

PROVINCE OF QUÉBEC
Ville de Rosemère

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, Rosemère, QC on Wednesday, February 28, 2018 at 19:30 hours, at which were:

Present: Jennifer Maccarone, Chairperson; Commissioners Dean Dugas, Vice-Chairperson; Guy Gagnon, Paolo Galati, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi (via telephone), Ailsa Pehi, Melissa Wall; and Parent Commissioners Sergio Di Marco and Bob Pellerin.

Absent: Parent Commissioner Stéphane Henley and Paul Lamoureux, Director General

Also present were: Frédéric Greschner, Assistant Director General; Stephanie Krenn, Director of Corporate Affairs and Secretary General; Florence Delorme, Director of School Affairs and School Organization; Jérôme Dionne, Director of Material Resources and Transportation; Richard Greschner, Director of Human Resources; Geoffrey Hipps, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; Roma Medwid, Consultant; and Jocelyne Thompson-Ness, Administration Officer.

The Chairperson called the meeting to order.

TIME: 19:31 hours

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

Commissioner Peter MacLaurin asked that it be noted that he was not in favour of receiving an updated package just prior to the meeting.

1.0 Acceptance of Agenda

Acceptance of Agenda

Commissioner Peter MacLaurin MOVED THAT the agenda be approved as amended in document #SWLSB-2018/02/28-CA-001.

CC-180228-CA-0076

Carried unanimously

2.0 Approval of Minutes

Approval of Minutes
 January 24, 2018

Commissioner Guy Gagnon MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on January 24, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-180228-CA-0077

Carried unanimously

3.0 Question Period

There were no questions.

4.0 Reports from the Chairperson and the Director General

4.1 Chairperson's Report:

The Chairperson presented her monthly report noting:

- The CRC Robotics Competition hosted by Laval Senior Academy. The theme this year was football and it was very interesting to see how the high school and CÉGEP students from across the province constructed the robot to throw a football;
- The Québec consultation on Vocational Training on how to improve what is being offered in order to meet the needs of the students and on how to improve the image of the service so that it is portrayed as a viable alternative for post-secondary education;
- The Quebec English School Boards Association (QESBA) is lobbying the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) to recognize the English community as a separate sector so that there will be more funding opportunities available;
- The QESBA presented to the Education Parliamentary Commission on Bill 166: An Act to reform the school tax system. This presentation provided the opportunity for the MEES to listen and understand the position of the seven English school boards with respect to management and control of school taxation;
- The QESBA met with the Canadian Heritage Minister to discuss the court challenges program with respect to English school boards;
- The RLPRE (Regroupement Lavallois Pour La Réussite Éducative) launched its « Hooked on School Days » campaign for 2018 from Laval Junior Academy on February 8, 2018;
- The many school events attended.

4.2 Director General's Report:

The Assistant Director General updated the Council of various priorities of Director General's office:

- Attended The Learning Partnership's "Canada's Outstanding Principals Awards 2018" gala in Toronto, as Alan Simoneau, Principal of Lake of Two Mountains High School, was one of three Québec Principals honored at the event. Last year's honoree, Mary Lazaris, Principal of Hillcrest Academy, was also in attendance;
- There is a preoccupation in Canada with respect to equity for ethnic groups and inclusion for people with special needs;
- The Sir Wilfrid Laurier School Board has surpassed its graduation rate of 85%. In the 2015-2016 school year 82.8% was achieved and 85.9% for 2016-2017. Congratulations to everyone involved in the education of the students of this school board for all of their efforts.

In response to a comment from Commissioner Paolo Galati, the Chairperson noted that all schools honour Anti Bullying Day / Pink Shirt Day every February and that it is a wonderful initiative.

5.0 Business Arising:

5.1 Employee Evaluation Policy:

The Chairperson noted that the final feedback was reviewed at the Human Resources Committee and recommendations taken into consideration.

Employee Evaluation
Policy

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-171025-HR-0040: authorizing for consultation of the proposed Employee Evaluation Policy;

CC-180228-HR-0078

WHEREAS the consultation period expired on December 4, 2017, and feedback was received on the Employee Evaluation Policy and taken into consideration;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy #2017-HR-10: Employee Evaluation Policy.

Carried unanimously

5.2 Extension of Local Arrangements – Laurier Teachers Union:

In response to concerns expressed by the Council, the Director of Human Resources advised that the negotiations of the local arrangements have concluded and agreed to in principle. The school board is currently waiting for the Laurier Teachers' Union (LTU) to meet with its members to present the negotiated local arrangements and to hold a vote. Once LTU has voted, the text of the agreement will be written and ready for signing prior to June 30, 2018.

Extension of Local
Arrangements – Laurier
Teachers Union

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-171213-HR-0062 extending the Local Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers' Union until April 1, 2018;

CC-180228-HR-0079

WHEREAS these Local Arrangements need to be extended again in order for the Laurier Teachers Union (LTU) to complete its consultation of members and to allow the Sir Wilfrid Laurier School Board and the Laurier Teachers' Union to draft the text of said arrangements;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners approve the extension of the Local Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers' Union to June 30, 2018.

Carried unanimously

5.3 Policy Governing the Disclosure of Wrongdoings:

The Chairperson noted that this proposed policy was discussed at length by the Governance and Ethics Committee and that the suggested modifications have been included.

Policy Governing the
Disclosure of
Wrongdoings

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-171213-CA-0059: authorizing for consultation the proposed policy Governing the Disclosure of Wrongdoings;

CC-180228-CA-0080

WHEREAS the consultation period expired on January 12, 2018, and feedback was received on the policy Governing the Disclosure of Wrongdoings and taken into consideration;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy #2018-CA-23: Policy Governing the Disclosure of Wrongdoings and its procedure.

Carried unanimously

6.0 Decision Items:**6.1 Corporate Affairs & Secretary General****6.1.1 Report of Appeals Review Committee:**

Commissioner Guy Gagnon suggested that the resolution be modified to remove all references to gender. The Council concurred.

Commissioner Guy Gagnon MOVED THAT the Council go "in camera". **TIME: 19:56 hours**

Commissioner Emilio Migliozi entered the meeting. **TIME: 20:00 hours**

The meeting resumed. **TIME: 20:07 hours**

Report of Appeals Review Committee WHEREAS "Student A" currently attends Hillcrest Elementary School and resides within the school zone for that school;

CC-180228-CA-0081 WHEREAS the parent submitted a request in January 2016 for a closer bus stop for the transportation of "student A" to the school currently attended in the Sir Wilfrid Laurier School Board (SWLSB);

WHEREAS the parent's requests to change the bus stop location for "student A" in January 2016, March 2016 and November 2016 were carefully analyzed by different directors and departments and were all refused;

WHEREAS the parent of "Student A" also submitted a request and has completed the necessary documentation under policy #2000-CA-03: Reconsideration of a decision affecting a student (the Policy), requesting to have a revision of the transportation services offered to "Student A";

WHEREAS the case of "Student A" has been reviewed by the Director General and the parents of "Student A" were informed on 2017-08-18 via e-mail that the administrative decision to decline a request for change in bus stop for the transportation service;

WHEREAS the Appeals Review Committee (the Committee) of the Sir Wilfrid Laurier School Board met on 2018-01-30 to examine the request of the parent of "Student A" to have a revision of the transportation services that were offered to "Student A" at the SWLSB;

WHEREAS the parent was invited to the meeting of the Committee to present the position of the family vis-à-vis the initial request for a modification in bus stop;

WHEREAS the Committee considered the request of the parent said modification for transportation and analyzed all pertinent information;

WHEREAS the challenges presented by the parent supporting the requests refer to issues which do not fall under the responsibility of the SWLSB;

WHEREAS the Committee noted that the current location of the bus stop respect policy no 1999-TS-01: Transportation Policy and Procedures Manual;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Appeals Review Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board resolves that there be no modification of bus stop for the transportation of "Student A" of the Sir Wilfrid Laurier School Board.

Carried unanimously

6.1.2 Amendments to By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents:

The Chairperson noted that these proposed amendments to the by-law were discussed at length at the Governance and Ethics Committee and is now ready for consultation.

Amendments to By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents

CC-180228-CA-0082

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-100623-CA-0147, approving By-Law #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents;

WHEREAS it is necessary to amend said by-law in order to reflect the current realities of complaint process of the Sir Wilfrid Laurier School Board;

Commissioner Paolo Galati MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve for consultation the amendments to By-Law #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents;

AND THAT the Council of Commissioners authorize a 30-day consultation period beginning on March 12, 2018 and ending on April 10, 2018 with the Parents Committee, Governing Boards and the Student Ombudsman.

Carried unanimously

6.1.3 Naming of the SWLSB-CSSMI Vocational Training Centre:

In response to questions from the Vice-Chair, the Assistant Director General noted the following:

- As the centre belongs to both school boards, there is representation from both on the Governing Board. The employees work for both school boards but Commission scolaire de la Seigneurie-des-Mille-Îles looks after the payroll for all the centre's employees;
- The Centre Director also works for both school boards and is on the Governing Board. The Centre Director reports regularly to the Assistant Director General;
- The Centre Director does self-evaluation and is subject to an evaluation by CSSMI.

Naming of the SWLSB-CSSMI Vocational Training Centre

CC-180228-CA-0083

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-130925-AE-0019, entering into an entente with the Commission Scolaire de la Seigneurie-des-Mille-Îles that encompassed the planning of the facility, equipment, revenues and expenses associated with the realization of a new Multi Service Centre for the Laurentian region, currently known as the Centre de formation professionnelle CSSMI - CSSWL;

WHEREAS *the centre opened in September 2017;

WHEREAS the Governing Board of the centre has applied the procedure of the CSSMI for choosing a name (*Procédure relative à l'adoption du choix du nom d'un nouvel établissement ou le changement de nom d'un établissement existant*);

WHEREAS the Governing Board of the centre held a contest with its students and employees to find a name to reflect its vocation;

WHEREAS the Governing Board of the centre reviewed the results of the contest and has recommended the following names, in priority order

- (1) Centre de formation Construc-Plus Vocational Centre
- (2) Centre de formation Expérience-Construction Vocational Centre

WHEREAS the Council of Commissioners of the Commission Scolaire de la Seigneurie-des-Mille-Îles, at its meeting of February 27, 2018, assigned the names of Centre de formation Construc-Plus and Centre de formation Construc-Plus Vocational Centre to the Centre de formation professionnelle CSSMI – CSSWL;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board support the decision of the Commission Scolaire de la Seigneurie-des-Mille-Iles and assign the names of Centre de formation Construc-Plus and Centre de formation Construc-Plus Vocational Centre to the building located at 246, Allée du Golf, Saint-Eustache (Québec);

AND THAT the deed of establishment and three-year plan be modified to reflect the centre's new name.

Carried unanimously

6.2 Financial Resources:

6.2.1 Budget Building 2018-2019:

The Chairperson noted that the content of the budget building package for 2018-2019 is similar to that of 2017-2018.

Budget Building
2018-2019

WHEREAS the Sir Wilfrid Laurier School Board is commencing its budget building process for the 2018-2019 school year;

CC-180228-FR-0084

WHEREAS section 275 of the Education Act requires that a school board make public the objectives and principles governing budget allocations;

WHEREAS the Sir Wilfrid Laurier School Board has drafted its "Budgetary Process 2018-2019";

Commissioner Ailsa Pehi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the "Budgetary Process 2018-2019", as contained in document #SWLSB-2018/02/28-FR-001;

AND THAT the Council of Commissioners authorize a 45-day consultation period beginning on March 1, 2018 and ending on April 16, 2018 with the Governing Boards, Parents Committee, Association québécoise des cadres scolaires – SWL Chapter (AQCS) and the Sir Wilfrid Laurier Administrators Association (SWLAA).

Carried unanimously

6.3 Material Resources and Transportation:

6.3.1 Change Orders – Renovation Project – Our Lady of Peace ES:

6.3.1.1 Change Order #8:

The Director of Material Resources and Transportation advised that this change order is for various mechanical, electrical and structural modifications, the largest ones being the removal of the insulation hidden in the ceiling and the modifications to the duct work.

In response to a question from Commissioner Peter MacLaurin, the Director of Material Resources and Transportation noted that the school board receives 6.8% of the taxes back.

Change Orders –
renovation Project – Our
Lady of Peace ES –
Change Order #8

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170426-MR-0078, awarding the contract for the complete interior renovation project at Our Lady of Peace Elementary School to Corporation de construction Germano, for a total cost of 1 668 099,00\$, before taxes, (1 917 896,83\$, all taxes included);

CC-180228-MR-0085

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board has approved the following change orders:

Resolution #	Purpose of Change Orders	Change Orders Cost (tax included)	New Budget (tax included)
EC-170927-MR-0004	Asbestos removal from the mechanical room ceiling as well as modifications (door hardware and furniture) and addition of two lockers	18 725,04\$	1 936 621,87\$
EC-171025-MR-0011	Various modifications in the mechanical and electrical systems, as well as modifications to the roof parapets and various architectural changes inside the building	35 522,18\$	1 972 144,04\$
EC-171122-MR-0024	Replacement of ceiling tiles and various modifications to the washrooms as well as the replacement of underground sewer pipe and various architectural modifications	89 698, 63\$	2 061 842, 68\$
EC-180228-MR-0041	Various plumbing, mechanical and electrical modifications	24 627, 30\$	2 086 469, 97\$

WHEREAS, during the renovation project, more change orders occurred to address various mechanical, electrical and structural issues, amounting to 73 150, 68\$, before taxes (84 104, 99\$, taxes included);

WHEREAS, in accordance with the *Regulation respecting construction contracts of public bodies*, this change order places this project in excess of the 10% of the initial amount of the contract, therefore requiring the approval of the Council of Commissioners;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change order in the amount of 73 150, 68\$, before taxes (84 104, 99\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 1 887 866,90\$, before taxes (2 170 574, 97\$ taxes included);

FURTHER THAT, the 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 project.

Carried unanimously

6.3.1.2 Change Order #9:

The Director of Material Resources and Transportation advised that he had met with the contractor and was able to negotiate a price of \$66,000 for the fees incurred because of the need to lengthen the construction contract due to the number of change orders.

In response to a question from Commissioner Guy Gagnon, the Director of Material Resources and Transportation noted that when the letter dated September 6, 2017 was written there was no way to know if any of the sub-contractors would come back on the contractor. The deadline has now passed for a sub-contractor to make a claim.

Change Orders –
renovation Project – Our
Lady of Peace ES –
Change Order #9

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170426-MR-0078, awarding the contract for the complete interior renovation project at Our Lady of Peace Elementary School to Corporation de construction Germano, for a total cost of 1 668 099,00\$, before taxes, (1 917 896,83\$, all taxes included);

CC-180228-MR-0086

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board has approved the following change orders:

Resolution #	Purpose of Change Orders	Change Orders Cost (tax included)	New Budget (tax included)
EC-170927-MR-0004	Asbestos removal from the mechanical room ceiling as well as modifications (door hardware and furniture) and addition of two lockers	18 725,04\$	1 936 621,87\$
EC-171025-MR-0011	Various modifications in the mechanical and electrical systems, as well as modifications to the roof parapets and various architectural changes inside the building	35 522,18\$	1 972 144,04\$
EC-171122-MR-0024	Replacement of ceiling tiles and various modifications to the washrooms as well as the replacement of underground sewer pipe and various architectural modifications	89 698, 63\$	2 061 842, 68\$
EC-180228-MR-0041	Various plumbing, mechanical and electrical modifications	24 627, 30\$	2 086 469, 97\$
CC-180228-MR-0085	Various mechanical, electrical and structural modifications	84 104,99\$	2 170 574,97\$

WHEREAS, a new change order has been submitted to address general fees that were incurred because of the lengthening of the schedule following the numerous change orders in the amount of 66,000\$, before taxes (75,883.50\$, taxes included);

WHEREAS, in accordance with the *Regulation respecting construction contracts of public bodies*, this change order places this project in excess of the 10% of the initial amount of the contract, therefore requiring the approval of the Council of Commissioners;

WHEREAS this is the final change order for this project;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change order in the amount of 66 000\$, before taxes (75 883,50\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 1 953 866,90\$, before taxes (2 246 458,47\$ taxes included);

FURTHER THAT, the 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 project.

Carried unanimously

6.3.2 Engagement of Contractor – Window and Door Replacement Project - Laurentian Regional HS:

In response to questions, the Director of Material Resources and Transportation noted:

- The lowest conformable bidder was contacted and is confident that the job can be done for the price bid. The lowest bid is close to the second lowest bid;
- The contract is for the replacement of all windows and outside doors.

Engagement of Contractor
– Window & Door
Replacement Project –
Laurentian Regional HS

CC-180228-MR-0087

WHEREAS many of the doors and windows at Laurentian Regional High School need to be replaced;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) has adopted Measures 50621, 50625 and 50626 to assist school boards with the repair, maintenance and renovation of its buildings;

WHEREAS public tenders for the replacement of the doors and windows at Laurentian Regional High School were called and opened on 2018-02-08;

WHEREAS the conformability of all bidders has been verified by the Architect;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the replacement of doors and windows at Laurentian Regional High School to Aluminium J Clément Inc., for a total cost of 772,500.00\$ before taxes, (888 181,88\$, all taxes included);

AND THAT the 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 project.

Carried unanimously

6.4 Human Resources:

6.4.1 Selection Committee – Assistant Director of Pedagogical Services:

The Chairperson called for volunteers for this Selection Committee.

Selection Committee –
Assistant Director of
Pedagogical Services

CC-180228-HR-0088

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018 and creating the position of Assistant Director of Pedagogical Services;

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee needs to be established to conduct interviews;

Parent Commissioner Sergio Di Marco MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee as follows to hold interviews for the position of Assistant Director of Pedagogical Services:

Chair:	Jennifer Maccarone
Commissioner:	Peter MacLaurin
Parent Commissioner:	Sergio Di Marco
Commissioner Alternate:	Paolo Galati
Parent Commissioner Alternate:	Bob Pellerin
Director General or Delegate	
Director of Human Resources	
Director of Pedagogical Services	
Representative of AQCS	
Representative of SWLAA	

Carried unanimously

6.4.2 Selection Committee – Coordinator of Information Technology:

The Chairperson asked for volunteers.

Selection Committee – Coordinator of Information Technology WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

CC-180228-HR-0089

WHEREAS the position of Coordinator of Information Technology is currently vacant;

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee needs to be established to conduct interviews;

Parent Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee as follows to hold interviews for the position of Coordinator of Information Technology:

Chair:	Jennifer Maccarone
Commissioner:	Guy Gagnon
Parent Commissioner:	Bob Pellerin
Commissioner Alternate:	Paolo Galati
Parent Commissioner Alternate:	Sergio Di Marco
Director General or Delegate	
Director of Human Resources	
Director of Information Technology	
Representative of AQCS	
Representative of SWLAA	

Carried unanimously

7.0 Information Items

7.1 Commitment to Success Plan – Next Steps:

The Chairperson advised the Council that the school board needs to ensure that the Commitment to Success Plan is moving forward as the deadline for submission to the MEES is June 28, 2018. The next steps for this are:

- Strategic planning;
- Town Hall meetings with stakeholders for feedback on the direction the school board should take;
- The MEES has provided the following guiding orientations and objectives:
 - Orientations:
 - Everyone achieving their full potential;
 - An inclusive environment for development, learning and success;
 - Mobilization of partners and stakeholders in support of educational success;
 - Objectives:
 - Graduation and qualification – The MEES requires that all school boards have a graduation rate of 85% by 2030. This school board has already surpassed this rate and will continue to work towards increasing it further;
 - Equity – The school board needs to reduce the gap in success rates between the various groups of students by 50%;
 - Prevention – Increase the number of children who do not present a vulnerability factor related to their development by 2025 to 80%. The Ministère de la Famille is heavily implicated in achieving this orientation as the financial gap needs to be closed in order for everyone to have the same access to services;
 - Language Proficiency:
 - Increase the success rate to 90% on the composition component of the Elementary 4 language of instruction ministerial examinations in the public system, by 2030. The school board needs to make sure that the MEES understands that this means both English and French for the English school boards;
 - Increase by 5%, the proportion of the adult population of Québec, who demonstrate high-level literacy skills according to the 2011 Program for the International Assessment of Adult Competencies;
 - Educational Path – Reduce the proportion of students starting public secondary school at age 13 or older to 10% by 2030;
 - Living Environment – By 2030, ensure that all school buildings are in good condition.

The Council has taken the first steps to move ahead and has suggested the addition of digital citizenship, health and wellness, safety, high quality and effective teachers, Communications, Programming & Curriculum, Fiscal Management, Community Involvement and Partnerships to the list of objectives.

The Chairperson recommended that a Town Hall meeting be held in Laval and at the administrative centre. The Town Hall at the administrative centre would be accessible via videoconference from Joliette and Laurentian Regional High Schools and Ste-Agathe Academy.

7.2 Franklin Hill ES Community Conversation:

The Chairperson advised that there would be a consultation of the Franklin Hill Elementary School community on March 20, 2018 at the school concerning the vocation of the school and how the school board can support the needs of this educational community. A consultation was conducted three years ago on the offerings of the school with the enlargement but it was felt that perhaps it would be in the best interest of the school board to revisit the community to see if the needs continue to be the same.

7.3 SWL Foundation

Commissioner Ailsa Pehi provided an update on the activities of the Foundation noting the following:

- The final numbers have been tallied from the January Gala and \$36,000 was raised. Thank you to all who attended;

- The Foundation is seeking feedback on the gala from those in attendance therefore, a survey has been sent to those the Foundation has contact information. The survey questions ranged from the venue, if the guests have any knowledge of how the funds raised are used, the mission of the Foundation, etc. An update on the results of the survey will be provided when available;
- The Laval Rockets hockey night fundraiser with the Foundation raised \$5,400;
- Auditions for the Starfest portion of the Laurier Gala will be held on April 19 and 21, 2018. All of the information concerning this event has been distributed to the schools.

7.4 Parent Commissioners Report:

Parent Commissioner Bob Pellerin noted that the meeting focused on the consultations received on the amendments to the Field Trip Policy and its procedures and the Use of Information & Communications Technology Resources Policy. The members of the Parents Committee has no issues with the technology policy but had some concerns about the tip money section in the procedures for field trips.

The Chairperson congratulated Joliette High School on its first “Kindness, Community & Compassion Breakfast”, which was very well received by the community.

Commissioner Melissa Wall left the meeting.

TIME: 20:40 hours

7.5 QESBA

The report of the QESBA was provided under item 4.1.

8.0 Question Period

There were no questions.

9.0 Correspondence

The Chairperson drew the Council’s attention to the correspondence contained in the meeting package.

10.0 Varia

There was no varia.

The Chair MOVED THAT the council go “in camera”.

TIME: 20:41 hours

Commissioner Melissa Wall returned to the meeting during the in camera.

The meeting resumed.

TIME: 21:16 hours

11.0 Adjournment

Commissioner Guy Gagnon MOVED the adjournment of the meeting

Carried unanimously

TIME: 21:17 hours

NEXT MEETING ⇒ REGULAR ⇒ April 25, 2018