

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, April 24, 2019 at 19:30 hours, at which were:

Present: Paolo Galati Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Commissioners Anick Brunet, James Di Sano, Guy Gagnon, Anne McMullon, Emilio Migliozi, Melissa Wall and Parent Commissioner 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; Geoffrey Hipps, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; Karen Moore, Interim Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioner Vicky Kalitziakis, Vice-Chairperson; Peter MacLaurin, Parent Commissioners Tara Anderson and Anthony Beliotis.

Guest: Malorie Beaufile, student at Joliette High School.

The Chairperson called the meeting to order.

TIME: 19:34 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."

0.2 Presentation and Recognition:

The Chairperson welcomed Malorie Beaufile to the meeting noting that she is a secondary V student at Joliette High School and that she is here this evening to present her initiative "No Phone Tuesdays".

Ms. Beaufile addressed the Council noting that she has observed the following that provided the groundwork for her initiative:

- People are addicted to their cellular phones mainly because of the endorphins that are released when using;
- People experience symptoms of withdrawal when not in possession of their cellular phone;
- People use their cellular phones to bully and for misconduct on social media;
- Constant use of cellular phones is isolating people from the rest of the world and this is a habit that needs to be changed;
- Technology is a wonderful addition to one's life when used properly.

After observing and researching she came up with her initiative "No Phone Tuesdays", which sees the students and staff of Joliette High School voluntarily ignore their cellular phones for an entire school day every Tuesday. Ignoring one's cellular phone encourages participation, interaction and encourages others to do the same.

The Chairperson, on behalf of the Council, thanked Ms. Beaufile for presenting her initiative and for being an inspiration for the Joliette High School community.

The Chairperson and the Director General presented a Certificate of Recognition to Ms. Beaufile.

1.0 Acceptance of Agenda

The following addition to the agenda was proposed:

11.0 VARIA:

11.1 Code of EthicsRES

Acceptance of Agenda
CC-190424-CA-0162

Commissioner Melissa Wall MOVED THAT the agenda be approved as amended in document #SWLSB-2019/04/24-CA-001.

Carried unanimously

2.0 Approval of Minutes

2.1 February 27, 2019:

Amendment to Minutes
February 27, 2019

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved the minutes of the regular meeting held on February 27, 2019 as per resolution CC-190327-CA-0146;

CC-190424-CA-0163

WHEREAS at the meeting of the Parents' Committee held April 4, 2019, a request was made to further clarify a comment recorded in the minutes of the regular meeting of the Council of Commissioners held on February 27, 2019;

WHEREAS Commissioner Bob Pellerin requests corrections under *12.1 Protocol for Commissioners Receiving Information* of the minutes of the afore-mentioned regular meeting of the Council of Commissioners;

WHEREAS the aforementioned minutes recorded a comment related to the Parents' Committee made by a commissioner;

Commissioner Bob Pellerin MOVED THAT the comment be stricken and the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on February 27, 2019, be approved with this amendment;

AND THAT the amended version replace the previously posted minutes of the regular meeting of the Council of Commissioner held on February 27, 2019 on the Sir Wilfrid Laurier School Board website.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Anick Brunet, James Di Sano, Paolo Galati, Stéphane Henley, Emilio Migliozi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners voting NAY:	Guy Gagnon

2.2 March 27, 2019:

Approval of Minutes
March 27, 2019

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

CC-190424-CA-0164

Carried unanimously

2.3 April 12, 2019:

Approval of Minutes
April 12, 2019

Commissioner James Di Sano MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on April 12, 2019, having been received by all members prior to this meeting, be approved as written.

CC-190424-CA-0165

Carried unanimously

3.0 Question Period

There were no questions.

4.0 Report from the Chairperson

The Chairman presented his monthly report noting attendance at the following events:

- April 5, 2019 – Presentation of the Lieutenant Governor of Québec's Medals. Three students from the Sir Wilfrid Laurier School Board received this honor:
 - Cathy Le Blanc, Lake of Two Mountains High School;
 - Emily Watson, Laurentian Regional High School;
 - Annelisa Arcadi, Rosemere High School;
- April 12, 2019 – St-Vincent Elementary School concert;
- April 13, 2019 – Impact soccer game. Two students received the Tony Licursi bursary
 - Liana Tarasco, St-Vincent Elementary School;
 - Catherine Blenkhorn, Laurentian Regional High School;
- April 15, 2019 – TedX Youth Laval. Eight students from Joliette and Laurentian Regional High Schools and Laval Senior Academy shared their ideas and reflections on various subjects. Congratulations to all who participated.

5.0 Director General's Report

The Director General presented and reviewed her monthly report highlighting the following:

- The 2018-2019 budget is on track and it is anticipated that there will be no measure monies left on the table this year;
- Attendance at a videoconference with the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) on the 2019-2020 preliminary budget rules. There will be additional funding through measures, some measures have been regrouped to provide funding for basic needs to schools and students and there are some new measures;
- The Resource Allocation Committee (RAC) will be bringing its recommendations for the 2019-2020 school year to the May 22, 2019 Council meeting;
- Attendance at the Impact soccer game and TedX Laval with the Chairperson;

- April is Autism Awareness month and at the April 23, 2019 head office staff meeting two students from Laval Senior Academy, Sam Beldie and Francesco Renda, who also happen to be President and Vice-President, respectively, of the LSA Student Council; came and told their stories about what it is like to be autistic
- Upcoming plays at Laval Junior Academy and Laval Senior Academy;
- This week is Administrative Professionals Week and a letter of appreciation was sent to all professionals by the Chairperson and herself.

6.0 Business Arising:

6.1 Policy on School Fees Charged to Parents – Youth Sector:

Policy on School Fees Charged to Parents – Youth Sector

CC-190424-FR-0166

WHEREAS policy #2006-FR-03: *Policy on School Fees Charged to Parents – Youth Sector* of the Sir Wilfrid Laurier School Board required modifications to align with the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) directives and proposed legislative changes regarding fees charged to parents and free education;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier school Board adopted CC-190227-FR-0128, authorizing for consultation the Policy on School fees Charged to Parents – Youth Sector;

WHEREAS the Governing Boards, Parents Committee, Association québécoise des cadres scolaires – Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association, Laurier Teachers' Union (LTU), SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), CSN-S18 and SEPB-Québec-FTQ Local 577, were consulted on said policy and their feedback was received and taken into consideration;

WHEREAS a presentation was made at the April 17, 2019 meeting of the Corporate Committee;

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 # 2006-FR-03: *Policy on School Fees Charged to Parents – Youth Sector*.

Carried unanimously

6.2 Electronic Expense Report Publishing:

Commissioner Guy Gagnon brought forth the resolution that was postponed from the March 27, 2019 meeting of the Council:

Electronic Expense Report Publishing

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;"

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board implement a public reporting process for Commissioner travel and expenses beginning January 1, 2019;

AND 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;

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

Commissioner Bob Pellerin proposed an amendment:

Electronic Expense Report Publishing - Amendment
Commissioner Bob Pellerin MOVED and Commissioner Melissa Wall seconded that expense accounts from 2014-2015 until June 30, 2018 be published.
Carried unanimously

CC-190424-CA-0167

Commissioner Guy Gagnon proposed a second amendment

Electronic Expense Report Publishing - Amendment
Commissioner Guy Gagnon MOVED and Commissioner Anick Brunet seconded that for the expense accounts from September 1, 2018 onward, a public reporting process be established;

CC-190424-CA-0168 AND THAT all these expense accounts be posted on the Corporate website by December 11, 2019.

Carried unanimously

The Council entered into discussion, the following was noted, and questions were answered accordingly by the Directorate team:

- If the decision is taken to publish back to the 2014-2015 school year for the expense accounts, a staggered schedule for the posting of these accounts should be made starting with the current year and moving backwards;
- The format for the posting of the expense accounts needs to be determined;
- An analysis was undertaken and it is anticipated that at least two weeks would be required to extract all of the information from the archives, remove confidential information and scan it for posting purposes;
- An extract of the amount from the accounting system could be done for each Commissioner but this would not include the details;

Commissioner Anne McMullon entered the meeting.

TIME: 20:10 hours

- Due to confidential information contained in the expense accounts, the task needs to be undertaken by an employee of the school board.

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

CC-190424-CA-0169 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;"

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board implement a public reporting process for Commissioner travel and expenses beginning 2014-2015 until June 30, 2018;

AND THAT for the expense accounts from September 1, 2018 onward a public reporting process be established;

AND THAT all these expense accounts be posted on the Corporate website by December 11, 2019.

AND 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;

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

Carried unanimously

7.0 Decision Items:

7.1 Human Resources

7.1.1 Administrative Assignments 2019-2020:

Commissioner Bob Pellerin MOVED THAT the Council go "in camera". **TIME: 20:14 hours**

The meeting resumed. **TIME: 21:23 hours**

The Director General advised that the Governing Boards were consulted on the criteria for the selection of a principal and that the feedback received was taken into consideration for their respective school. The Association québécoise des cadres scolaires (AQCS) and the Sir Wilfrid Laurier Administrators' Association (SWLAA) were also consulted.

She went on to note that the majority is status quo with only three positions remaining vacant.

Administrative
Assignments

2019-2020

CC-190424-HR-0170

WHEREAS it is the responsibility of the Director General to recommend to the Council of Commissioners the assignment of the Principals, Vice-Principals and Centre Directors prior to May 15 annually in accordance with Policy n° 2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA) and Policy n° 2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Association québécoise des cadres scolaires (AQCS);

WHEREAS Principals, Vice-Principals, Centre Directors, Directors, Assistant Directors and Coordinators have submitted their career plans for 2019-2020 to the Director General as requested;

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

WHEREAS meetings were held with the Principals, Vice-Principals, Centre Directors, Directors, Assistant Directors and Coordinators;

WHEREAS the Sir Wilfrid Laurier Administrators Association (SWLAA) and Association québécoise des cadres scolaires (AQCS) were presented with the criteria for assignment and transfer of Principals, Vice-Principals and Centre Directors;

WHEREAS, as per section 79 (2) of the Education Act, the Governing Boards were consulted on the selection criteria for the appointment of the Principal;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director General, the Council of Commissioners approve the assignment of the Principals, Vice-Principals and Centre Directors, effective July 1, 2019, as follows:

ELEMENTARY SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Arundel (70-30)	Brent Nadeau	
Crestview	Aimee-Elizabeth Parsons	
Franklin Hill	André Gionet	
Genesis	Lynn Neveu	
Grenville (70-30)	Nancy Bennett	
Hillcrest Academy	Mary Lazaris	VACANT
John F. Kennedy	Tania Marchitello	
Joliette Elementary	Dan Tremblay	
Jules Verne	Tina Miscio	
Laurentia	Karen Moore	
Laurentian Elementary	Nick Stamiris	
McCaig	Richard Mason	Sarah Lefebvre-Gauthier
Morin Heights	Tammie Marlin	
Mountainview	Irene Agosto	
Our Lady of Peace	Robertina Janzic	
Pierre Elliott Trudeau	Bessie Tsatoumas	
Pinewood	Christyne Legault	
Rawdon	VACANT	
Souvenir	Eric Ruggi	VACANT
St-Jude	Ian Cavanagh	
St-Paul	Lisa Verrall	
St-Vincent	Johanne Ethier	
Ste-Adèle (70-30)	Carolynn Roberts	
Ste-Agathe Academy	France Celestino	
Terry Fox	Serge-Edouard Jeanniton	
Twin Oaks	Dena Chronopoulos	Charles Chagnon
HIGH SCHOOLS	PRINCIPALS	VICE-PRINCIPALS
Joliette High School	Vicky Perreault	
LTMHS	Christina Shousha	
LRHS	Nadia Anwar	Peter Papadeas
Laval Junior Academy	Alan Simoneau	Helen Kalipolidis
		Irene Tsmiklis
Laval Senior Academy	Nathalie Rollin	Sonia Garofalo
		Mélissa Rioux
		Jennifer Vaughan
Phoenix Alternative	Darlene Miller	
Rosemere High School	Karen Lorenz	Gail Latter-Spillane
		Emily Robinson
Ste-Agathe Academy	France Celestino	
Mountainview Prévost, Cartier, Lac Echo	Gina Persechino	
CENTRES	CENTRE DIRECTORS	
CDC-Pont Viau	Heather Halman	
CDC-Vimont	Eileen Kelly	

AND THAT the Director General be mandated to post the vacant positions.

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

The Chairperson extended congratulations to all of the Administrators and wished them well for the coming school year.

7.2 Corporate Affairs and Secretary General

7.2.1 By-Law – Day, Time and Place of Meetings 2019-2020:

7.2.1.1 Council of Commissioners:

By-Law – Day, Time and Place of Meetings 2019-2020

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #000126-CA-0130, adopting by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

Council of Commissioners
CC-190424-CA-0171

WHEREAS it is necessary to amend this by-law to align with the 2019-2020 meeting dates for the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS this proposed by-law was subjected to a public notice of 30 days before adoption, as per section 392 of the Education Act;

WHEREAS a presentation was made at the April 17, 2019 meeting of the Corporate Committee;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to by-law #BL2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

AND THAT this by-law be presented for adoption at the June 26, 2019 meeting of the Council of Commissioners.

Carried unanimously

7.2.1.2 Executive Committee:

By-Law – Day, Time and Place of Meetings 2019-2020

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-080625-CA-0232, adopting by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

Executive Committee
CC-190424-CA-0172

WHEREAS it is necessary to amend this by-law to align with the 2019-2020 meeting dates for the Executive Committee of the Sir Wilfrid Laurier School Board;

WHEREAS this proposed by-law was subjected to a public notice of 30 days before adoption, as per section 392 of the Education Act;

WHEREAS a presentation was made at the April 17, 2019 meeting of the Corporate Committee;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

AND THAT this by-law be presented for adoption at the June 26, 2019 meeting of the Council of Commissioners.

Carried unanimously

Commissioner Guy Gagnon excused himself for the evening.

TIME: 21:31 hours

7.2.2 Delegation for Authorization of Accountability Reports to Conseil du trésor:

Delegation for Authorization of Accountability Reports to Conseil du trésor WHEREAS the Conseil du Trésor has adopted the *Directive concernant la reddition de comptes en gestion contractuelle des organismes publics* in accordance with the section 26 of the Act respecting contracting by public bodies;

CC-190424-CA-0173 WHEREAS according to section 8 of the *Act respecting contracting by public bodies*, the council of commissioners may, by regulation, delegate all or part of their functions related to this Act to the director general;

WHEREAS the power to perform certain actions contained in the Directive, and related to the accountability reporting information, has not been delegated by the Council of commissioners in its By-Law no 2008-CA-01 *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board*;

WHEREAS the Secrétariat du conseil du trésor routinely requests school boards to submit accountability reports;

WHEREAS these accountability reports require the authorization of the chief executive officer;

WHEREAS a presentation was made at the April 17, 2019 meeting of the Corporate Committee;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General to assume the chief executive officer functions to sign any accountability reporting information to the government or its public entities in accordance with the *Act respecting contracting by public bodies*, its regulations, by-laws or directives;

AND THAT the By-Law no 2008-CA-01 *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board* be amended to include this delegation under the Appendix 2 *Delegation of Functions & Powers to the Director General*.

Carried unanimously

7.3 Material Resources and Transportation

Commissioner Emilio Migliozi left the meeting.

TIME: 21:34 hours

7.3.1 Engagement of Supplier – Office Supplies – Renewal Option:

Engagement of Supplier – Office Supplies – Renewal Option WHEREAS The Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #CC-150520-MR-0180, authorizing the engagement of BuroPlus, division de Novexco inc., as its supplier for office supplies from 2015-2016 to 2017-2018;

CC-190424-MR-0174 WHEREAS the three year contract included a renewal option not exceeding two years;

WHEREAS the school board wishes to take advantage of the second year of the renewal option for the 2019-2020 school year;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Interim Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the renewal of the contract agreement with BuroPLUS, division de Novexco inc. as its authorized supplier for the purchasing of office supplies for the 2019-2020 school year;

AND THAT the Interim Director of Material Resources and Transportation be authorized to sign purchase orders for BuroPLUS, division de Novexco inc. for up to 220 000\$ during the 2019-2020 school year.

AND THAT the Chairperson, or in their absence or with their knowledge the Vice-Chairperson, as well as the Director General, or in their absence or with their knowledge the Assistant Director General, be authorized to sign all documentation concerning this project

FURTHER THAT, the Interim 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 & 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 can be found in the meeting package

8.2.2 SEAC Report:

There was no report.

8.3 Report of QESBA

There was no report.

Commissioner Emilio Miglioizzi returned to the meeting.

TIME: 21:36 hours

9.0 Question Period:

There were no questions.

10.0 Correspondence:

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

11.0 **Varia:**11.1 **Code of Ethics:**

The Chairperson asked for volunteers for an Ad Hoc Committee to review the by-law on the Code of Ethics and Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board.

Code of Ethics

WHEREAS the By-Law # BL2009-CA-17 *Code of Ethics and Professional Conduct of Commissioners* was amended as per resolution CC-090923-CA-0020;

Ad Hoc Committee

CC-190424-CA-0175

WHEREAS some commissioners have expressed concern as to whether the Code of Ethics complies with the Quebec Charter of Human Rights and Freedoms, as well as its legality;

WHEREAS the Council of Commissioners wish to formulate questions and concerns in view of possibly requesting a legal opinion;

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners form an Ad Hoc committee with the following members:

Anick Brunet
Paolo Galati
Melissa Wall

James Di Sano
Bob Pellerin

AND THAT the mandate of the Ad Hoc Committee be to formulate questions concerning compliance of the Code of Ethics with legal requirements and the Quebec Charter of Human Rights and Freedoms.

Carried unanimously

12.0 **Adjournment:**

On behalf of the Council of Commissioners, the Chairperson extended appreciation to the Interim Director of Material Resources and Transportation for taking on the position and wished her well.

The Director General thanked the Interim Director of Material Resources and Transportation for taking on the challenge of a role that does not involve a large amount of pedagogy.

The Interim Director of Material Resources and Transportation indicated that it was a very good experience and thanked the Director General and the Council for trusting her with the dossier.

Parent Commissioner Stéphane Henley MOVED the adjournment of the meeting.

Carried unanimously

TIME: 21:41 hours

NEXT MEETING ⇒ REGULAR ⇒ May 22, 2019