

PROVINCE OF QUEBEC

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2000-05-24

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, 2000-05-24 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, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, Nancy Rupnik, Morten Schrier, Mary Svoltelis, 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; Michael Wiener, Vice-President Laurier Teachers Union and Jocelyne Thompson-Ness, Recording Secretary. Several other persons were also in the audience.

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

**1.0 INTRODUCTION**

The following additions and changes to the agenda were proposed:

**5.0 BUSINESS ARISING:**

- 5.1 Education Act.....INFO
- 5.2 Laurentia Zoning.....INFO
- 5.3 Parent Commissioners Report Minutes of 2000/04/26.....INFO
- 5.4 Time Allocations for 2000/2001 – Genesis.....INFO

**6.0 CORPORATE AFFAIRS:**

- 6.11 Update on Blainville School.....INFO
- 6.12 School Rentals.....INFO
- 6.13 Administration Centre.....INFO

**12.0 QESBA:**

- 12.2 Constitutional Amendments.....INFO
- 12.3 Honourary Lifetime Membership.....INFO

Nancy Rupnik entered the meeting.

**TIME: 19:34 hours**

**000524-CA-0213**

Pierre Niding MOVED THAT the agenda be accepted as amended in document #SWLSB-2000/05/24-CA-001.

**Carried unanimously**

**2.0 APPROVAL OF MINUTES**

In a verbal notice Linda Gagnon advised that on page 0347 of the minutes of the regular meeting of the Council of commissioners held on 2000-04-26 that in resolution #000426-IT-0207 her name should appear as an "Abstention" not a "Yea".

Walter Fogel advised that on page 0345 there were some titles that needed to be capitalized.

#### **000524-CA-0214**

Edward Turchyniak MOVED THAT the minutes of the REGULAR meeting of the Sir Wilfrid Laurier School Board held on 2000-04-26, having been received by all members prior to this meeting, be approved as corrected.

**Carried unanimously**

### **3.0 CHAIRMAN'S REPORT**

The Chairman welcomed Linda Thoms, Teacher / Coordinator of the Job Opportunities Program at Western Laval High School, and her students from the Job Opportunities Program. He went on to advise the Council that the Job Opportunities Program had won the "Royal Bank Partners in Education Award".

He went on to provide background information on the program and expressed admiration and appreciation to the students for their successes in the program.

A television clip of the Dental Assistant aspect of the course was presented.

The Chairman extended congratulations on behalf of the Council of Commissioners to the students, Mrs. Thoms, Anne Brohan, Coordinator of Co-operative Education, and other personnel, and presented them with a framed copy of the congratulatory letter received from the Royal Bank of Canada.

The Chairman informed the Council that a letter had been received from François Legault, Ministre de l'Éducation, advising that the board would be receiving approximately 1 400 000\$ towards reducing the board's deficit. He explained that a recovery plan must be drawn up to show the Ministre that the board is attempting to reduce its remaining deficit.

The Chairman welcomed James Kromida, a Commissioner from the English Montreal School Board, to the meeting.

### **4.0 QUESTION PERIOD**

Sylvia Christou, representing private day cares that use Sir Wilfrid Laurier School Board facilities, advised that while day cares would not mind paying a fee it is felt that a 15\$ monthly per student fee is too much and suggested that the board consider receiving 7% of the revenues of a private day care. She presented a comparison grid for the Council's information, as contained in document #SWLSB-2000/05/31-001.

The Director General thanked Mrs. Christou for her suggestion and advised that the original proposed administration fee of 15\$ per month, after re-examination, has been changed to a proposed service charge of 15% for each service provided by a private day care using Sir Wilfrid Laurier School Board facilities.

In response to concerns expressed by Susan Bourque, a parent from Lake of Two Mountains High School, on the fact that the school has still not had a response from the board as to what its plans are concerning the state of the public address system at the school, the Director General advised that the replacement of public address systems had not been retained as a priority for the 2000-2001 school year by the Material Resources Committee and that the Governing Board of the school will be advised of this decision.

In response to questions from Maria DeMelo on the proposed private day care administration charge, the Director General advised that those who benefit from 5\$ day care receive no provincial tax receipt.

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In response to questions from Christine Lecompte, a parent who prefers private day care as she receives an income tax receipt, the Director General acknowledges that publically funded school based

day care does not provide a provincial tax receipt and that the 5\$ per day was a reasonable fee and included lunchtime supervision fees.

## **5.0 BUSINESS ARISING**

### **5.1 Education Act:**

In response to comments from Steve Kmec concerning the implementation of certain sections of the Education Act (R.S.Q., Chapter I-13.3), the Director General advised that the board has adopted policies to ensure that the requirements of the Education Act (R.S.Q., Chapter I-13.3) and the Basic School Regulations (Régimes pédagogiques) are met.

### **5.2 Laurentia Zoning:**

Walter Fogel noted that on page 0341 of the minutes of the regular meeting held on 2000-04-26, resolution #000426-ED-0199 reads that the proposed Laurentia Elementary School zoning was recommended to the Council of Commissioners but not accepted by them. He suggested that the resolution be presented again for adoption with the intended wording.

#### **000524-ED-0215**

WHEREAS the governing board of Laurentia Elementary School has asked for a review of the decision to modify the attendance zone of its school by excluding St-Janvier;

WHEREAS the Committee on the Use of Schools and Facilities has undertaken that review;

Peter Haldimand MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners accept to delay the transfer of Saint-Janvier from the attendance zone of Laurentia Elementary School to that of Laurentian Elementary School until the 2001-2002 school year.

#### **THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:**

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

**ABST:** Linda Gagnon

Mr. Fogel further noted that on page 0347 of the same minutes, resolution #000426-IT-0207 should have included an ending date for the contract of the qualification of supplier.

#### **000524-CA-0216**

Walter Fogel MOVED THAT resolution #00426-IT-0207 be amended by adding at the end of the second line of the last paragraph the word "ending June 2001".

#### **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, Peter MacLaurin, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Mary Sotelis, Edward Turchyniak

**NAY:** Steve Kmec, James McDougall, Morten Schrier

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### **5.3 Parent Commissioners Report – Minutes of 2000/04/26:**

Mario Gaulin advised that the Parent Commissioners had taken offence to comments made at the meeting of 2000-04-26 by a Commissioner concerning their availability to sit on board committees.

Peter Haldimand apologized for any misunderstanding, as he does not want to overlook the good work of the Parent Commissioners. He clarified his comments indicating that instead of the Parents' Committee requesting additional parents to sit on board committees, the Parent Commissioners should divide the committee work between themselves instead of both of them sitting on the same committees.

#### **5.4 Time Allocations for 2000-2001 – Genesis:**

Pierre Niding read a resolution adopted by the Governing Board of Genesis Elementary School that indicates that the time allocation for 2000-2001 has been accepted but that the Governing Board reserves the right to reopen the issue if the legal opportunity arises to do so. He advised that a copy of this resolution would be forwarded to the Director General.

Natalie Auclair left the meeting.

**TIME: 20:25 hours**

## **6.0 CORPORATE AFFAIRS**

### **6.1 Composition of Executive Committee:**

#### **000524-CA-0217**

WHEREAS section 179 of the Education Act requires that the Council of Commissioners establish an Executive Committee of from five (5) to seven (7) of its members entitled to vote, including the Chairperson of the school board and any Commissioner representing the Parents' Committee;

WHEREAS the Council of Commissioners determines the term of office of the members of the committee;

Walter Fogel MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board maintain an Executive Committee composed of seven (7) of its members entitled to vote, including the Chairperson of the school board; and Parent Commissioners.

**Carried unanimously**

### **6.2 Term of Office – Executive Committee:**

Steve Kmec suggested that a system be established that would disqualify Commissioners from sitting on the Executive Committee for two (2) consecutive terms.

Discussion ensued.

Pierre Garofano called for the vote.

Natalie Auclair returned to the meeting.

**TIME: 20:27 hours**

#### **000524-CA-0218**

Linda Gagnon MOVED THAT the term of office for the Executive Committee of the Sir Wilfrid Laurier School Board be two (2) years.

**Carried unanimously**

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### **6.3 Delegation of Functions & Powers to the Executive Committee:**

The Director General advised that the following resolution is notice of motion and that the delegation of functions and powers would be discussed and presented for adoption at the meeting of 2000-06-28.

The Council entered into a brief discussion on the delegation of functions and powers to the Executive Committee.

Pierre Garofano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a notice of motion to amend by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee at the meeting of the Council of Commissioners to be held on 2000-06-28:

## 1.0 General Provisions:

- 1.1 All functions and powers that are not delegated under this by-law rests with the Council of Commissioners in accordance with the provisions in the Education Act **with the exception of the period from July to the date of the August meeting of the Council of Commissioners where the Executive Committee will exercise all functions and powers of the Council of Commissioners.**

The Executive Committee must report to the Council of Commissioners the actions it has taken as they pertain to delegation. The minutes of the Executive Committee meetings sent to each member of the Council of Commissioners shall constitute this report.

- 1.2 The Council of Commissioners may recall from the Executive Committee any matter hereby delegated and dispose of it.
- 1.3 None of the acts performed by virtue of the present delegation shall occasion expenses for which general or specific provisions have not been made in the annual budget unless authorized by the Council of Commissioners.
- 1.4 The present delegation must be exercised within the framework of the laws and regulations of the Gouvernement du Québec, of collective agreements or orders-in-council and decrees as well as rules, policies, norms or decisions adopted by the Council of Commissioners.
- 1.5 The present delegation comes into force on the day on which it is approved by the Council of Commissioners.

## 2.0 Functions and Powers Delegated to the Executive Committee relating to Human Resources:

- 2.1 The Council of Commissioners delegates to the Executive Committee its rights, powers and obligations to select, engage, promote, non-reengage, dismiss or declare in surplus administrative, teaching and non-teaching professional personnel. Excluded from this delegation are the positions of the Director General, Deputy Director General, Directors of Services, **Senior Advisor to Management**, School Principals, and Vice Principals.
- ~~2.2 The Council of Commissioners delegates to the Executive Committee all of its rights, powers and obligations to act in the event of an emergency such as a natural disaster or an unforeseen calamity. Moved to point 6.1.~~
- 2.2 The Council of Commissioners delegates to the Executive Committee the authority to settle a dispute arising from the application of the various collective agreements with the employee groups.

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## 3.0 Functions and Powers Delegated to the Executive Committee relating to Financial Resources:

- 3.1 The Council of Commissioners delegates to the Executive Committee its rights, powers and obligations relative to long term loans, mandates to the Minister of Education **or Financement Québec** to negotiate loans, costs, legal counsel, and choice of fiduciary institutions.
- 3.2 The Council of Commissioners delegates to the Executive Committee its rights, powers and obligations relative to accounts payable and tax refunds.

**4.0 Functions and Powers Delegated to the Executive Committee relating to Educational Services:**

- 4.1 The Council of Commissioners delegates to the Executive Committee its rights, powers and obligations relative to ententes with other school boards and private institutions for the education of either their students or those of the Sir Wilfrid Laurier School Board.
- 4.2 The Council of Commissioners delegates to the Executive Committee its rights, powers and obligations relative to agreements or ententes with health and social agencies for services for students.
- 4.3 The Council of Commissioners delegates to the Executive Committee its rights, powers and obligations relative to derogations from the Basic School Regulation (Régime pédagogique).
- 4.4 The Council of Commissioners delegates to the Executive Committee its rights, powers and obligations relative to the locally developed programs of studies.

**5.0 Functions and Powers Delegated to the Executive Committee relating to Administrative Services Material Resources:**

- 5.1 The Council of Commissioners delegates to the Executive Committee its rights, powers and obligations to administer its buildings, grounds and capital equipment.
- 5.2 The Council of Commissioners delegates to the Executive Committee its rights, powers and obligations to purchase capital except the purchase of land and the erection or demolition of buildings.
- 5.3 The Council of Commissioners delegates to the Executive Committee its rights, powers and obligations to insure its buildings and personnel.

**6.0 Functions and Powers Delegated to the Executive Committee relating to Corporate Affairs:**

- 6.1 The Council of Commissioners delegates to the Executive Committee all of its rights, powers and obligations to act in the event of an emergency such as a natural disaster or an unforeseen calamity.
- 6.2 The Council of Commissioners delegates to the Executive Committee its rights, powers and obligations to enter into agreements for the provision of school transportation.

**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, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svtelis, Edward Turchyniak

**NAY:** Walter Fogel, Steve Kmec

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**6.4 Nominations to the Ethics Review Committee:**

In response to comments made by Walter Fogel on the presentation of resolutions that would extend the mandate of the Appeals Review Committee, the Ethics Review Committee and the Committee on the Use of School and Other Facilities, the Director General advised that these committees had not met frequently and that it did not appear necessary to change the composition of a committee that has not yet met, as in the case of the Appeals Review Committee.

Carolyn Curiale asked that in the future board nominated committees be reviewed annually and that slates not be presented as a "fait accompli"

WHEREAS the Provisional Council adopted a Code of Ethics and Professional Conduct for Commissioners (By-Law 3-1997) on January 20, 1998 in accordance with the terms of the Education Act (R.S.Q.c.I-13.3);

WHEREAS in keeping with said By-Law 3-1997, the Council of Commissioners must each year set up a Review Committee comprised of two (2) Commissioners, the Director General (coordinator), and one (1) substitute Commissioner to act as replacement in case of absence or of a complaint against a Commissioner on the Review Committee;

James McDougall MOVED THAT the Council of Commissioners of Sir Wilfrid Laurier School Board extend the mandate of Peter Haldimand and Peter MacLaurin to the Ethics Review Committee for the 2000-2001 school year; AND THAT the mandate of William Pollock as Alternate on the Ethics Review Committee also be extended for the 2000-2001 school year.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

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

NAY: Steve Kmec

ABST: Carolyn Curiale, Walter Fogel, Morten Schrier

#### **6.5 Nominations to the Appeals Review Committee:**

In response to a question from Pierre Niding as to why a Parent Commissioner does not sit on this committee, the Director General advised that a Parent Commissioner member was not part of the policy adopted by the Council at its regular meeting held on 1999-11-24, nor the resolution forming the committee adopted on 1999-01-20.

#### **000524-CA-0221**

Pierre Niding MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the addition of one (1) Parent Commissioner to the composition of the Appeals Review Committee.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Walter Fogel, Pierre Garofano, Glen Haines, Steve Kmec, Peter MacLaurin, Nick Milas, Grace Nesi, Nancy Rupnik, Morten Schrier, Mary Svtelis, Edward Turchyniak

NAY: Peter Haldimand

ABST: Linda Gagnon, James McDougall, William Pollock

Grace Nesi accepted the amendment to the composition of the Appeals Review Committee.

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#### **000524-CA-0222**

Grace Nesi MOVED THAT the mandate of the following Commissioners to the Appeals Review Committee be extended for the 2000-2001 school year:

Natalie Auclair	Peter Haldimand
Nazario Facchino	William Pollock
Walter Fogel	Morten Schrier
Pierre Garofano	Parent Commissioner

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, Peter MacLaurin, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik,

ABST:

Walter Fogel, James McDougall

**6.6 Nominations to the Committee on the Use of Schools:**

Glen Haines advised the Council that his alternate to the Committee on the Use of Schools and Other Facilities, Natalie Auclair had accepted to sit on the committee for the 2000-2001 school year.

Mrs. Auclair indicated her agreement.

**000524-CA-0223**

Nazario Facchino MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board extend the mandate of the following Commissioners to the Standing Committee on the Use of Schools and Other Facilities for the 2000-2001 school year:

Natalie Auclair	Nancy Rupnik
Pierre Garofano	Edward Turchyniak
Peter MacLaurin	Parent Commissioner
Nick Milas	

**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, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Mary Sotelis, Edward Turchyniak

**NAY:** Steve Kmec

**ABST:** Walter Fogel, Morten Schrier

**6.7 By-law #2000-CA-05: Date, Time & Place of Council Meetings 2000-2001:**

**000524-CA-0224**

Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the Council meeting for **the month of December be set for 2000-12-13**, in accordance with by-law #BL2000-CA-05: Date, Time and Place of regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Mario Gaulin and Pierre Niding left the meeting.

**TIME: 20:50 hours**

**0360**

**000524-CA-0225**

Peter MacLaurin MOVED THAT regular meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board be held at 19:30 hours in the Library of Rosemere High School on the following dates:

2000-08-23	2001-01-24 ❖
2000-09-27	2001-02-28 ❖
2000-10-25	2001-03-28 ❖
2000-11-22	2001-04-25 ❖
2000-12-13	2001-05-23 ❖
	2001-06-27 ❖

❖ Indicates that location is subject to change due to the projected availability of the new Administration Centre located on the Montée Lesage next to Rosemere High School.

**Carried unanimously**

Mario Gaulin returned to the meeting.

**TIME: 20: 52 hours**



## **6.8 Use of Schools & Other Facilities:**

The Director General explained the following resolutions noting the new norms of the Ministère de l'Éducation for class size had been used to determine the need for student places and that these new norms would decrease the capacity of elementary schools.

He went on to review the need for student places in the various areas of the board.

Edward Turchyniak left the meeting. **TIME: 20:53 hours**

The Chairman turned the chair over to the Vice-Chairman and left the meeting. **TIME: 20:53 Hours**

Pierre Niding returned to the meeting. **TIME: 20:53 hours**

The Chairman returned to the meeting and assumed the chair. **Time: 20:56 hours**

Edward Turchyniak returned to the meeting. **TIME: 20:57 hours**

Mario Gaulin and James McDougall left the meeting. **TIME: 20:59 hours**

In response to a question from Steve Kmec on the condition of the buildings being considered for rental / purchase from the Commission scolaire de Laval, the Director General advised that all of the excess buildings of the Commission scolaire de Laval were evaluated and that all of them are in a state of disrepair but that the buildings requiring the least repairs are being considered.

Mario Gaulin and James McDougall returned to the meeting. **TIME: 21:03 hours**

### **000524-CA-0226**

WHEREAS the increased enrolment in Laval has required the renting of École St-Victor to accommodate Genesis Elementary School;

WHEREAS the Sir Wilfrid Laurier School Board will need École St-Victor for the next school year and subsequent years;

WHEREAS the increased enrolment in the eastern part of Laval will require an additional school as of 2001-2002;

**0361**

WHEREAS the board's other schools of Laval are either at capacity or will be at capacity during the 2000-2001 school year and subsequent years;

William Pollock 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 inform the Commission scolaire de Laval of its interest in continuing to rent École St-Victor for 2000-2001 subject to the acceptance of the Direction régionale and the payment of the said rent by the Ministère de l'Éducation;

AND THAT the Commission scolaire de Laval be informed of Sir Wilfrid Laurier School Board's interest in acquiring École St-Victor and Les Maisons Alpha for 2001-2002, provided that the Ministère de l'Éducation funds the purchase of the aforementioned buildings.

**Carried unanimously**

In response to questions on the plans for the Mascouche area, the Director General noted that the Governing Boards of Holy Rosary and Lewis King Elementary Schools would be consulted once a response from the Ministre to enlarge one or both schools is received or if new schools are authorized to serve students in the attendance zone of both schools. In such cases it may be necessary to modify the educational project of each school as well as the deed of establishment.

**000524-CA-0227**

WHEREAS Holy Rosary Elementary School has the capacity to accommodate 360 students but in fact has a current enrolment of 570 and an enrolment that is projected to increase to 600 for 2000-2001;

WHEREAS Holy Rosary Elementary School students are presently occupying four prefab units and a further five groups are located in a rented private building;

WHEREAS Lewis King Elementary School has the capacity to accommodate 145 students but has a current enrolment of 133 and an enrolment that is projected to be 128 for 2000-2001;

WHEREAS both schools are in an area where future growth is predicted;

Nancy Rupnik 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 request that the Ministère de l'Éducation authorize the building of a new school in Terrebonne; AND FAILING THAT authorize the enlargement of Holy Rosary Elementary School or Lewis King Elementary School in order to eliminate the necessity of renting a private building, reduce the need for prefab units, and provide students with suitable school facilities;

AND THAT the Director General begin the process of consulting the governing boards of both Lewis King Elementary School and Holy Rosary Elementary School to re-examine their deeds of establishment should authorization be received from the Ministère de l'Éducation to enlarge either school.

**Carried unanimously**

**000524-CA-0228**

WHEREAS Joliette Elementary School has the capacity for 165 students but has an actual enrolment of 231;

WHEREAS the projected enrolment for 2000-2001 is 248;

WHEREAS Joliette Elementary School has been overcrowded for several years;

**0362**

WHEREAS the addition of six prefab units for the 1999-2000 school year demonstrates the need for enlargement;

Natalie Auclair 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 request that the Ministère de l'Éducation enlarge Joliette Elementary School.

**Carried unanimously**

The Director General advised the Council that a school in the Repentigny area is available for lease / purchase from the Commission scolaire des Affluents but that the board should not consider it at this time unless the Ministère de l'Éducation agrees to renovate it to meet present standards, as it is in terrible disrepair.

**000524-CA-0229**

WHEREAS the Sir Wilfrid Laurier School Board presently has an inter-board agreement with English Montreal School Board to provide elementary education to 112 students from Repentigny in its McLearn School;

WHEREAS this inter-board agreement is due to expire on June 30, 2001;

WHEREAS the Sir Wilfrid Laurier School Board should be providing such services on its own territory;

Natalie Auclair MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Sir Wilfrid Laurier School Board request that the Ministère de l'Éducation authorize the building of a new school in Repentigny;

AND THAT failing such authorization, the Minister transfer a school in Repentigny which has been declared excess by the Commission scolaire des Affluents on condition that the Minister accepts all costs related to such a transfer and agrees to renovate the school which is transferred to meet present standards.

**Carried unanimously**

The Director General advised the Council of discussions with the Committee on the Use of Schools and Other Facilities, and Lauraine Langlois, Regional Director of the Direction régionale de Laval-Laurentides-Lanaudière, concerning the number of student places at the new elementary school in Blainville, and the decision to request that the number of student place in the school be increased to 450.

Mr. Martini also indicated that if the request for increased student places in the new Blainville school is denied, it will severely impact the board's plans to alleviate its overcrowding problem in McCaig, Our Lady of Peace and Twin Oaks Elementary Schools and would compromise its ability to remove all kindergarten students and elementary students from Rosemere High School.

#### **000524-CA-0230**

WHEREAS the Sir Wilfrid Laurier School Board has received authorization to build a 372 student place school in Blainville;

WHEREAS the authorization was granted to accommodate the increased enrolment from Blainville, Boisbriand and Sainte-Thérèse;

WHEREAS the Bureau des statistiques du Québec projects future growth;

**0363**

WHEREAS the authorization for a new school in Blainville was granted to eliminate the use of Rosemere High School for kindergarten and Grade one (1) students attending McCaig elementary School and relieve Twin Oaks Elementary School and Our Lady of Peace Elementary School of their overcrowding;

WHEREAS there is a projected need for at least 450 student places in order to alleviate the need for the use of space at Rosemere High School to accommodate elementary students;

Peter Haldimand 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 request that the Ministre de l'Éducation revise his authorization for the new elementary school in Blainville so as to increase its capacity to 450 student places.

**Carried unanimously**

#### **6.9 Legal Expenses for English Montreal School Board:**

The Chairman explained the request of the English Montreal School Board for financial support for legal expenses that it will incur in its quest to maintain the right to determine the allocation and destination of immovables under its jurisdiction, noting that the request has been discussed by the Executive Committee of the Quebec English School Boards Association (QESBA) and the Chairpersons of member boards and that it had been recommended that the request be presented to the Council of Commissioners of each member board.

The Council entered into discussion on the request of the English Montreal School Board.

#### **000524-CA-0231**

Steve Kmec MOVED THAT the proposed resolution to assist the English Montreal School Board in its legal expenses in its quest to maintain the right to determine the allocation and destination of immovables under its jurisdiction be tabled for further discussion.

**THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:**

**YEA:** Steve Kmec, Nick Milas

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

**000524-CA-0232**

WHEREAS the Quebec English School Boards Association (QESBA) has been requested to participate in the English Montreal School Board's legal case to contest Bill 111: *Loi concernant le transfert de la propriété d'un immeuble à la Commission scolaire de Montréal et modifiant la Loi sur l'instruction publique*;

WHEREAS the Sir Wilfrid Laurier School Board is a member board of Quebec English School Boards Association (QESBA);

Glen Haines MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the request of the English Montreal School Board to the Quebec English School Boards Association (QESBA) for financial assistance for legal expenses that the English Montreal School Board will incur in its quest to maintain the right to determine the allocation and destination of immovables under its jurisdiction.

**THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:**

**YEA:** Nick Milas

**NAY:** Natalie Auclair, Steve Bletas, Carolyn Curiale, Walter Fogel, Linda Gagnon, Pierre Garofano, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svtelis, Edward Turchyniak

**ABST:** Nazario Facchino, Glen Haines

**0364**

Discussions continued on the request of the English Montreal School Board.

**000524-CA-0233**

WHEREAS the Ministère de l'Éducation has proposed draft legislation under the title of Bill 111: *Loi concernant le transfert de la propriété d'un immeuble à la Commission scolaire de Montréal et modifiant la Loi sur l'instruction publique*;

WHEREAS this proposed legislation includes changes to the Education Act (R.S.Q., Chapter I-13.3);

WHEREAS school boards should be consulted before any changes are made to the Education Act (R.S.Q., Chapter I-13.3);

Nick Milas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board demand that the Ministère de l'Éducation withdraw the proposed changes to the Education Act (R.S.Q., Chapter I-13.3) from Bill 111: *Loi concernant le transfert de la propriété d'un immeuble à la Commission scolaire de Montréal et modifiant la Loi sur l'instruction publique*.

AND THAT before any changes are made to the Education Act (R.S.Q., Chapter I-13.3) that all school boards be consulted.

AND FURTHER THAT this resolution be forwarded to the Ministère de l'Éducation, the Quebec English School Boards Association, the Fédération des commissions scolaires du Québec, English school boards and local Members of the National Assembly.

**Carried unanimously**

The Chairman called for a five (5) minute recess.  
**hours**

**TIME: 21:32**

The meeting resumed.

**TIME: 21:43 hours**

**6.10 Committee Meeting Calendar 2000-2001:**

The Council of Commissioners provided some feedback on the proposed committee meeting calendar for the 2000-2001 school year and it was suggested that the meeting of the Educational Services Committee be moved to the beginning of the month.

Mario Gaulin presented a resolution adopted by the Parents' Committee mandating the present Parent Commissioners to cease attendance at board committee meetings, with the exception of Council of Commissioners, Executive Committee, Appeals Review Committee and the Committee on the Use of Schools and Other Facilities, and to debate any issue at the Council level only.

**6.11 Update on Blainville School:**

The Director General reported that the location for the new elementary school in Blainville has not yet been chosen but that a letter has been sent to the Ville de Blainville concerning three (3) locations of interest. He also noted that Mme Céline Signouri, Member of the National Assembly for Blainville, is continuing to assist the board in securing land to build the school.

The Council of Commissioners entered into discussions on the new elementary school in Blainville.

**6.12 School Rentals:**

Mario Gaulin inquired as to whom was responsible for the rental of facilities in a school, the board or the Governing Board of a school, as the facilities at Souvenir Elementary School were rented without the consent of its Governing Board.

**0365**

The Director General advised that he would look into the matter and report back to the Council given that Governing boards had to approve the use of their facilities.

**6.13 Administration Centre:**

The Director General reported that the architect is making the final changes to the plans and that once completed would meet with the engineer and prepare the tendering documentation.

Edward Turchyniak asked that a critical path report be prepared for the Council.

The Council of Commissioners entered into discussion on the new administration centre.

The Chairman turned the chair over to the Vice-Chairman and left the meeting.

**TIME: 22:17 Hours**

**7.0 HUMAN RESOURCES**

**7.1 Non Re-Engagement for Reason of Surplus (Youth Sector):**

The Director General explained the following resolution.

The Chairman inquired if Michael Wiener, Vice-President of the Laurier Teachers Union, had any comments.

Mr. Wiener proceeded to present the position of the union on the non-re-engagement resolutions.

The Chairman returned to the meeting and assumed the chair.

**TIME: 22:20 hours**

Mario Gaulin left the meeting.

**TIME: 22:22 hours**

**000524-HR-0234**

Steve Kmec MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the non re-engagement of the teacher named below because of surplus and that her contract of engagement with the Sir Wilfrid Laurier School Board be terminated on 2000-06-30 as per Article 5-3.00 of the Quebec Provincial Association of Teachers' Collective Agreement.

Name	School
Verrall, Lisa	St-Jude Elementary School

**THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:**

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

**NAY:** Nazario Facchino

**ABST:** Walter Fogel, Morten Schrier

Mario Gaulin returned to the meeting.

**TIME: 20:26 hours**

**7.2 Placement on Regular Supply:**

The Director General provided background information on the following resolutions.

**0366**

**000524-HR-0235**

Mary Svoltelis MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the placement of the teacher(s) named below in regular substitution for the 2000-2001 School Year as per Article 5-3.00 of the Quebec Provincial Association of Teachers' Collective Agreement.

Name	School
Beaulieu, Ginette	Ste-Agathe Academy (Elementary)
Carrier, Pierre	Ste-Agathe Academy (Secondary)
Cragg, Gaile	Mountainview High School
Dziewirz, Lori Ann	Laurentian Regional High School
Lougheed, Lynn	Terry Fox Elementary School

**Carried unanimously**

**000524-CA-0236**

Peter Haldimand MOVED THAT the meeting be extended until 23:30 hours.

**Carried unanimously**

**000524-HR-0237**

Carolyn Curiale MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the placement of the teacher named below in regular substitution for the 2000-2001 School Year as per Article 13-11.00 of the Quebec Provincial Association of Teachers' Collective Agreement.

Name	School
Lagacé, Jocelyne	Adult Education, Chomedey Centre

**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, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Mary Svoltelis

ABST: Morten Schrier, Edward Turchyniak

**7.3 Placement on Availability (Surplus – Technical Vocation):**

**000524-HR-0238**

Carolyn Curiale MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the placement of the teacher named below in surplus for the 2000-2001 School Year as per Article 13-11.00 of the Quebec Provincial Association of Teachers' Collective Agreement.

Name	School
Brooks, Gemma	Adult Education, Chomedey Centre

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, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svoltelis

ABST: Edward Turchyniak

**0367**

**7.4 Abolition of Support Staff Positions:**

The Director General reviewed the abolition and creation of various positions noting that provisions have been made to ensure that all schools have library services.

Nancy Rupnik left the meeting.

**TIME: 22:31 hours**

**000524-HR-0239**

WHEREAS the Support Staff local unions has been consulted on the effects of the modified requirements of its schools and offices;

Pierre Niding MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board abolish the following positions, effective on 2000-07-01, as per Article 7-3.00 of the FTQ Local 57 Collective Agreement covering support staff.

POSITION	HRS/WK	LOCATION
Caretaker	20.00	Holy Rosary Elementary School
Maintenance Workman Class II	18.75	Holy Rosary Elementary School

**Carried unanimously**

Nancy Rupnik returned to the meeting.

**TIME: 22:34 hours**

**000524-HR-0240**

WHEREAS the Sir Wilfrid Laurier School Board has reviewed with the Management Committee of Principals the services currently available in the libraries of the elementary schools;

WHEREAS the Human Resources Board Committee has reviewed the plan;

WHEREAS the Sir Wilfrid Laurier School Board wishes to make this service available to all of its elementary schools;

WHEREAS the Support Staff local union has been consulted on the effects of such a plan;

Pierre Niding MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board abolish the following positions, effective 2000-07-01, as per Article 7-3.00 of the FTQ Local 57 Collective Agreement covering support staff.

POSITION	HRS/WK	LOCATION
Electronic Technician	35.00	Lake of Two Mountains High School
School Secretary	26.25	Rawdon Elementary School
Office Agent Class I	25.00	Board Office, Financial Services
Office Agent Class II (Library)	35.00	Souvenir 25 hrs/ Crestview 10 hrs
Office Agent Class II (Library)	15.00	Crestview Elementary School
Office Agent Class II (Library)	15.00	Mountainview Elementary School
Office Agent Class II (Library)	10.00	Rawdon 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, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Morten Schrier, Mary Svtelis, Edward Turchyniak

**NAY:** Walter Fogel

**ABST:** Nancy Rupnik

**0368**

**7.5 Creation of Support Staff Positions:**

**000524-HR-0241**

WHEREAS the Support Staff local unions has been consulted on the effects of the modified requirements of its schools and offices;

Edward Turchyniak MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board create the following positions, effective 2000-07-01:

POSITION	HRS/WK	LOCATION
Maintenance Workman Class II	30.00	Holy Rosary Elementary School

**Carried unanimously**

**000524-HR-0242**

WHEREAS the Sir Wilfrid Laurier School Board has reviewed with the Management Committee of Principals the services currently available in the libraries of the elementary schools;

WHEREAS the Human Resources Board Committee has reviewed the plan;

WHEREAS the Sir Wilfrid Laurier School Board wishes to make this service available to all of its elementary schools;

WHEREAS the Support Staff local union has been consulted on the effects of such a plan;

Edward Turchyniak MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board create the following positions, effective 2000-07-01.

POSITION	HRS/WK	LOCATION
School Secretary	35.00	Rawdon Elementary & Middle School
Office Agent Class II (Library)	10.00	Arundel Elementary School
Office Agent Class II (Library)	10.00	Crestview Elementary School
Office Agent Class II (Library)	10.00	Genesis Elementary School
Office Agent Class II (Library)	10.00	Grenville Elementary School



Office Agent Class II (Library)	10.00	Holy Rosary Elementary School
Office Agent Class II (Library)	10.00	John F. Kennedy Elementary School
Office Agent Class II (Library)	10.00	Laurentia Elementary School
Office Agent Class II (Library)	10.00	Laurentian Elementary School
Office Agent Class II (Library)	10.00	Morin Heights Elementary School
Office Agent Class II (Library)	10.00	Mountainview Elementary School
Office Agent Class II (Library)	10.00	Our Lady of Peace Elementary School
Office Agent Class II (Library)	15.00	Rawdon Elementary & Middle School
Office Agent Class II (Library)	25.00	Souvenir Elementary School
Office Agent Class II (Library)	10.00	Ste-Adèle Elementary School
Office Agent Class II (Library)	10.00	St-Jude Elementary School
Office Agent Class II (Library)	10.00	St-Paul Elementary School
Office Agent Class II (Library)	10.00	Terry Fox 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, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Sotelis, Edward Turchyniak

**NAY:** Walter Fogel

**0369**

The Director General explained the following resolution noting that all schools had been given a budget for additional secretarial services and that some have chosen to draw on them only when required but that others wished to have a specific position created for the 2000-2001 school year.

**000524-HR-0243**

WHEREAS the Principals of the Elementary schools have been consulted on the responsibilities of the secretarial personnel of the school;

WHEREAS each elementary school has been accorded extra secretarial time to respond to the additional responsibilities assigned to the elementary schools;

WHEREAS the Principals had the choice to either create an additional part-time position for the hours accorded or to create a budget line for use on an adhoc basis throughout the year;

WHEREAS the Principals of the schools identified below have opted to create an additional part-time position;

Edward Turchyniak MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board create the following part-time positions of secretary at the schools named below:

POSITION	HRS/WK	LOCATION
Secretary	10.00	Crestview Elementary School
Secretary	10.00	Joliette Elementary School
Secretary	10.00	Morin Heights Elementary School
Secretary	17.50	Hillcrest Academy
Secretary	17.50	John F. Kennedy Elementary School
Secretary	17.50	Terry Fox Elementary School
Secretary	25.00	Holy Rosary Elementary School

**Carried unanimously**

**7.6 Engagement, Promotion & Assignment of Principals:**

The Director General explained the selection process for the Principal positions.

He asked that the record show that the persons nominated for the Principalship of Ste-Agathe Academy and Lewis King Elementary School were, respectfully, the wives of the Deputy Director General and the Director General.

The Director General and the Deputy Director General left the meeting. **TIME 22:42 hours**

**000524-HR-0244**

Walter Fogel MOVED THAT, on the recommendation of the Director General, **Saverio Mirarchi** be assigned to John F. Kennedy Elementary School as Vice-Principal, effective 2000-07-01, in accordance with section 2.3 of the Management Policy of the Board.

**Carried unanimously**

**000524-HR-0245**

Linda Gagnon MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote **Judy Freedman** to the position of Principal, effective 2000-07-01, in accordance with the Politique administrative et salariale and the Management Policy of the Board; AND THAT she be assigned to **Twin Oaks Elementary School**.

**Carried unanimously**

**0370**

In response to a concern expressed by Mario Gaulin over the fact that the Principal and the Vice-Principal of Western Laval High School are both being re-assigned, the Chairman advised that a person cannot be prevented from moving ahead and that all applicants are considered for a position even if they hold a key position in another school within the board.

Walter Fogel MOVED THAT the Council go into committee.

**TIME: 22:45 hours**

The Director General and the Deputy Director General returned to the meeting.

**TIME 22:45 hours**

The meeting resumed.

**TIME: 22:59 hours**

Edward Turchyniak left the meeting.

**TIME: 22:59 hours**

**000524-HR-0246**

Pierre Garofano MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote **Laird Bracken** to the position of Principal, effective 2000-07-01, in accordance with the Politique administrative et salariale and the Management Policy of the Board; AND THAT he be assigned to **Mountainview Elementary School**.

**Carried unanimously**

Edward Turchyniak returned to the meeting.

**TIME: 23:00 hours**

**000524-HR-0247**

James McDougall MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote **Glenn Cuggy** to the position of Principal, effective 2000-07-01, in accordance with the Politique administrative et salariale and the Management Policy of the Board; AND THAT he be assigned to **Laurentian Regional High School**.

**Carried unanimously**

**000524-HR-0248**

Grace Nesi MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Clifford Buckland** to the position of Principal, effective 2000-07-01, in accordance with the Politique administrative et salariale and the Management Policy of the Board; AND THAT he be assigned to **Hillcrest Academy**.

Carried unanimously

**000524-HR-0249**

Mario Gaulin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Hélène Coupal** to the position of Principal, effective 2000-07-01, in accordance with the Politique administrative et salariale and the Management Policy of the Board; AND THAT she be assigned to **Genesis Elementary School**.

Carried unanimously

Walter Fogel left the meeting.

TIME: 23:01 hours

**0371**

**000524-HR-0250**

Nazario Facchino MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Eric Ruggi** to the position of Principal, effective 2000-07-01, in accordance with the Politique administrative et salariale and the Management Policy of the Board; AND THAT he be assigned to **Western Laval High 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, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Mary Svtelis, Edward Turchyniak**

NAY: **Morten Schrier**

Walter Fogel returned to the meeting.

TIME: 23:02 hours

The Director General and the Deputy Director General left the meeting. TIME 23:02 hours

**000524-HR-0251**

Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Johanne Vallerand** to the position of Principal, effective 2000-07-01, in accordance with the Politique administrative et salariale and the Management Policy of the Board; AND THAT she be assigned to **Ste-Agathe Academy**.

Carried unanimously

**000524-HR-0252**

William Pollock MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Thérèse Dufresne** to the position of Principal, effective 2000-07-01, in accordance with the Politique administrative et salariale and the Management Policy of the Board; AND THAT she be assigned to **Lewis King Elementary School**; AND FURTHER THAT she be accorded a 40% leave of absence without pay.

Carried unanimously

The Director General and the Deputy Director General returned to the meeting.

TIME 23:04 hours

**7.7 Abolition of Management Positions:**

**000524-HR-0253**

WHEREAS the Sir Wilfrid Laurier School Board has received a grant from the Ministry of Education to help reduce its accumulated deficit;

WHEREAS the Sir Wilfrid Laurier School Board must adopt a recovery plan to address the remaining deficit;

WHEREAS the recovery plan should include a reduction in board-level management personnel;

Nancy Rupnik MOVED THAT, on the recommendation of the Director General, the Council of Commissioners abolish one of the posts of Coordinator of Financial Services, effective 2000-07-01.

**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, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svtelis, Edward Turchyniak

**NAY:** Steve Kmec

**0372**

**7.8 Pre-Retirement Leaves:**

The Director General explained the following resolution noting that the Ministère de l'Éducation will be reimbursing half the salary for a pre-retirement approval within the context of the reduction of board level management position.

**000524-HR-0254**

WHEREAS the Ministry of Education offers financial assistance to school boards which includes the reduction of board-level management positions within its recovery plan to address the budget deficit;

WHEREAS the abolition of one of the posts of coordinator of Financial Services creates a redundancy in personnel;

Nancy Rupnik MOVED THAT, on the recommendation of the Director General, the Council of Commissioners grant **Roger Drapeau** a pre-retirement leave of absence for the 2000-2001 school year in accordance with sections 279 to 285 of the Politique administrative et salariale AND accepts his notice of retirement effective June 30, 2001.

**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, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Mary Svtelis, Edward Turchyniak

**NAY:** Steve Kmec

Walter Fogel extended best wishes and appreciation to Roger Drapeau for his work over the years as a member of the Laurenval School Board and the Sir Wilfrid Laurier School Board.

**7.9 Non Re-Engagement:**

The Chairman MOVED THAT the Council go into committee. **TIME: 23:06 hours**

Michael Wiener, Vice-President of the Laurier Teachers Union, was invited to remain in order to defend the interest of the teacher.

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

**000524-HR-0255**

Natalie Auclair MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board, non re-engage **Arienne Lawler** for reasons of incapacity effective on 2000-05-24 as per Clause 5-8.02 of the Teacher's Local Agreement.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

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

ABST: Carolyn Curiale, Nazario Facchino, Walter Fogel, Steve Kmec

Linda Gagnon and Pierre Niding left the meeting.

TIME: 23:22 hours

0373

## 8.0 FINANCIAL RESOURCES

### 8.1 Engagement of Auditors:

#### 000524-FR-0256

Peter Haldimand MOVED THAT, on the recommendation of the Financial Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage the firm of **Gagnon, Roy, Brunet** at a cost of **14 148\$ including taxes** to conduct auditing services for the **1999-2000** school year.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

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

NAY: Steve Kmec

### 8.2 Rate of Interest on Unpaid Taxes:

#### 000524-FR-0257

Glen Haines MOVED THAT, on the recommendation of the Financial Resources Committee and in accordance with Article 316 of the Education Act, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve that the **RATE OF INTEREST ON OUTSTANDING (UNPAID) TAXES** be set at **15 %** per annum for the school year 2000-2001.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

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

NAY: Walter Fogel, Steve Kmec

### 8.3 Kilometer Rate 2000-2001:

In response to a request from James McDougall to periodically review the kilometer rate as the price of gas continues to fluctuate, the Director General noted that a review would take place upon the request of the Council.

#### 000524-FR-0258

Nick Milas MOVED THAT, on the recommendation of the Financial Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a **travel rate of 0,34\$ / kilometer** for the 2000-2001 school year for all its employees.

**THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:**

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

**NAY:** Walter Fogel, Edward Turchyniak

**ABST:** Steve Kmec

Linda Gagnon and Pierre Niding returned to the meeting.

**TIME: 23:26 hours**

**0374**

#### **8.4 Employee Computer Purchase Program:**

The Director General provided background information on the Employee Computer Purchase Program.

#### **000524-FR-0259**

WHEREAS the Directorate and the Financial Resources Committee recommend that a Computer Purchase Program for Full-Time Employees be renewed for the 2000-2001 school year;

WHEREAS the Sir Wilfrid Laurier School Board will advance to any employee a designated sum upon presentation of proof of purchase and the signing of a contract for repayment, as per document #SWLSB-2000/05/24-FR-002

WHEREAS the employee agrees to reimburse the Sir Wilfrid Laurier School Board the advance sum plus interest calculated at **7%**;

Morten Schrier MOVED THAT, on the recommendation of the Financial Resources Committee, the Council of Commissioners approve the renewal of the Computer Purchase Program for Full-Time Employees as per the conditions set out in document #SWLSB-2000/05/24-FR-002.

**Carried unanimously**

#### **000524-CA-0260**

Mario Gaulin MOVED THAT the meeting adjourn to Wednesday, 2000-05-31 at 19:30 hours in the Library of Rosemere High School after completing item 11.0; AND THAT items 8.0 through 10.0 and 12.0 through 19.0 be completed at the adjourned meeting.

**THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:**

**YEA:** Glen Haines, Steve Kmec

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

#### **000524-CA-0261**

Walter Fogel MOVED THAT the meeting be adjourned to Wednesday, 2000-05-31 at 19:30 hours in the Library of Rosemere High School.

**THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:**

**YEA:** Nazario Facchino, Walter Fogel, Steve Kmec, Morten Schrier, Mary Sotelis

**NAY:** Natalie Auclair, Steve Bletas, Carolyn Curiale, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Peter MacLaurin, James

**000524-CA-0262**

Edward Turchyniak MOVED THAT the meeting be extended for an additional thirty (30) minutes.

**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, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Mary Sotelis, Edward Turchyniak

**NAY:** Walter Fogel, Steve Kmec, Morten Schrier

**0375**

Morten Schrier and Mary Sotelis excused themselves for the evening. **TIME: 23:34 hours**

**8.5 Budget Parameters 2000-2001:**

The Director General reviewed the changes to the 2000-2001 Budget Parameters that resulted from consultation with the Parents' Committee and the Management Advisory Committee.

The Chairman turned the chair over to the Vice-Chairman and left the meeting.

**TIME: 23:34 hours**

The Council of Commissioners entered into discussions on the 2000-2001 Budget Parameters.

Walter Fogel left the meeting.

**TIME: 23:34 hours**

Walter Fogel returned to the meeting.

**TIME: 23:36 hours**

The Chairman returned to the meeting and assumed the chair.

**TIME: 23:41 hours**

Discussions turned to focus on section 5.9 of the 2000-2001 Budget Parameters which deals with day care services.

**000524-FR-0263**

Mario Gaulin MOVED THAT the Budget Parameters for Schools and Centres for 2000-2001 be amended by removing the following sentence from sub-section 5.9.2, *"The Governing Board must approve the fee structure charges by the private day care. The fee must include a charge for the use of school facilities equal to 15% of the fee."*

**THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:**

**YEA:** Walter Fogel, Steve Kmec

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

**ABST:** Nazario Facchino, Peter MacLaurin

Pierre Garofano left the meeting.

**TIME: 23:59 hours**

Pierre Garofano returned to the meeting.

**TIME: 00:01 hours**  
(2000-05-25)

**000524-CA-0264**

William Pollock MOVED THAT the meeting be extended to 00:30 hours (2000-05-25).

**THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:**

**YEA:** Natalie Auclair, Steve Bletas, Carolyn Curiale, Linda Gagnon, Pierre Garofano, Peter Haldimand, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

**NAY:** Nazario Facchino, Walter Fogel, Steve Kmec, Glen Haines, Peter MacLaurin, James McDougall

Peter MacLaurin excused himself for the evening.

**TIME: 00:04 hours**

Carolyn Curiale left the meeting.

**TIME: 00:10 hours**

Carolyn Curiale returned to the meeting.

**TIME: 00:13 hours**

**0376**

Pierre Niding excused himself for the evening.

**TIME: 00: 16 hours**

Natalie Auclair excused herself for the evening.

**TIME: 00:20 hours**

James McDougall excused himself for the evening.

**TIME: 00:22 hours**

#### **000524-FR-0265**

Steve Kmec MOVED THAT the Budget Parameters for Schools and Centres for 2000-2001 be amended by changing the service charge in sub-section 5.9.2 from 15% to 10%.

**THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:**

**YEA:** Carolyn Curiale, Nazario Facchino, Walter Fogel, Steve Kmec, Nick Milas, Grace Nesi

**NAY:** Steve Bletas, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, William Pollock, Nancy Rupnik, Edward Turchyniak

Mario Gaulin excused himself for the evening.

**TIME: 00:25 hours**

#### **000524-FR-0266**

Carolyn Curiale MOVED THAT, on the recommendation of the Financial Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the budget parameters for schools and centres for 2000-2001, as contained in Document #SWLSB-2000/05/24-FR-001.

**THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:**

**YEA:** Steve Bletas, Carolyn Curiale, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Nick Milas, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

**NAY:** Walter Fogel, Steve Kmec

**ABST:** Nazario Facchino

### **9.0 ADJOURNMENT OF MEETING**

#### **000524-CA-0267**

Pierre Garofano MOVED THAT the meeting be adjourned to Wednesday, 2000-05-31 at 19:30 hours in the Library at Rosemere High School.

**THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:**

**YEA:** Steve Bletas, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Grace Nesi, William Pollock, Edward Turchyniak

**NAY:** Carolyn Curiale, Walter Fogel, Nick Milas, Nancy Rupnik



**TIME: 00:30 hours (2000-05-25)**

**NEXT MEETING ⇨ ADJOURNED ⇨ 2000-05-31**

\_\_\_\_\_  
**Robert Vallerand, Secretary General**

\_\_\_\_\_  
**Steve Bletas, Chairman**