



## Council Highlights October 24, 2018

The Council adopted the following resolutions:

Vote by Secret Ballot  
For Chairperson

Commissioner Peter MacLaurin MOVED THAT the voting process be conducted as a secret ballot.

**CC-181024-CA-0038**

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Dean Dugas, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Emilio Migliozi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners voting NAY:	Anne McMullon

Appointment of  
Chairperson

WHEREAS Jennifer Maccarone, Chairperson of the Sir Wilfrid Laurier School Board was elected to the Québec National Assembly;

**CC-181024-CA-0039**

WHEREAS section 21 of the Act respecting school elections renders any Commissioner who is a member of the National Assembly ineligible;

WHEREAS the provincial election of Ms. Maccarone has left the position of Chairperson of the Sir Wilfrid Laurier School Board vacant;

WHEREAS the vacant position of Chairperson must be filled within 30 days in accordance with section 199 of the Act Respecting School Elections;

WHEREAS section 3 of *An Act to defer the next general school election and to allow the Government to provide for the use of a remote voting method* provides for the Council of Commissioners to fill vacancies as per section 199 of the *Act respecting school elections*;

WHEREAS the Council of Commissioners approved resolution #CC-181010-CA-0034, initiating call for nominations for candidates to submit their interest by October 16, 2018;

WHEREAS a public notice for the call for nominations was posted in the schools and centres, Website and Facebook page of the Sir Wilfrid Laurier School Board on October 12, 2018, with responses of interested candidates sent to the Interim Director of Corporate Affairs and Secretary General by noon on October 16, 2018.

WHEREAS a new Chairperson must be appointed no later than November 1, 2018;

WHEREAS two eligible applications were received for the position of Chairperson;

WHEREAS eligible candidates had the opportunity to present themselves at a special evening meeting in the presence of the Council of Commissioners and Parents Committee of the Sir Wilfrid Laurier School Board held on October 17, 2018;

WHEREAS the Parents Committee was consulted on October 17, 2018 and feedback was received and shared with the Council of Commissioners;

WHEREAS the Council of Commissioners wished to prioritize the filling of the position of Chairperson prior to potential vacant Commissioner seat;

Commissioner Melissa Wall MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Paolo Galati** as Chairperson of the Council of Commissioners of the Sir Wilfrid Laurier School Board effective immediately following the swearing-in ceremony on October 24, 2018;

FURTHER THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board would like to thank all persons who submitted an application for the Chairperson seat.

**Carried by majority vote**

Destruction of Ballots

Commissioner Peter MacLaurin MOVED THAT the ballots be destroyed.

**Carried unanimously**

**CC-181024-CA-0040**

Vote by Secret Ballot  
for Commissioner  
Electoral Division 8

Commissioner Peter MacLaurin MOVED THAT the voting process be conducted as a secret ballot.

**CC-181024-CA-0041**

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Dean Dugas, Stéphane Henley, Vicky Kaliotzakis, Peter MacLaurin, Emilio Migliozi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners voting NAY:	Anne McMullon

Appointment of  
Commissioner

WHEREAS the Commissioner seat for electoral division #8 became vacant on 2018-10-12;

Electoral Division 8

WHEREAS the vacancy must be filled within 30 days in accordance with section 199 of the Act Respecting School Elections;

**CC-181024-CA-0042**

WHEREAS section 3 of *An Act to defer the next general school election and to allow the Government to provide for the use of a remote voting method* provides for the Council of Commissioners to fill vacancies as per section 199 of the *Act respecting school elections*;

WHEREAS the Council of Commissioners approved resolution #CC-181010-CA-0034, initiating call for nominations for candidates to submit their interest by October 16, 2018;

WHEREAS a public notice for the call for nominations was posted in the schools and centres, Website and Facebook page of the Sir Wilfrid Laurier School Board on October 12, 2018, with responses of interested candidates sent to the Interim Director of Corporate Affairs and Secretary General by noon on October 16, 2018;

WHEREAS two eligible applications were received for the position of Commissioner for electoral division #8 (Laval);

WHEREAS eligible candidates had the opportunity to present themselves at a special evening meeting in the presence of the Council of Commissioners and Parents Committee of the Sir Wilfrid Laurier School Board held on October 17, 2018;

WHEREAS the Parents Committee was consulted on October 17, 2018 and feedback was received and shared with the Council of Commissioners;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board would like to thank all persons who submitted an application for the vacant commissioner seat in electoral division #8;

Parent Commissioner Stéphane Henley MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **James Di Sano** as Commissioner for electoral division #8 (Laval) effective immediately following the swearing-in ceremony on October 24, 2018.

**Carried by majority vote**

Destruction of Ballots

Commissioner Peter MacLaurin MOVED THAT the ballots be destroyed.

**Carried unanimously**

**CC-181024-CA-0043**

Vote by Secret Ballot  
for Commissioner  
Electoral Division 9

Commissioner Peter MacLaurin MOVED THAT the voting process be conducted as a secret ballot.

**CC-181024-CA-0044**

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Dean Dugas, Stéphane Henley, Vicky Kaliozakis, Peter MacLaurin, Emilio Migliozi, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners voting NAY:	Anne McMullon

Appointment of  
Commissioner

WHEREAS the Commissioner seat for electoral division #9 became vacant on 2018-10-12;

Electoral Division 9

WHEREAS the vacancy must be filled within 30 days in accordance with section 199 of the Act Respecting School Elections;

**CC-181024-CA-0045**

WHEREAS section 3 of *An Act to defer the next general school election and to allow the Government to provide for the use of a remote voting method* provides for the Council of Commissioners to fill vacancies as per section 199 of the *Act respecting school elections*;

WHEREAS the Council of Commissioners approved resolution #CC-181010-CA-0034, initiating call for nominations for candidates to submit their interest by October 16, 2018;

WHEREAS a public notice for the call for nominations was posted in the schools and centres, Website and Facebook page of the Sir Wilfrid Laurier School Board on October 12, 2018, with responses of interested candidates sent to the Interim Director of Corporate Affairs and Secretary General by noon on October 16, 2018;

WHEREAS two eligible applications were received for the position of Commissioner for electoral division #9 (Laval);

WHEREAS eligible candidates had the opportunity to present themselves at a special evening meeting in the presence of the Council of Commissioners and Parents Committee of the Sir Wilfrid Laurier School Board held on October 17, 2018;

WHEREAS the Parents Committee was consulted on October 17, 2018 and feedback was received and shared with the Council of Commissioners;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board would like to thank all persons who submitted an application for the vacant commissioner seat in electoral division #9;

Commissioner Anne McMullon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Anick Brunet** as Commissioner for electoral division #9 (Laval) effective immediately following the swearing-in ceremony on October 24, 2018.

**Carried by majority vote**

Destruction of Ballots  
**CC-181024-CA-0046**

Commissioner Peter MacLaurin MOVED THAT the ballots be destroyed.

**Carried unanimously**

2017-2018 Financial  
Statement  
**CC-181024-FR-0047**

WHEREAS the Education Act requires a school board to submit annual financial statements;

WHEREAS the firm Amyot Gélinas s.e.n.c.r.l., has completed the audit of the records and statements of the Sir Wilfrid Laurier School Board for the period ending June 30, 2018;

WHEREAS the financial statements were presented on October 17, 2018 to the members of the Corporate Committee

WHEREAS in accordance with section 286 of the Education Act a public notice was given on August 22, 2018;

WHEREAS the school board has a preliminary surplus of 5,090,096\$;

WHEREAS an amount of 2,721,800\$ was provisioned against a class action suit;

WHEREAS the budget parameters have been amended six times throughout the school year

WHEREAS the amendments occurred too late in the school year in order to allow the school board to utilize the funding judiciously;

WHEREAS the 2017-2018 Financial Statements, prepared according to the Canadian Public Sector Accounting Standards, show the following:

Beginning Accumulated Surplus:	6,802,485\$
<u>Current Year:</u>	
Revenues:	168,697,316 \$
Expenses:	<u>166,329,020\$</u>
Total Current Year Surplus:	2,368,296\$
Ending Accumulated Surplus:	9,170,781\$

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Audit Committee, the 2017-2018 audited Financial Statements of the Sir Wilfrid Laurier School Board for the period ending June 30, 2018 be received by the Council of Commissioners of the Sir Wilfrid Laurier School Board as submitted by the Director General.

**Carried unanimously**

Statement of  
Unpaid Taxes

**CC-181024-FR-0048**

Commissioner Vicky Kaliozakis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve, in accordance with sections 339 et 340 of the Education Act, the statement prepared by the Director of Financial Resources for the Director General for school taxes outstanding as of October 18, 2018 in the amount of 6,389,704.48 \$.

**Carried unanimously**

RARC – Nomination of  
Replacement

**CC-181024-FR-0049**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-161123-MR-0037, naming the Coordinator of Financial Resources as the Contract Rules Compliance Monitor (RARC);

WHEREAS there are staffing changes resulting in the need to name a new RARC;

WHEREAS the school board is required to name someone as its RARC;

WHEREAS a presentation was made at the Corporate Committee meeting on October 17, 2018;

Commissioner Emilio Migliozi MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board name the Secretary General, as its Contract Rules Compliance Monitor (RARC), effective October 25, 2018;

AND THAT the mandate of this position be in accordance with the law;

FURTHER THAT this resolution replaces resolution #CC-161123-MR-0037.

**Carried unanimously**

By-Law – Delegation  
of Functions and Powers –  
Financial Limits

**CC-181024-CA-0050**

WHEREAS the Council of Commissioners adopted resolution #CC-170628-CA-0110, approving amendments to the financial limits of by-law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board;

WHEREAS the current reality makes it necessary to amend the financial limits within the by-law to reflect the current reality of daily operations of the school board;

WHEREAS a presentation was made at the Corporate Committee meeting held on October 17, 2018:

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to the financial limits of by-law #BL2008-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

Policy Concerning Tobacco,  
Alcohol and Drugs in the  
Workplace

**CC-181024-CA-0051**

WHEREAS Bill 157 - *An Act to constitute the Société québécoise du cannabis, to enact the Cannabis Regulation Act and to amend various highway safety-related provisions* coming into effect as of October 17, 2018;

WHEREAS school boards are required to formulate a framework to govern the use of cannabis in the workplace;

WHEREAS the Sir Wilfrid Laurier School Board currently has a Policy governing the use of tobacco;

WHEREAS the Act will incorporate the same provisions as stipulated in the Tobacco Control Act (chapter L-6.2);

WHEREAS the policy was presented at the Corporate Committee meeting held on October 17, 2018:

Parent Commissioner Bob Pellerin MOVED THAT on the recommendations of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation policy #2019-CA-25: Policy Concerning Tobacco, Alcohol and Drugs;

AND THAT the consultation begins on October 25, 2018 and ends on November 23, 2018 with the Governing Boards, Parents Committee, Association québécoise des cadres scolaires– Sir Wilfrid Laurier Chapter, Sir Wilfrid Laurier Administrators' Association, Laurier Teachers' Union (LTU), Professionals, CSN-S18 and SEPB-Québec-FTQ Local 577.

**Carried unanimously**

2016-2017 Sir Wilfrid Laurier School Board Annual Report

**CC-181024-CA-0052**

WHEREAS section 220 of the Education Act requires a school board to produce an Annual Report to advise the population of its territory of its activities;

WHEREAS the proposed Annual Report was sent to all Commissioners on October 15, 2018 to obtain feedback;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2016-2017 Annual Report, as per document #SWLSB-2018/10/24-CA-002.

**Carried unanimously**

Commitment-to-Success Plan – Amendments

**CC-181024-ED-0053**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180627-CA-0147, approving the 2018-2022 Commitment-to-Success Plan;

WHEREAS the 2018-2022 Commitment-to-Success Plan was submitted to the Ministère de l'Éducation et de l'Enseignement supérieur (MEES) for approval;

WHEREAS the MEES has reviewed the plan and provided feedback and recommendations for changes;

WHEREAS a presentation was made at the Pedagogical Committee meeting held on October 3, 2018:

Parent Commissioner Stéphane Henley MOVED THAT, on the recommendation of the Pedagogical Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to the 2018-2022 Commitment-to-Success Plan as contained in document #SWLSB-2018/10/24-CA-002.

**Carried unanimously**