

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, September 26, 2018 at 19:30 hours, at which were:

Present: Dean Dugas, Acting Chairperson; Commissioners Guy Gagnon, Paolo Galati, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Ailsa Pehi, Melissa Wall and Parent Commissioners Sergio Di Marco, Stéphane Henley and Bob Pellerin and Gaëlle Absolonne, Director General.

Absent: Jennifer Maccarone, Chairperson

Also present were: Frédéric Greschner, Assistant Director General; Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; 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; and Jocelyne Thompson-Ness, Administration Officer.

The Acting Chairperson opened the meeting.

TIME: 19:28 hours

0.0 Presentation and Recognition

The Acting Chairperson and the Director General welcomed students and parents to the unveiling of the 2018-2019 wall mural noting that there were over 1,000 drawings received for the calendar contest of which 38 were selected for the wall mural and 12 of the 38 were finalists for the wall calendar.

The Acting Chairperson and the Director General called each student forward and then the wall mural was unveiled.

The Acting Chairperson and the Director General welcomed Alan Simoneau, Principal of Lake of Two Mountains High School, and presented him with a certificate of recognition for being one of the winners of "Canada's Outstanding Principals Awards 2018".

The Acting Chairperson called the meeting to order.

TIME: 19:51 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."

1.0 Acceptance of Agenda

The following addition to the agenda was proposed:

10.0 VARIA:

10.1 CEGEP and High School Graduation Rates -INFO

Acceptance of Agenda

Commissioner Peter MacLaurin MOVED THAT the agenda be approved as amended in document #SWLSB-2018/09/26-CA-001.

CC-180926-CA-0010

Carried unanimously

2.0 Approval of Minutes

Approval of Minutes
June 27, 2018

Parent Commissioner Sergio Di Marco MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on June 27, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-180926-CA-0011

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners and Parent Commissioners voting YEA:	Sergio Di Marco, Guy Gagnon, Paolo Galati, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Ailsa Pehi, Bob Pellerin, Melissa Wall
Commissioners and Parent Commissioners ABSTAINING:	Dean Dugas

Approval of Minutes
July 5, 2018

Commissioner Paolo Galati MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on July 5, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-180926-CA-0012

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners and Parent Commissioners voting YEA:	Sergio Di Marco, Guy Gagnon, Paolo Galati, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Ailsa Pehi, Bob Pellerin, Melissa Wall
Commissioners and Parent Commissioners ABSTAINING:	Dean Dugas

Approval of Minutes
August 15, 2018

Commissioner Vicky Kaliozakis MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on August 15, 2018, having been received by all members prior to this meeting, be approved as presented.

CC-180926-CA-0013

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners and Parent Commissioners voting YEA:	Sergio Di Marco, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Ailsa Pehi, Bob Pellerin
Commissioners and Parent Commissioners ABSTAINING:	Guy Gagnon, Paolo Galati, Emilio Migliozi, Melissa Wall

Approval of Minutes
August 24, 2018

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

CC-180926-CA-0014

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners and Parent Commissioners voting YEA:	Sergio Di Marco, Guy Gagnon, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Ailsa Pehi, Bob Pellerin, Melissa Wall
Commissioners and Parent Commissioners ABSTAINING:	Guy Gagnon, Paolo Galati, Emilio Migliozi

3.0 Question Period

There were no questions.

4.0 Reports from the Chairperson and the Interim Director General

4.1 Chairperson's Report:

The Acting Chairperson informed the Council that Jennifer Maccarone is currently on a leave of absence to run as a candidate in the upcoming provincial elections.

He welcomed the new Director General, Gaëlle Absolonne to the table.

4.2 Director General's Report:

The Director General advised that her report would be presented at the October 17, 2018 meeting of the Corporate Committee.

5.0 Business Arising:

5.1 Class Action – Designation of a Webmaster and an External Administrator for Disbursements:

The Acting Chairperson noted that the designation of a Webmaster and an external Administrator for disbursements was discussed at a Council caucus where the Director General and the Interim Director of Corporate Affairs and Secretary General presented the options for consideration and recommendation.

Class Action
Designation of a
Webmaster and an
External Administrator
for Disbursements

CC-180926-CA-0015

WHEREAS the agreement in principle was concluded on June 28, 2018, between the Representative and the school boards, entitled "*Transaction dans le cadre de l'action collective en dommages et intérêts compensatoires des frais pour des services éducatifs et pour l'achat de matériel scolaire*" (hereinafter the « Agreement »);

WHEREAS the judgment rendered by the Quebec Superior Court on July 30, 2018, approved the Agreement;

WHEREAS the Agreement provides for the designation of a webmaster as per Section 4.5 of the Agreement;

WHEREAS the Sir Wilfrid Laurier School Board must decide whether it shall self-administer or whether it shall designate an external administrator as per Section 4.1 of the Agreement;

WHEREAS the designation of the webmaster, the external administrator and the external auditor, as the case may be, shall be subject to endorsement by the Quebec Superior Court within forty-five (45) days of the judgment as per Section 4.7 of the Agreement, that is, no later than October 15, 2018;

WHEREAS the court shall endorse, on October 12, 2018, the choice of webmaster, external administrator and external auditor, as the case may be, as provided in Paragraph 145 of the Quebec Superior Court judgment of July 30, 2018;

WHEREAS the webmaster, the external administrator and the external auditor shall report to the Quebec Superior Court on their specialized work in the context of the implementation of the Agreement, in particular with regard to Sections 7.2, 7.3, 8.1 and 8.2, thus acting as an expert witness of the court;

WHEREAS Paragraph 146 of the Quebec Superior Court judgment of July 30, 2018, orders the webmaster and the auditor that are to be designated in accordance with the Agreement and the administrator referred to in subsection 4.1.2 of the Agreement to comply with the terms of the Agreement;

WHEREAS Section 42.1 of the *Regulation respecting certain service contracts of public bodies* (CQCR c. C-65.1, r.4), provides that a service contract may be entered into by mutual agreement in such circumstances;

WHEREAS the By-Law no BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board and the Policy on Goods and Services and the possibility for the Council of Commissioners to derogate from them for specific cases;

WHEREAS there are exceptional circumstances in this matter;

WHEREAS the precise amount for services remains an approximation and could fall below the public tender threshold;

WHEREAS there is an offer of services from Collectiva services en recours collectifs inc.;

WHEREAS there is an offer of service from Société GRICS;

WHEREAS a Caucus meeting of the Council of Commissioners was held on September 17, 2018, whereby a presentation was provided, discussions held and an orientation established in support of this resolution;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board:

RETAIN the firm Collectiva services en recours collectifs inc. as webmaster;

RETAIN the firm Collectiva services en recours collectifs inc. as external administrator;

RETAIN the services of Société GRICS;

AUTHORIZE the Acting Chairperson and the Director General to sign any document that may give effect hereto.

Carried unanimously

5.2 Sports Complex Projects:

5.2.1 Exclusive Agreement – MFondim Consortium:

Commissioner Emilio Migliozi noted that he is pleased that the school board took the step to consider these projects even though they did not come to fruition.

Sports Complex Project

Exclusive Agreement –
MFondim Consortium

CC-180926-CA-0016

WHEREAS the Sir Wilfrid Laurier School Board had launched a project to build a sports complex at Laval Junior Academy located at 2323, boulevard Daniel-Johnson, in Laval, which involved planning and building an indoor and outdoor soccer centre behind Laval Junior Academy for its use and that of the Fabrose and Monteil soccer clubs, as sublessees (hereafter referred to as the "Sports Complex Project");

WHEREAS, in accordance with section 8 of the *Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board*, the school board may dispose of an immovable by agreement to a person offering a non-monetary consideration of a value not less than the value of the immovable, subject to the authorization of the Ministère de l'Éducation et de l'Enseignement supérieur;

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur has not provided the authorization to dispose of an immovable in accordance with section 8 of the *Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board*;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board rescind resolution CC-180705-CA-0005 Exclusive Agreement MFondim Consortium;

AND THAT the Director General be mandated to analyze and explore all other options of partnerships to realize the Sports Complex Project on the Sir Wilfrid Laurier School Board land available in Laval.

Carried unanimously

5.2.1 Exclusive Agreement – Médifice:

Sports Complex Project

Exclusive Agreement –
Médifice

CC-180926-CA-0017

WHEREAS the Sir Wilfrid Laurier School Board had launched a project to build a sports complex at Laval Junior Academy located at 2323, boulevard Daniel-Johnson, in Laval, which involved planning and building an indoor and outdoor soccer centre behind Laval Junior Academy for its use and that of the Fabrose and Monteuil soccer clubs, as sublessees (hereafter referred to as the "Sports Complex Project");

WHEREAS 9364-6297 Québec Inc. (hereafter referred to as "Médifice") intended to build and manage a long-term health care centre (hereafter referred to as the "CHSLD Project") following public tenders from the Government of Québec for this sector and proposed to use the land located behind Laval Junior Academy that will not have been used for the Sports Complex Project;

WHEREAS Médifice has informed the Sir Wilfrid Laurier School Board that building specifications for the health care center were modified thus requiring more land;

WHEREAS the size of the land requested would not be available in conjunction with the realization of the Sports Complex Project;

WHEREAS, in accordance with section 7 of the *Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board*, the school board may dispose of an immovable by agreement, subject to the authorization of the Ministère de l'Éducation et de l'Enseignement supérieur, and that such an authorization has not been granted;

WHEREAS such an agreement for disposing of the land belonging to the Sir Wilfrid Laurier School Board was conditional on an agreement between the Ministère de la Santé et des Services sociaux and the Ministère de l'Éducation et de l'Enseignement supérieur under section 7 of the *Regulation respecting the norms, conditions and procedure for disposing of an immovable of a school board*, and that such an agreement was not concluded within the time constraints available;

WHEREAS a meeting was held between the Sir Wilfrid Laurier School Board and Médifice on September 11, 2018, whereby it was expressed by Médifice that the land available no longer meets their needs;

Commissioner Vicky Kaliotzakis MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board rescind resolution CC-180705-CA-0006 Exclusive Agreement Médifice;

AND THAT the Director General be mandated to analyze and explore all other options of partnerships to realize the Sports Complex Project on the Sir Wilfrid Laurier School Board land available in Laval.

Carried unanimously

6.0 Decision Items:**6.1 Corporate Affairs and Secretary General:****6.1.1 Election of Chairs and Vice-Chairs:**6.1.1.1 Corporate Committee:

Election of Chair and Vice-Chair - Corporate Committee

Commissioner Guy Gagnon MOVED THAT the election of the Chair and Vice-Chair of the Corporate Committee for 2018-2019 be tabled until the new Parent Commissioners are elected.

Carried unanimously

CC-180926-CA-0018

6.1.1.2 Pedagogical Committee:

Election of Chair and Vice-Chair Pedagogical Committee

Commissioner Anne McMullon MOVED THAT the election of the Chair and Vice-Chair of the Pedagogical Committee for 2018-2019 be tabled until the new Parent Commissioners are elected.

Carried unanimously

CC-180926-CA-0019

6.1.1.3 First Nations, Métis and Inuit Committee:

Election of Chair and Vice-Chair – First Nations, Métis and Inuit Committee

Commissioner Peter MacLaurin MOVED THAT the election of the Chair and Vice-Chair of the First Nations, Métis and Inuit Committee for 2018-2019 be tabled until the new Parent Commissioners are elected.

Carried unanimously

CC-180926-CA-0020

6.2 Material Resources:**6.2.1 Engagement of Supplier – Renewal Option - Office Supplies:**

Engagement of Supplier – Renewal Option - Office Supplies

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-180926-MR-0021

WHEREAS the three year contract included a renewal option not exceeding two years;

WHEREAS the school board wishes to take advantage of the first year of the renewal option for the 2018-2019 school year;

WHEREAS BuroPlus advised that there would be an increase in the cost of various office supplies from the initial contract for 2018-2019;

Parent Commissioner Bob Pellerin MOVED THAT, on the recommendation of the 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 2018-2019 school year;

AND THAT the 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 2018-2019 school year.

Carried unanimously

6.2.2 Change Orders:**6.2.2.1 Laval Junior Academy Parking Lot Project:**

The Acting Chairperson noted that this project was discussed at length at the September 12, 2018 meeting of the Corporate Committee.

Change Order –
Laval Junior Academy
Parking Lot

CC-180926-MR-0022

WHEREAS the plans and specifications were prepared by Dubé Beaudry et Associés Experts-Conseils inc.;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0110, awarding the contract for the parking lot project at Laval Junior Academy to Entreprises Can-Du ltée for a total cost of 656 000,00\$, before taxes, (754 236,00\$, all taxes included);

WHEREAS following the review by the permit department of the city of Laval, modifications to the plans and specifications are required;

WHEREAS, to complete this project a change order relating to the replacement of drainage conduits, modifications to entire drainage system and installation of a Stormceptor EF010 in the amount of 179 645,55\$, before taxes (206 547,47\$, taxes included) is required;

WHEREAS a presentation was made at the September 12, 2018 meeting of the Corporate Committee;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources & Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the change orders in the amount of 179 645,55\$, before taxes (206 547,47\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 835 645,55\$, before taxes (960 783,47\$, taxes included);

AND THAT, the Acting Chairperson, 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 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 & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

6.2.2.2 Pinewood ES Annex B Renovation Project:

Change Order –
Pinewood ES Annex B
Renovation Project

CC-180926-MR-0023

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180425-MR-0106, awarding the contract for the renovation project at Pinewood B Elementary School to Banexco Inc. for a total cost of 590 500,00\$, before taxes, (678 927,38\$, all taxes included);

WHEREAS, during the renovation project new change orders occurred relating to the replacement of door locks, painting of the gymnasium walls and additional architectural and plumbing modifications in the amount of 82 564,06\$, before taxes (94 928,03\$, taxes included);

Parent Commissioner Stéphane Henley 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 orders in the amount of 82 564,06\$, before taxes (94 928,03\$, taxes included);

AND THAT the total cost of the project, including the change orders, be increased to 673 064,06\$, before taxes (773 855,40\$, taxes included);

AND THAT, the Acting Chairperson, 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 project;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign documentation concerning this project, as per By-Law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

Carried unanimously

6.2.3 Investment Plan (PQI) 2019-2029:

Investment Plan (PQI)
2019-2029

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-170524-MR-0090 approving the 2018-2028 Investment plan;

CC-180926-MR-0024

WHEREAS the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) in a letter dated July 5, 2018 rejected our request;

WHEREAS the Sir Wilfrid Laurier School Board wishes to request this new building to house the CDC Vimont in the 2019-2029 Investment plan;

Commissioner Paolo Galati 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 2019-2029 Investment plan as prioritized below:

Priority #1: Financing from the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) in 2018-2019 for the construction of a new centre in Laval in order to relocate the CDC Laurier-Vimont;

AND THAT this 2019-2029 Investment plan be submitted to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) no later than June 30, 2019;

FURTHER THAT, the Acting Chairperson, 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 project.

Carried unanimously

6.2.4 Partnerships with Ville de Laval:

6.2.4.1 Laval Junior Academy – Public Use of Facilities and Equipment:

Partnership with Ville de
Laval

WHEREAS section 267 of the Education Act states that, "A school board may enter into an agreement with another school board, an educational institution, a municipality or a community organization in its territory to jointly establish, maintain or improve public libraries, administrative, sports, cultural or recreation centres or playgrounds.";

Laval Junior Academy –
Public Use of Facilities and
Equipment

CC-180926-CA-0025

WHEREAS discussions have taken place between the Sir Wilfrid Laurier School Board and the Ville de Laval with regards to the public use of Laval Junior Academy's facilities for sports and leisure activities;

WHEREAS this partnership agreement would be of mutual interest to the Ville de Laval as it would benefit its residents as well as the students of the Sir Wilfrid Laurier School Board;

Parent Commissioner Sergio Di Marco MOVED THAT, on the recommendation of the Director General and the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approves the partnership agreement for the use of the gymnasiums at Laval Junior Academy;

AND THAT, the Acting Chairperson, 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 project.

Carried unanimously

6.2.4.2 Laval Senior Academy – Public Use of Facilities and Equipment:

In response to a question from Commissioner Vicky Kaliozakis, the Director of Material Resources and Transportation noted that this entente is for the gymnasia and its locker room, not the student lockers.

Partnership with Ville de Laval

Laval Senior Academy –
Public Use of Facilities and
Equipment

CC-180926-CA-0026

WHEREAS section 267 of the Education Act states that, “A school board may enter into an agreement with another school board, an educational institution, a municipality or a community organization in its territory to jointly establish, maintain or improve public libraries, administrative, sports, cultural or recreation centres or playgrounds.”;

WHEREAS discussions have taken place between the Sir Wilfrid Laurier School Board and the Ville de Laval with regards to the public use of Laval Senior Academy’s facilities for sports and leisure activities;

WHEREAS this partnership agreement would be of mutual interest to the Ville de Laval as it would benefit its residents as well as the students of the Sir Wilfrid Laurier School Board;

Commissioner Vicky Kaliozakis MOVED THAT, on the recommendation of the Director General and the Director of Material Resources and Transportation the Council of Commissioners of the Sir Wilfrid Laurier School Board approves the partnership agreement for the use of the gymnasiums at Laval Senior Academy;

AND THAT, the Acting Chairperson, 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 project.

Carried unanimously

6.2.4.3 Parc-École:

In response to a question from Commissioner Vicky Kaliozakis, the Director of Material Resources and Transportation drew the Council’s attention to the list of schools contained in the entente annex.

Partnership with Ville de Laval

Parc-École

CC-180926-CA-0027

WHEREAS section 267 of the Education Act states that, “A school board may enter into an agreement with another school board, an educational institution, a municipality or a community organization in its territory to jointly establish, maintain or improve public libraries, administrative, sports, cultural or recreation centres or playgrounds.”;

WHEREAS discussions have taken place between the Sir Wilfrid Laurier School Board and the Ville de Laval with regards to this Parc-École Agreement;

WHEREAS this partnership agreement would be of mutual interest to the Ville de Laval as it would benefit its residents as well as the students of the Sir Wilfrid Laurier School Board;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Director General and the Director of Material Resources and Transportation the Council of Commissioners of the Sir Wilfrid Laurier School Board approves the Parc-École Agreement for the shared use of Sir Wilfrid Laurier School Board's outdoor recreational equipment;

AND THAT, the Acting Chairperson, 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 project.

Carried unanimously

6.3 Financial Resources

6.3.1 Access to Revenue Québec Website:

Access to Revenue
Québec Website

CC-180926-FR-0028

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180523-FR-0133, naming the Coordinator of Financial Resources as the responsible for Revenu Québec "My Account for Business";

WHEREAS the Coordinator of Financial Resources will be on maternity leave;

WHEREAS the school board is required to name someone to oversee Revenue Québec's "My Account for Businesses";

Commissioner Ailsa Pehi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Chao Ling Pan, Director of Financial Resources, as the responsible for the Revenu Québec "My Account for Businesses" dossier for the Sir Wilfrid Laurier School Board:

AND THAT authorization be given to the Director of Financial Resources

- to register the business with Revenu Québec;
- to manage the business's registration with clicSÉCUR - Entreprises;
- to manage the business's registration in My Account for Businesses and, generally, to do all that is useful and necessary for this purpose;
- to fulfill the roles and responsibilities of the person in charge of online services described in the conditions for use of My Account for Businesses, in particular by giving the users of the business, as well as of other businesses, an authorization or a power of attorney;
- to consult the business's account and to act on behalf of the business, during all periods and all taxation years (past, present and future), which includes the power to take part in all negotiations with Revenu Québec concerning all information that Revenu Québec holds on the business for the purpose of applying or enforcing tax laws, the *Excise Tax Act* and the *Act to facilitate the payment of support*, by contacting Revenu Québec using all available means of communication (by telephone, in person, by mail and through online services).

AND THAT the Acting Chairperson, 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 "My account for Businesses".

FURTHER THAT this resolution replaces resolution #CC-180523-FR-0133.

Carried unanimously

7.0 Information Items

7.1 SWL Foundation

Commissioner Ailsa Pehi noted that at its first meeting of 2018-2019, the Sir Wilfrid Laurier Foundation (SWLF) established the dates for its annual events, as follows:

- January 24, 2019 - Gala
- May 30, 2019 – Laurier Gala and Starfest
- June 13, 2019 – Lobster Gala

She went on to note that:

- The results of the survey sent out to Gala participants after the January 2018 Gala were reviewed and that the SWLF is considering engaging a consultant to help increase visibility and formulate ideas for new events;
- All the schools have received allocations for multi-sensory equipment;
- The SWLF will work with the Director General to find out what the current needs are in the schools and centres for future fund raising.

7.2 Parent Commissioners Report:

The first meeting of the Parents Committee for 2018-2019 is October 4, 2018.

The Acting Chairperson advised that this evening would be the last meeting for Parent Commissioner Sergio Di Marco and thanked him for his dedication to the school board and education over the past years.

Parent Commissioner Di Marco expressed his appreciation for the kind words and noted that in his four years in this position he feels that many accomplishments had been achieved and that he applauds everyone for their commitment and hard work.

7.3 QESBA

The Acting Chairperson advised that the Quebec English School Boards Association (QESBA) has engaged Russell Copeman as its new Executive Director and elected Dan Lamoureux as its new President. The Annual General Meeting will be held on October 27, 2108.

8.0 Question Period

In response to a question from Renata Isopo, stakeholder, the Acting Chairperson noted that the school board is currently a member of the QESBA, therefore, all membership fees will be paid for the 2018-2019 school year.

9.0 Correspondence

There was no correspondence.

10.0 Varia

10.1 CEGEP and High School Graduation Rates:

In response to a request from Commissioner Emilio Migliozi, the Director General advised that Cégep and high school graduation rates is an agenda item for the October 3, 2018 meeting of the Pedagogical Committee.

11.0 Adjournment

Commissioner Peter MacLaurin MOVED the adjournment of the meeting.

Carried unanimously

TIME: 20:41 hours

NEXT MEETING ⇒ REGULAR ⇒ October 24, 2018