

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, March 27, 2019 at 19:30 hours, at which were:

Present: Paolo Galati Chairperson; Vicky Kaliozakis, Vice-Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Commissioners Anick Brunet, James Di Sano, Guy Gagnon, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Melissa Wall and Parent Commissioners Tara Anderson and Stéphane Henley and Gaëlle Absolonne, Director General.

Also present were: Frédéric Greschner, Assistant Director General; Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; François Badin, Interim Director of Human Resources; Robin Bennett, Director of Information Technology; Florence Delorme, Director of School Affairs and School Organization; Jérôme Dionne, Director of Material Resources and Transportation; Geoffrey Hips, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Parent Commissioner Anthony Beliotis

Guests: Richard Greschner, Director of Human resources; Jean-Marie Dionne, President S.T.T.C.S.S.W.L., and Jean-Pierre Trépanier, Vice-President S.T.T.C.S.S.W.L.

The Chairperson called the meeting to order.

TIME: 19:38 hours

0.0 Opening of Meeting

0.1 Acknowledgement of the Land

"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."

1.0 Acceptance of Agenda

The following addition to the agenda was proposed:

11.0 VARIA:

11.1 QESBA – Vimy Foundation – Tree Planting,	INFO
11.2 Religious Symbols in Public Places,	RES
11.3 Engagement of Interim Alternate Ethics Commissioner,	RES
11.4 Implementation of Seat Belts on School Buses,	RES
11.5 Public Disclosure of Commissioners Travel and Expense Reports,	RES

Acceptance of Agenda

Commissioner Guy Gagnon MOVED THAT the agenda be approved as amended in document #SWLSB-2019/03/27-CA-001.

CC-190327-CA-0145

Carried unanimously

2.0 Approval of Minutes

2.1 February 27, 2019:

Approval of Minutes
February 27, 2019

Commissioner Vicky Kaliotzakis MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on February 27, 2019, having been received by all members prior to this meeting, be approved as written.

CC-190327-CA-0146

Carried unanimously

2.2 March 6, 2019:

Approval of Minutes
March 6, 2019

Parent Commissioner Stéphane Henley MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on March 6, 2019, having been received by all members prior to this meeting, be approved as written.

CC-190327-CA-0147

Carried unanimously

2.3 March 20, 2019:

Approval of Minutes
March 20, 2019

Commissioner Bob Pellerin MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on March 20, 2019, having been received by all members prior to this meeting, be approved as written.

CC-190327-CA-0148

Carried unanimously

3.0 Question Period

Karen Moore, President of the AQCS - Sir Wilfrid Laurier Chapter, read a letter on behalf of AQCS into record:

Dear Council of Commissioners,

The Executive Committee of the AQCS - Sir Wilfrid Laurier Section recently had a discussion on the positive changes in the school board since the arrival of Gaëlle Absolonne as its new Director General. These thoughts were shared with the membership and very positive feedback was received.

During the 2017-2018 school year, the school board experienced a significant loss that affected the entire school board community and with the arrival of Ms. Absolonne a new and positive horizon is appearing along the road we are now travelling.

Since Ms. Absolonne has arrived, the Sir Wilfrid Laurier School Board (SWLSB) employees have been introduced to the "The Energy Bus", a lighthearted but very powerful book. As the driver of the "SWLSB Energy Bus", Ms. Absolonne is teaching us that we are all important passengers on the bus to success. We have embraced her vision of CARS - Communication, Accountability, Rigor and Solution- Oriented, which is an essential part of our professional growth.

Ms. Absolonne communicates with transparency and encourages shared decision-making. She is passionate, energetic and inspires everyone to move forward. It is truly motivating to work with such a positive leader.

The AQCS – Sir Wilfrid Laurier Section wanted the Council of Commissioners to know how much Ms. Absolonne has helped rejuvenate the spirit of the school board. We look forward to the many new adventures on the "SWLSB Energy Bus".

The Director General thanked the AQCS for their words of support noting that she does not do this alone that it is a team effort.

The Chairperson also expressed appreciation on behalf of the Council.

4.0 Report from the Chairperson

The Chairperson presented his monthly report highlighting the following:

- March 13, 2019 - A “Hooked on School Days” event at Laurentian Regional High School with the Mayor of Argenteuil;
- March 13, 2019 - Pedagogical Committee meeting at Crestview Elementary School and an informative tour of the school facilities;
- March 19, 2019 – Leadership Summit at Laval Junior High School with the Advanced Leadership program;
- March 22, 2019 – The monthly meeting of the Quebec English School Boards Association (QESBA) where the provincial government was discussed at length;
- March 16, 2019 – A tour of the new Centre de formation Construc-Plus in St-Eustache which was very impressive;
- March 26, 2019 – A meeting at the Chambre de commerce de St-Eustache and the “Food for All” event at Laval Senior Academy.

5.0 Director General’s Report

The Director General presented her monthly report noting:

- For the 2019-2020 current preliminary enrolment is 12 668 or 72 students more than the Ministère de l’Éducation et de l’Enseignement Supérieur (MEES) projection of 12 596. The new pre-kindergarten groups are helping to increase enrolment;
- A new building for CDC Vimont (renewed request) and an enlargement of Laurentia Elementary School (new request) have been requested from the MEES;
- March 20, 2019 – Attendance at the Advanced Student Leadership Summit that saw 500 student leaders from elementary and high school participate. Representatives from sixteen schools of this school board were present;
- March 21, 2019 – A meet and greet for future administrators was held at the administration centre. The event provided those in attendance with information on how to become an administrator and allowed for one-on-one time with members of the management team who were present. A survey was sent to those who participated, and the feedback was positive;
- March 25, 2019 – Governing Board Workshop on School Budgets and School Fees. Governing Board members and Principals present were provided with an overview on how the school budget functions and what changes to expect when the MEES adopts its bill on school fees charged to parents;
- Celebrating success and engaging initiatives:
 - March 28, 2019 – Healthy Soirée at John F. Kennedy Elementary School to promote physical activity;
 - April 8, 2019 – The Vocational Training cohort for Tree Pruning begins;
 - April 16, 2019 – SEAC Conference on Ways to Support Language Development: Strategies for Parents. This event is presented in a format where parents could attend in person or watch it from home as it is streamed live;
 - April 23, 2019 – The Vocational Training cohort in Construction Business management begins;
 - Chapeau les filles! – Four women in Vocational Training have received nominations for this honour, three from the Commercial and Residential Painting program and one from the Welding and Fitting program. These students will be celebrated at an upcoming meeting of Council. The overall winner of Chapeau les filles! will be recognized by the National Assembly in June.

The Director General advised that April is Autism Awareness month and that Commissioners and school board employees are encouraged to wear blue on April 2, 2019 in celebration of World Autism Day. She drew attention to a TedX Laval presentation by a student from Laval Senior Academy on what it is like to be on the Autism spectrum.

6.0 Business Arising:

6.1 Policy on Safe and Caring Schools and Centres:

Policy on Safe and Caring Schools and Centres

WHEREAS section 18.1 of the Education Act requires students to conduct themselves in a civil and respectful manner, and contribute to a healthy and secure environment;

CC-190327-CA-0149

WHEREAS the Education Act mandates schools to establish rules of conduct and anti-bullying anti-violence plans to ensure safe and healthy school environments;

WHEREAS the school board wishes to formulate a framework to govern and encourage practices conducive to promoting safe schools, centres and work environments for all;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier school Board adopted CC-190123-CA-0117, authorizing for consultation the Policy of Safe and Caring Schools and Centres;

WHEREAS the Governing Boards, Parents Committee, Association Québécoise des cadres scolaires – Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association, Laurier Teachers' Union (LTU), Professionals, CSN-S18 and SEPB-Québec-FTQ Local 577, were consulted on said policy and their feedback was received and taken into consideration;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy 2019-CA-25: Policy of Safe and Caring Schools and Centres.

Carried unanimously

7.0 Decision Items:

7.1 Human Resources

7.1.1 Local Arrangements - CSN:

Local Arrangements - CSN

WHEREAS the Sir Wilfrid Laurier School Board ratified the agreement in principle with the Workers Union of the Sir Wilfrid Laurier School Board - CSN on those matters subject to local arrangements;

CC-190327-HR-0150

WHEREAS the negotiations have been completed to the satisfaction of the representatives of the Sir Wilfrid Laurier School Board;

WHEREAS the Workers Union of the Sir Wilfrid Laurier School Board - CSN has advised that the negotiations have been completed and wishes to sign the agreement with the Sir Wilfrid Laurier School Board;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Local Arrangements between the Sir Wilfrid Laurier School Board and the Maintenance Support Staff Collective Agreement (CSN-S18), as they appear in document #SWLSB-2019/03/27-HR-001.

AND THAT the Chairperson, or in his absence or with his knowledge the Vice-Chairperson, as well as the Director General, or in her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning these negotiations.

Carried unanimously

7.1.2 Signing of Local Arrangements - CSN:

The Chairman thanked each member of the negotiating team for all of the time and effort put in to bring the Local Arrangements between The Workers Union of the Sir Wilfrid Laurier School Board - CSN and the Sir Wilfrid Laurier School Board to this point.

Commissioner Guy Gagnon left the meeting.

TIME: 20:09 hours

All parties involved in the negotiations signed the Local Arrangements.

Commissioner Guy Gagnon returned to the meeting.

TIME: 20:11 hours

7.2 Material Resources and Transportation

7.2.1 Energy Project 2018-2019 – Feasibility Study:

The Director of Material Resources and Transportation advised that it is the recommendation of the selection committee that Ecosystem be engaged to complete a detailed study. He went on to present and review the preliminary study results on the ecologically responsible buildings project noting that the final results of the detailed study would be presented to the Council before awarding the contract.

In response to a question, the Director of Material Resources and Transportation advised that he will re-confirm the savings with Ecosystem and report back.

Energy Project 2018-2019
Feasibility Study

CC-190327-MR-0151

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-180627-MR-0159 acknowledging the Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) authorized an Energy Project contract for school boards and approved in principle the 2018-2019 Energy Project;

WHEREAS on August 20, 2018 a public call for tenders was published, in accordance with the provisions of the *Act respecting contracting by public bodies* (CQLR, ch. 65.1) and its ensuing regulations, on SEAO in order to award a construction contract for improving the energy efficiency of twenty-one (21) buildings of the school board and, therefore, generating savings;

WHEREAS tenders were evaluated on September 17, 2018, and two energy-saving companies, Ecosystem and Energere, qualified themselves;

WHEREAS each contractor submitted its proposal before the established deadline and each proposal was considered admissible and in accordance with the requirements set out in the Request for Proposals document;

WHEREAS on March 19, 2019 a qualitative evaluation of each proposal was made by the selection committee;

WHEREAS following this evaluation, Ecosystem received a score of 90.5%, also meeting the minimum requirement for the two mandatory criteria and subsequently the "B envelopes" containing the financial figures were opened;

WHEREAS Ecosystem produced the best weighted NPV, 1 970 520,00\$;

WHEREAS Ecosystem guarantees in its proposal the best annual savings, 281 112,00\$;

WHEREAS section 29 of the *Regulation respecting construction contracts of public bodies* stipulates that the public body shall award the contract to the contractor that submits the tender with the highest NPV, which is obtained by multiplying the net present value by the qualitative score;

WHEREAS a detailed feasibility study must be conducted before requesting financial support under measures 50641 (energy efficiency improvements) and 50643 (reduction of greenhouse gases), which are part of the budgetary rules of the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) applying to school boards and to obtain a self-financing long-term loan authorization from the MEES, out of the guaranteed savings;

WHEREAS the school board does not have to pay for this study during the established return on investment, which is 9.5 years according to the proposal of Ecosystem;

WHEREAS the school board may negotiate all new project modifications in order to add other energy efficiency improvements and maximize the funds available from the measures for a maximum energy return on investment of 15 years or more, if applicable;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board grant the mandate for conducting a detailed feasibility study to Ecosystem, as its proposal was considered admissible and in accordance with the requirements set out in the Request for Proposals document and the criteria of the selection committee;

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

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per by-Law no. BL2008-CA-01: Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

8.0 Information Items

8.1 SWL Foundation Report:

There was no report.

8.2 Parent Commissioners Reports

8.2.1 Parents Committee Report:

The report is in the meeting package and there were no questions about the report.

8.2.2 SEAC Report:

The report is in the meeting package and there were no questions about the report.

8.3 Report of QESBA

Commissioner Peter MacLaurin noted that one of the important pieces of the QESBA's success plan is that all members need to form a good relationship with the members of the National Assembly (MNA) for the region of their respective school board. If, as a Commissioner, the occasion occurs to be speaking with an MNA where subjects concerning education are discussed to please advise either the Chairperson or himself so that, if pertinent, it can be brought to the attention of the QESBA

9.0 Question Period:

There were no questions.

10.0 Correspondence:

There was no correspondence.

11.0 Varia:**11.1 QESBA – Vimy Foundation:**

Commissioner Peter MacLaurin drew the Council's attention to the letter in the package from the QESBA offering to plant a tree to honour the dedication of the former Chairperson, Jennifer Maccarone, to education. Ms. Maccarone was contacted and she asked that the tree be planted at Administration Centre of the Sir Wilfrid Laurier School Board. The Vimy Foundation has donated the tree.

11.2 Religious Symbols in Public Places:

Paolo Galati, Chairman of the Sir Wilfrid Laurier School Board, turned the chair over to the Vice-Chairperson.

The Interim Director of Corporate Affairs and Secretary General noted that a reference to the school board policy on respect for diversity should be added to the proposed resolution.

WHEREAS the Government of Quebec has publicly announced its intention to deposit in the National Assembly in the coming weeks a bill prohibiting employees working in the public sector in a position of authority, including teachers, from exercising their functions while wearing religious symbols;

WHEREAS this bill will alter Québec's Charter of Human Rights and Freedoms;

WHEREAS the Sir Wilfrid Laurier School Board is part of a diverse community and has long embraced values of inclusion and respect;

WHEREAS the SWLSB values the diversity of its students and staff and respects their personal and religious choices and rights;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #EC-090707-ED-0008, approving the Guiding Principles on Respect and Safety;

WHEREAS these Guiding Principles on Respect and Safety state:

“that a positive climate must exist in our schools and centres to ensure that all members of the school community feel safe, respected, nurtured, and accepted; we celebrate the uniqueness of all individuals”; and

“that with these rights comes the responsibility and the expectation that all members will be held accountable to contribute to the positive climate by showing respect for the rights of others, the environment, and the community”;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board owes it to its community to take a stand on this proposed bill prohibiting employees working in the public sector in a position of authority, including teachers, from exercising their functions while wearing religious symbols

Paolo Galati, Chairperson of the Sir Wilfrid Laurier School Board MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board strongly objects to any legislation which may prohibit public employees from wearing religious symbols in the performance of their professional responsibilities in the public sector;

AND THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board remains true to the fundamental freedoms as granted by the Canadian and Québec Charters of Rights and Freedoms.

FURTHER THAT a copy of this resolution be sent to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES), the Parliamentary Assistant to the Premier for Relations with English-Speaking Quebecers, Members of the National Assembly representing the Laval, Laurentides and Lanaudière regions, the Quebec English School Boards Association (QESBA) and all English School Boards in Québec.

Religious Symbols in Public Places - Amendment to proposed resolution

Commissioner Melissa Wall MOVED and Commissioner Guy Gagnon seconded that policy 2018-CA-24: Policy on the Respect for Diversity be referenced within the proposed resolution.

Carried unanimously

CC-190327-CA-0153

Religious Symbols in Public Places – Additional Amendment to proposed resolution

Commissioner Guy Gagnon MOVED and Paolo Galati, Chairman of the Sir Wilfrid Laurier School Board seconded that the Leader of the Opposition, the Ministère de l'Immigration, de la Diversité et de l'Inclusion and the Sous-ministre adjoint au ministère de l'éducation et de l'enseignement supérieur be added as recipients of this resolution.

Carried unanimously

CC-190327-CA-0157

Religious Symbols in Public Places

WHEREAS the Government of Quebec has publicly announced its intention to deposit in the National Assembly in the coming weeks a bill prohibiting employees working in the public sector in a position of authority, including teachers, from exercising their functions while wearing religious symbols;

CC-190327-CA-0152

WHEREAS this bill will alter Québec's Charter of Human Rights and Freedoms;

WHEREAS the Sir Wilfrid Laurier School Board is part of a diverse community and has long embraced values of inclusion and respect;

WHEREAS the SWLSB values the diversity of its students and staff and respects their personal and religious choices and rights, as per policy 2018-CA-24: *Policy on the Respect for Diversity*;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #EC-090707-ED-0008, approving the Guiding Principles on Respect and Safety;

WHEREAS these Guiding Principles on Respect and Safety state:

“that a positive climate must exist in our schools and centres to ensure that all members of the school community feel safe, respected, nurtured, and accepted; we celebrate the uniqueness of all individuals”; and

“that with these rights comes the responsibility and the expectation that all members will be held accountable to contribute to the positive climate by showing respect for the rights of others, the environment, and the community”;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board owes it to its community to take a stand on this proposed bill prohibiting employees working in the public sector in a position of authority, including teachers, from exercising their functions while wearing religious symbols

Paolo Galati, Chairperson of the Sir Wilfrid Laurier School Board MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board strongly objects to any legislation which may prohibit public employees from wearing religious symbols in the performance of their professional responsibilities in the public sector;

AND THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board remains true to the fundamental freedoms as granted by the Canadian and Québec Charters of Rights and Freedoms.

FURTHER THAT a copy of this resolution be sent to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES), the Leader of the Official Opposition, the Ministère de l'Immigration, de la Diversité et de l'Inclusion, the Sous-ministre adjoint au ministère de l'éducation et de l'enseignement supérieur, the Parliamentary Assistant to the Premier for Relations with English-Speaking Quebecers, Members of the National Assembly representing the Laval, Laurentides and Lanaudière regions, the Quebec English School Boards Association (QESBA) and all English School Boards in Québec.

Carried unanimously

The Chairperson resumed the chair.

11.3 Engagement of Interim Alternate Ethics Commissioner

The Interim Director of Corporate Affairs and Secretary General advised the Council that the current Alternate Ethics Commissioner is no longer available for the next two years and that a replacement would be required.

Engagement of Interim
Alternate Ethics
Commissioner

CC-190327-CA-0154

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-150325-CA-0140, naming an Alternate Ethics Commissioner;

WHEREAS the Alternate Ethics Commissioner has informed the school board that he is no longer available for the next two years;

WHEREAS section 9.1.4 of by-law BL2009-CA-17: Code of Ethics and Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board mandates the Council of Commissioners to name by resolution a substitute to replace the Ethics commissioner if he is absent or unable to perform his duties;

Parent Commissioner Tara Anderson MOVED THAT the Council of Commissioners of the Sir

Wilfrid Laurier School Board name, on a temporary basis, **Anthony Battah** as Alternate Ethics Commissioner effective immediately until the position is posted and filled through a selection committee;

AND THAT this resolution replace resolution CC-150325-CA-0140.

Carried unanimously

11.4 Implementation of Seat Belts on School Buses:

Commissioner Guy Gagnon noted that, since the discussions of the March 20, 2019 meeting of the Corporate Committee, he has reflected the issue of seatbelts on school buses and feels that the Council needs to draw attention to this need as part of its ongoing mission to ensure the safety and security of its students.

The Chairperson noted that a pilot project should be considered in order to collect data on having seatbelts, especially at the elementary school level.

Seatbelts on
School Buses

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board is always concerned about the safety and well-being of its students;

CC-190327-TS-0155

WHEREAS the school board recognizes that its transporter's current school buses utilize a "compartmentalization" design - a design that includes high, padded seat backs and other requirements to help ensure passenger safety;

WHEREAS seat belts have a proven safety record and Transport Canada mandates them on a variety of vehicles, including passenger cars;

WHEREAS Transport Canada recognizes that seat belts on school buses can offer added protection for school-age children, when used and installed properly;

WHEREAS the costs of retrofitting existing school buses with seat belts is an expensive endeavour for which no funding is available;

WHEREAS the Government of Quebec regulations require school buses to be replaced every 12 years;

WHEREAS this Council of Commissioners has every intention of requiring that seat belts be available in all the vehicles used to transport its students and that this be a key element in the next transportation contract negotiations and encourages its transportation suppliers to bear this in mind when purchasing new school buses;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board:

1. Communicate to the Ministry of Transport (Canada), the urgency of implementing regulations making it mandatory for all school buses be equipped with seat belts;
2. Communicate to the Ministère des Transports du Québec, the urgency of implementing regulations making it mandatory for all school buses be equipped with seat belts;
3. Communicate to the Ministère de l'Éducation et de l'Enseignement Supérieur (MEES) the need for funding to gradually retrofit existing school buses with seat belts in the fastest and most efficient manner;

AND THAT this resolution be distributed to the transporters currently under contract with the Sir Wilfrid Laurier School Board and encourage them to be proactive and include the purchase and installation of seat belts when replacing their fleet of school buses.

Carried unanimously

11.5 Public Disclosure of Commissioners Travel and Expense Reports:

Commissioner Guy Gagnon noted that during the 2014 school board elections that several candidates promised that commissioner expenses would be public. Recently some constituents inquired as to why these expense accounts are not yet available.

Commissioner Gagnon proposed the following resolution on the public disclosure of Commissioners travel and expenses reports.

WHEREAS transparency and public disclosure of travel and expenses related to the Council of Commissioners is a priority;

WHEREAS current technology now permits the publication of Commissioner expenses on the SWLSB website;

WHEREAS the reimbursement of expenses must follow the "Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the SWLSB;"

_____ MOVED THAT the implementation of a public reporting process for Commissioner travel and expenses beginning January 1st, 2019 be approved;

THAT all Commissioner expenses be annexed to the Council Highlights that are posted on the website on a monthly basis, and for it to be identified;

AND THAT published reports include all expenses incurred by the Council of Commissioners.

Discussion ensued and Commissioner Bob Pellerin proposed that Commissioner Gagnon's resolution be postponed for further discussion.

Commissioner Gagnon indicated that the issue of publishing expense accounts has been discussed previously on several occasions and that he objects to the postponing of his motion because the information is available.

Public Disclosure of
Commissioners Travel
and Expense Reports

CC-190327-CA-0156

Commissioner Bob Pellerin MOVED THAT and seconded by Melissa Wall that the proposed resolution on the public disclosure of Commissioners travel and expense reports be postponed until the April 24, 2019 meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Tara Anderson, Anick Brunet, James Di Sano, Paolo Galati, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Emilio Migliozi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners voting NAY:	Guy Gagnon. Anne McMullon

The Chairperson and the Director General extended appreciation to the Director of Material Resources and Transportation, Jérôme Dionne, for his years of service to the school board and wished him well in his new endeavors.

12.0 Adjournment:

Commissioner Vicky Kaliozakis MOVED the adjournment of the meeting.

Carried unanimously

TIME: 21:10 hours

NEXT MEETING ⇒ REGULAR ⇒ April 24, 2019