

**The Council adopted the following resolution:**

**2013-2014 Assignment & Transfer of In-School & Centre Administrators**

WHEREAS it is the responsibility of the Director General to recommend to the Council of Commissioners the assignment of the Principals, Vice-Principals and Centre Directors prior to May 15 annually in accordance with Policy n° 2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association;

WHEREAS Principals, Vice-Principals and Centre Directors have submitted their career plans for 2013-2014 to the Director General as requested;

WHEREAS the career plans of all the Principals, Vice-Principals and Centre Directors have been reviewed by the Director General;

WHEREAS meetings were held with the Principals, Vice-Principals and Centre Directors;

WHEREAS the Sir Wilfrid Laurier Administrators Association was presented with the criteria for assignment and transfer of Principals, Vice-Principals and Centre Directors;

Commissioner George Benoit MOVED THAT, on the recommendation of the Director General and the Executive Committee, the Council of Commissioners approve the assignment of the Principals, Vice-Principals and Centre Directors, effective 2013-07-01, as follows:

<b>ELEMENTARY SCHOOLS</b>	<b>PRINCIPALS</b>	<b>VICE-PRINCIPALS</b>
Arundel (40% teaching)	France Célestino	
Crestview	Mary-Helen Goyetche	
Franklin Hill	Dena Chronopoulos	
Genesis	Irene Agosto	
Grenville (40% teaching)	Nancy Bennett	
Hillcrest	Nathalie Rollin	Lynn Neveu
John F. Kennedy	Florence Delorme	
Joliette	Dan Tremblay	
Jules Verne	Aimee Parsons	
Laurentia	Karen Moore	
Laurentian	Darlene Reeves	
McCaig	Serge-Edouard Jeanniton	Sonia Busnardo
Morin Heights	Christian St-Pierre	
Mountainview	Darlene Miller	
Our Lady of Peace	Marisa Goffredo Replaced by <b>Connie Larosa</b>	
Pierre Elliott Trudeau	Karen Lorenz	
Pinewood	Andre Gionet	
Rawdon (40% teaching)	Tammie Marlin	
Souvenir	Carmela Sacco	Connie Larosa (Replacing at OLP – <b>VACANT</b> )
Ste-Adèle (40% teaching)	Carolynn Roberts	
Ste-Agathe Academy	Bessie Tsatoumas	

(ES)		
St-Jude	Christyne Legault	
St-Paul	Stephanie Krenn	
St-Vincent	Grace Courey	
Terry Fox	Lisa Verrall	Jennifer Vaughan
Twin Oaks	Mary Lazaris	
<b>HIGH SCHOOLS</b>	<b>PRINCIPALS</b>	<b>VICE-PRINCIPALS</b>
Joliette High School	Nadia Anwar	
Lake of Two Mountains	Alan Simoneau	
Laurentian Regional	Christina Shousha	Claude Picard
Laurier Senior	Eric Ruggi	Gail Latter
		Charles Chagnon
Laval Junior	Richard Mason	
Laval Liberty	Josée Côté	Helen Kalipolidis
Mother Teresa Junior	Anna Villalta	Robertina Janzic
Phoenix/Choices/Cartier	Christina Cichon	
Rosemere	Scott Traylen	Tina Miscio
		Sarman Jakalian
Mountainview (40% teaching)	Sollie Gliksman	
Ste-Agathe Academy (HS)	Bessie Tsatoumas	
	<b>CENTRE DIRECTORS</b>	
Vocational Training	Jules Goulet	
Adult Education	Gina Persechino	

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
<b>Commissioners voting NAY:</b>	Guy Gagnon
<b>Commissioners ABSTAINING:</b>	Mike Pizzola

**By-Law – Date, Time & Place of Council Meetings for 2013-2014**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution #000126-CA-0130, adopting by-law #BL2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS it has become necessary to amend this by-law to bring it in line with the 2013-2014 meeting dates for the Council of Commissioners of the Sir Wilfrid Laurier School Board;

Commissioner William Pollock MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to by-law #BL2000-CA-05: Date, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board.

AND THAT this proposed by-law be subject to the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3).

FURTHER THAT this by-law be presented for adoption at the 2013-06-26 meeting of the Council of Commissioners.

**Carried unanimously**

**By-Law – Date, Time & Place of Executive Meetings for 2013-2014**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution # CC-080625-CA-0232, adopting by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

WHEREAS it has become necessary to amend this by-law to bring it in line with the 2013-2014 meeting dates for the Executive Committee of the Sir Wilfrid Laurier School Board;

Commissioner Nancy Rupnik MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the amendments to by-law #BL2008-CA-15: Date, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board.

AND THAT this proposed by-law be subject to the consultation process for by-laws, as per section 392 of the Education Act (R.S.Q., Chapter I-13.3).

FURTHER THAT this by-law be presented for adoption at the 2013-06-26 meeting of the Council of Commissioners.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners ABSTAINING:</b>	<b>Merle Parkinson</b>

**Rescinding of Policy – Evaluation of Director General**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #000322-HR-0189, approving policy #2000-HR-03: Annual Evaluation of the Director General

WHEREAS the content of this policy no longer meets the needs of the evaluation process;

Commissioner Nazario Facchino MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board rescind policy #2000-HR-03: Annual Evaluation of the Director General.

AND THAT the Director General be evaluated for the period 2013-01-14 to 2013-06-30, following a process established by the Chairman and the Vice-Chairman of the Council of Commissioners and the Chairman and Vice-Chairman of the Executive Committee in accordance with criteria determined in collaboration with the Director General.

AND THAT the Governance & Ethics Committee be mandated to develop a new policy for this purpose.

FURTHER THAT the Governance & Ethics Committee have a draft policy available for approval in principle for the regular meeting of the Council in October 2013

**Carried unanimously**

## **Reports of the Student Ombudsman**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted by-law #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students or their Parents;

WHEREAS this by-law establishes the procedure for the intervention of the Student Ombudsman when all other avenues have been exhausted;

WHEREAS the parent of "Student SF" was dissatisfied with the outcome of a school board decision of a general scope that had an impact on "Student SF";

WHEREAS the parent of "Student SF" complained to the Student Ombudsman, such complaint being received in writing on 2013-02-28 and documents sent via e-mail on 2013-02-28;

WHEREAS the Student Ombudsman provided the Council of Commissioners with his opinion on the merit of the complaint;

WHEREAS the Student Ombudsman concludes that the process used to resolve the overcrowding at Mother Teresa Junior High School is fair and impartial;

WHEREAS the Student Ombudsman is not recommending any changes to the school board decision of a general scope and, more precisely, to "Student SF";

Commissioner Robert Dixon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board receive and accept the report of the Student Ombudsman regarding the complaint of parent of "Student SF".

AND THAT, after having reviewed this opinion, determines that the registration for 2013-2014 be maintained.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	Georges Benoit, Robert Dixon, Nazario Facchino, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak
<b>Commissioners voting NAY:</b>	Steve Bletas, Mario Di Domenico, Guy Gagnon, Steve Mitchell, Mike Pizzola
<b>Commissioners ABSTAINING:</b>	Grace Nesi, Albina Pace



WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted by-law #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students or their Parents;

WHEREAS this by-law establishes the procedure for the intervention of the Student Ombudsman when all other avenues have been exhausted;

WHEREAS the parent of "Student EC" was dissatisfied with the outcome of a school board decision of a general scope that had an impact on "Student EC";

WHEREAS the parent of "Student EC" complained to the Student Ombudsman, such complaint being received in writing on 2013-02-23 and documents sent via e-mail on 2013-03-11;

WHEREAS the Student Ombudsman provided the Council of Commissioners with his opinion on the merit of the complaint;

WHEREAS the Student Ombudsman concludes that the process used to resolve the overcrowding at Mother Teresa Junior High School is fair and impartial;

WHEREAS the Student Ombudsman is not recommending any changes to the school board decision of a general scope and, more precisely, to "Student EC";

Commissioner Albina Pace MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board receive and accept the report of the Student Ombudsman regarding the complaint of parent of "Student EC".

AND THAT, after having reviewed this opinion, determines that the registration for 2013-2014 be maintained.

<b>THIS MOTION WAS TIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Nick Milas, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Steve Bletas, Mario Di Domenico, Guy Gagnon, Elio Lattanzio, Steve Mitchell, Grace Nesi, Albina Pace, Mike Pizzola</b>
<b>Commissioners ABSTAINING:</b>	<b>Georges Benoit</b>

#### CASTING VOTE

<b>THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Steve Bletas, Mario Di Domenico, Guy Gagnon, Elio Lattanzio, Nick Milas, Steve Mitchell, Grace Nesi, Albina Pace, Mike Pizzola</b>
<b>Commissioners ABSTAINING:</b>	<b>Georges Benoit</b>



WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted by-law #BL2009-CA-19: By-Law Establishing Procedures for the Examination of Complaints from Students or their Parents;

WHEREAS this by-law establishes the procedure for the intervention of the Student Ombudsman when all other avenues have been exhausted;

WHEREAS the parents of "Student AM" was dissatisfied with the outcome of a school board decision of a general scope that had an impact on "Student AM";

WHEREAS the parents of "Student AM" complained to the Student Ombudsman, such complaint being received in writing, with supporting documents, on 2013-03-07;

WHEREAS the Student Ombudsman provided the Council of Commissioners with his opinion on the merit of the complaint;

WHEREAS the Student Ombudsman concludes that the process used to resolve the overcrowding at Mother Teresa Junior High School is fair and impartial;

WHEREAS the Student Ombudsman is not recommending any changes to the school board decision of a general scope and, more precisely, to "Student AM";

Commissioner Grace Nesi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board receive and accept the report of the Student Ombudsman regarding the complaint of parent of "Student AM".

AND THAT, after having reviewed this opinion, determines that the registration for 2013-2014 be maintained.

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Robert Dixon, Nazario Facchino, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Steve Bletas, Mario Di Domenico, Guy Gagnon, Steve Mitchell, Mike Pizzola</b>
<b>Commissioners ABSTAINING:</b>	<b>Grace Nesi, Albina Pace</b>

**Engagement of Contractor – Roofing Project – Laurentia ES**

WHEREAS the Council of Commissioners of Sir Wilfrid Laurier School Board adopted resolution #CC-120627-MR-0188, as modified by resolution #CC-120924-MR-0026, approving the 2012-2013 capital priorities for its schools and centres which included the replacement of the roof at Laurentia Elementary School;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 50710 to assist school boards with the renovation of its buildings;

WHEREAS public tenders were called and subsequently opened on 2013-04-08;

WHEREAS the conformability of all bidders has been verified by the Architect of the project;

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

Commissioner Peter MacLaurin 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 Laurentia Elementary School to **Bellemare Couverture Ltée**, for a total cost of 154 995\$, before taxes, (178 205,50\$, 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

<b>THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:</b>	
<b>Commissioners voting YEA:</b>	<b>Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Grace Nesi, Albina Pace, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners ABSTAINING:</b>	<b>Steve Mitchell</b>

**Engagement of Contractor – Auditorium & Washroom Project – MTJHS & LSHS**

WHEREAS the Council of Commissioners of Sir Wilfrid Laurier School Board adopted resolution #CC-120627-MR-0188, as modified by resolution #CC-120924-MR-0026, approving the 2012-2013 capital priorities for its schools and centres which included the auditorium and washroom renovation at 2323 Daniel-Johnson;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport (MELS) has adopted Measure 50690 to assist school boards with the repair and maintenance of its buildings;

WHEREAS public tenders were called and subsequently opened on 2013-04-23;

WHEREAS the conformability of all bidders has been verified by the Architect of the project;

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

Commissioner Steve Kmec 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 renovation of the auditorium and washrooms at 2323 Daniel-Johnson to **Construction Genfor Ltée**, for a total cost of 1 182 000,00\$, before taxes, (1 359 004,50\$, 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.

**Carried unanimously**

### **Mandate – Shared Cost Project for RHS Synthetic Field**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolutions # CC-091216-MR-0074 and CC-111026-MR-0028 mandating the Director of Material Resources to submit to the Ministère de l'Éducation, du Loisir et du Sport a shared cost project for the construction of a synthetic field at Rosemere High School;

WHEREAS the Ministère de l'Éducation, du Loisir et du Sport is requesting a resolution from the Sir Wilfrid Laurier School Board in order to present a project under the *Programme de soutien aux installations sportives et récréatives – phase II*;

Commissioner Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School board authorize the Director of Material Resources to submit a shared cost project for the synthetic field at Rosemere High School to the Ministère de l'Éducation, du Loisir et du Sport (MELS) under the *Programme de soutien aux installations sportives et récréatives – phase II*.

AND THAT the commitment of the Sir Wilfrid Laurier School Board to pay its share of the eligible costs for this project as well as the ongoing operating costs be confirmed.

FURTHER THAT Nick Milas, Chairman, and in his absence or with his knowledge Nazario Facchino, Vice-Chairman, as well as Stephanie Vucko, Director General, and in her absence or with her knowledge Clifford Buckland, Interim Assistant Director General, be authorized to sign all documentation concerning this project.

**Carried unanimously**

### **Committee on the Future of the Laval High Schools**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolutions #CC-121212-TS-0079 and #CC-121212-TS-0091, establishing the Committee on the Future of the Laval High Schools and its composition;

WHEREAS the Committee on the Future of the Laval High Schools has met twice since January 2013;

WHEREAS the Committee on the Future of the Laval High Schools has not completed its mandate in the required timeline;

WHEREAS the School Organization Committee recommends that a Laval High School Ad Hoc Committee with a specific composition should be created

WHEREAS the School Organization Committee is recommending that the Committee on the Future of the Laval High Schools be dissolved;

Commissioner Steve Bletas MOVED THAT, on the recommendation of the School Organization Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board rescind resolutions #CC-121212-TS-0079 and #CC-121212-TS-0091, to formally dissolve the Committee on the Future of the Laval High Schools.

**Carried unanimously**



WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-130424-TS-146, dissolving the Committee on the Future of the Laval High Schools;

WHEREAS the School Organization Committee is recommending that an Ad Hoc Committee be established under the name of "Laval High Schools Ad Hoc Committee";

Commissioner Mike Pizzola MOVED THAT, on the recommendation of the School Organization Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a "Laval High Schools Ad Hoc Committee".

AND THAT the composition of this committee be as follows:

- Director General and Assistant Director General as Alternate;
- Chairman of the Council of Commissioners and an Alternate;
- Chairman of the School Organization Committee and an Alternate;
- Chairman of the Parents Committee and an Alternate;
- Secondary Parent Commissioner and an Alternate;
- Director of School Organization and an Alternate;
- Governing Board Parent Delegate to the Parents Committee from each of the high schools (4 people) and Alternates; and
- Commissioners.

AND THAT the first meeting of this Ad Hoc Committee will take place on June 5, 2013;

FURTHER THAT the Laval High Schools Ad Hoc Committee be consulted on the use and organization of the Laval high schools.

**Carried unanimously**

### **Laval E.S. Ad Hoc Committee – Formation of Committee**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolutions #CC-121212-TS-0078, which provided for the establishment of an Ad Hoc Committee for elementary schools at its meeting of 2013-01-23;

WHEREAS at the 2013-01-23 meeting the Council of Commissioners asked that the composition be reviewed by the School Organization Committee;

Commissioner Mario Di Domenico MOVED THAT, on the recommendation of the School Organization Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board name said Ad Hoc Committee the "Laval Elementary Schools Ad Hoc Committee".



AND THAT the composition of this committee be as follows:

- Director General and Assistant Director General as Alternate;
- Chairman of the Council of Commissioners and an Alternate;
- Chairman of the School Organization Committee and an Alternate;
- Chairman of the Parents Committee and an Alternate;
- Elementary Parent Commissioner and an Alternate;
- Director of School Organization and an Alternate;
- Governing Board Parent Delegate to the Parents Committee from each of the 3 elementary sectors in Laval, as designated by the Parents Committee, and Alternates; and
- Commissioners.

AND THAT the first meetings of this Ad Hoc Committee will take place on May 27, 2013 for Sector 2 and May 28, 2013 for Sector 3;

AND THAT a Governing Board member from the concerned schools be invited, as an addition to the Ad Hoc Committee, for meetings pertaining to schools in that sector.

FURTHER THAT the mandate of the Laval Elementary Schools Ad Hoc Committee be to examine the use of the Laval elementary schools with a specific focus on schools experiencing overcrowding or potential overcrowding, in particular Terry Fox Elementary School.

**Carried unanimously**