An Executive Committee meeting of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC, on Wednesday, 2007-08-21, 19:30 hours, at which were present:

Commissioners Edward Turchyniak, Chairman; Nick Milas, Vice-Chairman; Steve Bletas, Robert Dixon, Grace Nesi, Nancy Rupnik, Parent Commissioner Luc Samson and Anne-Marie Lepage, Director General.

Also present were: Alain Guay, Assistant Director General; Marie-Claude Drouin, Secretary General; François Badin, Director of Human Resources; Line Desgroseilliers, Director of Information Technology; Heather Halman, Director of Educational Services; Daniel Hogue, Director of Material Resources; Livia Nassivera, Director of Financial Resources; George Paquette, Director of School Organization; Johanne Brabant, Assistant Centre Director of Adult & Vocational Education; Commissioners Carolyn Curiale and William Pollock; and Jocelyne Thompson-Ness, Administrative Assistant.

Absent: Commissioner Natalie Auclair and Parent Commissioner Lisa Chartier

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

The Chairman welcomed everyone back and introduced the Assistant Centre Director of Adult & Vocational Education to the Executive Committee.

1.0 ACCEPTANCE OF AGENDA:

The following additions and changes to the agenda were proposed:

7.0 HUMAN RESOURCES:

7.3 Creation of Administrative Support Staff Position.................................................................REC
7.4 Resignations ..................................................RES

9.0 MATERIAL RESOURCES:

9.5 Lake of Two Mountains H.S. Lab Projects ...........................................................................REC
9.6 Emergency Repairs – Arundel E.S................................................................................RES

10.0 INFORMATION TECHNOLOGY:

10.2 GRICS Annual Invoice 2007-2008 ................................................................................REC

Commissioner Robert Dixon MOVED THAT the agenda be accepted as amended in document #SWLSB-2007/08/21-CA-001.

Carried unanimously

2.0 APPROVAL OF MINUTES:

Commissioner Carolyn Curiale advised that in the minutes of the meeting held on 2007-07-11 on page 1746, item 6.3 the second paragraph should read: “In response to a question from Commissioner Walter Fogel, Commissioner Steve Bletas advised that the process to finalize the QESBA Constitution will begin in January 2008 and will conclude in June 2008”.

Carried unanimously
Commissioner Grace Nesi MOVED THAT the minutes of the EXECUTIVE COMMITTEE meeting of the Sir Wilfrid Laurier School Board held on 2007-07-11, having been received by all members prior to this meeting, be approved as corrected.

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

<table>
<thead>
<tr>
<th>Commissioners voting YEA:</th>
<th>Steve Bletas, Robert Dixon, Grace Nesi, Nancy Rupnik, Edward Turchyniak</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners voting to ABSTAIN:</td>
<td>Nick Milas</td>
</tr>
</tbody>
</table>

### 3.0 BUSINESS ARISING:

#### 3.1 Update on Access Controls:

The Director of Material Resources advised that a meeting had been held with a representative of Pegasus Emergency Management Consortium Corp. and that a report with recommendations for access controls will be available for the 2007-09-26 meeting of the Council of Commissioners.

The Director General noted that the representative of Pegasus Emergency Management Consortium Corp. also met with the Directorate and the Material Resources Sub-Committee to provide an overview of his observations with respect to access controls. The representative was extremely knowledgeable and provided manageable solutions for providing access controls.

The Chairman extended appreciation to Commissioner Walter Fogel for recommending the Pegasus Emergency Management Consortium Corp. to the school board.

#### 3.2 Ratification of Decisions - Executive Committee 2007-07-11:

The Executive Committee recommended that the resolution concerning the ratification of decisions taken by the Executive Committee at its 2007-07-11 meeting be presented to the Council of Commissioners for consideration at its 2007-08-22 meeting.

WHEREAS the Executive Committee has exercised the functions and powers of the Council of Commissioners as delegated by resolution #010627-CA-0231, amended by resolution #030528-CA-0147, reaffirmed by resolution #031126-CA-0081 and in conformity with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee;

MOVED THAT, in accordance with by-law #BL2000-CA-01: Delegation of Functions and Powers to the Executive Committee, the Executive Committee of the Sir Wilfrid Laurier School Board recommends that the Council of Commissioners of the Sir Wilfrid Laurier School Board ratify the following resolutions:

- #EC-070711-MR-0003: Access Controls
- #EC-070711-HR-0004: Engagement of Vice-Principal - LRHS
- #EC-070711-CA-0005: 2007-2008 QESBA Preliminary Membership Fees
- #EC-070711-HR-0008: Employee Assistance Program 2007-2008
- #EC-070711-IT-0031: Payment Authorization – Pont Athanase-David Fibre Optic Link
- #EC-070711-IT-0031: Payment Authorization – Pont Athanase-David Fibre Optic Link
- #EC-070711-IT-0031: Payment Authorization – Pont Athanase-David Fibre Optic Link
4.0 DIRECTOR GENERAL'S REPORT:

4.1 Director General’s Report:

The Director General advised the Executive Committee that there were some problems with the school tax bills for Laval and provided an overview of how the taxation process works and the steps that have been taken to rectify the problem.

The Executive Committee entered into discussion and it was noted that the newspaper articles published on this tax problem did not provide accurate information and that a response containing the correct information should be sent to each newspaper that reported on the school tax problem in Laval.

The Director of Financial Resources noted that as soon as the school tax problem was discovered an explanation was posted on the corporate Web.

The Director General went on to note that the annual workshop for Administrators was held recently in St-Sauveur and that it was a very positive two days.

5.0 ASSISTANT DIRECTOR GENERAL’S REPORT:

5.1 Assistant Director General’s Report:

The Assistant Director General noted that the Administrators workshop in St-Sauveur allowed the opportunity to meet the new Administrators and that he has followed-up with several of them on specific issues.

He went on to note that the 2007 Summer School results have been received, the move of the CDC Laurier to Pont-Viau and Vimont is underway and the synthetic playing field at 3200, boul. Souvenir O. will be completed for the first home game of the football season.

6.0 CORPORATE AFFAIRS & COMMUNICATIONS:

6.1 Secretary General’s Report:

The Secretary General presented her monthly report noting that a letter has been received from the Commission scolaire de Laval concerning a piece of land adjacent to the Sir Wilfrid Laurier School Board’s property located at 2323 boul. Daniel-Johnson and its intent to sell this land on the open market. She provided background information on this land. This sale was made just after the implementation of a new regulation that requires a government body to offer it back to the original owner for the same price it paid. The sale may be considered null and void as no valid authorization for this sale was received from the Ministère de l’Éducation, du Loisir et du Sport (MELS). She has requested an outside legal opinion on this issue.

The Director General advised that the Commission scolaire de Laval would be contacted for a meeting once the written legal opinion has been received.

The Secretary General also noted that the final documents concerning the sale of land on boul. Souvenir O. to the Holy Cross Armenian Apostolic Church are ready to be signed and that Consortium MR has launched a lawsuit against the school board relating to the Franklin Hill Elementary School construction project. A meeting with representatives from the Ministère de l’Éducation, du Loisir et du Sport (MELS) will be held to discuss this lawsuit.

6.2 SWL Foundation:

The Chairman advised that the next Sir Wilfrid Laurier Foundation “gala” will be held on 2008-01-10 at the Château Royal in Laval. The entertainment for the evening will be determined at the next meeting of the Foundation.
6.3 **QESBA Update:**

Commissioner Carolyn Curiale noted that she will present concerns expressed about the application of the teacher recall process by other school boards to the President of the Quebec English School Boards Association (QESBA).

Commissioner Steve Bletas advised that the Laurier Teachers’ Union has sent a letter to the Ministère de l’Éducation, du Loisir et du Sport (MELS) on the application of the teacher recall process noting the fact that some school boards are not conforming to the process.

The Director General noted that the issue would be addressed to the CPNCA for follow-up with the MELS.

### 7.0 HUMAN RESOURCES:

#### 7.1 Director’s Report:

The Director of Human Resources presented his monthly report noting that all vacant posts at the Sir Wilfrid Laurier School Board have been declared to the Ministère de l’Éducation, du Loisir et du Sport (MELS). The recall process is in force and the school board is now in the process of filling vacant posts.

He went on to note that negotiations on the Local Arrangements with the Laurier Teachers’ Union will recommence in the fall.

In response to a question from Commissioner Steve Bletas, the Director of Human Resources advised that there are some clauses in the Local Arrangements that no longer apply and need to be replaced. He also noted that some issues are clarified with the CPNCA prior to final agreement.

#### 7.2 Interim Director – Adult & Vocational Education:

Commissioner Steve Bletas MOVED THAT the Executive Committee go into committee.

**TIME: 20:18 hours**

The meeting resumed.

**TIME: 20:26 hours**

The Executive Committee recommended that the resolution concerning appointment/engagement of an interim Director of Adult & Vocational Education be presented to the Council of Commissioners for consideration at its 2007-08-22 meeting.

WHEREAS the current Director of Adult & Vocational Education has been granted a one-year leave of absence;

__________ MOVED THAT, on the recommendation of the Selection Committee and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the assignment/engagement of __________ as Interim Director of Adult & Vocational Education, effective 2007-08-23.

#### 7.3 Creation of Administrative Support Staff Position:

The Director of Human Resources provided background information on the recommendation to create the position of Documentation Technician at Laurentian Regional High School.

The Executive Committee recommended that the resolution concerning the creation of an Administrative Support Staff Position be presented to the Council of Commissioners for consideration at its 2007-08-22 meeting.
WHEREAS the Administrative 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 position, effective on 2007-07-01:

<table>
<thead>
<tr>
<th>Classification</th>
<th>Place of Work</th>
<th>% of work</th>
</tr>
</thead>
<tbody>
<tr>
<td>Documentation Technician</td>
<td>Laurentian Regional High School</td>
<td>100</td>
</tr>
</tbody>
</table>

Commissioner Steve Bletas left the meeting.

TIME: 20:31 hours

7.4 Resignations:

EC-070821-HR-0034

Commissioner Nancy Rupnik 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 2007-08-01 received from Melanie Scheuerman, a regular full-time teacher at Rosemere High School and extend best wishes to her.

Carried unanimously

EC-070821-HR-0035

Commissioner Nancy Rupnik 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 2007-08-03 received from Kathleen Couvillon Robinson, a regular full-time teacher at Phoenix Alternative School and extend best wishes to her.

Carried unanimously

EC-070821-HR-0036

Commissioner Nancy Rupnik 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 2007-08-18 received from Claire Dubuc, a regular full-time teacher at Laurier Senior High School and extend best wishes to her.

Carried unanimously

EC-070821-HR-0037

Commissioner Nancy Rupnik 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 2007-08-16 received from Karine Baudelot, a regular full-time teacher at St-Paul Elementary School and extend best wishes to her.

Carried unanimously

EC-070821-HR-0038

Commissioner Nancy Rupnik 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 2007-07-01 received from Leslie Harding, Teacher at Laval Liberty High School and extend best wishes to him.

Carried unanimously
7.5 Retirements: 

**EC-070821-HR-0039**

Commissioner Nick Milas 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 2007-07-01 received from Georges Beauchamp, a Teacher at Hillcrest Academy and extend best wishes to him.

Carried unanimously

8.0 FINANCIAL RESOURCES: 

8.1 Director’s Report: 

The Director of Financial Resources advised the Executive Committee that the school board has collected approximately 7 000 000$ in school taxes since the tax accounts have been issued.

She went on to note that work has begun on the year end for the 2006-2007 school year and that the auditors will be on site some time in September.

9.0 MATERIAL RESOURCES: 

9.1 Director’s Report: 

The Director of Material Resources presented his monthly report noting the various summer projects, the energy project, and the installation of a geo-thermic well for the heating system at Joliette High School.

He went on to advise that the window projects have been delayed due to the limited number of contractors available to complete the work and that these projects will be tendered for completion either this fall or in spring 2008.

He further noted that the construction of the synthetic field at 3200, boul. Souvenir O., is going very well and that it will be ready for the opening of the school year. A shared cost project is being proposed to the Ville de Laval for the installation of a scoreboard and, if approved, it will be installed for the opening game on 2007-09-14.

Commissioner Steve Bletas returned to the meeting. **TIME: 20:42 hours**

In response to a question from the Chairman, the Director of Material Resources advised that there would be a delayed start to classes at the CDC Laurier-Vimont.

9.2 Report of the Arundel Nature Centre Management Sub-Committee: 

The next meeting of the Arundel Nature Centre Management Sub-Committee will be held on 2007-08-31.

9.3 Purchase – Furniture CDC Laurier-Pont-Viau: 

The Director of Material Resources advised that all of the furniture for the CDC Laurier-Pont-Viau and CDC Laurier-Vimont is to be purchased through the Comité d’achats regroupés Laval-Laurentides-Lanaudière (CARLLL) recommended supplier.

**EC-070821-MR-0040**

WHEREAS the CDC Laurier – Pont-Viau requires classroom furniture (chairs);

WHEREAS tenders were prepared and called through the Comité d’achats regroupés Laval-Laurentides-Lanaudière (CARLLL);
Commissioner Steve Bletas MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the purchasing of classroom furniture (chairs) at CDC Laurier – Pont-Viau to Groupe SM Pelletier Inc. for a total cost of 37,189.58$, 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 her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this purchase.

Carried unanimously

EC-070821-MR-0041

WHEREAS the CDC Laurier – Pont-Viau requires classroom furniture (tables);

WHEREAS tenders were prepared and called through the Comité d’achats regroupé Laval-Laurentides-Lanaudière (CARLLL);

Commissioner Nick Milas MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board award the contract for the purchasing of classroom furniture (tables) at CDC Laurier – Pont-Viau to Groupe SM Pelletier Inc. for a total cost of 37,482.71$, 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 her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this purchase.

Carried unanimously

9.4 Engagement of Contractors – RHS Lab Projects:

The Director of Material Resources advised the Executive Committee that the lab project at Rosemere High School is a three phase project and that the third phase would be presented in the fall of 2007.

The Executive Committee recommended that the resolution concerning the engagement of a contractor for the Rosemere High School lab project be presented to the Council of Commissioners for consideration at its 2007-08-22 meeting.

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake renovations at Rosemere High School in order to create additional classrooms to facilitate the implementation of the reform at the secondary level;

WHEREAS the Ministère de l’Éducation, du Loisir et du Sport (MELS) has adopted Measure 30890 to create / renovate space to accommodate labs for secondary cycle 2;

WHEREAS time constraints require that this project be in three phases;

WHEREAS phase 1 of this project will be completed for the beginning of the 07/08 school year;

WHEREAS tenders were called and subsequently opened on 2007-07-12;

WHEREAS the Director of Material Resources recommends that the contract be awarded to the lowest conformable bidder;

9.4.1 MOVED THAT, on the recommendation of the director of Material Resources and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovations at Rosemere High School to Les Constructions Ghislain Tessier Inc. for a total cost of 87,171.75$, 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 her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake renovations at Rosemere High School in order to create additional classrooms to facilitate the implementation of the reform at the secondary level;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 30890 to create / renovate space to accommodate labs for secondary cycle 2;

WHEREAS time constraints require that this project be in three phases;

WHEREAS phase 2 of this project will be completed by mid-September;

WHEREAS tenders were called and subsequently opened on 2007-08-16;

WHEREAS the Director of Material Resources recommends that the contract be awarded to the lowest conformable bidder;

9.4.2 _______ MOVED THAT, on the recommendation of the director of Material Resources and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the renovations at Rosemere High School to Les Constructions Ghislain Tessier Inc. for a total cost of 189 632,91$, 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 her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

9.5 Lake of Two Mountains H.S. Lab Projects:

The Director of Material Resources provided background information on the Lake of Two Mountains High School lab project.

The Executive Committee recommended that the resolution concerning Lake of Two Mountains High School lab project. be presented to the Council of Commissioners for consideration at its 2007-08-22 meeting.

WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution #070619-MR-0220 approving the engagement of Banexco for the lab project renovations at Lake of Two Mountains High School for a cost of 41 700$, all taxes included;

WHEREAS this resolution was to create a POP (Personal Orientation Project) laboratory;

WHEREAS the construction of a Science & Technology laboratory is also required in order to meet requirements of the reform at the Secondary level;

WHEREAS the Director of Material Resources recommends that the contract be awarded to the lowest conformable bidder;

WHEREAS the lowest conformable bidder is Banexco, for an amount of 23 899,91$, taxes included;

WHEREAS a change order for 2 170,43$, taxes included, was issued for additional work required;

WHEREAS the final cost for laboratory projects and change order at Lake of Two Mountains High School, completed by Banexco is 67 770,34$, all taxes included;
MOVED THAT, on the recommendation of the Director of Material Resources and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the final cost of the Lake of Two Mountains High School lab projects and the subsequent change order received from Banexco, in the amount of 67 770,34$, 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 her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning this project.

9.6 Emergency Repairs – Arundel E.S.:

The Director of Material Resources advised the Executive Committee that emergency repairs were required at Arundel Elementary School due to the corrosion in the school’s plumbing infrastructure.

WHEREAS Arundel Elementary School experienced damage over the last few months due to the corrosion of sections of the school’s plumbing infrastructure;

WHEREAS this damage required emergency repairs so that the school would be ready to receive students by the 2007-08-30;

WHEREAS Material Resources engaged a plumbing contractor for these emergency repairs;

Commissioner Robert Dixon MOVED THAT, on the recommendation of the Director of Material Resources, the Executive Committee of the Sir Wilfrid Laurier School Board approve the emergency repairs at Arundel Elementary School by Plomberie Chauffage Roland Lacombe Inc. in the amount of 42 140,85$, 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 her absence or with her knowledge the Assistant Director General, be authorized to sign all documentation concerning these emergency repairs. Carried unanimously

10.0 INFORMATION TECHNOLOGY:

10.1 Director’s Report:

The Director of Information Technology advised the Executive Committee that over the summer shut-down the IP telephone system was upgraded.

She also noted that the hook-up of the CDC Laurier-Pont-Viau and the CDC Laurier-Vimont to the Fibre Optic Network, the work on the POP (Personal Orientation Project) labs and the upcoming training of teachers on the interactive whiteboards.

10.2 GRICS Annual Invoice 2007-2008:

The Executive Committee recommended that the resolution concerning the GRICS annual invoice be presented to the Council of Commissioners for consideration at its 2007-08-22 meeting.

WHEREAS the Sir Wilfrid Laurier School Board has a Protocol of Service with Société de gestion du réseau informatique des commissions scolaires (GRICS);

WHEREAS GRICS invoices the Sir Wilfrid Laurier School Board for various services and support provided on an annual basis;
MOVED THAT, on the recommendation of the Directorate and the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the payment of the invoice received for the 2007-2008 school year from Société de gestion du réseau informatique des commissions scolaires (GRICS) in the amount of 297 591,09$, all taxes included.

11.0 EDUCATIONAL SERVICES:

11.1 Director’s Report:

The Director of Educational Services presented her monthly report noting that a detailed report of the 2007 Summer School results will be compiled for the next meeting of the Education Committee and presented at the next Council meeting.

She went on to note a Literacy Camp for teachers during the summer that was supported by the Ministère de l’Éducation, du Loisir et du Sport (MELS), the upcoming training on the interactive whiteboards, POP (Personal Orientation Project) training, and the receipt of a letter from the Direction regionale de Laval-Laurentides-Lanaudière advising that Ste-Agathe Academy had won a regional prize for its initiative to encourage boys to read.

She further advised that a letter has been received from the Ministère de l’Éducation, du Loisir et du Sport (MELS) indicating its support for the Sport études program at Laval Junior High School.

Commissioner Nancy Rupnik left the meeting.

TIME: 20:56 hours

In response to a question from Commissioner Steve Bletas, the Director of Educational Services advised that all schools with an interactive whiteboard must send personnel to take the training session. If a school is not interested in having an interactive whiteboard it is to be returned to the school board.

Commissioner Nancy Rupnik returned to the meeting.

TIME: 20:58 hours

Commissioner Steve Bletas left the meeting.

TIME: 20:58 hours

In response to a question from Parent Commissioner Luc Samson, the Director of Educational Services noted that the situation surrounding a high failure rate in a class is monitored by the school’s Principal with the support of the Directorate.

Commissioner Steve Bletas returned to the meeting.

TIME: 21:02 hours

12.0 SCHOOL ORGANIZATION

12.1 Director’s Report:

The Director of School Organization advised the Executive Committee that the mailing of the transportation information has been completed and the department is now fielding calls related to this information.

He also noted that the six remaining out-of-zone requests have been resolved and that there will be a day care workshop on the Avant Garde program at the end of August.

12.2 Update on 2007-2008 Enrolment:

The Director of School Organization advised the Executive Committee that enrolment for the 2007-2008 school year currently stands at 14 689.
In response to a question from Commissioner Carolyn Curiale, the Director of School Organization indicated that the turnaround time for receiving responses from the Ministère de l’Éducation, du Loisir et du Sport (MELS) for eligibility requests is very good considering it is a very busy time of year.

Commissioner Steve Bletas left the meeting.  

The Executive Committee entered into discussion on student growth in certain schools.

Commissioner Steve Bletas returned to the meeting.

In response to a question from the Chairman, the Director of Material Resources noted that he has begun the process of preparing the “plan triennal” for the Ministère de l’Éducation, du Loisir et du Sport (MELS) for 2008-2011 and that the requests for additional space at McCaig Elementary School and for a new elementary school in Joliette will continue to be a priority request.

13.0  ADULT & VOCATIONAL EDUCATION:

13.1  Director’s Report:

The Assistant Centre Director of Adult & Vocational Education provided the Executive Committee with an update on the move of the CDC Laurier-Chomedey to its new locations. Adult Education will move to the CDC Laurier-Vimont during the week of 2007-08-27 and classes will begin on 2007-09-04. Vocational education will move the CDC Laurier-Pont-Viau during the week of 2007-09-10 and classes will begin on 2007-09-17.

She went on to note that registration has gone very well, the two new contracts with Emploi-Québec, planning for an Industrial Mechanics course with the Commission scolaire de la Rivière-du-Nord, to commence in January 2008, and that the inaugurations of the two new centres are being planned during the month of September.

14.0  PARENTS’ COMMITTEE:

14.1  Parent Commissioners Report:

There was no report.

15.0  CORRESPONDENCE:

There was no correspondence.

16.0  QUESTION PERIOD:

There were no questions.

17.0  VARIA:

In response to a question from the Chairman, the Director of Educational Services noted that the promotional campaign for the Tel-jeunes English site is just getting underway and that over the summer the site would not have received many inquiries due to the fact that students are otherwise occupied.

In response to a question from Commissioner Grace Nesi, the Director General advised the Executive Committee that a teacher from Twin Oaks Elementary School, Sandra Barbagalo, had been killed in Uganda over the summer doing volunteer work in education. Several members of the Directorate paid their respects to the Barbagalo Family at either the funeral home or at the service.

18.0  CONCLUSION OF MEETING:

Commissioner Grace Nesi MOVED adjournment of the meeting.  

Carried unanimously

TIME: 21:21 hours

NEXT MEETING ➔ REGULAR ➔ 2007-09-18

Marie-Claude Drouin, Secretary General  
Edward Turchyniak, Chairman