

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2000-01-26

A Regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the Library of Rosemere High School, 530 Northcote, Rosemere, QC on Wednesday, 2000-01-26 at 19:30 hours, at which were present:

Steve Bletas, Chairman; William Pollock, Vice-Chairman; Natalie Auclair, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, Nancy Rupnik, Morten Schrier, Mary Svtelis, and Edward Turchyniak, Commissioners; Mario Gaulin and Pierre Niding, Parent Commissioners; and Dominic Martini, Director General.

Also present were: Robert Vallerand, Deputy Director General; Lorraine Archambault, Director of Financial Resources; Laiq Hanafi, Director of Educational Services; Jean-Guy Messier, Director of Information Services; Agostino Santini, Senior Advisor to Management; Michael Stirrup, Director of Human Resources; Raymond Thivierge, Director of Material Resources; and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

Absent: Peter MacLaurin, Commissioner.

The Chairman called the meeting to order at 19:30 hours.

The Chairman welcomed everyone back and extended best wishes for the New Year.

1.0 INTRODUCTION:

The following additions and changes to the agenda were proposed:

5.0 BUSINESS ARISING:

- 5.2 MEQ Loan Request.....INFO
5.3 Emergency Preparedness Courses.....INFO

6.0 CORPORATE AFFAIRS:

- 6.4 Holy Rosary Fire.....INFO
6.5 Section 167 of the Education Act.....INFO

7.0 EDUCATIONAL SERVICES:

- 7.2 School Boundaries – OLP.....RES
7.3 School Boundaries – Twin Oaks.....RES
7.4 School Boundaries – Crestview & Souvenir.....RES
7.5 School Boundaries – Laurentia.....RES
7.6 School Boundaries – Rawdon.....RES
7.7 School Boundaries – Lake of Two Mountains.....RES
7.8 School Boundaries – Global.....RES
7.9 Time Allocations – Secondary Schools.....RES

8.0 HUMAN RESOURCES:

- 8.1 Creation of a Non-Teaching Professional Position.....RES

000126-CA-0123

Mario Gaulin MOVED THAT the agenda be accepted as amended in document #2000/01/26-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES:

The following secretarial errors were noted as follows:

- Page 0271 Under item 2.0, second paragraph, 5th line should read **“Directors General”** instead of Director General's.
- Under 2.0, tenth paragraph, line 2 should read “. . .that **he** had. . .” instead of “. . . that her had. . .”.
- page 0272 Under item 3.0, second paragraph, line 2 should read “. . .transferring **of** responsibility. . .” instead of “. . .transferring the responsibility. . .”.
- page 0275 Resolutions #991215-CA-0102 and #991215-CA-0103 the name of Nick Milas was omitted from the vote and should appear in the “YEA” section.
- Page 0276 Resolution #991215-CA-0104 the name of Nick Milas was omitted from the vote and should appear in the “YEA” section.
- Page 0277 Resolution #991215-CA-0105 the name of Nick Milas was omitted from the vote and should appear in the “YEA” section.
- Item 5.5 – the first paragraph is missing a period at the end of the sentence.
- Page 0278 Resolution #991215-CA-0106 the name of Nick Milas was omitted from the vote and should appear in the “YEA” section.
- Resolution #991215-CA-0107 the 1st line should read “. . . fill position **#2** . . .” rather than “. . . fill position #1”.
- Page 0279 Resolutions #991215-CA-0108 and #991215-CA-0109 the name of Nick Milas was omitted from the vote and should appear in the “YEA” section.
- Page 0280 Resolution #991215-CA-0110 the name of Nick Milas was omitted from the vote and should appear in the “YEA” section.

000126-CA-0124

Nazario Facchino MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 1999-12-15, having been received by all members prior to this meeting, be approved as corrected.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Steve Bletas, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Sotelis, Edward Turchyniak

ABST: Natalie Auclair, Carolyn Curiale

3.0 CHAIRMAN'S REPORT:

The Chairman advised the Council that on 2000-01-21 the Ministre de l'Éducation announced that a new English elementary school for approximately 350 students would be built in Blainville to be opened for the 2001 school year.

He continued noting that the official opening of the Rawdon Elementary and Middle School on 2000-01-24 was a success and that François Legault, Ministre de l'Éducation and Senator Shirley Maheux representing Heritage Canada were present as well as other local dignitaries and members of the school community. Those present were very impressed with the design of the school.

The Chairman drew the Council's attention to the invitation for the 2000-03-11 workshop being presented jointly by the Parents' Committee and the Council of Commissioners for Chairs of Governing Boards and Parent Participation Organizations, Principals, Directors, Educational Coordinators and Commissioners. He expressed the hope that all Commissioners would attend as the goal of the workshop is to gain a better understanding of the roles and responsibilities of all partners in the education system.

In response to a question from Steve Kmec, the Chairman advised that the new school in Blainville will open in September 2001 and that Material Resources is presently establishing the time lines.

The Director General informed the Council that a press conference had been held on 2000-01-24 at the Adult Education Centre to present Industrial Sewing Course Diplomas to thirteen (13) immigrant graduates. André Boisclair, Ministre de la Solidarité; and Serge Ménard, Ministre de la Sécurité publique; were on hand to assist in the presentation of the diplomas. Carolyn Curiale and Linda Gagnon, Commissioners; and Laiq Hanafi, Director of Educational Services; were also present

He continued noting that the Industrial Sewing course was funded through a 130 000\$ grant from the Ministère de la Solidarité sociale and the measure "Projets de formation d'Emploi-Québec".

The Chairman expressed disappointment that the English media though advised and present at a press conference where the Ministre de l'Éducation had announced the new English school in Blainville had given only incidental mention of this important announcement for our community.

4.0 QUESTION PERIOD:

In response to a request for transportation service to meet a particular need expressed by Antonio Chiapetta, the Deputy Director General advised that the Transportation Committee has not yet reviewed the case and would do so at its next meeting.

The Chairman noted that he sympathized with Mr. Chiapetta's dilemma but that the process had to be followed and that once the Transportation Committee had reviewed his case and made its decision Mr. Chiapetta would be contacted with an answer.

5.0 BUSINESS ARISING:

5.1 Safety on STL Buses:

In response to a question asked by Walter Fogel at the meeting of 1999-12-15 concerning safety on Société de transport de la Ville de Laval (STL) buses, the Director General noted that the STL has cellular phones and panic buttons on each bus which allows for the bus driver to be in immediate contact with the dispatcher when an incident occurs and that the STL is currently experimenting with cameras on its buses with the hopes of decreasing vandalism and altercations. The STL also advises the board of any incidents that involve students of the board.

5.2 MEQ Loan Request:

The Director General advised the Council that authorization had been received from the Ministère de l'Éducation to contract a loan for 1 200 000\$ to cover the board's portion of the costs of the John F. Kennedy Elementary School renovation project and the renovations at Rosemere High School to accommodate the McCaig Elementary School Annex.

In response to a question from Steve Kmec on the term of the loan, the Director General advised that the Director of Financial Resources would be negotiating with a financial institution for a loan to be paid back within five (5) years.

5.3 Emergency Preparedness Courses:

The Director General advised the Council that he had not yet received a response to the board's request to the Direction générale de la sécurité civile et de la sécurité incendie to offer a course to Administrators on emergency preparedness during the month of March.

Walter Fogel noted that even if permission is granted to hold the course there is no guarantee that the College of Emergency Preparedness would be able to conduct the course during March as the board has not been able to book time without a firm commitment from the Direction générale de la sécurité civile et de la sécurité incendie.

6.0 CORPORATE AFFAIRS:

6.1 Rules of Order & Procedure for Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board:

The Chairman reported that two (2) caucus meetings had been held by the Council to discuss the proposed rules of order and procedure and that both had been well attended.

Linda Gagnon left the meeting.

TIME: 20:04 hours

The Council entered into discussion on the rules of order and procedure.

Linda Gagnon returned to the meeting.

TIME: 20:08 hours

Walter Fogel voiced his opposition to the holding of caucus meetings because he considers such meetings contravene section 167 of the Education Act (R.S.Q., Chapter I-13.3)

000126-CA-0125

Steve Kmec MOVED THAT sections 3.14 and 4.2.8 be removed from policy #2000-CA-04: Rules of Order & Procedure for Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board, until such a time a legal opinion can be rendered on these sections

Carried unanimously

WHEREAS the Sir Wilfrid Laurier School Board adopted Robert's Rules of Order as its rules of order and procedure for school board meetings;

WHEREAS Robert's Rules of Order are designed to facilitate good decision-making and the achievement of consensus within a reasonable amount of time;

WHEREAS there is a need to adopt certain rules and regulations suited to the good operation of the meetings of the Sir Wilfrid Laurier School Board;

Nazario Facchino *MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Rules of Order and Procedures for School Board Meetings as presented in policy #2000-CA-04.*

AND THAT the Chairman and Commissioners have recourse to Robert's Rules of Order for any rule or regulation not covered in this policy.

000126-CA-0126

Walter Fogel *MOVED THAT* policy #2000-CA-04 be amended by removing sections 4.2.4 and 5.3.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Walter Fogel

NAY: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svtelis, Edward Turchyniak

ABST: Steve Kmec

000126-CA-0127

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted Robert's Rules of Order as its rules of order and procedure for school board meetings;

WHEREAS Robert's Rules of Order are designed to facilitate good decision-making and the achievement of consensus within a reasonable amount of time;

WHEREAS there is a need to adopt certain rules and regulations suited to the good operation of the meetings of the Sir Wilfrid Laurier School Board;

Nazario Facchino *MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Rules of Order and Procedures for Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board as presented in policy #2000-CA-04 with the exception of section 4.2.8*

AND THAT the Chairman and Commissioners have recourse to Robert's Rules of Order for any rule or regulation not covered in this policy.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Mary Svtelis, Edward Turchyniak

NAY: Walter Fogel

ABST: Morten Schrier

6.2 ANSC Contracts:

The Deputy Director General provided background information on the contracts for the Arundel Natural Science Centre.

Steve Bletas, Chairman, vacated the chair and left the meeting.

TIME: 21:06 hours

William Pollock, Vice-Chairman, assumed the chair.

000126-CA-0128

Peter Haldimand MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board renew the protocol of agreement with Pat Thomas, Educational Supervisor; the Trustees of the Arundel Natural Science Centre Foundation and the Sir Wilfrid Laurier School Board for the management and use of the Arundel Natural Science Centre facilities; AND mandate the Chairman and the Director General to sign the protocol of agreement.

Carried unanimously

000126-CA-0129

Peter Haldimand MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Chairman and the Director General to sign a protocol of agreement with Sylvie Hébert, Reservation Manager; the Trustees of the Arundel Natural Science Centre Foundation and the Sir Wilfrid Laurier School Board for the management and use of the Arundel Natural Science Centre facilities.

Carried unanimously

Steve Bletas, Chairman, returned to the meeting and assumed the chair. **TIME: 21:09 hours**

6.3 By-law: Date, Time & Place of Council Meetings:

The Director General commented on the requirement of the Education Act (R.S.Q., Chapter I-13.3) to adopt a by-law on the date, time and place of regular meetings of the Council of Commissioners.

000126-CA-0130

WHEREAS section 162 of the Education Act (R.S.Q., chapter I-13.3) indicates that a date, time and place of regular meetings of the Council of Commissioners must be fixed by by-law;

William Pollock MOVED THAT the Council of Commissioners approve by-law #BL2000-CA-05: Date, Time and Place of Regular Meetings of the Council of Commissioners.

Carried unanimously

6.4 Holy Rosary Fire:

In response to a question from Steve Kmec concerning how the investigation on the fire at Holy Rosary Elementary School has progressed, the Deputy Director General advised that he had met with the Principal of the school and that there has been no new leads in the police investigation. He also noted that the repair work in the school has been completed.

6.5 Section 167 of the Education Act:

This section was addressed under item 6.1.

7.0 EDUCATIONAL SERVICES

Nazario Facchino, Chairman of the Educational Services Committee, advised the Council that the next meeting of the committee would be held on 2000-01-31.

7.1 Enrollment Criteria 2000-2001:

The Director General reviewed the enrollment criteria for the 2000-2001 school year noting that the Parents' Committee had been consulted on the matter, as well as the Committee on the Use of Schools and Other Facilities.

0293

Carolyn Curiale left the meeting.

TIME: 21:15 hours

000126-ED-0131

Steve Kmec MOVED THAT the enrollment criteria for 2000-2001 be amended by removing section 2.0.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

- YEA:** Walter Fogel, Steve Kmec, Morten Schrier
- NAY:** Natalie Auclair, Steve Bletas, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Mary Sotelis, Edward Turchyniak
- ABST:** Grace Nesi

000126-ED-0132

Steve Kmec MOVED THAT section 4.0 of the enrollment criteria for 2000-2001 be modified to include that the school board and the parents enter into a cost sharing agreement for the cost of transportation for those parents who transport students from outside the school transportation boundary.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

- YEA:** Walter Fogel, Steve Kmec, Morten Schrier
- NAY:** Natalie Auclair, Steve Bletas, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, William Pollock, Nancy Rupnik, Mary Sotelis, Edward Turchyniak
- ABST:** Grace Nesi

Carolyn Curiale returned to the meeting.

TIME: 21:20 hours

000126-ED-0133

WHEREAS section 239 of the Education Act states *“Each year, every school board shall enroll students in its schools in keeping with the choice of each student’s parents or the choice of the student, if of full age. However, if the number of applications for enrollment in a school exceeds the capacity of the school, enrollment shall be effected according to the criteria established by the school board after consultation with the parents’ committee.”*;

WHEREAS section 239 of the Education Act states *“Enrolment criteria must give priority to students coming under the jurisdiction of the school board and, as far as possible, to students whose place of residence is nearest to the school premises. They must be adopted, put into force and sent to each governing board at least 15 days before the beginning of the student enrolment period.”*;

WHEREAS section 239 of the Education Act states *“The conditions or criteria for participation in a special project may not serve as criteria for enrollment in a school; nor may they operate to exclude a student from the school of the student’s choice if the student has a right to enroll in that school pursuant to the criteria referred to in the first paragraph.”*;

WHEREAS the section 193 (6) of the Education Act (R.S.Q., chapter I-13.3) requires that the Parents’ Committee be consulted annually on the criteria for the enrollment of students;

WHEREAS the Parents’ Committee has endorsed the criteria for enrollment;

WHEREAS the registration period for students for 2000-2001 is the week of February 21, 2000:

Nancy Rupnik MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the establishment of the following criteria for enrollment of students in its schools, pending the availability of space, for the 2000-2001 school year:

- 1.0 The schools under the jurisdiction of the Sir Wilfrid Laurier School Board will accept requests for admission for students who have attained the age of admission as defined by the Education Act (at least 5 years of age as of September 30, 2000) or who have obtained an exemption from the age requirement;
- 2.0 Students must have obtained a certificate of eligibility for English language education prior to their first day of school.
- 3.0 Enrolment to a school will be based on the criteria established in the following priority order:
 - 3.1 Students who reside in the school territory established by the school board for that school;
 - 3.2 Subject to availability of space, students who are currently attending that school who reside outside the established school territory and whose parents/guardians agree to provide transportation;
 - 3.3 Subject to availability of space, siblings of students who are currently attending that school who reside outside the established school territory and whose parents/guardians agree to provide transportation;
 - 3.4 Subject to availability of space, students who reside outside of the school territory and whose parents/guardians agree to provide transportation;
 - 3.5 Subject to availability of space, students who are under the jurisdiction of another school board but are subject to an agreement between that school board and the Sir Wilfrid Laurier School Board and whose parents/guardians agree to provide transportation;
- 4.0 Transportation to a school will be provided to only those students who reside in the designated transportation zone established by the school board. Parents will assume the cost and/or responsibility of transportation for students residing outside of the transportation boundary.
- 5.0 In schools where alternative programs have been approved for 2000-2001, students will be required to meet the admission requirements where they exist.
- 6.0 To enable the School Board to provide an appropriate placement, admission requests for special needs students to receive specialized services or programs must be made in writing, before May 31, 2000, indicating the special needs of the student. Should the school board be unable to provide services for a student, the school board will ensure that educational services are made available through an agreement with another school board or institution. Requests for admission to specialized services or programs received after May 31, 2000 will be considered by the school board and accepted pending the availability of space.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Mary Sotelis, Edward Turchyniak

NAY: Walter Fogel, Steve Kmec, Morten Schrier

0295

7.2 School Boundaries – Our Lady of Peace:

The Director General provided information on the consultation process begun last October involving members of the Directorate and the Governing Boards of the schools affected by overcrowding.

He reviewed the goals which had been established, specifically to reduce the use of portables in Laval and to situate students in schools according to building capacities.

He summarized the recommendations from the Governing Boards: maintain the status quo; retain the portables or install additional portables where necessary for an additional year; seek a long term solution to overcrowding in the south west section of Laval; if any rezoning is necessary, only students new to the system should be affected by changes in boundaries or relocation.

He added that several changes had occurred during the period of consultation: the Ministre de l'Éducation in December announced reduced class sizes for Kindergarten to Grade 2 over the next three (3) years; a serious offer to purchase T.H. Bowes and Prince Charles Schools was received; the Ministre de l'Éducation announced that a new school in Blainville would be ready for September 2001; the expected closure of several schools by the Commission scolaire de Laval which may make buildings available as of September 2001.

Nazario Facchino left the meeting.

TIME: 21:25 hours

He noted that in keeping with recent developments the Ville de Laval is prepared to accommodate the school board for a further year by authorizing a renewal of the permits for the portables at Crestview, Our Lady of Peace and Souvenir Elementary Schools and the addition of portables at Twin Oaks Elementary School.

He concluded by stating that the issue of overcrowding in Laval would require one or more additional buildings with the potential for displacing a significant number of students; that placement of students from Boisbriand will be problematic even with a new school in Blainville; and that the need for additional space in the Mascouche and Repentigny areas remains unresolved since the request to enlarge Holy Rosary Elementary School has not been granted.

Nazario Facchino returned to the meeting.

TIME: 21:30 hours

Nick Milas left the meeting.

TIME: 21:30 hours

Mr. Martini reviewed the resolution and recommendations for Our Lady of Peace Elementary School.

Nick Milas returned to the meeting.

TIME: 21:33 hours

The Council entered into discussion on the school boundaries for Our Lady of Peace Elementary School.

In response to a question from Walter Fogel on the implications of recent reports in the media on the declining birth rate in the province, the Director General noted that the impact would vary according to regions, and that growth in many areas seved by the board is incorrect because the Bureau des statistiques underestimates the projected anglophone population.

0296

000126-ED-0134

WHEREAS the Governing Board of Our Lady of Peace Elementary School recognizes that the student enrollment exceeds the school capacity;

WHEREAS the majority of parents from Sainte-Thérèse and Mirabel have expressed their dissatisfaction with the travel time of their children to Our Lady of Peace Elementary School and desire to have their children attend McCaig Elementary School recognizing that there may be another change in boundaries in the near future;

WHEREAS the Governing Board of Our Lady of Peace Elementary School recommends that the students from Ste-Therese and Mirabel be transferred to McCaig Elementary School;

Nancy Rupnik MOVED THAT, on the recommendation of the Committee for the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the territories of Sainte Thérèse and Mirabel (bordering Boisbriand and Sainte-Thérèse) be excluded from the school boundary of **Our Lady of Peace Elementary School** and be included in the school boundary of McCaig Elementary School.

Carried unanimously

7.3 School Boundaries – Twin Oaks Elementary School:

The Director General reviewed the resolution and recommendations for Twin Oaks Elementary School.

The Council entered into discussion on the resolution for Twin Oaks Elementary School.

000126-ED-0135

WHEREAS the Minister of Education announced on Friday, January 21, 2000 that the Sir Wilfrid Laurier School Board will be authorized to build a school to serve approximately three hundred and fifty (350) students residing in Blainville and Boisbriand.

WHEREAS the new school is expected to be ready for September 2001;

WHEREAS the Governing Board of Twin Oaks has requested the status quo for one further year so as not to displace students who may be subject to another transfer;

WHEREAS the Governing Board of Twin Oaks Elementary School recognizes that its student enrollment exceeds its building capacity;

Peter Haldimand MOVED THAT, on the recommendation of the Committee for the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the existing school boundary for **Twin Oaks Elementary School** be maintained for 2000-2001 provided that:

- ◆ the City of Laval approve the addition of portable classrooms;
- ◆ the Ministère de l'Éducation agree to subsidize these portables;
- ◆ the number of Kindergarten classes be limited to three (3) groups with the priority given to students from the school's designated territory in Laval and to siblings of students who are presently enrolled at Twin Oaks Elementary from Boisbriand.
- ◆ new Kindergarten registrations from Boisbriand be directed to Our Lady of Peace Elementary School.
- ◆ any new student from Ste-Therese who does not have a sibling presently enrolled at Twin Oaks, be directed to McCaig Elementary.

Carried unanimously

0297

7.4 School Boundaries – Crestveiw & Souvenir Elementary Schools:

The Director General reviewed the proposed resolution based on the recommendation received from the Governing Boards of Crestview and Souvenir Elementary Schools noting a long term plan to alleviate the overcrowding situation in both schools could result in a significant movement of students in the future.

WHEREAS the Governing Boards of Crestview Elementary School and Souvenir Elementary School recommend that the existing school boundary be maintained for 2000- 2001;

WHEREAS the Governing Boards of Crestview Elementary School and Souvenir Elementary School acknowledge that their student enrollment exceeds the building capacity for each school;

WHEREAS the Governing Boards of Crestview Elementary and Souvenir Elementary recommend the retention of the portables;

WHEREAS there is no additional classroom space in the Sir Wilfrid Laurier School Board elementary schools in the south-west sector of Laval;

*Walter Fogel MOVED THAT, on the recommendation of the Committee for the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the existing school boundaries for **Crestview Elementary School and Souvenir Elementary School** be maintained for 2000- 2001 provided that:*

- ◆ *the City of Laval extend the duration of the permit for the portable classrooms at each school;*
- ◆ *the Ministère de l'Éducation agree to subsidize these portable classrooms;*

AND THAT the School Board undertake to seek additional buildings in order to develop a long term strategy to resolve the overcrowding of schools in the south-west sector of Laval.

AND FURTHER THAT the school board recognize that this may entail a significant movement of students.

The Council entered into discussion on the proposed resolution for Crestview and Souvenir Elementary Schools.

000126-ED-0136

Mario Gaulin MOVED THAT the resolution on school boundaries for Crestview and Souvenir Elementary Schools be modified to include at the end of the resolution "AND THAT the Sir Wilfrid Laurier School Board consider establishing a Kindergarten Centre to be located in the Chomedey area of the Ville de Laval."

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Walter Fogel, Steve Kmec

NAY: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svtelis, Edward Turchyniak

Grace Nesi left the meeting.

TIME: 22:00 hours

In response to a concern expressed by Linda Gagnon on the movement of students, the Director General noted that the resolution gives advance warning that there could be a significant movement of students if an additional building is obtained in Laval.

0298

000126-ED-0137

Walter Fogel MOVED THAT his name be withdrawn as the mover of the resolution concerning the school boundaries for Crestview and Souvenir Elementary Schools.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, William Pollock, Nancy Rupnik, Mary Sotelis, Edward Turchyniak

NAY: Nick Milas

ABST: Morten Schrier

WHEREAS the Governing Boards of Crestview Elementary School and Souvenir Elementary School recommend that the existing school boundary be maintained for 2000- 2001;

WHEREAS the Governing Boards of Crestview Elementary School and Souvenir Elementary School acknowledge that their student enrollment exceeds the building capacity for each school;

WHEREAS the Governing Boards of Crestview Elementary and Souvenir Elementary recommend the retention of the portables;

WHEREAS there is no additional classroom space in the Sir Wilfrid Laurier School Board elementary schools in the south-west sector of Laval;

*Nick Milas MOVED THAT, on the recommendation of the Committee for the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the existing school boundaries for **Crestview Elementary School and Souvenir Elementary School** be maintained for 2000- 2001 provided that:*

- ◆ *the City of Laval extend the duration of the permit for the portable classrooms at each school;*
- ◆ *the Ministère de l'Éducation agree to subsidize these portable classrooms;*

AND THAT the School Board undertake to seek additional buildings in order to develop a long term strategy to resolve the overcrowding of schools in the south-west sector of Laval.

AND FURTHER THAT the school board recognize that this may entail a significant movement of students.

Grace Nesi returned to the meeting.

TIME: 22:05 hours

Natalie Auclair left the meeting.

TIME: 22:05 hours

000126-ED-0138

Mario Gaulin MOVED THAT the resolution on school boundaries for Crestview and Souvenir Elementary Schools be amended to read "AND FURTHER THAT the school board recognizes that it **must minimize** any significant movement of students".

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Walter Fogel, Steve Kmec, Morten Schrier

NAY: Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Mary Sotelis, Edward Turchyniak

0299

*Edward Turchyniak MOVED THAT the resolution on school boundaries for Crestview and Souvenir Elementary Schools be amended to read “AND FURTHER THAT the school board **and community** recognizes that this may entail a significant movement of students”.*

The Council entered into discussion on Mr. Turchyniak’s amendment with several Commissioners noting that the public should be consulted on this before it is included.

After discussion, Mr. Turchyniak withdrew his motion.

000126-ED-0139

WHEREAS the Governing Boards of Crestview Elementary School and Souvenir Elementary School recommend that the existing school boundary be maintained for 2000- 2001;

WHEREAS the Governing Boards of Crestview Elementary School and Souvenir Elementary School acknowledge that their student enrollment exceeds the building capacity for each school;

WHEREAS the Governing Boards of Crestview Elementary and Souvenir Elementary recommend the retention of the portables;

WHEREAS there is no additional classroom space in the Sir Wilfrid Laurier School Board elementary schools in the south-west sector of Laval;

Nick Milas MOVED THAT, on the recommendation of the Committee for the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the existing school boundaries for **Crestview Elementary School and Souvenir Elementary School** be maintained for 2000- 2001 provided that:

- ◆ the City of Laval extend the duration of the permit for the portable classrooms at each school;
- ◆ the Ministère de l'Éducation agree to subsidize these portable classrooms;

AND THAT the School Board undertake to seek additional buildings in order to develop a long term strategy to resolve the overcrowding of schools in the south-west sector of Laval.

AND FURTHER THAT the school board recognize that this may entail a significant movement of students.

Carried unanimously

Glen Haines left the meeting.

TIME: 22:08 hours

7.5 School Boundaries – Laurentia Elementary School:

The Director General reviewed the proposed resolution and recommendations concerning Laurentia Elementary School.

Natalie Auclair returned to the meeting.

TIME: 22:09 hours

Mario Gaulin left the meeting.

TIME: 22:09 hours

He noted that the Governing Board has recommended the status quo.

Glen Haines returned to the meeting.

TIME: 22:10 hours

Walter Fogel left the meeting.

TIME: 22:11 hours

0300

The Council entered into discussion on the proposed resolution for Laurentia Elementary School concerning the area of Prévost.

James McDougall called for a vote.

000126-ED-0140

WHEREAS the Governing Board of Laurentia Elementary School recognizes the growth within its school boundary has impacted on the building capacity;

WHEREAS the Governing Board prefers the status quo for all its students;

WHEREAS Laurentia Elementary School has already exceeded it's building capacity;

WHEREAS the Ministère de l'Éducation has recently announced new norms for class sizes for Kindergarten to Grade 2 which will create the need for additional classroom space;

Glen Haines MOVED THAT, on the recommendation of the Committee for the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that Prévost be excluded from the school boundary of **Laurentia Elementary School** and be included in the school boundary of Morin Heights Elementary School.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

NAY: Mary Svotelis

Pierre Garofano left the meeting.

TIME: 22: 15 hours

The Council entered into discussion on the proposed resolution for Laurentia Elementary School concerning the Saint-Janvier area.

000126-ED-0141

WHEREAS the Governing Board of Laurentia Elementary School recognizes the growth within its school boundary has impacted on the building capacity;

WHEREAS the Governing Board prefers the status quo for all its students;

WHEREAS Laurentia Elementary School has already exceeded it's building capacity;

WHEREAS the Ministère de l'Éducation has recently announced new norms for class sizes for Kindergarten to Grade 2 which will create the need for additional classroom space;

Morten Schrier MOVED THAT, on the recommendation of the Committee for the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that Saint-Janvier be excluded from the school boundary of **Laurentia Elementary School** and be included in the school boundary of Laurentian Elementary School.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

NAY: Steve Kmec, Mary Svotelis

Walter Fogel and Mario Gaulin returned to the meeting.

TIME: 22:19 hours

7.6 School Boundaries – Rawdon Elementary and Middle School:

The Director General reviewed the resolution for the school boundaries for Rawdon Elementary and Middle School and its effect on Joliette High School. He advised that the Governing Board of Rawdon supports the change but has expressed concern about the services which would be available to a small group of secondary 1 students.

In response to a question from Carolyn Curiale, the Director General advised that the high school students would be funded and supported according to the norms in place but that he had explained to the parents that it would not be equivalent to a high school with all levels.

Pierre Garofano returned to the meeting.

TIME: 22:20 hours

000126-ED-0142

WHEREAS the new school in Rawdon was built to accommodate students from Kindergarten to Secondary II;

WHEREAS the new school could begin to accommodate secondary students as of the 2000-2001 school year;

WHEREAS secondary students should be enrolled on a progressive basis, beginning with students entering Secondary I in 2000-2001;

Glen Haines MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners of Sir Wilfrid Laurier School Board approve the existing school boundary of Rawdon Elementary School serving Kindergarten to Secondary I students. AND THAT the school boundary for Joliette High School be modified to exclude students entering Secondary I from Chertsey, Entrelacs, Notre-Dame-de-la-Merci, Rawdon, Saint-Alphonse, Sainte-Julienne, Sainte-Marceline, Village of Saint-Calixte.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svotelis, Edward Turchyniak

NAY: Steve Kmec

Mary Svotelis left the meeting.

TIME: 22:21 hours

7.7 School Boundaries – Lake of Two Mountains High School:

The Director General reviewed the change in the school boundary for Lake of Two Mountains High School and its effect on the student population at Rosemere High School.

Mary Svotelis returned to the meeting.

TIME: 22:25 hours

000126-ED-0143

Carolyn Curiale MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, resolution #991124-TS-0076 be rescinded.

Carried unanimously

In response to a question from Linda Gagnon, the Director General noted the seven (7) students presently at Rosemere High School would not be affected.

000126-ED-0144

WHEREAS the school boundary of Lake of Two Mountains High School should correspond to the school boundaries of Mountainview Elementary School and St-Jude Elementary School;

Carolyn Curiale MOVED THAT, on the recommendation of the Committee for the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the existing school boundary for **Lake of Two Mountains High School** be modified to include all of Saint-Eustache. AND THAT as of the 2000-2001 school year the existing school boundary for **Rosemere High School** be modified to exclude Saint-Eustache for new enrollments.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

ABST: Mary Sotelis

Steve Kmec left the meeting.

TIME: 22:27 hours

7.8 School Boundaries – Global:

The Director General explained that the following resolution confirms the existing school boundaries for the schools not already considered in the previous resolutions.

000126-ED-0145

WHEREAS no changes to the existing school boundaries have been recommended for the following schools:

- | | |
|----------------------------|---------------------------------|
| Arundel Elementary | Souvenir Elementary |
| Crestview Elementary | St-Jude Elementary |
| Genesis Elementary | St-Paul Elementary |
| Grenville Elementary | Ste-Adele Elementary |
| Hillcrest Elementary | Ste-Agathe Elementary |
| Holy Rosary Elementary | Terry Fox Elementary |
| John F. Kennedy Elementary | Laurentian Regional High School |
| Joliette Elementary | Ste-Agathe Academy |
| Lewis King Elementary | Sacred Heart Middle School |
| Mountainview Elementary | Laval Catholic High School |
| | Western Laval High School |

Pierre Niding MOVED THAT, on the recommendation of the Committee for the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the present boundaries be maintained for the 2000 - 2001 school year for the above named schools as contained in document #2000/01/26-ED-001.

Carried unanimously

0303

7.9 Time Allocations – Secondary Schools:

000126-ED-0146

Mary Svtelis MOVED THAT, on the recommendation of the Educational Services Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the time allocations and options approved by the Governing Board of each high school for the 2000-2001 school year, as they are in compliance with section 3.2 of Sir Wilfrid Laurier School Board policy #99-ED-04: Program of Studies for the Secondary School.

Carried unanimously

000126-CA-0147

Walter Fogel MOVED THAT the meeting be extended for an additional 15 minutes.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svtelis, Edward Turchyniak

NAY: Steve Bletas

8.0 HUMAN RESOURCES:

8.1 Creation of a Non-teaching Professional Position:

The Director General explained the creation of the position of Translator noting that funding has been received to offset the cost of translation of board documents.

Steve Kmec returned to the meeting.

TIME: 22:30 hours

000126-HR-0148

WHEREAS the Sir Wilfrid Laurier School Board has received a grant for translation services from the Ministry of Education;

WHEREAS there is a need for this professional level position;

WHEREAS the Human Resources Committee has reviewed and approved the creation of this position.

Edward Turchyniak MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the creation of a full-time non-teaching professional position of Translator.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svtelis, Edward Turchyniak

ABST: Steve Kmec

8.2 Revision to Management Policy – SWLAA:

The Director General reviewed the mandate he had been given with respect to consulting with the Sir Wilfrid Laurier Administrators Association (SWLAA) in order to modify certain articles in the management policy.

0304

000126-HR-0149

WHEREAS the Council of Commissioners mandated the Director General to consult the Sir Wilfrid Laurier Administrators' Association on proposed changes to the Management Policy adopted on 1998-11-18;

WHEREAS the Director General has consulted the Sir Wilfrid Laurier Administrators' Association;

WHEREAS the Sir Wilfrid Laurier Administrators' Association has accepted the proposed modifications to the Management Policy with the exception of article 5.3.1 on the composition of the Selection Committee;

WHEREAS the Human Resources Committee has duly considered the position adopted by the Sir Wilfrid Laurier Administrators' Association on the composition of the Selection Committee;

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners adopt the revisions to the Management Policy as contained in policy #2000-HR-01.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA:	Natalie Auclair, Steve Bletas, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svtelis, Edward Turchyniak
NAY:	Walter Fogel
ABST:	Carolyn Curiale

8.3 Management Policy – ACSQ:

The Director General reviewed his mandate with respect to negotiating with the Sir Wilfrid Laurier School Board section of the Association des cadres scolaires du Quebec (ACSQ).

000126-HR-0150

WHEREAS the Regulation Respecting the Conditions of Employment of Management Staff of School Boards requires the board to adopt a management policy for its administrative staff;

WHEREAS the non-teaching administrators are members of the Association des cadres scolaires du Quebec;

WHEREAS consultation of the ACSQ chapter representatives has been completed;

WHEREAS the ACSQ chapter disagrees with Articles 5.2.5 and 5.3.1 of the proposed management policy;

WHEREAS the Human Resources Committee has studied these objections;

Pierre Garofano MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the Management Policy applicable to the ACSQ-SWL chapter members as found in policy #2000-HR-02.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA:	Natalie Auclair, Steve Bletas, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svtelis, Edward Turchyniak
ABST:	Carolyn Curiale

0305

8.4 Interim Appointments:

000126-HR-0151

James McDougall MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board **assign temporarily** the person named below to the position indicated, for the period indicated:

Michael D'Alessio

Principal
Crestview
Elementary School

Effective 2000-01-10, for the duration of the absence of the Principal

Carried unanimously

000126-HR-0152

Mario Gaulin MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board **promote temporarily** the person named below to the position indicated, for the period indicated in accordance with Article 5-5.00 of the Collective Agreement for Protestant Teachers and her individual contract:

Carmela Sacco

Vice-Principal
Crestview
Elementary School

Effective 2000-01-18, for the duration of the absence of the Principal

Carried unanimously

Walter Fogel MOVED THAT the Council go in camera.

TIME: 22:38 hours

The meeting resumed.

TIME: 22:40 hours

000126-HR-0153

Linda Gagnon MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board **assign temporarily** the person named below to the position indicated, for the period:

Robin Heeley-Ray

Principal
Joliette High School

Effective
2000-02-01 to 2000-06-30

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Sotelis, Edward Turchyniak

ABST: Walter Fogel

000126-HR-0154

Grace Nesi MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Leo Venditti** as interim part-time Principal at Lewis King Elementary School, effective 2000-02-01 to 2000-06-30, in accordance with the Politique Administrative et Salariale.

Carried unanimously

000126-IT-0155

William Pollock MOVED THAT Robert Vallerand, Deputy Director General, be named as the official delegate of Sir Wilfrid Laurier School Board to the *Société de gestion du réseau informatique des commissions scolaires* (GRICS).

Carried unanimously

10.0 MATERIAL RESOURCES:

No report.

11.0 FINANCIAL RESOURCES:

No report.

12.0 TRANSPORTATION SERVICES

No report.

13.0 PARENT COMMISSIONERS REPORT:

No report.

14.0 QESBA:

Carolyn Curiale gave a brief report on the recent activities of the Quebec English School Boards Association noting that there is a video produced by the Curriculum Coalition on the new curriculum and suggested that it be seen by Commissioners. She also spoke of amendments to the QESBA constitution presently under consultation.

The Chairman suggested that the video be referred to the Educational Services Committee and that the QESBA constitution be placed as business arising for the February meeting.

15.0 QUESTION PERIOD:

There were no questions.

16.0 CORRESPONDENCE:

There was no correspondence.

17.0 ADJOURNMENT OF MEETING:

Linda Gagnon MOVED adjournment of the meeting.

Carried unanimously

TIME: 22:20 hours

NEXT MEETING ⇨ REGULAR ⇨ 2000-02-23

Robert Vallerand, Secretary General

Steve Bletas, Chairman