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 Monday, 2004-06-07 at 19:30 hours, at which were present:

Edward Turchyniak, Chairman; Nancy Rupnik, Vice-Chair; Steve Bletas, Nick Milas, Grace Nesi, and William Pollock, Commissioners; Linda Iaconetti and Sandra Rouleau, Parent Commissioners; and Giordano Rosa-del-Vecchio, Director General.

Also present were: Robert Vallerand, Deputy Director General; François Badin, Director of Human Resources; Daniel Hogue, Director of Material Resources; Effie Maniatis, Director of Educational Services; Mireille Ménard, Centre Director Adult Education; Jean-Guy Messier, Director of Information Technology; Livia Nassivera, Director of Financial Resources; Michel Jasmin, Coordinator of Human resources; George Paquette, Coordinator of School Organization & Transportation; and Carolyn Curiale, Tony De Lauri, and Steve Kmec, Commissioners; and Nicholas Singcaster, Information Technology Technician.

Absent: Natalie Auclair, Commissioner.

The Chairman called the meeting to order at 19:40 hours.

1.0 ACCEPTANCE OF AGENDA:

The following additions and changes to the agenda were proposed:

5.0 CORPORATE AFFAIRS:

5.8 ANSC Heavy Equipment

11.0 MATERIAL RESOURCES:

11.11 Art Work – Joliette High School

William Pollock MOVED THAT the agenda be accepted as amended in document #SWLSB-2004/06/07-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES:

Steve Bletas MOVED THAT the minutes of the EXECUTIVE COMMITTEE meeting of the Sir Wilfrid Laurier School Board held on 2004-05-11, having been received by all members prior to this meeting, be approved as written.

Carried unanimously
3.0 BUSINESS ARISING:

3.1 Update on Sale of Land - Rosemère:

The Deputy Director General advised the Executive Committee that he and Edward Turchyniak recently met with representatives of the Ville de Rosemère and Gaz Métro concerning land owned by the board on Roland-Durand. Gaz Métro has made an offer to purchase 5,500 sq/ft for approximately 3,00$ sq/ft in order to avoid having to relocate a gas main. In addition to purchasing this land Gaz Métro has offered to survey the remaining surface area in order that it may be sub-divided into three or four 7,500 sq/ft lots, lots that would meet the minimum lot size for a single family dwelling in this particular area of the Ville de Rosemère.

The Executive Committee entered into discussion and agreed that this offer to purchase the land on Roland-Durand be presented to the Council of Commissioners.

3.2 2004-2005 Organizational Chart & Staffing Plan:

The Director of Human Resources advised the Executive Committee that there has been no response from the Sir Wilfrid Laurier Administrators Association or the Association des cadres scolaires du Québec – Sir Wilfrid Laurier Chapter on the consultation on the 2004-2005 organizational chart and staffing plan.

WHEREAS the Human Resources Committee has reviewed the Organizational Chart of the Sir Wilfrid Laurier School Board for the 2004-2005 school year;

____________ MOVED THAT, on the recommendation of the Human Resources Committee and the Executive Committee, the Council of Commissioners approve in principle the Organizational Chart as presented in Documents #SWLSB-2004/06/23-HR-001.

3.3 Organization of Laval High Schools for 2005-2006:

The Director General reviewed the proposal for the organization of Laval high schools for the 2005-2006 school year.

The Executive Committee entered into discussion.

WHEREAS on March 22nd, 2003 the Sir Wilfrid Laurier School Board entered into public consultation with the Laval school communities to solicit recommendations on the use of the two Laval high school buildings beginning in the 2005-2006 school year;

WHEREAS several meetings were held between School Board representatives, Commissioners and the various stakeholders to discuss the process and possible directions to be taken;

WHEREAS public consultation ended May 25th, 2004;

WHEREAS the stakeholders submitted their briefs on May 25th, 2004 outlining their recommendations;

WHEREAS a public hearing was held on May 31st, 2004 to permit interested stakeholders to present their briefs to the Commissioners;

WHEREAS the Committee on the Use of Schools, other facilities and Transportation has reviewed all the briefs and other information submitted;

WHEREAS the Executive Committee has reviewed all the briefs and other information submitted;

WHEREAS the Directorate and the Council of Commissioners have reviewed all the briefs and other information submitted;
MOVED THAT, on the recommendation of the Directorate, the Committee on the Use of Schools, Other Facilities / Transportation and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve, beginning in the 2005-2006 school year, the creation of a separate junior high school and a separate senior high school in each of the two current high school buildings in Laval situated at 3200 Chemin du Souvenir and 2323 Boulevard Daniel Johnson;

AND THAT separate administrations be put in place for all four Laval high schools;

AND THAT all four Laval secondary schools will be given new names to be adopted by the Council of Commissioners by the December 2004 Council meeting;

AND THAT the core curriculum program includes English language arts, mathematics in English and French second language. The schools can then select the language of instruction and time allocations for all remaining subjects and any enrichment programs strengthening the basic education to which all students are entitled. This approach provides the option of choice all the while ensuring equity and transferability;

AND THAT an open enrolment exists offering parents the choice of school and specialty programs offered in each of the schools;

AND THAT a single marketing tool be created centrally for all four schools to promote each school and its programs;

AND THAT if enrolment imbalances continue to exist creating overcrowding beyond enrolment capacity excluding portables in one building or the other, the School board will create one junior high school and one senior high school in separate buildings but no earlier than in the 2007-2008 school year.

3.4 Policy #2004-CA-02: Deeds of Establishment & Three-Year Plan:

The Deputy Director General reviewed the responses received from the consultation on the deeds of establishment and the three-year plan.

WHEREAS section 211 of the Education Act (R.S.Q., chapter I-13.3) requires the school board each year establish a three-year plan of allocation and destination of its immovables;

WHEREAS section 211 also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres and issues a deed of establishment to them;

MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy #2004-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables.

3.5 Policy #2004-HR-05: Criminal Record & Employment Verification:

The Coordinator of Human Resources advised the Executive Committee that response to the consultation was good and that several suggestions for minor changes were received and have been incorporated into the document.

MOVED THAT, on the recommendation of the Human Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy #2004-HR-05: Criminal Record & Employment Reference Verification.
3.6 Policy #2004-HR-06: Harassment:

The Director of Human Resources advised the Executive Committee that the consultation on the harassment policy has raised several issues that need to be addressed before a final version of the policy can be presented to the Council of Commissioners.

The Executive Committee entered into discussion and agreed that this policy should be tabled until September.

4.0 DIRECTOR GENERAL’S REPORT:

The Director General advised the Executive Committee that a strong consensus was given to hold a “Welcome Back” event in late August and suggested that Dr. Debbie Silver, a keynote speaker at the QESBA/AAESQ Spring Conference, be invited to make a presentation which would be followed by a BBQ. The Council of Commissioners will be advised of the event once the details have been worked out.

He went on to provide an update on the filling of vacant positions within the board noting that interviews for the four Vice-Principal positions were held on 2004-06-03 and four suitable candidates were retained.

He further noted that interviews for the position of Director of Information Technology will be held on 2004-06-07 and interviews for the Coordinator of Complementary Services will be held on 2004-06-26.

He went on to advise the Executive Committee that he had met with Robert Bisaillon, sous-ministre adjoint de l'Éducation, to discuss the possibility of a joint financial project for mobile computer labs, as such a project would make available some badly needed classroom space in certain schools such as Genesis and McCaig Elementary Schools and Ste-Agathe Academy. Mr. Bisaillon expressed an interest in the project and asked for a proposal. The proposal will be drawn up as a three-way partnership: the school, the school board and the Ministère de l'Éducation.

5.0 CORPORATE AFFAIRS:

5.1 Deputy Director General’s Report:

The Deputy Director General commented on his monthly report noting that a formal request has been made to the Ville de Rosemère for permission to install portables at McCaig Elementary School to address the overcrowding situation.

He also commented on the rental of buildings for the upcoming Federal Elections.

5.2 Report of Centre Director – Adult & Vocational Education:

The Centre Director commented on her monthly report noting that a former student from the Lachute Centre had made the fall 2003 Academic Honour Roll in Computer Science Technology at John Abbott College and the presentation of attestations in various programs offered by Adult Education.

She further advised that Michelle Courchesne, Ministre des Relations avec les citoyens et de l'Immigration, had visited the Chomedey Centre to discuss programs for immigrants. Mme Courchesne was advised of Emploi-Québec’s non-renewal of the Industrial Sewing and Home Care and Social Assistance programs for the 2004-2005 school year and she will look into the matter.

5.3 Date, Time & Place of Meetings 2004-2005:

The Deputy Director General reviewed the proposed schedule of meetings for the 2004-2005 school year.
Sandra Rouleau MOVED THAT, on the recommendation of the Directorate and the Chairman of the Executive Committee, regular meetings of the Executive Committee of the Sir Wilfrid Laurier School Board be held at 19:30 hours in the Boardroom of the Administration Centre located at 235 Montée Lesage, Rosemère, Québec on the following dates for the 2004-2005 school year:

<table>
<thead>
<tr>
<th>Date</th>
<th>Date</th>
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<tbody>
<tr>
<td>2004-07-13</td>
<td>2005-01-18</td>
</tr>
<tr>
<td>2004-08-24</td>
<td>2005-02-08</td>
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<tr>
<td>2004-09-14</td>
<td>2005-03-08</td>
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<tr>
<td>2004-10-12</td>
<td>2005-04-12</td>
</tr>
<tr>
<td>2004-11-09</td>
<td>2005-05-10</td>
</tr>
<tr>
<td>2004-12-14</td>
<td>2005-06-14</td>
</tr>
</tbody>
</table>

Carried unanimously

5.3.2 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 2004-12-15, 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.

5.3.3 MOVED THAT regular meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board be held at 19:30 hours in the Boardroom of the Administration Centre located at 235 Montée Lesage, Rosemère, Québec on the following dates for the 2004-2005 school year:

<table>
<thead>
<tr>
<th>Date</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004-08-25</td>
<td>2005-01-26</td>
</tr>
<tr>
<td>2004-09-22</td>
<td>2005-02-23</td>
</tr>
<tr>
<td>2004-10-27</td>
<td>2005-03-23</td>
</tr>
<tr>
<td>2004-12-15</td>
<td>2005-05-25</td>
</tr>
<tr>
<td></td>
<td>2005-06-22</td>
</tr>
<tr>
<td></td>
<td>2005-06-29</td>
</tr>
</tbody>
</table>

(♠ If required)

5.4 Committee Membership 2004-2005:

The Deputy Director General advised the Executive Committee that due to the short time since the Standing Committees have been established under the new Council the Directorate feels that it would be prudent to extend their mandate until 2005-06-30.

The Executive Committee entered into discussion and agreed that this extension should be recommended to the Council of Commissioners.

5.5 Performance Bonuses – Director General & Deputy Director General:

Steve Bletas commented on the annual evaluation of the Director General noting that a caucus meeting was held on 2004-05-27 to prepare the evaluation and that the Chairmen of the Council of Commissioners and the Executive Committee, as well as the Vice-Chairs, had met with the Director General to review the evaluation. The Director General was asked to respond to the evaluation by 2004-06-18.

He went on to note that the Director General prepares the evaluation of the Deputy Director General.

WHEREAS the Treasury Board announced on March 10, 1999 its decision to lift, as of 1998-99, the moratorium on the payment of lump sum bonuses to recompense the performance of management staff in the public and parapublic sectors in effect since 1992;

WHEREAS the Minister of Education, by order-in-council dated August 12, 1999, amended the regulation respecting the conditions of employment of management staff of school boards with respect to the payment of lump sum performance bonuses to directors general and assistant directors general;
WHEREAS the regulation respecting the conditions of employment of management staff of school boards was further modified by order-in-council dated January 9, 2002;

WHEREAS the Council of Commissioners adopted policy #2000-HR-03: Annual Evaluation of the Director General;

WHEREAS the procedures outlined in the policy have been followed;

5.5.1 MOVED THAT, on the recommendation of the Chairman and the Executive Committee, the Council of Commissioners grant the Director General a performance bonus for 2003-2004 in accordance with the regulation to amend the regulation respecting the conditions of employment of management staff of school boards in an amount equal to _____% of his salary on June 30, 2004.

WHEREAS the Treasury Board announced on March 10, 1999 its decision to lift, as of 1998-99, the moratorium on the payment of lump sum bonuses to recompense the performance of management staff in the public and parapublic sectors in effect since 1992;

WHEREAS the Minister of Education, by order-in-council dated August 12, 1999, amended the regulation respecting the conditions of employment of management staff of school boards with respect to the payment of lump sum performance bonuses to directors general and assistant directors general;

WHEREAS the regulation respecting the conditions of employment of management staff of school boards was further modified by order-in-council dated January 9, 2002;

WHEREAS the Director General is the immediate superior of the Deputy Director General;

WHEREAS the Council of Commissioners adopted policy #2000-HR-03: Annual Evaluation of the Director General;

WHEREAS the procedures outlined in the policy have been followed;

5.5.2 MOVED THAT, on the recommendation of the Director General and the Executive Committee, the Council of Commissioners grant the Deputy Director General a performance bonus for 2003-2004 in accordance with the regulation to amend the regulation respecting the conditions of employment of management staff of school boards in an amount equal to _____% of his salary on June 30, 2004.

5.6 Federal Elections:

This was discussed under item 5.1.

5.7 Proposed Policy #2005-CA-11: Professional Development for Commissioners:

The Deputy Director General commented on the proposed policy for the professional development of Commissioners noting that if the draft policy is supported by the Executive Committee it will be distributed to the rest of the Commissioners for feedback prior to the 2004-06-23 meeting of the Council.

The Executive Committee entered into discussion and stated its support for this proposed policy.

__________ MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy #2005-CA-11: Professional Development for Commissioners of the Sir Wilfrid Laurier School Board.

5.8 ANSC Heavy Equipment:

The Deputy Director General commented on a recent visit to the Arundel Natural Science Centre with several Commissioners to consider an alternate heating system for the facility. In order for this heating system to operate, the purchase of a four-wheel drive tractor will be necessary to transport the wood required to operate the heating system.
WHEREAS the Sir Wilfrid Laurier School Board wishes to harvest its wood reserve at the Arundel Natural Science Centre;

WHEREAS in order to be able to harvest this wood a 4-wheel drive tractor is required;

Nancy Rupnik MOVED THAT, on the recommendation of the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve the purchase of a New Holland 4-wheel drive tractor for the Arundel Natural Science Centre from J.-René Lafond Inc. for an amount of 25 713,84$, taxes included.

Carried unanimously

6.0 HUMAN RESOURCES:

6.1 Director’s Report:

The Director of Human Resources commented on his monthly report noting that the Ministère de l’Éducation will be transferring the money to the boards to cover the reimbursement of Bill 111 claims.

He also noted the conclusion of agreements with the Non-Teaching Professionals union and the administrative support staff, the conclusion of the consultation on the policies on criminal investigation and employment verification and harassment, and the recruitment of teachers for the 2004-2005 school year.

6.2 Engagement – Part-Time Teacher:

Linda Iaconetti 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 teacher(s) for the 2003-2004 school year, in accordance with Clause 5-1.01 of the Quebec Provincial Association of Teachers’ Collective Agreement.

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Date</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liautaud, Christine</td>
<td>2003-08-27</td>
<td>John F. Kennedy Elementary School</td>
</tr>
<tr>
<td>Hall, Edna</td>
<td>2004-03-16</td>
<td>Laurentian Regional High School</td>
</tr>
</tbody>
</table>

Carried unanimously

6.3 Engagements – Part-Time Replacement Teachers:

Nick Milas 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 2003-2004 school year, in accordance with Clause 5-1.01 of the Quebec Provincial Association of Teachers’ Collective Agreement.

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Date</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>McGrath, Neill</td>
<td>2004-03-08</td>
<td>Hillcrest Academy</td>
</tr>
<tr>
<td>Murray, Kelly</td>
<td>2003-08-27</td>
<td>Joliette Elementary School</td>
</tr>
<tr>
<td>Shields, Robert</td>
<td>2004-05-03</td>
<td>McCaig Elementary School</td>
</tr>
<tr>
<td>Jacob, Susan</td>
<td>2004-02-09</td>
<td>Mountainview Elementary School</td>
</tr>
<tr>
<td>Anderson, Cathryn</td>
<td>2004-05-03</td>
<td>Souvenir Elementary School</td>
</tr>
</tbody>
</table>

Carried unanimously
6.4 Retirements:

040607-HR-0219

William Pollock MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accept the notice of retirement effective 2004-06-30 received from Linda Oliver-Gauthier, Teacher at Rosemere High School, and extend best wishes to her.

Carried unanimously

040607-HR-0220

William Pollock MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accept the notice of retirement effective 2004-06-30 received from Carole Aronoff, Teacher at Lewis King Elementary School, and extend best wishes to her.

Carried unanimously

040607-HR-0221

William Pollock MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accept the notice of retirement effective 2004-06-30 received from Louise Richer, Teacher at Rosemere High School, and extend best wishes to her.

Carried unanimously

6.5 Resignations:

040607-HR-0222

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accept the notice of resignation effective 2004-06-30 received from Ada Luk, Teacher at Laval Catholic High School, and extend best wishes to her.

Carried unanimously

040607-HR-0223

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accept the notice of resignation effective 2004-06-30 received from Helen Kalipolidis, Teacher at McCaig Elementary School, and extend best wishes to her.

Carried unanimously

040607-HR-0224

Steve Bletas MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board accept the notice of resignation effective 2004-06-30 received from Daniel Tremblay, Teacher at Joliette High School, and extend best wishes to him.

Carried unanimously

6.6 Modification to Resolution:

040607-HR-0225

Sandra Rouleau MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board modify resolution #040413-HR-0157, engagements – part-time teachers, for John Fasciano and Canute HarrackSingh, by changing the effective date to 2004-02-02.

Carried unanimously
6.7 **Employee Assistance Program:**

The Director of Human Resources advised the Executive Committee that the employees of the board continue to use the services of Montrose and that he is recommending that the contract be renewed.

WHEREAS the Sir Wilfrid Laurier School Board has approved the implementation of an Employee Assistance Program;

WHEREAS this program has been reviewed by the Human Resources Committee and the Executive Committee;

WHEREAS this program is being recommended by the Directorate;

____________ MOVED THAT, on the recommendation of the Human Resources Committee and Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Montrose Inc. as the firm for the Employee Assistance Program as per the terms of the contract, effective 2004-07-01 to 2005-06-30.

6.8 **Update on Appointments:**

This was discussed under item 4.0.

6.9 **Creation of Maintenance Support Positions:**

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

____________ MOVED THAT, on the recommendation of the Human Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board create the following positions, effective on 2004-07-01:

<table>
<thead>
<tr>
<th>POSITION</th>
<th>HRS/WK</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance Workman Class II</td>
<td>38.75</td>
<td>Joliette High School</td>
</tr>
<tr>
<td>Caretaker</td>
<td>38.75</td>
<td>“Repentigny” Elementary School</td>
</tr>
<tr>
<td>Maintenance Workman Class II</td>
<td>22.50</td>
<td>“Repentigny” Elementary School</td>
</tr>
</tbody>
</table>

7.0 **PARENTS’ COMMITTEE:**

7.1 **Parent Commissioners Report:**

There was no report due to lack of quorum at the last meeting of the Parents Committee.

8.0 **INFORMATION TECHNOLOGY:**

8.1 **Director’s Report:**

The Director of Information Technology commented on his monthly report noting the fibre optic project with Commission scolaire des Laurentides, the school and board office computer renewal plans, and the wireless environment at Rawdon Elementary & Middle School.

8.2 **Purchase of Computers – Rosemere High School:**

The Deputy Director General provided background information on the need to purchase computers for Rosemere High School.

WHEREAS Information Technology in consultation with the Principal of Rosemere High School has determined that 32 computers are required to replace obsolete equipment in the computer laboratory;
WHEREAS the Information Technology Committee and the Directorate recommend this purchase;

Linda Iaconetti MOVED THAT, on the recommendation of the Information Technology Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the purchase of 32 desktop computers from Hypertec/Ciara Technologie Inc., qualified desktop computer supplier, for a total cost of 34 084.20 all taxes included.

Carried unanimously

8.3 Extension of Contract – Qualified Desktop Supplier:

The Deputy Director General commented on the extension of the contracts for the qualified desktop and laptop suppliers.

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier Schools Board has designated Hypertec Systèmes Inc. / CIARA Technologie Inc. as qualified desktop computer supplier per resolution #020522-IT-0143 for a period ending 2003-12-31;

WHEREAS under section 5 of document #SWLSB-2002/04/24-IT-001, provision exists for an extension of this contract;

WHEREAS the Sir Wilfrid Laurier School Board is currently satisfied with the products, services and prices offered by the present supplier;

MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of Sir Wilfrid Laurier School Board approve that section 5 of document #SWLSB-2002/04/24-IT-001 be put into effect to designate Hypertec Systèmes Inc. / CIARA Technologie Inc. as the qualified desktop computer supplier for a period ending either 2004-12-31 or the time at which the Sir Wilfrid Laurier School Board would go to public tender for its designated desktop supplier, whichever is the earlier of the two.

8.4 Extension of Contract – Qualified Laptop Supplier:

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier Schools Board has designated IBM-INSO as qualified laptop computer supplier per resolution #030528-IT-0161 for a period ending 2004-06-30;

WHEREAS a provision exists for an extension of this contract;

WHEREAS IBM-INSO is prepared to consent to an extension of this contract;

WHEREAS the Sir Wilfrid Laurier School Board is currently satisfied with the products, services and prices offered by the present supplier;

MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of Sir Wilfrid Laurier School Board approve the extension of the contract and designate IBM-INSO as the qualified laptop computer supplier for a period ending either 2004-12-31 or the time at which the Sir Wilfrid Laurier School Board would go to public tender for its designated laptop supplier, whichever is the earlier of the two.

9.0 EDUCATIONAL SERVICES:

9.1 Director’s Report:

The Director of Educational Services commented on her monthly report noting departmental issues and new initiatives from the Ministère de l’Éducation such as a homework assistance program and a wellness-oriented school program.
10.0 USE OF SCHOOLS / TRANSPORTATION

10.1 Update on Registration:

The Coordinator of School Organization & Transportation advised the Executive Committee that the enrollment is currently stable and that it is expected that the board will receive more registrations over the summer months.

10.2 School Hours 2004-2005:

The Coordinator of School Organization & Transportation commented on the school hours for the 2004-2005 school year noting that there were very few changes.

MOVED THAT, on the recommendation of the Committee on the Use of Schools and Other Facilities, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the school hours for 2004-2005 as indicated below.

Arundel Elementary 8:11 - 14:17
Crestview Elementary 9:17 - 15:30
Genesis Elementary 9:17 - 15:40
Grenville Elementary 8:33 - 14:45
Hillcrest Academy 9:12 - 15:15
John F. Kennedy Elementary 7:50 - 14:10
Joliette Elementary 9:00 - 15:27
Jules Verne Elementary 9:15 - 15:30
Laurentia Elementary 8:55 - 15:11
Laurentian Elementary 8:45 - 15:01
McCaig Elementary 9:05 - 15:22
Morin Heights Elementary 8:45 - 14:55
Mountainview Elementary 8:55 - 15:13
Our Lady of Peace Elementary 8:00 - 14:21
Pierre Elliott Trudeau Elementary 9:00 - 15:30
Pinewood Elementary 8:00 - 14:15
Rawdon Elementary 8:10 - 14:20
Rawdon Middle School 8:05 - 14:20
Repentigny Elementary 9:17 - 15:40
Souvenir Elementary 8:30 - 14:45
St-Jude Elementary 9:10 – 15:32
St-Paul Elementary 9:07 - 15:37
Ste-Adele Elementary 8:33 - 14:48
Ste-Agathe Academy (Elementary) 9:10 - 15:55
Terry Fox Elementary 8:00 - 14:10
Twin Oaks Elementary 9:12 - 15:30
Joliette High School 8:57 - 15:44
Lake of Two Mountains High School 7:48 - 14:10
Laurentian Regional High School 8:50 - 15:20
Laval Catholic High School 8:35 - 15:06
Phoenix 8:30 - 15:30
Rosemere High School 7:35 - 14:12
Sacred Heart Middle School 7:40 - 14:02
Ste-Agathe Academy (Secondary) 9:20 - 15:55
Western Laval High School 8:30 - 15:10

10.3 Interboard Transportation Agreements:

The Coordinator of School Organization & Transportation reviewed the interboard transportation agreements for 2004-2005.
WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS Commission Scolaire des Laurentides transports students to Ste-Agathe Academy and Arundel Elementary School;

WHEREAS Commission Scolaire des Laurentides receives the cost to transport these students in a grant from the Ministère de l'Éducation;

WHEREAS the cost of the net taxes are not included in this grant;

WHEREAS the Transportation Advisory Committee has met and recommends acceptance of this agreement;

WHEREAS the Use of Schools & Transportation Standing Committee has met and recommends acceptance of this agreement;

Linda Iaconetti MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools & Other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation agreement with Commission scolaire des Laurentides to transport students attending Ste-Agathe Academy and Arundel Elementary School at a cost of 24,294$ for the 2004-2005 school year to cover the cost of net taxes. Carried unanimously

WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS Commission Scolaire des Samares transports students to Joliette Elementary School and Joliette High School;

WHEREAS Commission Scolaire des Samares receives the cost to transport up to 195 students in a grant received from the Ministère de l'Éducation;

WHEREAS any additional students are charged at the average cost per student that is identified by the Ministère de l'Éducation;

WHEREAS the Transportation Advisory Committee has met and recommends acceptance of this agreement;

WHEREAS the Use of Schools & Transportation Standing Committee has met and recommends acceptance of this agreement;

Linda Iaconetti MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools & Other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation agreement with Commission scolaire des Samares to transport students to Joliette Elementary and Joliette High School for the 2004-2005 school year at no additional cost for the first 195 students. Additional students will be charged at the average cost per student as recognized by the Ministère de l'Éducation. Carried unanimously
WHEREAS student transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS Sir Wilfrid Laurier School Board and Western Quebec School Board have entered into an agreement to educate students from Western Quebec School Board at Laurentian Regional High School;

WHEREAS the bus transporting students from Western Quebec School Board also transports students from Sir Wilfrid Laurier School Board;

WHEREAS the cost of the transportation is prorated depending on the number of students transported from each school board;

WHEREAS the Transportation Advisory Committee has met and recommends acceptance of this agreement;

WHEREAS the Use of Schools & Transportation Standing Committee has met and recommends acceptance of this agreement;

Linda Iaconetti MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools & Other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the transportation agreement with the **Western Quebec School Board** for the transportation of Laurentian Regional High School students for the 2004-2005 school year at a cost of 28,102$ (tax included).

Carried unanimously

**10.4 Transportation Contracts – MEQ Indexation:**

The Coordinator of School Organization & Transportation provided background information on the Ministère de l’Éducation’s indexation on transportation.

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l’Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l’Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

Nick Milas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with **Autobus Brunet Inc.** for 6 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

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<tr>
<th>Year</th>
<th>MEQ Indexation</th>
<th>MEQ Reinvestment</th>
<th>SWLSB Reinvestment</th>
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<td>2006-2007</td>
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</tbody>
</table>
AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l'Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l'Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

Nick Milas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Autobus J.J. Campeau Inc. for 4 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>MEQ Indexation</th>
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AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;
WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l’Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l’Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

Nick Milas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with J.J. Campeau Inc. for 30 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>MEQ Indexation</th>
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<td>MEQ Reinvestment</td>
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</table>

AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously
WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l'Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l'Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

Nick Milas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Autobus Gilber Inc. for 3 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

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<thead>
<tr>
<th>Year</th>
<th>MEQ Indexation</th>
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</table>

AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHEMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously
WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l’Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l’Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

Nick Milas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with **Autobus Des Laurentides Inc.** for 2 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

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<thead>
<tr>
<th>Year</th>
<th>MEQ Indexation</th>
<th>MEQ Reinvestment</th>
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<td>MEQ Reinvestment</td>
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</table>

AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

*Carried unanimously*

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l’Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l’Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;
Nick Milas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Autobus Lloyd Inc. for 6 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>MEQ Indexation</th>
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<th>* SWLSB Reinvestment</th>
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<td>MEQ Reinvestment</td>
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</tbody>
</table>

AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l’Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l’Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

Nick Milas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Autobus La Montréalaise Inc. for 4 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>MEQ Indexation</th>
<th>MEQ Reinvestment</th>
<th>* SWLSB Reinvestment</th>
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<td>MEQ Reinvestment</td>
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</table>

AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;
FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously

040607-TS-0238

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l’Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l’Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

Nick Milas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Autobus G.D. Paquette Inc. for 25 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

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<th>MEQ Indexation</th>
<th>MEQ Reinvestment</th>
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<td>2006-2007</td>
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</table>

AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously

040607-TS-0239

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l’Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;
WHEREAS the grants from the Ministère de l'Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

Nick Milas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Autobus J. Renaud Inc. for 8 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

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<tr>
<th>Year</th>
<th>MEQ Indexation</th>
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<th>* SWLSB Reinvestment</th>
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<td>2006-2007</td>
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<td>MEQ Reinvestment</td>
<td>SWLSB Reinvestment</td>
</tr>
</tbody>
</table>

AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l'Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l'Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

William Pollock MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Autobus Sabem Inc. for 3 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

<table>
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<tr>
<th>Year</th>
<th>MEQ Indexation</th>
<th>MEQ Reinvestment</th>
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<td>2006-2007</td>
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<td>MEQ Reinvestment</td>
<td>SWLSB Reinvestment</td>
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</tbody>
</table>
AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.  

Carried unanimously

040607-TS-0241

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l'Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l'Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

William Pollock MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Autobus Terremont Inc. for 5 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

<table>
<thead>
<tr>
<th>Year</th>
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<td>MEQ Indexation</td>
<td>MEQ Reinvestment</td>
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</tbody>
</table>

AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.  

Carried unanimously

040607-TS-0242

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;
WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l'Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l'Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

Steve Bletas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Autobus Transcobec Inc. for 2 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

<table>
<thead>
<tr>
<th>Year</th>
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</tr>
</tbody>
</table>

AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l'Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l'Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

Steve Bletas MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Transport Ecolecbe Inc. for berline service for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:
AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l’Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l’Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

Sandra Rouleau MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Transport S. & L. Inc. for 22 buses for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>MEQ Indexation</th>
<th>MEQ Reinvestment</th>
<th>* SWLSB Reinvestment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004-2005</td>
<td>MEQ Indexation</td>
<td>MEQ Reinvestment</td>
<td></td>
</tr>
<tr>
<td>2005-2006</td>
<td>MEQ Indexation</td>
<td>MEQ Reinvestment</td>
<td></td>
</tr>
<tr>
<td>2006-2007</td>
<td>MEQ Indexation</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously
WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l'Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l'Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;

Sandra Rouleau MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Mme Francine Beauvais for 1 mini van for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>MEQ Indexation</th>
<th>MEQ Reinvestment</th>
<th>* SWLSB Reinvestment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004-2005</td>
<td>MEQ Indexation</td>
<td>MEQ Reinvestment</td>
<td>* SWLSB Reinvestment</td>
</tr>
<tr>
<td>2005-2006</td>
<td>MEQ Indexation</td>
<td>MEQ Reinvestment</td>
<td>* SWLSB Reinvestment</td>
</tr>
<tr>
<td>2006-2007</td>
<td>MEQ Indexation</td>
<td>MEQ Reinvestment</td>
<td>* SWLSB Reinvestment</td>
</tr>
</tbody>
</table>

AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously

WHEREAS the Sir Wilfrid Laurier School Board must maintain a balanced transportation budget;

WHEREAS all parties agreed that if they reached an agreement on the monetary clauses for the 2004-2005 to 2007-2008 school years, the 2003-2004 school year would be considered as the first year of a (5) five-year contract;

WHEREAS the Ministère de l'Éducation has enacted a three-year financial plan for school transportation for the 2004-2005 to 2006-2007 school years;

WHEREAS the grants from the Ministère de l'Éducation for the 2007-2008 school year are unknown;

WHEREAS the parties have come to an agreement on the monetary clauses for the 2004-2005 to 2006-2007 school year;
Nancy Rupnik MOVED THAT, on the recommendation of the Transportation Advisory Committee and the Committee on the Use of Schools and other Facilities/Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board approve the extension of the present transportation contract with Mme Pierrette Brosseau for 1 mini van for three (3) years until June 30, 2007. AND that the monetary clauses of the contract be as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>MEQ Indexation</th>
<th>MEQ Reinvestment</th>
<th>SWLSB Reinvestment</th>
</tr>
</thead>
<tbody>
<tr>
<td>2004-2005</td>
<td>MEQ Indexation</td>
<td>MEQ Reinvestment</td>
<td>* SWLSB Reinvestment</td>
</tr>
<tr>
<td>2005-2006</td>
<td>MEQ Indexation</td>
<td>MEQ Reinvestment</td>
<td></td>
</tr>
<tr>
<td>2006-2007</td>
<td>MEQ Indexation</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

AND that once the budgetary parameters for the 2007-2008 school year are known, negotiations on the financial aspects of the contract for that year will take place;

AND that in the event that all parties are able to reach an agreement on the financial aspects for 2007-2008 of the present contract the said contract will be maintained to its termination on June 30, 2008;

FURTHERMORE that if no agreement can be reached the contract be terminated on June 30, 2007.

* SWLSB investment of 800 $ per vehicle in the Laurentian region for 56 buses for a total of $44,800.00 + net taxes.

Carried unanimously

10.5 2004-2005 Transportation Contracts:

The Coordinator of School Organization & Transportation advised the Executive Committee that the Advisory Committee on transportation had met to review the contracts for the 2004-2005 school year.

WHEREAS school bus transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS several school bus route contracts are retained on a one-year contract in order to provide flexibility in route planning;

WHEREAS fifteen (15) school bus route contracts are required to fulfill the transportation mandate for 2004-2005;

WHEREAS the Committee on the Use of Schools, other Facilities and Transportation and the Transportation Advisory Committee have met, reviewed and recommended the 2004-2005 transportation plan;

WHEREAS the Directorate recommends that a one year contract be awarded to various transporters for fifteen (15) school buses for the 2004-2005 school year;

Nancy Rupnik MOVED THAT, on the recommendation of the Committee on the Use of Schools & Other Facilities/Transportation, the Transportation Advisory Committee and the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve that a one (1) year contract beginning 2004-07-01 and ending 2005-06-30 be awarded to the following contractor for 1 school bus route contract serving the Sir Wilfrid Laurier School Board as identified below and at the prices indicated for the 2004-2005 school year:

<table>
<thead>
<tr>
<th>Autobus Brunet Inc.</th>
<th>Route: LRHS / LES</th>
<th>1 regular bus (72 passenger)</th>
<th>55 758,00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>(Taxes included)</td>
<td></td>
</tr>
</tbody>
</table>

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 this purchase.

Carried unanimously
WHEREAS school bus transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS several school bus route contracts are retained on a one-year contract in order to provide flexibility in route planning;

WHEREAS fifteen (15) school bus route contracts are required to fulfill the transportation mandate for 2004-2005;

WHEREAS the Committee on the Use of Schools, other Facilities and Transportation and the Transportation Advisory Committee have met, reviewed and recommended the 2004-2005 transportation plan;

WHEREAS the Directorate recommends that a one year contract be awarded to various transporters for fifteen (15) school buses for the 2004-2005 school year;

Linda Iaconetti MOVED THAT, on the recommendation of the Committee on the Use of Schools & Other Facilities/Transportation, the Transportation Advisory Committee and the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve that a one (1) year contract beginning 2004-07-01 and ending 2005-06-30 be awarded to the following contractor for 1 school bus route contract serving the Sir Wilfrid Laurier School Board as identified below and at the prices indicated for the 2004-2005 school year:

Autobus La Diligence Inc.  
Route: LRHS / Ste-Adèle  
1 mini bus (20 passenger)  
44 541.00$  
(Taxes included)

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 this purchase.

Carried unanimously

WHEREAS school bus transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS several school bus route contracts are retained on a one-year contract in order to provide flexibility in route planning;

WHEREAS fifteen (15) school bus route contracts are required to fulfill the transportation mandate for 2004-2005;

WHEREAS the Committee on the Use of Schools, other Facilities and Transportation and the Transportation Advisory Committee have met, reviewed and recommended the 2004-2005 transportation plan;

WHEREAS the Directorate recommends that a one year contract be awarded to various transporters for fifteen (15) school buses for the 2004-2005 school year;

Linda Iaconetti MOVED THAT, on the recommendation of the Committee on the Use of Schools & Other Facilities/Transportation, the Transportation Advisory Committee and the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve that a one (1) year contract beginning 2004-07-01 and ending 2005-06-30 be awarded to the following contractor for 1 school bus route contract serving the Sir Wilfrid Laurier School Board as identified below and at the prices indicated for the 2004-2005 school year:

Autobus La Diligence Inc.  
Route: LRHS / LES  
1 regular bus (72 passenger)  
55 578.00$  
(Taxes included)
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 this purchase.

Carried unanimously

WHEREAS school bus transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS several school bus route contracts are retained on a one-year contract in order to provide flexibility in route planning;

WHEREAS fifteen (15) school bus route contracts are required to fulfill the transportation mandate for 2004-2005;

WHEREAS the Committee on the Use of Schools, other Facilities and Transportation and the Transportation Advisory Committee have met, reviewed and recommended the 2004-2005 transportation plan;

WHEREAS the Directorate recommends that a one year contract be awarded to various transporters for fifteen (15) school buses for the 2004-2005 school year;

Grace Nesi MOVED THAT, on the recommendation of the Committee on the Use of Schools & Other Facilities/Transportation, the Transportation Advisory Committee and the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve that a one (1) year contract beginning 2004-07-01 and ending 2005-06-30 be awarded to the following contractor for 1 school bus route contract serving the Sir Wilfrid Laurier School Board as identified below and at the prices indicated for the 2004-2005 school year:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autobus Gilber Inc.</td>
<td>Rawdon Elementary &amp; Middle School</td>
<td>1 regular bus (48 passenger)</td>
<td>57,273.00$ (Taxes included)</td>
</tr>
</tbody>
</table>

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 this purchase.

Carried unanimously

WHEREAS school bus transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS several school bus route contracts are retained on a one-year contract in order to provide flexibility in route planning;

WHEREAS fifteen (15) school bus route contracts are required to fulfill the transportation mandate for 2004-2005;

WHEREAS the Committee on the Use of Schools, other Facilities and Transportation and the Transportation Advisory Committee have met, reviewed and recommended the 2004-2005 transportation plan;

WHEREAS the Directorate recommends that a one year contract be awarded to various transporters for fifteen (15) school buses for the 2004-2005 school year;

Grace Nesi MOVED THAT, on the recommendation of the Committee on the Use of Schools & Other Facilities/Transportation, the Transportation Advisory Committee and the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve that a one (1) year contract beginning
2004-07-01 and ending 2005-06-30 be awarded to the following contractor for 1 school bus route contracts serving the Sir Wilfrid Laurier School Board as identified below and at the prices indicated for the 2004-2005 school year:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route</th>
<th>Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autobus Lloyd Inc.</td>
<td>LRHS</td>
<td>1 mini bus (20 passenger)</td>
<td>44 541,00$ (Taxes included)</td>
</tr>
</tbody>
</table>

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 this purchase.

Carried unanimously

WHEREAS school bus transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS several school bus route contracts are retained on a one-year contract in order to provide flexibility in route planning;

WHEREAS fifteen (15) school bus route contracts are required to fulfill the transportation mandate for 2004-2005;

WHEREAS the Committee on the Use of Schools, other Facilities and Transportation and the Transportation Advisory Committee have met, reviewed and recommended the 2004-2005 transportation plan;

WHEREAS the Directorate recommends that a one year contract be awarded to various transporters for fifteen (15) school buses for the 2004-2005 school year;

Grace Nesi MOVED THAT, on the recommendation of the Committee on the Use of Schools & Other Facilities/Transportation, the Transportation Advisory Committee and the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve that a one (1) year contract beginning 2004-07-01 and ending 2005-06-30 be awarded to the following contractor for 1 school bus route contract serving the Sir Wilfrid Laurier School Board as identified below and at the prices indicated for the 2004-2005 school year:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route</th>
<th>Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autobus Lloyd Inc.</td>
<td>LRHS</td>
<td>1 regular bus (72 passenger)</td>
<td>55 758,00$ (Taxes included)</td>
</tr>
</tbody>
</table>

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 this purchase.

Carried unanimously

WHEREAS school bus transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS several school bus route contracts are retained on a one-year contract in order to provide flexibility in route planning;

WHEREAS fifteen (15) school bus route contracts are required to fulfill the transportation mandate for 2004-2005;

WHEREAS the Committee on the Use of Schools, other Facilities and Transportation and the Transportation Advisory Committee have met, reviewed and recommended the 2004-2005 transportation plan;
WHEREAS the Directorate recommends that a one year contract be awarded to various transporters for fifteen (15) school buses for the 2004-2005 school year;

Grace Nesi MOVED THAT, on the recommendation of the Committee on the Use of Schools & Other Facilities/Transportation, the Transportation Advisory Committee and the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve that a one (1) year contract beginning 2004-07-01 and ending 2005-06-30 be awarded to the following contractor for 2 school bus route contracts serving the Sir Wilfrid Laurier School Board as identified below and at the prices indicated for the 2004-2005 school year:

Autobus G.D. Paquette Inc.
Route: RHS / McCaig / P.E. Trudeau
3 regular bus (72 passenger) 174 056.00$ (Taxes included)

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 this purchase.

Carried unanimously

WHEREAS school bus transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS several school bus route contracts are retained on a one-year contract in order to provide flexibility in route planning;

WHEREAS fifteen (15) school bus route contracts are required to fulfill the transportation mandate for 2004-2005;

WHEREAS the Committee on the Use of Schools, other Facilities and Transportation and the Transportation Advisory Committee have met, reviewed and recommended the 2004-2005 transportation plan;

WHEREAS the Directorate recommends that a one year contract be awarded to various transporters for fifteen (15) school buses for the 2004-2005 school year;

Grace Nesi MOVED THAT, on the recommendation of the Committee on the Use of Schools & Other Facilities/Transportation, the Transportation Advisory Committee and the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve that a one (1) year contract beginning 2004-07-01 and ending 2005-06-30 be awarded to the following contractor for 2 school bus route contracts serving the Sir Wilfrid Laurier School Board as identified below and at the prices indicated for the 2004-2005 school year:

Autobus J. Renaud Inc.
Route: RHS / Pinewood / Repentigny
2 regular bus (72 passenger) 114 545.00$ (Taxes included)

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 this purchase.

Carried unanimously

WHEREAS school bus transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS several school bus route contracts are retained on a one-year contract in order to provide flexibility in route planning;
WHEREAS fifteen (15) school bus route contracts are required to fulfill the transportation mandate for 2004-2005;

WHEREAS the Committee on the Use of Schools, other Facilities and Transportation and the Transportation Advisory Committee have met, reviewed and recommended the 2004-2005 transportation plan;

WHEREAS the Directorate recommends that a one year contract be awarded to various transporters for fifteen (15) school buses for the 2004-2005 school year;

William Pollock MOVED THAT, on the recommendation of the Committee on the Use of Schools & Other Facilities/Transportation, the Transportation Advisory Committee and the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve that a one (1) year contract beginning 2004-07-01 and ending 2005-06-30 be awarded to the following contractor for 2 school bus route contracts serving the Sir Wilfrid Laurier School Board as identified below and at the prices indicated for the 2004-2005 school year:

<table>
<thead>
<tr>
<th>Transporter</th>
<th>Route</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transport S. &amp; L. Inc.</td>
<td>Terry Fox / St-Paul / Pinewood / Genesis</td>
<td>2 regular bus (72 passenger)</td>
<td>114,545.00$ (Taxes included)</td>
</tr>
</tbody>
</table>

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 this purchase.

Carried unanimously

040607-TS-0256

WHEREAS school bus transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS several school bus route contracts are retained on a one-year contract in order to provide flexibility in route planning;

WHEREAS fifteen (15) school bus route contracts are required to fulfill the transportation mandate for 2004-2005;

WHEREAS the Committee on the Use of Schools, other Facilities and Transportation and the Transportation Advisory Committee have met, reviewed and recommended the 2004-2005 transportation plan;

WHEREAS the Directorate recommends that a one year contract be awarded to various transporters for fifteen (15) school buses for the 2004-2005 school year;

Steve Bletas MOVED THAT, on the recommendation of the Committee on the Use of Schools & Other Facilities/Transportation, the Transportation Advisory Committee and the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve that a one (1) year contract beginning 2004-07-01 and ending 2005-06-30 be awarded to the following contractor for 1 school bus route contract serving the Sir Wilfrid Laurier School Board as identified below and at the prices indicated for the 2004-2005 school year:

<table>
<thead>
<tr>
<th>Transporter</th>
<th>Route</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autobus Terremont Inc.</td>
<td>Pinewood / Repentigny</td>
<td>1 regular bus (72 passenger)</td>
<td>57,273.00$ (Taxes included)</td>
</tr>
</tbody>
</table>

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 this purchase.

Carried unanimously
WHEREAS school bus transportation is required for all schools under the Sir Wilfrid Laurier School Board;

WHEREAS several school bus route contracts are retained on a one-year contract in order to provide flexibility in route planning;

WHEREAS fifteen (15) school bus route contracts are required to fulfill the transportation mandate for 2004-2005;

WHEREAS the Committee on the Use of Schools, other Facilities and Transportation and the Transportation Advisory Committee have met, reviewed and recommended the 2004-2005 transportation plan;

WHEREAS the Directorate recommends that a one year contract be awarded to various transporters for fifteen (15) school buses for the 2004-2005 school year;

Sandra Rouleau MOVED THAT, on the recommendation of the Committee on the Use of Schools & Other Facilities/Transportation, the Transportation Advisory Committee and the Directorate, the Executive Committee of the Sir Wilfrid Laurier School Board approve that a one (1) year contract beginning 2004-07-01 and ending 2005-06-30 be awarded to the following contractor for 1 school bus route contract serving the Sir Wilfrid Laurier School Board as identified below and at the prices indicated for the 2004-2005 school year:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Route</th>
<th>Type of Bus</th>
<th>Price (Taxes included)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autobus Sabem Inc.</td>
<td>Pinewood / Repentigny</td>
<td>1 regular bus (72 passenger)</td>
<td>59,071.00$</td>
</tr>
</tbody>
</table>

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 this purchase.

Carried unanimously

11.0 MATERIAL RESOURCES:

11.1 Director’s Report:

The Director of Material Resources commented on his monthly report noting that the 2003-2004 capital projects will be completed by the end of June and that a report concerning the board wide rentals will be prepared for November 2004.

11.2 Update on Projects:

The Director of Material Resources advised that Executive Committee that the renovation/construction project at Joliette High School is on schedule and will be within the set budget.

He went on to advise that the construction of the new school in Repentigny is three weeks behind schedule and that the changes orders received are being investigated.

11.3 Art Work – New School in Repentigny:

The Director of Material Resources advised the Executive Committee that Rose-Marie Goulet has been chosen by a selection committee of the Ministère de la Culture et Des Communications as the artist for the new school in Repentigny.
WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake the construction of a new elementary school in Repentigny;

WHEREAS the authorization from the Ministère de l’Éducation to build a school includes a clause that requires that the art work of a Québec artist be established in the school;

WHEREAS the Ministère de la Culture et Des Communications convenes a committee to select an artist for the purpose of creating art work in Québec schools that are being constructed or renovated;

WHEREAS the Ministère de la Culture et Des Communications has selected Rose-Marie Goulet, Sculpteure, to establish the art work for the new school in Repentigny;

Sandra Rouleau MOVED THAT, on the recommendation of the Material Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the engagement of Rose-Marie Goulet, sculpteure, to create the art work for the new school in Repentigny, at a cost of $44,309.93 all taxes included.

Carried unanimously

11.4 Disposal of Excess School Board Property:

The Director of Material Resources advised the Executive Committee that the board owns many vacant lots that may be of little or no value to the board.

The Executive Committee entered into discussion and mandated the Director of Material Resources to put together a report on the vacant lots.

11.5 Identification of Schools:

The Director of Material Resources commented on the five-year plan to install or replace the identification of the buildings of the board.

11.6 2004-2005 Insurance:

The Director of Material Resources reviewed the insurance needs of the board for the 2004-2005 school year.

WHEREAS the tenders for the annual insurance have been reviewed by the Material Resources Committee;

__________ MOVED THAT, on the recommendation of the Material Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the administration to enter into an insurance agreement for the 2004-2005 school year for the Sir Wilfrid Laurier School Board’s insurance needs with the firm Lemieux, Ryan & Ass. for a total premium of $132,396.94, all taxes included.

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 this purchase.

11.7 2004-2005 Capital Projects:

The Director of Material Resources presented and reviewed the proposed capital projects for 2004-2005.
WHEREAS the Sir Wilfrid Laurier School Board wishes to satisfy priority needs in its schools;

WHEREAS the schools have expressed their needs;

WHEREAS the Directorate has reviewed the requests and classified these requests in order of board-wide priorities;

WHEREAS the Material Resources Committee supports these capital priorities

MOVED THAT, on the recommendation of the Material Resources Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approved the 2004-2005 capital priorities for its schools and centres for a total amount of 2 005 288$, as per Document #SWLSB-2004/06/23-MR-001.

11.8 Engagement of Contractors – Ventilation Project:

The Director of Material Resources commented on the tenders received.

WHEREAS the air conditioning unit located on the library roof at Rosemere High School is in need of replacement;

WHEREAS tenders were opened on 2004-06-01 for the repair of the air conditioning unit at Rosemere High School;

WHEREAS the Material Resources Committee and the Directorate recommends that the contract be awarded to the lowest conformable bidder;

MOVED THAT, on the recommendation of the Material Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board award the repair of the air conditioning unit at Rosemere High School to FIXAIR for the total amount of 22 429,88$, taxes included.

AND FURTHER 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 this project.

WHEREAS the ventilation system in Bloc “C” of Rosemere High School is in need of modifications;

WHEREAS tenders were opened on 2004-05-26 for the modification of the ventilation system in Bloc “C” at Rosemere High School;

WHEREAS the Material Resources Committee and the Directorate recommends that the contract be awarded to the lowest conformable bidder;

MOVED THAT, on the recommendation of the Material Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract to modify the ventilation system in Bloc “C” at Rosemere High School to Ventilation Letourneau for the total amount of 44 284,62$, taxes included.

AND FURTHER 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 this project.

11.9 Engagement of Contractor – Roofing Project:

The Director of Material Resources advised that the tenders for the roofing and window projects would be opened prior to the 2004-06-23 meeting of the Council and would be presented for approval if within the budget.
WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake the replacement of the roof at Souvenir Elementary School;

WHEREAS the public tenders were opened on 2004-06-15;

WHEREAS it is recommended that the contract be awarded to the lowest conformable bidder;

_________ MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the replacement of the roof at Souvenir Elementary School to ____________ for a total cost of ____________ $, taxes included.

11.10 Engagement of Contractor – Window Project:

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake the replacement of the windows at Twin Oaks Elementary School;

WHEREAS the public tenders were opened on 2004-06-17;

WHEREAS it is recommended that the contract be awarded to the lowest conformable bidder;

_________ MOVED THAT, on the recommendation of the Directorate, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the replacement of the windows at Twin Oaks Elementary School to ____________ for a total cost of ____________ $, taxes included.

11.11 Art Work – Joliette High School:

The Director of Material Resources advised the Executive Committee that Thomas Corriveau has been chosen by a selection committee of the Ministère de la Culture et Des Communications as the artist for the Joliette High School.

Linda Iaconetti MOVED THAT, on the recommendation of the Material Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board engage Thomas Corriveau, artiste, to create the art work for Joliette High School, at a cost of 25111,11 $, all taxes included.

Carried unanimously
12.0 FINANCIAL RESOURCES:

12.1 Director’s Report:

The Director of Financial Resources commented on her monthly report noting that the 2004-2005 budget has been completed, a workshop had been held with Principals to assist them in the development of their school budgets, preparation of the tax bills and the preliminary audit of the 2003-2004 school year.

12.2 Refunds of Taxes:

Grace Nesi MOVED THAT on the recommendation of the Financial Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board approve the following refunds of taxes totalling 1,431.80$.

<table>
<thead>
<tr>
<th>Municipality/Roll #</th>
<th>Name</th>
<th>Amount Refunded</th>
<th>Reason for Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>065005-8243-77-4460-8 MANAFO DAVID, DI CARLO FRANCA</td>
<td>675.50$</td>
<td>AS PER V.LAVAL, NON-TAX. PROPERTY</td>
<td></td>
</tr>
<tr>
<td>065005-8653-77-2420-4 CALCARA GIUSEPPE, MILLES DONNA</td>
<td>350.35$</td>
<td>OVERPAYMENT</td>
<td></td>
</tr>
<tr>
<td>072020-6739-43-6629 CARPENTIER, CHRISTIAN</td>
<td>36.75$</td>
<td>CHANGE IN EVALUATION</td>
<td></td>
</tr>
<tr>
<td>062037-8799-30-8045 JONES ARLENE</td>
<td>213.89$</td>
<td>OVERPAYMENT – TAX PAYER REQUEST</td>
<td></td>
</tr>
<tr>
<td>073025-8159-78-5615 ERSEK IGNAC L.</td>
<td>110.61$</td>
<td>FILE CANCELLED – FRANCO ACCT</td>
<td></td>
</tr>
<tr>
<td>063055-7787-48-8850 LALANDE JACQUES &amp; GILLES</td>
<td>44.70$</td>
<td>FRANCO ACCOUNT</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>1,431.80$</td>
<td></td>
</tr>
</tbody>
</table>

Carried unanimously

12.3 Approval of Disbursements:

William Pollock MOVED THAT on the recommendation of the Financial Resources Committee, the Executive Committee the Sir Wilfrid Laurier School Board approve the disbursements listed in the List of Cheques dated 2004-05-01 to 2004-05-27 as follows:

OPERATING CHEQUES

<table>
<thead>
<tr>
<th>Cheque Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#117383 to 118226</td>
<td>2,546,839.13</td>
</tr>
</tbody>
</table>

SCHOOL CHEQUES

<table>
<thead>
<tr>
<th>Cheque Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#48298 to 48356</td>
<td>17,766.41</td>
</tr>
</tbody>
</table>

LESS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cancelled cheques for prior months #113783,116015,117045</td>
<td>(594.96)</td>
</tr>
</tbody>
</table>

PLUS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deductions at Source and Payroll May 2004</td>
<td>6,703,419.44</td>
</tr>
</tbody>
</table>

FOR A TOTAL OF: $9,267,430.02

Carried unanimously

12.4 2004-2005 Employee Computer Purchase Program:

The Director of Financial Resources advised that the employee computer program continues to be used by the board employees and recommends that it be extended for the 2004-2005 school year.

WHEREAS the Directorate and the Financial Resources Committee recommend that a Computer Purchase Program for Full-Time Employees be renewed for the 2004-2005 school year;
WHEREAS the Sir Wilfrid Laurier School Board will advance to any employee a designated sum upon the signing of a contract for repayment, as per document #SWLSB-2004/06/23-FR-001;

WHEREAS the employee agrees to reimburse the Sir Wilfrid Laurier School Board the advance sum plus interest calculated at 5% on the declining balance;

MOVED THAT, on the recommendation of the Financial Resources Committee and the Executive 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-2004/06/23-FR-001.

12.5 Seizure of Property:

The Director of Financial Resources advised the Executive Committee that six properties are to be seized for non-payment of school taxes.

WHEREAS the Sir Wilfrid Laurier School Board has exhausted all regular procedures for collecting the school taxes plus all applicable interest for the following property:

<table>
<thead>
<tr>
<th>Municipal Roll #</th>
<th>Name &amp; Address</th>
<th>Property Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>065005-8651-83-073</td>
<td>Antonietta Bertone</td>
<td>1937 Le Royer Rue Laval</td>
<td>1 467,08$</td>
</tr>
<tr>
<td></td>
<td>1937, rue Le Royer</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Vimont Laval, QC H7M 3S6</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS Saulnier Robillard Lortie, Huissiers de Justice, have indicated that they cannot proceed with the recovery of these taxes unless specifically authorized by the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the total amount of outstanding school taxes, including all applicable interest, is 1 467,08$;

WHEREAS the next step is to commence proceedings for the seizure of moveable property for the non-payment of these school taxes;

MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General, in accordance with sections 325 to 330 of the Education Act (R.S.Q., Chapter I-13.3), to proceed with the seizure of the moveable property belonging to the taxpayer.

AND THAT the property owner assumes all legal costs related to this seizure.

AND FURTHER 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 this seizure.

WHEREAS the Sir Wilfrid Laurier School Board has exhausted all regular procedures for collecting the school taxes plus all applicable interest for the following property:

<table>
<thead>
<tr>
<th>Municipal Roll #</th>
<th>Name &amp; Address</th>
<th>Property Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>072010-7344-42-5416</td>
<td>Paul Lesage Jr.</td>
<td>229, 18E Av</td>
<td>421,72$</td>
</tr>
<tr>
<td></td>
<td>229 18 ieme Ave</td>
<td>Deux-Montagnes, QC J7R 4B2</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS Saulnier Robillard Lortie, Huissiers de Justice, have indicated that they cannot proceed with the recovery of these taxes unless specifically authorized by the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the total amount of outstanding school taxes, including all applicable interest, is 421,72$;

WHEREAS the next step is to commence proceedings for the seizure of moveable property for the non-payment of these school taxes;
12.5.2 MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General, in accordance with sections 325 to 330 of the Education Act (R.S.Q., Chapter I-13.3), to proceed with the seizure of the moveable property belonging to the taxpayer.

AND THAT the property owner assumes all legal costs related to this seizure.

AND FURTHER 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 this seizure.

WHEREAS the Sir Wilfrid Laurier School Board has exhausted all regular procedures for collecting the school taxes plus all applicable interest for the following property:

<table>
<thead>
<tr>
<th>Municipal Roll #</th>
<th>Name &amp; Address</th>
<th>Property Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>065005-8851-47-92808</td>
<td>Xuan Cuong Nguyen Bach Mai Nguyen 1735 Charles Valin Vimont Laval, QC H7M 1S1</td>
<td>1735 Charles Valin Rue Vimont Laval</td>
<td>2 085,09$</td>
</tr>
</tbody>
</table>

WHEREAS Saulnier Robillard Lortie, Huissiers de Justice, have indicated that they cannot proceed with the recovery of these taxes unless specifically authorized by the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the total amount of outstanding school taxes, including all applicable interest, is 2 085,09$;

WHEREAS the next step is to commence proceedings for the seizure of moveable property for the non-payment of these school taxes;

12.5.3 MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General, in accordance with sections 325 to 330 of the Education Act (R.S.Q., Chapter I-13.3), to proceed with the seizure of the moveable property belonging to the taxpayer.

AND THAT the property owner assumes all legal costs related to this seizure.

AND FURTHER 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 this seizure.

WHEREAS the Sir Wilfrid Laurier School Board has exhausted all regular procedures for collecting the school taxes plus all applicable interest for the following property:

<table>
<thead>
<tr>
<th>Municipal Roll #</th>
<th>Name &amp; Address</th>
<th>Property Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>076025-4965-81-7222</td>
<td>Dominique Reis 33 5 ieme Rue Lakefield (Quebec) J0V 1K0</td>
<td>25 5 ieme Rue Gore</td>
<td>150,14$</td>
</tr>
</tbody>
</table>

WHEREAS Saulnier Robillard Lortie, Huissiers de Justice, have indicated that they cannot proceed with the recovery of these taxes unless specifically authorized by the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the total amount of outstanding school taxes, including all applicable interest, is 150,14$;

WHEREAS the next step is to commence proceedings for the seizure of moveable property for the non-payment of these school taxes;

12.5.4 MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General, in accordance with sections 325 to 330 of the Education Act (R.S.Q., Chapter I-13.3), to proceed with the seizure of the moveable property belonging to the taxpayer.

AND THAT the property owner assumes all legal costs related to this seizure.
AND FURTHER 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 this seizure.

WHEREAS the Sir Wilfrid Laurier School Board has exhausted all regular procedures for collecting the school taxes plus all applicable interest for the following property:

<table>
<thead>
<tr>
<th>Municipal Roll #</th>
<th>Name &amp; Address</th>
<th>Property Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>072010-7344-14-5146</td>
<td>Bruce Martin 308 18E Avenue Deux-Montagnes, QC J7R 4B6</td>
<td>308 18E Av Deux-Montagnes</td>
<td>149,12$</td>
</tr>
</tbody>
</table>

WHEREAS Saulnier Robillard Lortie, Huissiers de Justice, have indicated that they cannot proceed with the recovery of these taxes unless specifically authorized by the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the total amount of outstanding school taxes, including all applicable interest, is 149,12$;

WHEREAS the next step is to commence proceedings for the seizure of moveable property for the non-payment of these school taxes;

12.5.5___________ MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General, in accordance with sections 325 to 330 of the Education Act (R.S.Q., Chapter I-13.3), to proceed with the seizure of the moveable property belonging to the taxpayer.

AND THAT the property owner assumes all legal costs related to this seizure.

AND FURTHER 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 this seizure.

WHEREAS the Sir Wilfrid Laurier School Board has exhausted all regular procedures for collecting the school taxes plus all applicable interest for the following property:

<table>
<thead>
<tr>
<th>Municipal Roll #</th>
<th>Name &amp; Address</th>
<th>Property Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>065005-7646-01-18904</td>
<td>Dinah Barnes 1470 055 ieme Avenue Laval-Ouest Laval, QC H7R 4C6</td>
<td>1470 055 ieme Ave Laval</td>
<td>289,38$</td>
</tr>
</tbody>
</table>

WHEREAS Saulnier Robillard Lortie, Huissiers de Justice, have indicated that they cannot proceed with the recovery of these taxes unless specifically authorized by the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the total amount of outstanding school taxes, including all applicable interest, is 289,38$;

WHEREAS the next step is to commence proceedings for the seizure of moveable property for the non-payment of these school taxes;

12.5.6___________ MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director General, in accordance with sections 325 to 330 of the Education Act (R.S.Q., Chapter I-13.3), to proceed with the seizure of the moveable property belonging to the taxpayer.

AND THAT the property owner assumes all legal costs related to this seizure.

AND FURTHER 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 this seizure.
12.6 Request to Adopt a Deficit Budget for 2004-2005:

The Director of Financial Resources advised the Executive Committee that the board will need to adopt a deficit budget for the 2004-2005 school year noting that this is part of the recovery process. She went on to note that the recovery plan is on track.

WHEREAS section 279 of the Education Act (R.S.Q., Chapter I-13.3) requires that a school board obtain the authorization of the Ministre de l'Éducation prior to adopting a budget where expenditures exceed the revenues of the school board;

WHEREAS section 280 of the Education Act (R.S.Q., Chapter I-13.3) specifies that any deficit for the preceding year be included as expenditure in its budget;

WHEREAS the Sir Wilfrid Laurier School Board has adopted a Financial Recovery Plan;

WHEREAS the Sir Wilfrid Laurier School Board plans to absorb its projected accumulated deficit of 1 828 591$ at 2004-06-30 over a two-year period;

WHEREAS the Sir Wilfrid Laurier School Board anticipates the need to adopt a budget where expenditures exceed revenues;

MOVED THAT, on the recommendation of the Financial Resources Committee and Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board make a request to the Ministre de l'Éducation to authorize the Sir Wilfrid Laurier School Board to adopt a budget where expenditures exceed the revenues for 2004-2005.

AND THAT the authorization be subject to terms and conditions that will be indicated by the Ministre de l'Éducation.

12.7 2004-2005 Budget:

The Director of Financial Resources presented the 2004-2005 budget noting various changes.

WHEREAS in accordance with the Education Act (R.S.Q., Chapter I-13.1), the Sir Wilfrid Laurier School Board must adopt and submit to the Minister its operating, investment and debt service budget for the 2004-2005 school year;

WHEREAS the 2004-2005 Ministère de l'Éducation budget parameters were presented on 2004-04-06 for consultation which ended on 2004-04-23;

WHEREAS the Directorate has made a preliminary review of the Ministère de l'Éducation budget parameters and prepared an opinion to the Ministre de l'Éducation;

WHEREAS the Minister has authorized the Sir Wilfrid Laurier School to adopt a budget, which provides for expenditures that exceed the revenues of the school board;

WHEREAS the deficit for the preceding year is included as an expenditure in its budget;

WHEREAS the standardized assessment included in the real estate tax base which was used to prepare the budget is established in the amount of ____________ $ in conformity with the law and the 2004-2005 budgetary rules;

WHEREAS the budget establishes the tax rate for the 2004-2005 school year at 0,35$ per 100$ of assessment;

WHEREAS this rate respects the limits permitted by law;
MOVED THAT, on the recommendation of the Financial Resources Committee and the Executive Committee, the Council of Commissioners adopt the operating, investment and debt service budget for the 2004-2005 school year;

AND THAT it be submitted to the Ministère de l'Éducation for approval under the terms and conditions determined by the Minister;

AND THAT the tax rate be established at 0.35$ per 100$ of assessment.

13.0 CORRESPONDENCE:

There was no correspondence.

14.0 QUESTION PERIOD:

There were no questions.

15.0 ADJOURNMENT OF MEETING:

Grace Nesi MOVED adjournment of the meeting. Carried unanimously

TIME: 23:30 hours

NEXT MEETING  ▪  REGULAR  ▪  2004-07-13

Robert Vallerand, Secretary General  Edward Turchyniak, Chairman