

PROVINCE OF QUEBEC**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2001-11-13**

An Executive Committee meeting of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC on Tuesday, 2001-11-13 at 19:30 hours, at which were present:

Pierre Garofano, Chairman; Linda Gagnon, Vice-Chairperson; Steve Bletas, Peter Haldimand, James McDougall, and Edward Turchyniak, Commissioners; Linda Iaconetti and Ghislaine Tanner, Parent Commissioners; and Dominic Martini, Director General.

Also present were: Robert Vallerand, Deputy Director General; François Badin, Director of Human Resources; Laiq Hanafi, Director of Educational Services; Jean-Guy Messier, Director of Information Technology; Agostino Santini, Senior Advisor to Management; Raymond Thivierge, Director of Material Resources; and William Pollock, Commissioner.

Absent: Glen Haines, Commissioner.

The Chairman called the meeting to order at 19:35 hours.

1.0 ACCEPTANCE OF AGENDA:

The following additions and changes to the agenda were proposed:

8.0 MATERIAL RESOURCES:

8.3 *Disposal of Equipment*.....RES

011113-CA-0147

Ghislaine Tanner MOVED THAT the agenda be accepted as amended in document #SWLSB-2001/11/13-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES:**011113-CA-0148**

Linda Gagnon MOVED THAT the minutes of the EXECUTIVE COMMITTEE meeting of the Sir Wilfrid Laurier School Board held on 2001-10-09, having been received by all members prior to this meeting, be approved as written.

Carried unanimously

3.0 BUSINESS ARISING:

There was no business to be concluded

4.0 DIRECTOR GENERAL'S REPORT:

The Director General provided the Executive Committee with an update on the board's request to the Ministère de l'Éducation for a new school in the Mascouche area noting that he had met with Gilles Marchand, Directeur des équipements scolaire, of the Ministère de l'Éducation.

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The Director General advised the Executive Committee that pressure tactics by the teachers have been suspended for the moment but that after 2001-11-22 it is possible that more militant action may take place.

Steve Bletas, Chairman of the Council of Commissioners, read a letter from the Laurier Teachers Union concerning pay equity and workload, as contained in document #SWLSB-2001/11/13-CA-002.

The Director General advised that the Financial Resources Committee would be meeting with the auditor on 2001-11-20 to receive the audited Financial Statement for 2000-2001.

He went on to note that École Notre-Dame de Nareg has confirmed orally via one of its representatives of its intention to purchase the Prince Charles School.

5.0 CORPORATE AFFAIRS:

5.1 Director's Report:

The Deputy Director General commented on his monthly report noting meetings held with Principals and Day Care Responsables, with the Ville de Deux-Montagnes to confirm the board's participation in the park project at Mountainview Elementary School, and with Versalys to examine the software packages the board currently uses from COBA and GRICS to determine which package is best suited to the long-term needs of the Sir Wilfrid Laurier School Board.

He also provided a brief planning update on the Council of Commissioners' Focus Session being held on November 10 & 11, 2001.

5.2 Report of the Senior Advisor to Management:

The Senior Advisor to Management commented on his report noting the implementation of the GPI (Gestion pédagogique intégrée) software in the elementary schools in time for the first term report card and on the estimate of the 2001-2002 student declaration.

The Executive Committee entered into a discussion relating to the administrative procedures with respect to admissibility to English education and the follow-up undertaken to ensure conformity with Bill 101: Charter of the French Language.

5.3 January 2002 Executive Committee Meeting:

011113-CA-0149

Peter Haldimand MOVED THAT the Executive Committee meeting scheduled for Tuesday, 2002-01-09 be changed to Monday, 2002-01-14.

Carried unanimously

5.4 Governing Board – Adult Education:

WHEREAS section 102, subsection 5 of the Education Act requires the board to appoint two (2) persons representing enterprises of the region to the Governing Boards of adult education centres and technical vocational training centres;

WHEREAS one of the seats for enterprise representatives is vacant;

_____ *MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name Jean Nové, President of Ener-Soins; to the Governing Board of the Adult Education Centre, effective immediately.*

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6.0 HUMAN RESOURCES:

6.1 Director's Report:

The Director of Human Resources commented on his monthly report noting the conclusion of the teachers' local collective agreement and arrangements and the board's participation in various university sponsored job fairs in order to recruit teachers for the 2002-2003 school year.

He went on to note that the Sir Wilfrid Laurier School Board is anticipating that the Confédération des syndicats nationaux (CSN) will be given accreditation by the Labour Commissioner to represent the maintenance staff of the board, replacing the Fédération des travailleurs et travailleuses du Québec (FTQ).

6.2 Leaves of Absence:

01113-HR-0150

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Liette Bérard**, Person-in-Charge of a Day Care at Terry Fox Elementary School, a leave of absence without salary of (80%) effective from 2001-10-29 until 2002-04-26 as per Clause 5-10.01 of the FTQ Local 57 Collective Agreement covering Support Staff.

Carried unanimously

6.3 Leave of Absence – Maternity:

01113-HR-0151

James McDougall MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Josiane-Samira Latreille**, teacher at McCaig Elementary School, a maternity leave of absence effective from 2001-10-22 until 2002-03-15 as per Clause 5-13.05 of the Quebec Provincial Association of Teachers' Collective Agreement.

Carried unanimously

6.4 Leave of Absence – Extension to Maternity:

01113-HR-0152

Edward Turchyniak MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Anna Villalta**, teacher at Holy Rosary Elementary School, an extension to her maternity leave of absence effective from 2002-04-29 until 2002-05-10 as per Clause 5-13.27c of the Quebec Provincial Association of Teachers' Collective Agreement.

Carried unanimously

6.5 Leaves of Absence – Extension to Adoption Leave:

01113-HR-0153

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Linda Cusiak**, teacher at Rosemere High School, and extension to her adoption leave effective from 2001-11-19 until 2002-06-30 as per Clause 5-13.27b of the Quebec Provincial Association of Teachers' Collective Agreement.

011113-HR-0154

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Kelly Fahey**, teacher at Rosemere High School, and extension to her adoption leave effective from 2001-11-05 until 2002-03-04 as per Clause 5-13.27b of the Quebec Provincial Association of Teachers' Collective Agreement.

Carried unanimously

6.6 Progressive Retirement:

011113-HR-0155

Linda Iaconetti MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant **Elisabeth Klein**, teacher at Terry Fox Elementary School, a Progressive Retirement over a five (5) year period, effective 2002-01-06, as per Article 5-22 of the Quebec Provincial Association of Teachers' Collective Agreement.

Carried unanimously

6.7 Modification to Resolutions – Full-Time Engagements:

011113-HR-0156

Ghislaine Tanner MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board modify resolution #011009-HR-0125 for effective date of the following full-time teachers for the 2001-2002 School Year:

Name	Effective Date	School
Forget, Ghislaine	2001-08-31	Hillcrest Academy
Robillard, Ilona	2001-08-24	Ste-Adèle Elementary School
Vekteris, Janet	2001-09-18	Ste-Agathe Elementary School
Davey, Jill	2001-08-24	Souvenir Elementary School

Carried unanimously

6.8 Modification to Resolution – Part-Time Engagements:

011113-HR-0157

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board modify resolution #011009-HR-0126 for the following teacher to read part-time replacement for the 2001-2002 School Year.

Name	Effective Date	School
Abou, Machoudi	2001-10-01	Phoenix Alternative

Carried unanimously

6.9 Engagement – Full-Time:

011113-HR-0158

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of the following full-time teacher for the 2001-2002 School Year, contingent upon approval of the Provincial Relocation Bureau and per their individual contract.

Name	Effective Date	School
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Robinson, Kathy	2001-10-17	Phoenix Alternative
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**Carried unanimously
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6.10 Engagements – Part-Time Replacement:

011113-HR-0159

James McDougall MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of the following part-time replacement teachers for the 2001-2002 School Year, in accordance with Clause 5-1.01 of the Quebec Provincial Association of Teachers' Collective Agreement.

Name	Effective Date	School
Paré, Julie	2001-10-22	McCaig Elementary School
Neveu, Lynn	2001-08-24	St. Paul Elementary School
Tremblay, Nena	2001-10-26	Our Lady of Peace Elementary School

Carried unanimously

6.11 Engagements:

011113-HR-0160

Edward Turchyniak MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of **Christina Flynn**, as School Organization Technician (35 hrs) at Lake of Two Mountains High School, effective 2001-10-29.

Carried unanimously

011113-HR-0161

Edward Turchyniak MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of **Renée Lavigne**, as School Organization Technician (35 hrs) at Western Laval High School, effective 2001-10-29.

Carried unanimously

011113-HR-0162

Edward Turchyniak MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of **Stéphane Denis**, as Maintenance Workman Class II (20 hrs) at Genesis Elementary School, effective 2001-10-09.

Carried unanimously

6.12 Supplementary Positions:

011113-HR-0163

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant the following teachers the assignment of **Subject Animator** at their respective school.

Name	Effective Date	School
Iadeluca, Lucio	2001-2002	Joliette High School
Simpson, Robert	2001-2002	Joliette High School
Hayes, Marguerite	2001-2002	Lake of Two Mountains High School
Robertson, James	2001-2002	Lake of Two Mountains High School
Benning, John Russell	2001-2002	Lake of Two Mountains High School
Gariépy, Nadine	2001-2002	Lake of Two Mountains High School
Wasserman, Joan	2001-2002	Lake of Two Mountains High School
Davies, Barbara	2001-2002	Lake of Two Mountains High School
Devey, Dennis	2001-2002	Laurentian Regional High School
Morrill, Scott	2001-2002	Laurentian Regional High School
Dagenais, Luc	2001-2002	Laurentian Regional High School

Mansi, Frank	2001-2002	Laval Catholic High School
Fasciano, John	2001-2002	Laval Catholic High School

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Gentile, Peter	2001-2002	Laval Catholic High School
Asmaklis, James	2001-2002	Laval Catholic High School
Desrosiers, Daniel	2001-2002	Laval Catholic High School
Cafaro, John	2001-2002	Laval Catholic High School
Bellamy, Keith	2001-2002	Rosemere High School
Binning, Linda	2001-2002	Rosemere High School
Harbert, Peter	2001-2002	Rosemere High School
Kamforas, Kostas	2001-2002	Rosemere High School
Lapierre, Denis	2001-2002	Rosemere High School
Silver, Joel	2001-2002	Rosemere High School
Charbonneau, François	2001-2002	Sacred Heart Middle School
Longo, Robert	2001-2002	Sacred Heart Middle School
Mancini, Theresa	2001-2002	Sacred Heart Middle School
Norrie-Gagné, Joanne-Louise	2001-2002	Sacred Heart Middle School
Pellino, Richard	2001-2002	Sacred Heart Middle School
Triassi, Emmanuel	2001-2002	Sacred Heart Middle School
Sturton, Wendy	2001-2002	Western Laval High School
Wittendal, Mina	2001-2002	Western Laval High School
Wolfson, Shelly	2001-2002	Western Laval High School
Holt, Fran	2001-2002	Western Laval High School
McPherson, Heather	2001-2002	Western Laval High School
Kurta, Jennifer	2001-2002 (50%)	Western Laval High School
Brown, Jack	2001-2002 (50%)	Western Laval High School

Carried unanimously

011113-HR-0164

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant the following teachers the assignment of **Computer Resource Teacher** at their respective school.

Name	Effective Date	School
Sklavounos, Leslie	2001-2002	Crestview Elementary School
Verrall, Lisa	2001-2002	Genesis Elementary School
Scalia, Gisella	2001-2002	Holy Rosary Elementary School
Moran, Kevin	2001-2002	John F. Kennedy Elementary School
Tremblay, Daniel	2001-2002	Joliette High School
Archambault, Nicole	2001-2002	Jules Verne Elementary School
Vettickal, Joseph	2001-2002	Lake of Two Mountains High School
Matthew, Dawna	2001-2002	Laurentia Elementary School
Mallet, Benoit	2001-2002	Laurentian Elementary School
Latter, Gail	2001-2002	Laval Catholic High School
Reeves, Darlene	2001-2002	Lewis King Elementary School
Antioco, Mary	2001-2002	Morin Heights Elementary School
Bernier, Catherine	2001-2002	Mountainview (Batshaw)
Morgan, Chris	2001-2002	Mountainview Elementary School
Lindquist, Phil	2001-2002	Phoenix Alternative
Beauregard, Jean-François	2001-2002 (1/3)	Pierre Elliott Trudeau Elementary School
Oppedisano, Teresa	2001-2002 (1/3)	Pierre Elliott Trudeau Elementary School
Loveland, Lisa	2001-2002 (1/3)	Pierre Elliott Trudeau Elementary School
Trempe, Debbie	2001-2002	Rawdon Elementary School
Halebi, Hovig	2001-2002	Rosemere High School
Strain, Alex	2001-2002	Sacred Heart Middle School
Barrett, Don	2001-2002	Souvenir Elementary School
Gervais, Catherine	2001-2002	Ste-Adèle Elementary School
Richard, John	2001-2002	Ste-Agathe Academy (Elementary)
Cuccarolo, Gloria	2001-2002	Ste-Agathe Academy (secondary)

Gionet Jr, André	2001-2002	St-Jude Elementary School
Sommer, Lynn	2001-2002	Terry Fox Elementary School
McCurry, Jim	2001-2002	Twin Oaks Elementary School
Chyfetz, Karen	2001-2002	Western Laval High School

Carried unanimously
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011113-HR-0165

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant the following teachers the assignment of **Staff Assistant** at their respective school.

Name	Effective Date	School
Girard, Maryse	2001-2002	Genesis Elementary School
Ethier, Johanne	2001-2002	Hillcrest Academy
Koscher, Krista	2001-2002	Holy Rosary Elementary School
Lorenz, Karen	2001-2002	Joliette Elementary School
Newman, Hedy	2001-2002	Jules Verne Elementary School
O'Keefe, Susan	2001-2002	Laurentia Elementary School
Kat, Adèle	2001-2002	Laurentian Elementary School
Aronoff, Carole	2001-2002	Lewis King Elementary School
Marenger, Cornelia	2001-2002	Morin Heights Elementary School
Lacey, Bernadine	2001-2002	Mountainview (Batshaw)
Campbell, Deborah	2001-2002	Mountainview Elementary School
Czernatowicz, Stefan	2001-2002	Our Lady of Peace Elementary School
Beauregard, Jean-François	2001-2002 (1/3)	Pierre Elliott Trudeau Elementary School
Oppedisano, Teresa	2001-2002 (1/3)	Pierre Elliott Trudeau Elementary School
Loveland, Lisa	2001-2002 (1/3)	Pierre Elliott Trudeau Elementary School
Tinkler, Sharon	2001-2002	Rawdon Elementary School
Baumel, Barry	2001-2002	Ste-Adèle Elementary School
Corbeil, Catherine	2001-2002	Ste-Agathe Academy
Dineen, Wendy	2001-2002	St-Jude Elementary School
Morelli, Florian	2001-2002	Twin Oaks Elementary School
McGrath, John	2001-2002	John F. Kennedy Elementary School

Carried unanimously

011113-HR-0166

Peter Haldimand MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board grant the following teachers the assignment of **Head Teacher** at their respective school.

Name	Effective Date	School
Chesney, John	2001-2002	Arundel Elementary School
Robinson-Bennett, Nancy	2001-2002	Grenville Elementary School

Carried unanimously

6.13 Retirements:

011113-HR-0167

Linda Iaconetti MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-01-07 received from **Heather Dawson**, School Secretary (35 hrs) at Twin Oaks Elementary School and extend best wishes to her.

Carried unanimously

Linda Gagnon MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of retirement effective 2002-01-01 received from **Laiq Hanafi**, Director of Educational Services at the Curriculum Centre and extend best wishes to him.

Carried unanimously
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Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accepts the notice of resignation for purposes of retirement in accordance with sections 156 and 157 of the provincial regulations governing working conditions of senior executives of school boards effective 2002-01-01 received from **Agostino Santini**, Senior Advisor to Management at the Board Office and extend best wishes to him.

Carried unanimously

6.14 Abolition of Position

_____ MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners approve the abolition of the position of Senior Advisor to Management, effective 2002-01-01.

6.15 Additional Assignment:

_____ MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Robert Vallerand, Deputy Director General, to also occupy the position of Director, Educational Services, effective 2002-01-01.

6.16 Creation of Position/Reassignment:

WHEREAS **Lorraine Archambault**, Director of Finance, has requested for reasons of health, to be reassigned to other duties:

_____ MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board accept to create a supplementary full-time regular position of Coordinator of Financial Services effective 2002-01-01, and that **Lorraine Archambault** be assigned to that position, effective 2002-01-01.

Ghislaine Tanner moved that the Executive Committee go into committee. **TIME: 20:55 hours**

The meeting resumed. **TIME: 21:35 hours**

6.17 Severance:

_____ MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the granting of a severance pay equal to 6 months' salary to **Laiq Hanafi**, Director, Educational Services. AND THAT best wishes be extended to him for 32 years of dedicated service to the Sir Wilfrid Laurier School Board and its predecessor boards.

6.18 Collective Agreement & Local Arrangements:

The Director of Human Resources highlighted the various changes of the Collective Agreement and Local Arrangements concluded with the Laurier Teachers Union.

WHEREAS the Sir Wilfrid Laurier School Board ratified the agreement in principle with the Laurier Teachers Union on those matters subject to local arrangements and those matters subject to local negotiations by resolution #010627-HR-0248;

WHEREAS the negotiations have been completed to the satisfaction of the representatives of the Sir Wilfrid Laurier School Board;

WHEREAS the Laurier Teachers Union has advised that the negotiations have been completed and wishes to sign the agreement with the Sir Wilfrid Laurier School Board;

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_____ *MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Local Collective Agreement and the Local Arrangements between the Sir Wilfrid Laurier School Board and the Laurier Teachers Union as they appear in document #SWLSB-2001/11/28-HR-001.*

AND THAT the Chairman, and in his absence or with his knowledge the Vice-Chairman, as well as the Director General, and in his absence or with his knowledge the Deputy Director General, be authorized to sign all documentation concerning these negotiations.

6.19 Revision of Salary Structure:

The Director General commented on the following resolution noting that to date eighteen school boards have adopted a similar resolution. Recruitment is becoming a serious problem for all school boards, as Principals are reluctant to apply for positions of added responsibilities at the board level without significant compensation.

WHEREAS it has become almost impossible to recruit management staff of services from our senior staff of schools because the difference in salary has become so minimal that this no longer represents an interesting promotion (see document #SWLSB-2001/11/28-HR-002);

WHEREAS it has become difficult to recruit management staff of services from the private sector where salaries are much higher for equivalent responsibilities;

WHEREAS several members of our management staff of services are presently retiring or will be retiring in the very near future and will need to be replaced by qualified individuals – a task that is becoming increasingly difficult;

WHEREAS the exclusion of certain management staff from the salary adjustment process carried out over the last few years has had a negative impact on their respective position within the salary structure;

WHEREAS the remuneration of management staff does not reflect the increase in responsibilities and the greater complexity of their tasks created by the merger of school boards and the implementation of the new curriculum;

_____ *MOVED THAT, on the recommendation of the Human Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board request from the Treasury Board of Québec a revision of the salary structure for the senior staff of services of school boards in order to help school boards meet their objectives with respect to the quality of their management staff and services provided to their student population.*

7.0 USE OF SCHOOLS:

7.1 Deed of Establishment – Phoenix Alternative:

The Director General reported that the sale of Prince Charles School will require a modification to the deed of establishment of Phoenix Alternative since it will be moving to 1105 Victor-Morin in Laval.

8.0 MATERIAL RESOURCES:

8.1 Director's Report:

The Director of Material Resources provided an update for the Executive Committee on the construction projects at Jules Verne and Pierre Elliott Trudeau Elementary Schools.

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8.2 Snow Removal 2001-2002:

011113-MR-0170

WHEREAS the Sir Wilfrid Laurier School Board has called invitational tenders for snow removal service contracts for some of its buildings;

WHEREAS tender documentation was in compliance with the Board's specifications;

WHEREAS the Material Resources Committee has recommended the acceptance of the tenders listed below;

James McDougall MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board accept the following tenders for snow removal service contracts for the 2001-2002 winter season:

Contractor	Building	Cost / Removal	Cost / Salting
Demetri Dumoulin	Pierre Elliott Trudeau E.S.	7 476,63\$	60,00\$/hr

Carried unanimously

8.3 Disposal of Equipment:

011113-MR-0171

WHEREAS the computer equipment listed in document #SWLSB-2001/11/13-MR-001, located at Lake of Two Mountains High School, is considered obsolete for use by students;

WHEREAS, upon the evaluation of the Director of Information Technology, the Director of Material Resources has determined that this equipment cannot be used by any other school or department;

WHEREAS it is necessary to write off said equipment from the school's inventory;

Edward Turchyniak MOVED THAT, on the recommendation of the Material Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board declare the equipment described of being of no value, AND THAT it be deleted from the inventory of Lake of Two Mountains High School.

FURTHER THAT the school disposes of the said equipment and that any funds gained there from be credited to Lake of Two Mountains High School.

Carried unanimously

9.0 EDUCATIONAL SERVICES:

9.1 Director's Report:

The Director of Educational Services commented on his monthly report noting the June examination results, The Fraser Institute / Institut Économique de Montréal Report Card on Québec's Secondary Schools and the activities of the 2001-10-05 board wide pedagogical day.

9.2 Student Field Trip:

011113-ED-0175

WHEREAS Laval Catholic High School has proposed a twelve-day field trip to Europe (Italy, Switzerland, France), from February 28, 2002 to March 10, 2002, as per Document #SWLSB-2001/11/13-ED-001;

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WHEREAS the school administration has followed the procedures in accordance with the current Sir Wilfrid Laurier School Board policy and has obtained the approval of the Governing Board;

Peter Haldimand MOVED THAT, on the recommendation of the Educational Services Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the request of Laval Catholic High School for a field trip to Europe (Italy, Switzerland, France), from February 28, 2002 to March 10, 2002.

Carried unanimously

9.3 Derogations from the Basic School Regulation:

The Director of Educational Services reviewed the requests for derogation from the Basic School Regulation.

011113-ED-0172

WHEREAS Governing Boards are authorized to request a derogation from the Basic School Regulation to replace a compulsory course with a locally developed program or a variation in time allocation;

WHEREAS such requests must be approved by the school board;

WHEREAS the Executive Committee has by delegation the authority to act in this matter;

Linda Iaconetti MOVED THAT, on the recommendation of the Education Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the request of Western Laval High School for a derogation from Home Economics 214, as approved by its Governing Board in a resolution dated 2001-11-01; AND THAT this request be forwarded to the Ministère de l'Éducation for formal authorization as required by the Basic School Regulation.

Carried unanimously

011113-ED-0173

WHEREAS Governing Boards are authorized to request a derogation from the Basic School Regulation to replace a compulsory course with a locally developed program or a variation in time allocation;

WHEREAS such requests must be approved by the school board;

WHEREAS the Executive Committee has by delegation the authority to act in this matter;

Ghislaine Tanner MOVED THAT, on the recommendation of the Education Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the request of Lake of Two Mountains High School for a derogation, as approved by its Governing Board in a resolution dated 2001-10-30, with respect to the following:

Maintain a locally developed program in Refereeing and Score keeping for a specific group of students instead of the compulsory 2 credit Art Course in Secondary III as a result of change in the requirement for Moral and Religious Education in Cycle I Secondary.

AND THAT this request be forwarded to the Ministère de l'Éducation for formal authorization as required by the Basic School Regulation.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Steve Bletas, Pierre Garofano, Peter Haldimand, James McDougall,
Edward Turchyniak

ABST: Linda Gagnon

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011113-ED-0174

WHEREAS Governing Boards are authorized to request a derogation from the Basic School Regulation to replace a compulsory course with a locally developed program or a variation in time allocation;

WHEREAS such requests must be approved by the school board;

WHEREAS the Executive Committee has by delegation the authority to act in this matter;

Ghislaine Tanner MOVED THAT, on the recommendation of the Education Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the request of Lake of Two Mountains High School for a derogation, as approved by its Governing Board in a resolution dated 2001-10-30, with respect to the following:

To place the new Ethics and Religious Culture Course in Secondary V instead of Secondary IV.

AND THAT this request be forwarded to the Ministère de l'Éducation for formal authorization as required by the Basic School Regulation.

Carried unanimously

10.0 FINANCIAL RESOURCES:

10.1 Director's Report:

There was no report as the Director General had presented a summary of the 2000-2001 Financial Statement earlier in the meeting.

10.2 Refunds of Taxes:

011113-FR-0176

Edward Turchyniak MOVED THAT the following refunds of taxes totaling 4 190,17\$ be approved:

Municipality/Roll #	Name	Amount Refunded	Reason for Refund
078015-4410-82-3576	Elman Jean Dubrovsky	94.50	DECREASE IN EVAL.
077022-5489-69-8844-01	Lalande Louis	471.74	PAID BOTH BOARDS
077060-3079-62-5014	Mac Pherson Janet	61.52	OVER PAYMENT
077065-4388-81-4986	Graffunder Peggy	49.35	DECREASE EVAL.
077065-3695-80-6391	Levine Marion	44.10	DOUBLE PAYMENT
077065-3588-22-4138	Livingstone Earl	40.77	DOUBLE PAYMENT
077065-3492-15-3035	Jasko John A.	35.20	DOUBLE PAYMENT
077065-3489-51-1093	Panoutsopoulos A.	46.71	OVER PAYMENT
077055-2982-51-9047	Logan David	124.51	OVER PAYMENT
062037-8901-22-6652	Scott Gordon Jr.	926.20	DOUBLE PAYMENT
073020-8255-87-9245	Wenning Waldemar	572.97	FRANCOPHONE ACCT.
073025-8358-14-1712	Vardaro Nicola	1,206.45	FRANCOPHONE ACCT.
065005-8754-30-6880-0	Di Pratola Emidio	114.53	OVER PAYMENT

Municipality/Roll #	Name	Amount Refunded	Reason for Refund
065005-8353-10-4990-2	Callucc Giacomo	300.06	OVER PAYMENT
065005-9050-25-9145-7	Fucale P.	101.56	OVER PAYMENT
	TOTAL	4,190.17	

Carried unanimously

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10.3 Approval of Accounts Payable:

Edward Turchyniak, Chairman of the Financial Resources Committee, commented that the accounts payable are exceptionally high due to bond redemptions for the former Laurentian and Laurensval School Boards.

011113-FR-0177

Edward Turchyniak MOVED THAT the Executive Committee of the Sir Wilfrid Laurier School Board approve the cash disbursements listed in the List of Cheques dated 10/02/2001 to 10/31/2001 as follows:

OPERATING CHEQUES	# 53426 to # 56332	9 592 206.23\$
SCHOOL CHEQUES	# 46729 to # 46783	21 088.82\$
LESS: Cancelled cheques for prior months	# 51661, # 51863, # 52964, # 52975, # 53064, # 53377	1 757.87\$
PLUS: Internet On-line payments	DAS for October 2001	\$2 360 776.99
TOTAL:		11 972 314.17\$

Carried unanimously

10.4 Financial Statement 2000-2001:

_____ MOVED THAT, on the recommendation of the Financial Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board accept the **2000-2001 Financial Statement for the Sir Wilfrid Laurier School Board** for the period ending 2001-06-30, as audited by the firm Gagnon, Roy, Brunet, Chartered Accountants, subject to final approval by the Ministère de l'Éducation.

011113-CA-0178

Peter Haldimand MOVED THAT the meeting be extended until the agenda is completed.

Carried unanimously

11.0 PARENTS' COMMITTEE:

11.1 Parent Commissioners Report:

Linda Iaconetti advised the Executive Committee that she and Ghislaine Tanner had been re-elected as Parent Commissioners for the 2001-2002 school year.

She went on to note that the consultation on the housing of the Souvenir Elementary School kindergarten students at Hillcrest Academy for the 2002-2003 school year had been tabled to the 2001-12-06 meeting of the Parents Committee.

12.0 INFORMATION TECHNOLOGY:

12.1 Director's Report:

The Director of Information Technology commented on his written report noting the work being done in the schools and centres of the board and brought the Executive Committee up to date on some board wide systems.

0566

13.0 TRANSPORTATION:

There was no business

14.0 CORRESPONDENCE:

There was no correspondence

15.0 QUESTION PERIOD:

William Pollock asked several questions concerning the report of The Fraser Institute / Institute Economique de Montréal Report Card on Québec's Secondary Schools.

The Executive Committee entered into discussion.

16.0 ADJOURNMENT OF MEETING:

Linda Gagnon MOVED adjournment of the meeting.

Carried unanimously

TIME: 22:40 hours

NEXT MEETING ⇒ REGULAR ⇒ 2001-12-11

Robert Vallerand, Secretary General

Pierre Garofano, Chairman