanzio

11.0 ADJOURNMENT OF MEETING:

The Chairman wished everyone the best in their future endeavours.

Commissioner Albina Pace MOVED adjournment of the meeting.

Carried unanimously

TIME: 23:11 hours

NEXT MEETING ⇨ REGULAR ⇨ 2014-11-12

Johanne Brabant, Secretary General

Nick Milas, Chairman