

PROVINCE OF QUÉBEC
Ville de Rosemère

A **Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the Directorate Conference room of the Administration Centre, 235 Montée Lesage, Rosemère, QC and teleconference or videoconference on Wednesday, May 13, 2020 at 19:00 hours, at which were:

Present at Administration Centre: Gaëlle Absolonne, Director General; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; and Robin Bennett, Director of Information Technology;

Present via teleconference or videoconference: Paolo Galati, Chairperson; Vicky Kaliozakis, Vice-Chairperson; Commissioners James Di Sano, Guy Gagnon, Melissa Wall and Parent Commissioners Tara Anderson and Stéphane Henley.

Also present via teleconference or videoconference were: Frédéric Greschner, Assistant Director General; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Geoffrey Hips, Director of Pedagogical Services; Stephanie Krenn, Director of Human Resources; Chao Ling Pan, Director of Financial Resources; Marilyne Demers, Coordinator of Material Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Bob Pellerin, Vice-Chairperson Alternate; Anick Brunet, Peter MacLaurin, Anne McMullon, Emilio Migliozi and Parent Commissioner Anthony Beliotis

The Chairperson called the meeting to order and confirmed with the Director of Corporate Affairs and Secretary General that the process for calling this special meeting was in conformity with the law.

TIME: 19:00 hours

After roll call, the Director of Corporate Affairs and Secretary General confirmed quorum.

1.0 Opening of Meeting

1.1 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."

The Chairperson informed the Council that it has been a very busy week with eight schools and daycares reopening. On May 25, 2020 the rest of the school board's elementary schools and daycares will reopen. High schools will remain closed until September.

He went on to extend, on behalf of the Council, appreciation to the school teams for all of the efforts made to ensure that the schools were ready to welcome back students to this new reality.

He further noted that, under normal circumstances, this week would have been "School Daycare Appreciation Week" but this celebration has been postponed until 2021. However, the school board has posted testimonials from students and a message from himself and the Director General to honour its daycare employees on school board's Facebook page thanking them for their dedication and for making sure the students under their care are safe.

2.0 Approval of the Agenda

Approval of the Agenda
CC-200513-CA-0097

Commissioner Melissa Wall MOVED THAT the agenda of the special meeting be approved as presented in document #SWLSB-2020/05/13-CA-001.

Carried unanimously

3.0 Human Resources

3.1 Policies Regulating the Working Conditions of Management Staff

3.1.1 Association québécoise des cadres scolaires

Association québécoise des cadres scolaires
CC-200513-HR-0098

WHEREAS the Association Québécoise des cadres scolaires – Sir Wilfrid Laurier Section has made a request for a revision of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Association Québécoise des cadres scolaires – Sir Wilfrid Laurier Section;

WHEREAS the Directorate and the Association Québécoise des cadres scolaires – Sir Wilfrid Laurier Section have negotiated the revisions;

Commissioner Guy Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners authorize for consultation the amendments to policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Association Québécoise des cadres scolaires – Sir Wilfrid Laurier Section;

AND THAT this policy be subject to a 30-day consultation with the members of the AQCS beginning on May 14, 2020 and ending on June 12, 2020

Carried unanimously

3.1.2 Sir Wilfrid Laurier Administrators' Association

Sir Wilfrid Laurier Administrators' Association
CC-200513-HR-0099

WHEREAS the Sir Wilfrid Laurier Administrators' Association (SWLAA) has made a request for a revision of policy #2000-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrator's Association;

WHEREAS the Directorate and the Sir Wilfrid Laurier Administrators' Association have negotiated the revisions;

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners authorize for consultation the amendments to policy #2000-HR-01: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrator's Association.

AND THAT this policy be subject to a 30-day consultation with the SWLAA beginning on May 14, 2020 and ending on June 12, 2020

Carried unanimously

4.0 Material Resources and Transportation

4.1.1 PQI 2020-2030

PQI 2020-2030

CC-200513-MR-0100

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board (the "SWLSB") adopted resolution # CC-191023-MR-0028, approving requests for the *2020-2030 Plan québécois des infrastructures (PQI)*;

WHEREAS the original request included projects at Crestview Elementary School, Laurentia Elementary School, Joliette Elementary School as well as a request for a new construction in the St-Jérôme/Mirabel area;

WHEREAS the Governing Boards of these schools have adopted their own resolutions with regard to the requests pertinent to their schools within the PQI 2020-2030 and found in documents #SWLSB-2020/05/13-MR-001: Crestview Elementary School, #SWLSB-2020/05/13-MR-002: Laurentia Elementary School, #SWLSB-2020/05/13-MR-003: Pierre Elliott Trudeau Elementary School, and #SWLSB-2020/05/13-MR-004: Joliette Elementary School;

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 approve that the school board's *2020-2030 Plan québécois des infrastructures (PQI)* request be updated by including the resolutions received from the Governing Boards of Crestview, Joliette, Laurentia and Pierre Elliott Trudeau Elementary Schools;

AND THAT this update be submitted to the Ministère de l'Éducation et de l'Enseignement supérieur.

Carried unanimously

5.0 Question Period

The Director of Corporate Affairs and Secretary General advised that no questions were received during the course of the meeting.

6.0 Adjournment

The Chairperson thanked everyone for attending the meeting and asked the people keep safe and well.

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:10 hours

NEXT MEETING ⇒ REGULAR ⇒ May 27, 2020