

**The Council adopted the following resolution:**

**Deeds of Establishment & Three-Year Plan**

WHEREAS the Council of Commissioners adopted resolution #CC-130227-CA-0121 approving in principle policy #2013-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables;

WHEREAS the consultation period expired on 2013-05-09, and feedback was received and taken into consideration;

Commissioner Elio Lattanzio MOVED THAT, on the recommendation of the School Organization Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve policy #2013-CA-02: Deeds of Establishment and Three Year Plan for Allocation and Destination of Immovables of all schools, centres and other buildings.

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

WHEREAS the parent of "Student JO" complained to the Student Ombudsman, such complaint being received in writing via e-mail on 2013-03-13;

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 JO";

Commissioner Mike Pizzola 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 JO".

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, Steve Bletas, Robert Dixon, Steve Kmec, Elio Lattanzio, Nick Milas, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik, Edward Turchyniak</b>
<b>Commissioners voting NAY:</b>	<b>Steve Mitchell, Grace Nesi, Albina Pace</b>
<b>Commissioners ABSTAINING:</b>	<b>Nazario Facchino, Guy Gagnon</b>

### **Application of the Reduction Rate**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-130227-FR-0120, denouncing the situation of annual recurring and new budget cuts,

WHEREAS, for the 2013-2014 school year and pending the adoption of Bill 25, the Ministère de l'Éducation, du Loisir et du Sport (MELS) has announced a 50% reduction to the equalization grant, which represents a shortfall of 3 500 000\$ in taxation for the Sir Wilfrid Laurier School Board;

WHEREAS the equalization grant to school taxes was a program implemented by the Government of Québec in 2007-2008 to reduce the effect of the increase in the property values;

WHEREAS this equalization grant was reimbursed to the school board to compensate it for the application of the reduction rate to the taxpayers;

WHEREAS the provisions of Bill 25 require the Sir Wilfrid Laurier School Board to determine the application of the reduction rates for its taxpayers school tax bills;

WHEREAS these reduction rates must be equitable (cannot be inferior or superior to 0,10\$ per 100\$ uniform evaluation);

WHEREAS the Council of Commissioners has considered two options for the application of the reduction rates;

WHEREAS, after analyzing the two options, the Council of Commissioners considers that a fluctuating rate by municipality is most equitable;

Commissioner Merle Parkinson MOVED THAT, on the recommendation of the Financial Resources Committee, subject to the adoption of Bill 25, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve a fluctuating reduction rate by municipality, as per document #SWLSB-2013/05/22-FR-001.

**Carried unanimously**

### **2013-2014 Organizational Chart for Management**

WHEREAS the Directorate has reviewed the Organizational Chart for Management of the Sir Wilfrid Laurier School Board for the 2013-2014 school year;

Commissioner Steve Kmec MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle the proposed 2013-2014 Organizational Chart for Management, as per document #SWLSB-2013/05/22-HR-001.

AND THAT in conformity with the management policies of the school board the Council of Commissioners approve a 30-day consultation period beginning on 2013-05-23 and ending on 2013-06-21 with the Sir Wilfrid Laurier Administrators Association (SWLAA) and the Association des cadres scolaires du Québec – SWL Chapter (ACSQ).

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

### **Division of Territory**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-091216-CA-0073, maintaining the number of electoral divisions at 9 in accordance with section 6 of the Act respecting school elections;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-130321-CA-0127, to re-submit resolution #CC-091216-CA-0073;

WHEREAS section 7.5 of the Act requires school boards to adopt a division proposal, as contained in document #SWLSB-2013/05/22-CA-001, for the purposes of the election prior to 1 June of the year preceding school elections;

WHEREAS section 9 of the Act requires school boards to publish a public notice within 15 days of the adoption of the division of territory proposal;

WHEREAS upon publication of the public notice the public will have 15 days to advise the Director General in writing of any objection to the division of territory proposal;

Commissioner Steve Kmec MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the distribution of electoral divisions as contained in document #SWLSB-2013/05/22-CA-001.

**Carried unanimously**